

**AGENDA FOR THE SPECIAL MEETING  
EAST STROUDSBURG BOROUGH COUNCIL BUSINESS MEETING  
MONDAY, NOVEMBER 25, 2024– 7 PM**

**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. **Public Comments:**

3. **2025 Solid Waste Annual Fee Schedule:**

A. Consideration for approval of Resolution 23-2024 amending the Solid Waste Annual Fee Schedule and setting the rates for 2025, with the effective date of January 1, 2025.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 23-2024 amending the Solid Waste Annual Fee Schedule and setting the rates for 2025, with the effective date of January 1, 2025.

4. **2024-2025 Water Rate Annual Fee Schedule:**

A. Consideration for approval of Resolution 24-2024 for 2024-2025 Water Rate Annual Fee Schedule and setting the rates for 2024-2025, with the effective date of December 1, 2024.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution 24-2024 amending the Water Rate Annual Fee Schedule and setting the rates for 2024-2025, with the effective date of December 1, 2024.

5. **Holiday Free Parking for Business District:**

A. Consideration to authorize free holiday parking for the Business District Parking Meters, including Crystal Street, Washington Street, South Courtland Street, North Courtland Street, and all municipal parking lots from Friday, December 20, 2024 through Thursday, January 2, 2025.

B. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize free holiday parking for the Business District Parking Meters, including Crystal Street, Washington Street, South Courtland Street, North Courtland Street, and all municipal parking lots from Friday, December 20, 2024 through Thursday, January 2, 2025.

6. **Review of the Budget Modification Report prepared by the Director of Finance:** distributed via email

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Budget Modification Report prepared by the Director of Finance.

7. **Review of the Cash Account Transfer Report prepared by the Director of Finance:**  
distributed via email

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Cash Account Transfer Report prepared by the Director of Finance.

8. **Ratification of Bills Payable:**

A. **Approval of Warrant List #241125**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Warrant List #241125 as presented.

9. **Adjournment:**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_.

**NEXT COMMUNITY RELATIONS COMMITTEE MEETING:** Monday, December 2, 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 COUNCIL REGULAR MEETING:** Tuesday, December 3, 2024 at 7:15 PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.

**NEXT ZONING AND PLANNING COMMITTEE MEETING:** Tuesday, December 10, 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, December 11, 2024 at 5 PM to be held in person at the East Stroudsburg Borough Municipal Building.

**NEXT COUNCIL WORK SESSION/SPECIAL MEETING:** Monday, December 23, 2024 at 7 PM to be held in person and virtually on the East Stroudsburg Borough Facebook Page and/or at the East Stroudsburg Borough Municipal Building.