

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, JULY 14, 2021
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

COMPREHENSIVE PLAN UPDATE:

I. Public Participation:

A. Close Open Period For Public Participation

II. Public Hearing:

A. Close Public Hearing: Community Development Block Grants Program- 2021

B. Approval of Community Development Block Grants Program for 2021

III. Acceptance of Minutes:

A. Regular Meeting of June 23, 2021

IV. Town Attorney:

A. Rescission of Resolution No. 2013-638: Declaration of 24 Grosser Lane as Surplus

B. Authorization to Commence Eviction Proceeding

C. Settlement of Claim: Edgardo A. Fajardo Casasola v. Town of Ramapo

D. 7896 : Approval of Agreement: Brams Fensterman

V. Personnel:

A. Accept Resignation - Justice Court Clerk

B. Appoint Justice Court Clerk

C. Appoint Deputy Town Attorney

D. Appoint Groundswoker - Parks & Recreation

VI. Assessor:

A. Authorization for Assessor to Attend IAAO Conference - August 29 - September 1, 2021

VII. Finance:

A. Acceptance of Audited Financial Statements year ending 2020

VIII. Police Matter:

- A. Authorization for Retired PO to Purchase Firearm

IX. Purchasing:

- A. Approval of Change Order: EMS Systems Assessment
- B. Acceptance of Proposal: Gorman Brothers
- C. Acceptance of Proposal: Sterling Environmental – Technical Assessment Response to EPA
- D. Acceptance of Proposal - Sterling Environmental Engineering, PC – Post Closure Monitoring 2021
- E. Authorization to Enter Into Lease Agreement with NYCOMCO

X. Supervisor's Appointment:

- A. Appointment of Marriage Officer

XI. Adjournment:

- A. Adjournment