

**AGENDA
RAMAPO TOWN BOARD
WORKSHOP MEETING
TOWN HALL
MONDAY, NOVEMBER 06, 2023
5:30 PM**

5:30 PM PLEDGE OF ALLEGIANCE

I. Public Hearings:

- A. Close Public Hearing: Preliminary Budget for 2024
- B. Close Public Hearing: Proposed Fire Protection Services Agreement: Park Crest Fire Protection District for Year 2024
- C. Close Public Hearing: Fire Protection Services Agreement- Johnsontown Road Fire Protection District for year 2024
- D. Close Public Hearing: Fire Protection Services Agreement- Ramapo Fire Protection District No. 1 Year 2024
- E. Close Public Hearing: Fire Protection Services Agreement -Ramapo Fire Protection District No. 2 for Year 2024
- F. Close Public Hearing: Fire Protection Services Agreement - Ramapo Fire Protection District No. 3 for Year 2024
- G. Close Public Hearing: Fire Protection Services Agreement- Ramapo Fire Protection District No. 4 for Year 2024
- H. Close Public Hearing: Fire Protection Services Agreement - Ramapo Fire Protection District No. 5 for Year 2024

II. Acceptance of Minutes:

- A. Regular Meeting of October 25, 2023

III. Town Attorney:

- A. Whiteman Osterman & Hanna LLP: Special Counsel - Assessment Litigation Matters
- B. Settlement of Tax Certiorari: Route 59 Holdings LLC
- C. Settlement of Tax Certiorari: Congregation Bais Yehuda Semihai
- D. Settlement of Claim: Ohr Somayach/Joseph Tanenbaum Education Center
- E. Acceptance of Easement: 211-217 N. Pascack Road

IV. Personnel:

A. Appointment of Police Radio Dispatcher (CAD) (PT)

V. General Matters:

A. Authorization to Attend Annual Association of Towns Conference 2024

B. Extension of Agreement: Ameriflex 2024

C. Authorization for Two Officers to Attend NYPD Operation Sentry Conference

VI. New Business:

1. Extension of Public Written Comment Period: Millers Pond PUD

VII. Adjournment:

A. Adjournment