

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
VIRTUAL MEETING VIA ZOOM
WEDNESDAY, MARCH 09, 2022
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

I. Close Public Participation:

A. Close Open Period for Public Participation

II. Personnel:

A. Promotion of Three Police Officers to Police Sergeant

B. Appointment of Two Police Officers

C. Appoint Permanent Police Officers

D. Appoint Custodial Worker - Buildings & Grounds Department

E. Appoint Program Coordinator for the Cultural Arts Center

F. Agreement with ESI Group Inc: Employee Assistance Program - Non-Police 2022

G. Designation of Town Deferred Compensation Committee

H. Appoint Two Provisional Paralegal Specialist I (Municipal Law)

III. Acceptance of Minutes:

A. Regular Meeting of February 23, 2022

IV. Town Attorney:

A. Settlement of Claim: Town of Ramapo v. Tornheim and Needleman

B. Brown & Weinraub, PLLC- Legislative and Regulatory Representation- 2022

C. Amendment of Resolution No. 2022-28 Metropolitan Valuation Services:
Preparation of Appraisals -2022

D. Authorization to Install No Parking Signs

E. Acceptance of Easement and Dedication: 35 College Road

F. Acceptance of Easement and Dedication: 67 College Road

G. Acceptance of Easement: 183 Maple Avenue

H. Amendment of Resolution No. 2021-526: Approval of Agreement: Not for Profit
Agencies (2022)

V. Purchasing:

- A. Acceptance of Quotation: Towing of Town of Ramapo Vehicles, Including Trucks
- B. Acceptance of Proposal: Bonadio Group- Auditors for 2021-2023
- C. Acceptance of Proposal: McGiff HalversonDooley LLP - FOIL Review
- D. Acceptance of Proposal: Boiler and Machinery from Travelers by Lebaum Company, Inc. 2022
- E. Acceptance of Proposal: Property Coverage - Lebaum Company, Inc. 2022
- F. Acceptance of Proposal: Excess Liability Coverage: Lebaum Company, Inc .2022
- G. Acceptance of Proposal: Central Square Technologies: Upgrade of Accounting Software
- H. Acceptance of Bid: Purchase of Screen Printed & Embroidered Clothing
- I. Acceptance of Bid: Connect the Existing Trane Condensing Unit to New Hastings Unit JTS Bubble
- J. Authorization for Monthly Payments to RVAC Equal to the Net Billing Collected on their behalf
- K. Approval of Relief Funds for the Citizens of Ukraine

VI. Adjournment:

- A. Adjournment