

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, JUNE 26, 2024
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

Comprehensive Plan Update:

Traffic and Safety Mitigation Update:

I. Public Participation:

A. Close Open Period for Public Participation

II. Public Hearing:

A. Set Public Hearing: Proposed Repeal of Article VI of Chapter 37 of the Town Code

III. Acceptance of Minutes:

A. Special Meeting of May 30, 2024

B. Special Meeting of June 6, 2024

IV. Town Attorney:

A. Amendment of Resolution No. 2023-508: Settlement of Claim: GEICO General Insurance Company a/s/o Jacob Goldstein

B. Acceptance of Easements: Town Square Retail

C. Rescission of Resolution No. 2024-212: Transfer of Real Property

D. Negative Declaration - Portion of 79 Grove Street

E. Transfer of Real Property- Portion of 79 Grove Street

V. Personnel:

A. Establish Position of Police Officer Spanish-Speaking and Police Sergeant

VI. Purchasing:

A. Acceptance of Change Order No. 1: Terra Ferma Contracting Corp. - Sandy Brook Park Walkway

B. Acceptance of Proposal: Sterling Environmental Engineering, PC – Post Closure Monitoring 2024

Regular Meeting**Wednesday, June 26, 2024****7:00 PM**

- C. Acceptance of Proposal: Administration of Town's Deferred Compensation Plan - Empower
- D. Amendment of Agreement: Empire Strategic Planning- Lobby Assistance, Comprehensive Plan and Housing Concepts
- E. Acceptance of Bid: Lorna Lane Playground and Installation

VII. Police Matters:

- A. Authorization to Purchase Department Issued Firearm: Retiring PO

VIII. Adjournment:

- A. Adjournment