

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
MAY 11, 2011
8:00 P.M.**

8:00 P.M. PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

8:00 P.M. – StormWater II Regulations

1. Acceptance of Minutes:
 - A. Special Meeting of April 14, 2011
 - B. Regular Meeting of April 27, 2011

2. Town Attorney:
 - A. Approval of Agreements:
 - 1) Deferred Compensation: Third Party Administrator – The Hartford Life Insurance Company
 - 2) Jill Lane Improvements – Cong. Chasidei Bobov

 - B. Termination of Agreement: Equestrian Center Building Renovations – Lounsbury Builders, Inc.

 - ~~C. 35 Remsen Avenue: Forfeiture of Eserow~~

 - D. Authorization to Recover Insurance Reimbursement: Ambulance Services

 - E. Authorization for Issuance of Permits for Fireworks Displays

3. Personnel:
 - A. Appoint Deputy Town Attorney – Attorney’s Office

 - B. Reclassify Principal Registry Clerk to Principal Registry Clerk (Yiddish speaking) – Town Clerk’s Office

 - C. Appoint Principal Registry Clerk (Yiddish speaking) – Town Clerk’s Office

 - D. Separation of Employee for Disability

4. Police:

Authorization for three Police Officers to attend 2011 NASRO Convention in Orlando, FL – June 27th – July 1st

5. Finance:
 - A. Amendment of 2011 Town Budget:
 - 1) Receipt of Joint Terrorism Task Force Funds
 - 2) Receipt of Rockland County Crime Forfeiture Proceeds
 - 3) Donation from American Recycling
 - 4) Adoption of Bond Resolution: Sewer Improvements

6. Purchasing:
 - A. Acceptance of Bid: Purchase of paper & plastic products
 - B. Acceptance of Proposal: Complete Production Services for 2011 Celebration of Liberty & Pride
 - C. Improvements to Town Hall IT Server Room
 - 1) Installation of Fire Suppression System
 - 2) Installation of Air-Conditioning System
 - 3) Installation of Glass Partitions
7. Boards & Commissions:
 - A. Re-appoint Site Selection Committee Members
 - B. Increase in Membership of Golf Course Committee
8. Approval of Liquor License: Giorgio's Café, Pomona
9. Fire District Consolidation: Village of Spring Valley
10. Memorializing Resolution: Opposition to Assembly Bill No. AO 1274 – Government Consolidation
11. New Business:
 - A. Acceptance of Proposal: Design Services Traffic Pre-emption – Sound Engineering

PUBLIC PARTICIPATION PERIOD:

12. Councilmembers' Comments:
13. Supervisor's Report:
14. Adjournment.

