

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
THURSDAY, JANUARY 27, 2011
8:00 P.M.**

8:00 P.M. PLEDGE OF ALLEGIANCE

POLICE PROMOTIONS

PUBLIC HEARING:

8:00 P.M. – Community Development Block Grants Program for 2011

1. Town Attorney:
 - A. Approval of Agreements:
 - 1) Golf Professional – Anthony Musto
 - 2) License Agreement – Office Space at Herb Reisman Sports Complex: Bottom 9 Baseball
 - 3) Extension of Agreement: Hamlets – Ramapo Land Co.
 - B. Amendment of Resolutions:
 - 1) Resolution No. 2011-72: NY Daily News Golden Gloves
 - 2) Resolution No. 2010-273: Settlement of Claim of Patrick Reay
 - C. Declaration of Intent to be Lead Agency: Ramapo Salt Box Environmental Research Center
 - D. Adjournment of Public Hearing scheduled on February 9, 2011: Zone Change Petition of Sunrise Square, LLC
 - E. Setting of Public Hearing Date: Golf Course Rates 2011
 - F. Temporary employee: Town Attorney's Office
2. Personnel:
 - A. Reclassify Office Services Aide to Senior File Clerk – Justice Court
 - B. Appoint Senior File Clerk – Justice Court
 - C. Appoint Real Property Valuation Assistant – Assessor's Office
3. Police:
 - A. Swearing In Police Lieutenant
 - B. Appoint Police Sergeant
 - C. Appoint Police Sergeant
 - D. Appoint Police Sergeant

E. Appoint Police Sergeant

F. Appoint Police Sergeant

G. Appoint Detective Third Grade

H. Recognition of appointment of K-9 Officer

4. Finance:

Amendment of 2010 Budget: Receipt of Funds – DWI Overtime Patrols

5. Purchasing:

A. Acceptance of Bids:

1) Saddle River Pool Modernization – Phase IA – Bath House Renovation

a) Contract #1 – General Construction

b) Contract #2 – Mechanical Construction

c) Contract #3 – Electrical Construction

2) Buses for various trips (Coach bus or equivalent)

B. Extension of Agreement: Quarterly Billing of Preventive Maintenance Agreement for Joseph T. St. Lawrence Center and Bubble – Air-Kool Mechanical Contracting, Inc.

6. New Business:

A. Amendment of 2010 Budget: Receipt of Donation from American Recycling Technologies – D.A.R.E.

B. Settlement of Certiorari Action: Executive Associates North IV, LLC

C. Temporary employee – Finance Department

PUBLIC PARTICIPATION PERIOD:

7. Councilmembers' Comments:

8. Supervisor's Report:

9. Adjournment.