

AGENDA FOR REGULAR MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, MAY 4, 2021 - 7:15 p.m.

SPECIAL NOTE- To meet the requirements established by the Office of Open records for virtual meetings, this meeting shall be audio and video recorded via WebEx and East Stroudsburg Borough Virtual Meeting page on Facebook from the initial announcement of the meeting till its end with the exception of the executive session if any, which shall not be recorded.

1. Call to Order/Pledge of Allegiance led by _____.
2. Solicitor's report on Executive Session:
The Solicitor reported Executive Session was held on May 4, 2021 at 6:15 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Minutes of April 20, 2021, Council Meeting

Motion made by _____, seconded by _____, to approve April 20, 2021 Council meeting minutes.
4. Public Comments – Agenda Items
5. SROSRC Report: Distributed via Email.
6. Veterans Park Update:
 - (i) Consideration to direct the Borough Manager to apply for a “Healing the Planet” grant in the amount of \$15,000.00 for improvements to the Veterans Park with a Borough Match of \$2,500.00 for Sidewalk design and installation.

Motion made by _____, seconded by _____, to direct the Borough Manager to apply for a “Healing the Planet” grant in the amount of \$15,000.00 for improvements to the Veterans Park with a Borough Match of \$2,500.00 for Sidewalk design and installation.
7. 150th Update: Next meeting May 13, 2021, from 5:00 p.m. to 6:00 p.m. in Borough Council Chambers and via WebEx.
8. Police Report: The SARPD to be presented at the May 18, 2021 meeting.
9. East Stroudsburg Community Alliance Information Item:
10. Engineer's Report: Engineer's report was distributed.
 - (i) Emergency Generator Well No. 3
 - (a) Consideration to authorize execution of the contract and issuance of the Final Award Notice to North End Electric in the amount of \$159,425.00 contingent upon Engineer, Solicitor and Manager favorable review of Contract Documents and Bonds.

Motion Made by _____, Second by _____ to authorize execution of the contract and issuance of the Final Award Notice to North End Electric in the amount of

\$159,425.00 contingent upon Engineer, Solicitor and Manager favorable review of Contract Documents and Bonds.

- (b) Consideration to authorize issuance of Notice to proceed contingent upon Engineer and Manager approval.

Motion Made by _____, Second by _____ to authorize issuance of Notice to Proceed upon Engineer and Manager approval.

11. Public Comments – New Business

12. Reports

A. Public Works: Reports distributed via email.

B. Marv Walton: Reports distributed via email.

- (i) Consideration to approve the time extension for the Preliminary/Final Land Development Plan for Dunkin', located at 256 North Courtland Street to May 18, 2021 as recommended by the Zoning Officer.

Motion Made by _____, Second by _____ to approve the time extension for the Preliminary/Final Land Development Plan for Dunkin', located at 256 North Courtland Street to May 18, 2021 as recommended by the Zoning Officer.

C. Finance: Reports distributed via email.

D. Mayor Armand Martinelli:

E. Sonia Wolbert:

F. Don Cross:

G. Maury Molin:

H. Roger DeLarco:

I. Carrie Panepinto:

J. Solicitor John Prevoznik, Esq.:

K. Manager's Report:

- (i) Discussion of the Terra Greens Municipal Golf Course.

- (ii) Consideration of a recommendation of the Finance Committee to increase the Golf Course Maintenance Worker hourly rate to \$14.50 per hour and re-advertise.

Motion made by _____, seconded by _____, to approve the recommendation of the Finance Committee to increase the Golf Course Maintenance Worker hourly rate to \$14.50 per hour and re-advertise

- (iii) Consideration to set a public hearing on Tuesday, May 18, 2021 at 7:20 p.m. for the first Public Hearing for the FFY 2021 Community Development Block Grant.

Motion made by _____, seconded by _____, to set a public hearing on Tuesday, May 18, 2021 at 7:20 p.m. for the first Public Hearing for the FFY 2021 Community Development Block Grant.

- (iv) Consideration of Resolution 15-2021 authorizing the condemnation of a temporary construction easement for the Brown Street Waterline Project as recommended by the Manager and Borough Engineer.

Motion made by _____, seconded by _____, to approve Resolution 15-2021 authorizing the condemnation of a temporary construction easement for the Brown Street Waterline Project as recommended by the Manager and Borough Engineer.

L. Bill Reese:

13. Ratification of Bills Payable through May 4, 2021.

- (i) Approval of Warrant List #210504

Motion made by _____, seconded by _____, to approve Warrant List #210406 as presented.

- (ii) Ratification of Monthly Bills paid prior to ratification of Warrant List 210504 if applicable.

Motion made by _____, seconded by _____, to ratify paying of Monthly Bills paid prior to ratification of Warrant List 210504.

14. Adjournment

A. Motion made by _____, seconded by _____ to Adjourn; note time _____.

NEXT REGULAR MEETING: Tuesday, May 18, 2021; 7:15 p.m. to be held in person with a maximum building capacity of 25 and virtually on the East Stroudsburg Virtual Meeting Facebook Page and via WebEx and/or at the East Stroudsburg Borough Municipal Building.