## **AGENDA**

## Stroudsburg Borough Council Meeting Tuesday, January 7, 2025 at 7:00 p.m.

- 1. Call to Order/Roll Call.
- 2. Pledge of Allegiance.
- 3. Public Hearing and consideration to adopt an Ordinance of the Borough of Stroudsburg, in the County of Monroe, Commonwealth of Pennsylvania to Amend Chapter 15 "Motor Vehicles and Traffic", Section 15-401, 1, "Parking Meter Zones Established", of the Stroudsburg Borough Code.
- 4. Approval of Council Meeting Minutes for the regular meeting on December 17, 2024.

## New Business

- 5. Consideration to appoint Peters Consultants, Inc. as the Borough Engineers for CY 2025.
- 6. Consideration to approve RKR Hess as the Borough's Sewer Engineer for 2025 with rates in accordance with the Offer Letter
- 7. Consideration to appoint Christopher S. Brown, Esq. as the Borough Solicitor for CY 2025.
- 8. Consideration to appoint Todd Weitzmann, Esq. as the Zoning Hearing Board Solicitor for CY 2025.
- 9. Consideration to appoint Christopher S. Brown, Esq. as the Planning Commission Solicitor for CY 2025.
- 10. Consideration to approve the Service Agreement between the Borough of Stroudsburg and Tom Josiah Consulting, LLC.
- 11. Consideration to appoint Rebecca Smith as the Right to Know Officer for CY 2025.
- 12. Consideration to approve the 2025 Wage and Salary Plan.
- 13. Consideration to approve RKR Hess providing consulting services for the Joint Municipal Landfill for 2025 at a total cost of \$20,000 to \$22,500. Costs are borne jointly by East Stroudsburg Borough, Stroud Township, and the Borough of Stroudsburg.
- 14. Consideration to approve Change Order #4 (Final) for the Ann Street Sanitary Sewer Replacement and Road Improvement Project, decreasing the contract price from \$916,224.45 to \$781,545.88, a reduction of \$134,678.57.
- 15. Consideration to approve the Monroe Farmers Market request to use Courthouse Square for the Summer Market from May 3 to November 22, 2025, and to use Courthouse Square November 29, 2025 to April 25, 2026, for the Winter Market.

- 16. Consideration to approve the Special Event Application submitted by the Sherman Theater for Stroudfest, scheduled for Saturday, August 30, 2025, from 11:00 a.m. to 7:00 p.m.
- 17. Consideration to approve the purchase from URW America of an ADSI i-Tech 836TF (36") Traffic Model Plotter-Cutter, Equis Nobilis P3330 Computer and Software, and one-day onsite setup and training, along with unlimited tech support for the life of the equipment, for \$18,990.00. URW America is a sole-source provider for sign plotter-cutters and software.
- 18. Committee Reports
  - a. Codes Committee.
  - b. Budget Committee.
  - c. Parking Committee.
  - d. Recycling Committee.
  - e. Sewer Committee.
  - f. Street Committee.
  - g. Personnel Committee.
  - h. Public Relations/Media Committee.
  - i. Redevelopment Committee.
  - j. I-80 Expansion Task Force Committee.
  - k. Stroud Region Open Space and Recreation Commission.
- 19. Mayor's Report.
- 20. Council Member Reports.
- 21. Solicitor's Report.
- 22. Manager's Report.
- 23. Engineer's Report.
- 24. Code Enforcement Officer's Report.
- 25. Street Superintendent's Report.
- 26. Approval of Bills on Warrants 250107.
- 27. Public Input for Non-Agenda Items.
- 28. Executive Session.
- 29. Adjournment.