

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, JANUARY 15, 2019 - 7:00 p.m.

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

2. Minutes of January 08, 2019, Council Meeting

Motion made by _____, seconded by _____, to approve January 08, 2019 Council meeting minutes.

3. Public Comments – Agenda Items

4. Police Report: Captain Gasper to present the December SARP report.

5. Public Comment for Police Issues:

6. East Stroudsburg Community Alliance Information Item:

7. Veterans Park Update. Mr. Reese

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

Action Item: 2019 Joint Municipal Landfill Monitoring:

- (i) We recommend conditional approval and execution of the contract for Laboratory Testing services with Analytical Laboratory Services, Inc. in the amount of \$8,205.00, contingent upon a favorable review of the bid documents and verification of the appropriate lab accreditation.

Motion made by _____, seconded by _____, to approve a recommendation from RKR Hess for a conditional approval and execution of the contract for Laboratory Testing services with Analytical Laboratory Services, Inc. in the amount of \$8,205.00, contingent upon a favorable review of the bid documents and verification of the appropriate lab accreditation.

9. Public Comments – New Business (Non-agenda Items)

10. Reports

(a) Steve DeSalva: The DPW report was distributed

(b) Marv Walton: Permits report, Violations report, Inspections report and Parking Enforcement report were distributed, No action items.

(c) Ken Konz:

(i) 2018 Financial Audit

Kick off meeting with administration scheduled for January 19th. Meeting with Audit Committee scheduled for January 24th.

(d) Mayor Armand Martinelli:

(e) Sonia Wolbert:

(f) Don Cross:

(g) Maury Molin:

(h) Roger DeLarco:

(i) Ed Flory:

(j) Solicitor John Prevoznik, Esq.: Executive session.

(k) Manager's Report:

(i) Consideration to approve the 2019 Salary and Wage Schedule.

Motion made by _____, seconded by _____, to approve the 2019 Salary and Wage Schedule as presented retroactive to January 7, 2019.

Bill Reese:

11. Ratification of Bills Payable through January 15, 2019

Motion made by _____, seconded by _____, to ratify bills payable through January 15, 2019.

12. 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; not time _____.

(c) Solicitor's report on Executive Session

13. Adjournment

(a) Motion made by _____, seconded by _____ to adjourn the meeting; note time _____.

NEXT REGULAR MEETING: Tuesday, February 5, 2019; 7:00 p.m.