

STROUDSBURG BOROUGH COUNCIL
NOVEMBER 21, 2017
SPECIAL MEETING MINUTES

A special meeting of the Stroudsburg Borough Council convened at 6:00 P.M. in the Council Chambers of the Stroudsburg Borough Municipal Building with the following members present: Mark Connors, Councilman; Matt Abell, Councilman; Boyd Weiss, Councilman; and Joanne Kochanski, Council President ProTem. Also present were Joseph P. McDonald, Jr., Borough Solicitor, and Mary Pat Quinn, Interim Borough Manager. Council President Ken Lang and Council Vice-President James Smith advised of their absences prior to the meeting. Mayor Tarah Probst and Councilman Patrick Maurath were also absent.

A motion was made by Mr. Connors, seconded by Mr. Abell to suspend with the salute to the flag until the regularly scheduled Council meeting at 7:00 P.M. The motion was carried with all present voting in the affirmative.

The Council discussed its approach to search for a permanent Borough Manager. A proposal dated October, 2017 from N.J. Hess Associates and TriStarr Staffing, Recruiting and Consulting was reviewed and discussed. The proposal sets forth the process that would be employed by the firm to assist the Borough with its search and the recruitment of a Borough Manager. A motion was made by Mr. Connors, seconded by Mr. Weiss to engage N.J. Hess Associates and TriStarr Staffing, Recruiting and Consulting for a project cost not to exceed \$12,375.00. The process will require fourteen (14) weeks to complete steps 1 through 8 as outlined in the October, 2017 proposal. Mrs. Kochanski suggested that Council start the process after January 1, 2018 when the new Council is seated. The motion was carried with all present voting in the affirmative. Ms. Quinn will add this professional service expense in the 2018 Budget.

The meeting was adjourned at 6:28 P.M. on a motion made by Mr. Connors, seconded by Mr. Abell. The motion was carried with all present voting in the affirmative.

Respectfully submitted:

Mary Pat Quinn
Interim Borough Manager