

**AGENDA
RAMAPO TOWN BOARD
RE-ORGANIZATIONAL MEETING
COUNCIL ROOM
WEDNESDAY, JANUARY 11, 2023
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

STATE OF THE TOWN ADDRESS:

Supervisor's Announcements:

I. Appointments: Town Clerk's Office:

A. Appointment of Sub-Registrar of Vital Statistics - 2023

II. Appointments; Town Attorney's Office:

A. Appointment of Town Attorney - Itamar Yeger, Esq. - 2023

B. Appointment of First Assistant Town Attorney - Alyssa Slater, Esq.- 2023

C. Appointment of Assistant Town Attorneys - 2023

III. Appointments:

A. Appointment of Town Historian - 2023

B. Appointment of Deputy Receiver of Taxes - 2023

C. Appointment of Director of Emergency Services - 2023

D. Appointment of Deputy Directors of Emergency Services - 2023

IV. Appointments of Chairprsons to Boards and Commission:

A. Appoint Zoning Board of Appeals Chairperson - 2023

B. Appoint Planning Board Chairperson - 2023

C. Appoint Commission on Ethics Co-Chairpersons - 2023

V. General Matters:

A. Adoption of Salary Schedule - 2023

B. Adoption of Purchasing Policy

C. Authorization to Execute Employment Agreements: Various Non-Union Employees

D. Setting of Mileage Rates, Meal Rates, Attending Schools, Seminars & Other Related Business - 2023

- E. Setting of Town Board Meeting Schedule - 2023
- F. Extension of Agreements- Safety and Crime Prevention Programs- 2023
- G. Retention of Outside Counsel: Traffic Prosecution and Other Legal Matters
- VI. Acceptance of Consultants' Proposals:
 - A. Feerick Nugent MacCartney, PLLC – Special Counsel: Police Department Labor Relations (2023)
 - B. Jacobowitz and Gubits, LLC - Special Counsel (2023)
 - C. MJ Engineering and Land Surveying, PC - Municipal Engineering Services (2023)
 - D. Lawrence Brown & Co. - Tax Certiorari Audits (2023)
 - E. F.J. Rella and Company, LLC - SCAR Consultant (2023)
 - F. Brian McDine - Assessment Services (2023)
 - G. Lewis & Greer - Special Counsel: Assessment Litigation Matters (2023)
 - H. Goldman Attorneys, PLLC: Special Counsel to the Board of Assessment Review (2023)
 - I. Gar Associates, Inc. - Assessment Services (2023)
 - J. Valuation Plus, Inc.: Preparation of Appraisals (2023)
 - K. Molinaro Associates: Preparation of Appraisals (2023)
 - L. Acceptance of Proposal: Alliance Appraisal Services (2023)
 - M. Bailey O’Grady – Assessment Services (2023)
 - N. Bernard Kushner, PE: Engineering Consultant to Assessor (2023)
 - O. William White - Assessment Services (2023)
 - P. Michael Murphy - Assessment Services (2023)
 - Q. Rockland & Orange Reporting: Stenography Services (2023)
 - R. Acceptance of Proposal: Financial Advisory Services- Capital Markets Advisors, LLC (2023)
 - S. Empire Strategic Planning - Lobbying Assistance (2023)
 - T. Westervelt & Rea, LLP: Special Counsel Environmental Issues (2023)
 - U. Geoffrey Welch - Environmental Consultant (2023)

VII. Designations:

- A. Designation of Town Board Members as Police Commissioners - 2023
- B. Designation of Additional Signatory -2023
- C. Designation of Official Newspaper - 2023
- D. Designation of Official Depositories - 2023
- E. Designation of Town Photographer - 2023

VIII. Adjournment:

- A. Adjournment