

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, January 8, 2019 - 7:00 p.m.

1. Call to Order/Pledge of Allegiance led by _____.

2. Minutes of December 18, 2018, Council Meeting

Motion made by _____, seconded by _____, to approve December 18, 2018 Council meeting minutes

3. Election of Officers by Mayor Martinelli.

(i) Nomination and Election of Council President.

Motion made by _____, seconded by _____, to elect _____.

Gavel Passed to Borough Council President.

(ii) Nomination and Election of Council Vice President.

Motion made by _____, seconded by _____, to elect _____.

(iii) Nomination and Election of Council President Pro Tem.

Motion made by _____, seconded by _____, to elect _____.

(iv) Nomination and Election of Vacancy Board Chair.

Motion made by _____, seconded by _____, to elect _____.

4. New rate schedule for the Borough Engineer: RKR Hess, a division of UTRS, Nate Oiler, P.E., \$112.00 hourly.

Motion made by _____, seconded by _____, to accept the new rate schedule for RKR Hess.

5. Annual Board Appointments

a) Council of Governments representative and alternate (Steve DeSalva; Maury Molin as alternate)

b) MECAB representative and alternate (Bill Reese; Sonia Wolbert as alternate)

c) Tax Collection Committee (Ken Konz; Roger DeLarco as alternate)

d) Monroe County Control Center (Maury Molin and Brian Bond)

6. Assignment of the Street Scape Advisory Committee (_____, _____, _____ and Brian Bond) by the Council President.

7. Public Comments – Agenda Items

8. Veterans Park Update.

9. SROSRC Report – No Report

10. Police Report: The SARPD report will be given at the January 15th, 2019, meeting.

11. East Stroudsburg Community Alliance Information Item:

12. Engineer's Report: Engineer's report was distributed.

A. 1.5 Million Gallon Finish Water Reservoir Roof Replacement and Joint Sealing

ACTION ITEM: We recommend approval of Contractor Payment Request No. 1 in the amount of \$78,500.92, for work completed through December 28, 2018.

Motion made by _____, seconded by _____, to approve Contractor Payment Request No. 1 in the amount of \$78,500.92, for work completed through December 28, 2018.

13. Public Comments – New Business

14. Reports

A. Steve DeSalva:

(i) The DPW Report, Man-hour Report and Water Report were distributed

B. Marv Walton:

(i) Consideration to advertise and set a public hearing amending Chapter 134, Solid Waste, Articles II, III, IV and V of the East Stroudsburg code of Ordinances for February 5, 2018 at 7:00 P.M.

Motion made by _____, seconded by _____, to advertise and set a public hearing amending Chapter 134, Solid Waste, Articles II, III, IV and V of the East Stroudsburg code of Ordinances for February 5, 2018 at 7:00 P.M

(ii) Consideration to advertise and set a public hearing amending Chapter 153, Visual Obstructions of the East Stroudsburg Code of Ordinances for February 5, 2018 at 7:00 P.M.

Motion made by _____, seconded by _____, to advertise and set a public hearing amending Chapter 153, Visual Obstructions of the East Stroudsburg code of Ordinances for February 5, 2018 at 7:00 P.M.

(iii) Consideration to advertise and set a public hearing amending Chapter 124, Rental Housing, Article I, of the East Stroudsburg Code of Ordinances for February 5, 2018 at 7:00 P.M.

Motion made by _____, seconded by _____, to advertise and set a public hearing amending Chapter 124, Rental Housing, Article I, of the East Stroudsburg Code of Ordinances for February 5, 2018 at 7:00 P.M.

C. Ken Konz: Distribution of Borough Financial Statements –November 2018 via Email

- D. Mayor Armand Martinelli:
- E. Sonia Wolbert:
- F. Don Cross:
- G. Maury Molin:
- H. Bill Reese:
- I. Ed Flory:
- J. Solicitor John Prevoznik, Esq.: Executive session.
- K. Manager's Report:

- (i) Consideration of a proposal from RKR Hess to assist in the preparation of the 2018 Public Water System Consumer Confidence Reports at a cost not to exceed \$5000.00.

Motion made by _____, seconded by _____, to approve the proposal from RKR Hess to assist in the preparation of the 2018 Public Water System Consumer Confidence Reports at a cost not to exceed \$5000.00.

- (ii) Consideration to approve and to direct the Borough Manager to distribute the Adopt a Planter flyer to all business owners on Crystal St and to place on the Borough Website.

Motion made by _____, seconded by _____, to approve and to direct the Borough Manager to distribute the Adopt a Planter flyer to all business owners on Crystal St and to place on the Borough Website.

Roger DeLarco:

15. Ratification of Bills Payable through January 8, 2019.

Motion made by _____, seconded by _____, to ratify bills payable through January 8, 2019.

16. Executive Session for Discussion of Litigation and/or Personnel Matters

- A. Motion made by _____, seconded by _____ to go into Executive Session; note time _____.
- B. Motion made by _____, seconded by _____ to reconvene meeting; note time _____.
- C. Solicitor's report on Executive Session

17. Adjournment

- A. Motion made by _____, seconded by _____ to adjourn the meeting; note time _____.

NEXT REGULAR MEETING: Tuesday, January 15, 2019; 7:00 p.m.