

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP MEETING
COUNCIL ROOM
MONDAY, JANUARY 22, 2024
6:00 PM**

6:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period For Public Participation
- II. Acceptance of Minutes:
 - A. Organization Meeting of January 10, 2024
- III. Town Attorney:
 - A. Settlement of Tax Certiorari: Be'er Rivka Miriam, Inc.
 - B. Settlement of Tax Certiorari: Mosque of the Jerrahi Order of America, Inc.
 - C. Settlement of Claim: Chaim Glatzer
- IV. Personnel:
 - A. Establish Position of Superintendent of Public Works
 - B. Establish Position of Assistant Superintendent of Public Works
 - C. Appoint Constituent Services Assistant
- V. Purchasing:
 - A. Acceptance of Bid: Submersible Grinder Pump Stations and Accessories
 - B. Acceptance of Extension of Agreement: Towing Town of Ramapo Vehicles, Including Trucks
 - C. Empire Strategic Planning - Lobbying Assistance- 2024
 - D. Brown & Weinraub, PLLC - Legislative and Regulatory Representation -2024
 - E. Authorization for Supervisor to Execute Purchase/Sale/Operating Agreements and General Release: O&R
- VI. General Matters:
 - A. Authorization for Assessor to Attend GIS/Valuation Technologies Conference
- VII. Waiver of Rules of Order:

Workshop Meeting**Monday, January 22, 2024****6:00 PM**

A. Waiver of Rules of Order: 24Hr. Rule

VIII. New Business:

A. Acceptance of Proposal: Emergency Repair: Camp Scuffy Dam

IX. Adjournment:

A. Adjournment