

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
IN PERSON/TOWN HALL/VIRTUAL VIA ZOOM
WEDNESDAY, OCTOBER 27, 2021
7:00 PM**

7:00 PM PLEDGE OF ALLEGIANCE

I. Public Participation:

- A. Close Open Period For Public Participation

II. Public Hearings:

- A. Set Public Hearing Date: Agreement - Ramapo Fire Protection District No. 2 for 2021
- B. Set Public Hearing Date: Agreement - Ramapo Fire Protection District No. 3 for 2021
- C. Set Public Hearing: Preliminary Budget for year 2022
- D. Close Public Hearing: Agreement: Park Crest Fire Protection District for 2022
- E. Close Public Hearing: Ramapo Fire Protection District No. 1 for 2022
- F. Close Public Hearing: Agreement: Ramapo Fire Protection District No. 4 for 2022
- G. Close Public Hearing: Agreement: Ramapo Fire Protection District No. 5 for 2022
- H. Close Public Hearing: Agreement: Johnsonstown Road Fire Protection District for 2022

III. Acceptance of Minutes:

- A. Regular Meeting of October 13, 2021

IV. Town Attorney:

- A. Adopt Local Law: Cannabis Opt- Out
- B. Dedication of Road Widening: 174 Maple Avenue
- C. Extension of Agreement: Ameriflex 2022
- D. Approval of Terms of PILOT for Braemar Living of Montebello (FilBen Group) and Authority for Signing of the Proposed PILOT Agreement

V. Purchasing:

- A. Declaration of Surplus Vehicles

- B. Acceptance of Proposal: Alliance Appraisal Services
- C. Acceptance of Bid: HVAC Service JTS Center
- D. Acceptance of Proposals: Purchase and Installation of Generator and Transfer Switch
- E. Acceptance of Proposal - Cyber Insurance
- F. Approval of Change Orders Numbers 9, 10 and 11 to the Route 306 Sidewalk Project - Collier Engineering & Design, CT, P.C. (formerly Maser Consulting, P.A.).

VI. Assessor:

- A. Authorization for Assessor to Attend IAAO Seminar – December 2nd and 3rd, 2021

VII. Police:

- A. Authorization for Chief Reilly and Capt Hyman to attend Sentry Conference

VIII. New Business:

- A. Approval of Agreement: Yost Design - Landscape Architectural Services at Saddle River Pool
- B. Discussion: Authorization for Payment to Spring Hill Ambulance Corp.: Additional Emergency and Related Services on Behalf of Sloatsburg Ambulance Corp.

IX. Adjournment

- A. Adjournment