

AGENDA FOR SPECIAL MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, July 2, 2019 - 7:00 p.m.

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

2. Engineer's Report:

Action Item: ADA Ramp Project

- Consideration to award the ADA Ramp Project to Heim Construction Company for \$193,380.92 as recommended by the Engineer, contingent upon favorable review by Engineer, Solicitor and Manager.

Motion made by _____, seconded by _____, to award the ADA Ramp Project to Heim Construction Company for \$193,380.92 as recommended by the Engineer, contingent upon favorable review by Engineer, Solicitor and Manager.

Action Item: 2019 Paving project

- Consideration to issue notice of intent to award bid to Graver Industries Inc. dba Barker and Barker Paving for \$183,471.50 per the recommendation of the Engineer, contingent upon favorable review of all supporting documents by the Engineer, Solicitor and Manager.

Motion made by _____, seconded by _____, to issue notice of intent to award bid to Graver Industries Inc. dba Barker and Barker Paving for \$183,471.50 per the recommendation of the Engineer, contingent upon favorable review of all supporting documents by the Engineer, Solicitor and Manager.

3. Public informational discussion on the proposed changes to the Solid Waste Ordinance.

4. Update on additional parking lot acquisition.

5. 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

6. Adjournment

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

NEXT REGULAR MEETING: Tuesday, July 16, 2019; 7:00 p.m.