

**AGENDA FOR THE WORK SESSION/SPECIAL BUSINESS MEETING
EAST STROUDSBURG BOROUGH COUNCIL MEETING
MONDAY, JUNE 24, 2024– 7PM**

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 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. Read Aloud By: _____

1. **Call to Order at:** _____ **Pledge of Allegiance led by:** _____

2. **Minutes of May 21, 2024, Council Regular Meeting:**

Motion made by _____, seconded by _____, to approve the May 7, 2024 Council Regular Meeting Minutes.

3. **Minutes of June 4, 2024, Council Regular Meeting:**

Motion made by _____, seconded by _____, to approve the June 4, 2024 Council Regular Meeting Minutes.

4. **Public Comments:**

5. **Public Hearing:**

Public Hearing for Proposed Moving and Storage Ordinance Number 1402

Motion made by _____, seconded by _____ to recess the Regular Council Meeting, and convene the Public Hearing.

Motion made by _____, seconded by _____ to enter exhibits _____ through _____ into evidence.

Motion made by _____, seconded by _____ to close the Public Hearing, and reconvene the Regular Council Meeting.

6. **Public Hearing:**

Public Hearing for Proposed Amended Table of Use Ordinance Number 1403

Motion made by _____, seconded by _____ to recess the Regular Council Meeting, and convene the Public Hearing.

Motion made by _____, seconded by _____ to enter exhibits _____ through _____ into evidence.

Motion made by _____, seconded by _____ to close the Public Hearing, and reconvene the Regular Council Meeting.

7. **Public Hearing:**

Public Hearing for Proposed Amended Zoning Map Ordinance Number 1404

Motion made by _____, seconded by _____ to recess the Regular Council Meeting, and convene the Public Hearing.

Motion made by _____, seconded by _____ to enter exhibits _____ through _____ into evidence.

Motion made by _____, seconded by _____ to close the Public Hearing, and reconvene the Regular Council Meeting.

8. Middle Dam:

A. Consideration to approve payments to Pietragallo Gordon Alfano Bosick & Raspanti, LLP in the amounts of \$557.50 and \$22,660.92 for the Middle Dam Right-to-Know.

Motion made by _____, seconded by _____, to approve payments to Pietragallo Gordon Alfano Bosick & Raspanti, LLP in the amounts of \$557.50 and \$22,660.92 for the Middle Dam Right-to-Know.

9. Any other business brought before Council:

10. Ratification of Bills Payable:

A. Approval of Warrant List #240624

Motion made by _____, seconded by _____, to approve the Warrant List #240624 as presented.

11. Adjournment:

Motion made by _____, seconded by _____, to adjourn the meeting at _____.

NEXT COUNCIL WORK SESSION/SPECIAL MEETING: Monday, July 22, 2024 at 7PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

NEXT COUNCIL REGULAR MEETING: Tuesday, July 2, 2024 at 7:15PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

NEXT COMMUNITY RELATIONS COMMITTEE MEETING: Monday, July 1, 2024 at 5PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

NEXT OPERATIONS COMMITTEE MEETING: Wednesday, July 26, 2024 at 5PM to be held in person at the East Stroudsburg Borough Municipal Building.

NEXT ZONING AND PLANNING (ZAP) COMMITTEE MEETING: Tuesday, July 9, 2024 at 5PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.