

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
TOWN HALL
WEDNESDAY, AUGUST 28, 2024
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

I. Public Participation:

A. Close Open Period For Public

II. Acceptance of Minutes:

A. Regular Meeting of July 10, 2024

III. Town Attorney:

A. Approval of Agreement with Borough of Allendale: Police Firing Range 2024

B. Approval of Agreement with Borough of Tenaflly: Police Firing Range 2024

C. Authorization to Enter in Agreement with Veolia

D. Settlement of Town of Ramapo Ambulance District claims

E. Settlement of Tax Certiorari: Tuxedo Hudson Company #5 LLC

F. Settlement of Claim: Orange and Rockland

G. Consultant - Michael Murphy - Administrative Services

H. Authorization for Removal of a Restrictive Covenant

IV. Purchasing:

A. 9821: Authorization to Enter Into Agreement - Paladin Drone

B. Acceptance of Extension of Agreement: LI Sweeping, LLC -Street Sweeping Services

C. Authorization to Enter Into a Cooperative Pricing Agreement: Educational Services Commission of New Jersey

D. Acceptance of Proposal: Children's Park Fence Work

E. Acceptance of Proposal: Fanley Avenue Curb & Sidewalk Design

F. Acceptance of Proposal: Lenore Avenue Curb and Sidewalk Design

G. Acceptance of Proposal: Howard Drive/Milton Place Improvement Design

H. Acceptance of Proposal: Manny Weldler Tennis Court Repairs

- I. Acceptance of Bid: Purchase and Installation of Overhead Garage Doors
- J. Acceptance of Bid: Dry Cleaning and Laundering of Police Uniforms
- K. Acceptance of Change Order No. 2: Terra Ferma Contracting Corp.- Sandy Brook Park Walkway
- L. Rescission of Resolution No. 2024-234 and Rejection of Bid: New Traffic Signal at Maple Avenue Intersection with Howard Drive/Park Lane

V. Finance:

- A. Amendment to 2024 Budget: DOT 8762.05 Pedestrian Safety Grant
- B. Amendment to 2024 Budget- Moshe Amair Settlement of Claim RES 2024-176
- C. Amendment to 2024 Budget- NYS Office of Mental Health
- D. Amendment to 2024 Budget- County ARPA Funds: Garden of Hope
- E. Acceptance of Justice Court Audit Year Ending 2023

VI. Personnel:

- A. Ratify Nomination of Two Police Officers (Spanish Speaking)
- B. Appoint Assistant Fire Safety Inspector (PT)

VII. Boards and Commissions:

- A. Acceptance of Resignation Leah Rosen Planning Board Member
- B. Appoint Planning Board Member: Hershy Bineth
- C. Amend Resolution No. 2023-284: Appoint Pedestrian & Traffic Safety Committee Members

VIII. General Matters:

- A. Authorization to Apply for Justice Court Assistance Program Grant
- B. Request for Change of Street Name to Valley Way

IX. Adjournment:

- A. Adjournment