

AGENDA FOR SPECIAL MEETING
EAST STROUDSBURG BOROUGH COUNCIL
TUESDAY, April 12, 2022 – 6:00 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 until 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 April 12, 2022 at 5:00 p.m., prior to the start of the Council Meeting. Litigation and personnel matters were discussed
3. Borough Work Session.
 - (i) Discussion of Personnel. Action if necessary.
 - (ii) Discussion regarding IT and implementation of policy. Action if necessary.
 - (iii) Discussion of the IBW Property. Action if necessary.
 - (iv) Discussion of Zoning and Inspection issues. Action if necessary.
 - (v) Discussion of additional work sessions and structure of committees. Action if necessary.
4. Consideration to authorize night work for the Brown Street Water Line Replacement Project.

Motion made by _____, seconded by _____ to authorize night work for the Brown Street Water Line Replacement Project.
5. Public Comment.
6. Good of the order.
7. Adjournment

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

NEXT REGULAR MEETING: Tuesday, April 19, 2022; 7:15 p.m. to be held in person and virtually on the East Stroudsburg Virtual Meeting Facebook Page and via WebEx and/or at the East Stroudsburg Borough Municipal Building.