

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
IN PERSON/TOWN HALL/VIRTUAL VIA ZOOM
WEDNESDAY, MARCH 22, 2023
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

- I. Public Participation:
 - A. Close Open Period For Public Participation
- II. Public Hearing:
 - A. Public Hearing: Establishing Regulations & Licensing of Taxis in the Town of Ramapo
- III. Acceptance of Minutes:
 - A. Special Meeting of March 13, 2023
- IV. Town Attorney:
 - A. Hold Harmless Agreement: 1 Briarcliff Drive Associates
 - B. Settlement of Tax Certiorari: CMAM Enterprises LLC
 - C. Settlement of Tax Certiorari: Congregation Bais Chessed of Monsey, Inc.
 - D. Approval of Change Order No. 2: Waverly Place Sewer Rehabilitation Project: Morano Brothers
 - E. Acceptance of Proposal: Civil Design Works LLC
 - F. Acceptance of Proposal: Sterling Environmental Engineering, PC – Post Closure Monitoring 2023
- V. Purchasing:
 - A. Acceptance of Bid: Fire and Sprinkler Maintenance
 - B. Acceptance of Bid: Elaine Place Sidewalk Project
 - C. Acceptance of Bid: Francis Place Sidewalk Project
- VI. Boards and Commissions:
 - A. Acceptance of Resignation: Board of Assessment Review Member
- VII. General Matters:

Regular Meeting**Wednesday, March 22, 2023****7:00 PM**

A. Authorization to Apply For and Receive Funding: CDBG 2023 Program Year

B. Agreement with ESI Group Inc: Employee Assistance Program - Non-Police 2023

VIII. Adjournment:

A. Adjournment