

**AGENDA FOR THE SPECIAL MEETING
EAST STROUDSBURG BOROUGH COUNCIL BUSINESS MEETING
MONDAY, DECEMBER 23, 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. **Solicitor’s Report on Executive Session:**
The Solicitor reported on the Executive Session that was held on December 23, 2024 beginning at _____, prior to the start of the Council Meeting.
3. **Public Comments:**
4. **Treasurer’s Report:**
 - A. **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.
 - B. **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.
5. **Water Department - New Hire:**
 - A. Consideration to approve hiring David James in the position of Water Plant Operator C with status update of Union discussion.

Motion made by _____, seconded by _____, to approve hiring David James in the position of Water Plant Operator C with status update of Union discussion.
6. **Insurance Renewal:**
 - A. Consideration to approve of renewal of MRM Property & Liability Trust Commercial Package as recommended by John Lafferty of the Thomas Insurance Group, LLC for 2025.

Motion made by _____, seconded by _____, to approve of renewal of MRM Property & Liability Trust Commercial Package as recommended by John Lafferty of the Thomas Insurance Group, LLC for 2025.
7. **Ratification of Bills Payable:**
 - A. Approval of Warrant List #241223

Motion made by _____, seconded by _____, to approve the Warrant List #241223 as presented.

8. **Adjournment:**

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

NEXT COUNCIL REGULAR MEETING: Monday, January 6, 2025 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.