

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, JUNE 24, 2026
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

Pledge was led by

- I. Police Promotion Ceremony
- II. Public Participation
 - A. Close Open Period for Public Participation
- III. Acceptance of Minutes:
 - A. Regular Meeting of June 10, 2026
- IV. Town Attorney:
 - A. Acceptance of Proposal: SHI International Corp - Town Hall
 - B. Acceptance of Proposal: SHI International Corp - Ramapo Police Department
 - C. Settlement of Lawsuit: Claudia Meyer
 - D. Acceptance of Easement: 10 Green Road
 - E. Acceptance of Easement: Maplewood Meadows
 - F. Extinguish Easement - 114 Camp Hill Road
 - G. Approval of Intermunicipal Agreement: Village of Chestnut Ridge - Saddle River Road Sidewalk Project
- V. Personnel:
 - A. Appoint Administrative Assistant
 - B. Appoint Police Radio Dispatcher (Computer-Aided Dispatch)
 - C. Establish Human Resources Assistant Position - Personnel Department
 - D. Establish Data Entry Operator I Position - DPW
 - E. Establish Fire Safety Inspector Position - BPZ
 - F. Appoint Fire Safety Inspector
- VI. Finance:
 - A. Authorizing the Issuance of \$950,000 Serial Bonds: Settlement of Litigation

Regular Meeting**Wednesday, June 24, 2026****7:00 PM**

VII. Purchasing:

- A. Approval of Change Order No. 14 to the Route 306 Sidewalk Project: Colliers Engineering
- B. Authorization to Enter into a Managed Services Lease Agreement with Goosetown Communications

VIII. Executive Session to Discuss Pending Litigation

IX. Miscellaneous

X. New Business:

XI. Adjournment:

- A. Adjournment