

AGENDA
RAMAPO TOWN BOARD
6:30 P.M. - WORKSHOP SESSION
8:00 P.M. – REGULAR MEETING
COUNCIL ROOM
MONDAY, JUNE 6, 2011

8:00 P.M. PLEDGE OF ALLEGIANCE

NO PUBLIC HEARINGS:

1. Acceptance of Minutes:
Regular Meeting of May 19, 2011

2. Town Attorney:
 - A. Settlement of Claims:
 - 1) Jeffrey & Judith Gass
 - 2) William Murphy

 - B. Amendment of Agreement: County of Rockland – Rockland County Intelligence Center & Joint Terrorism Task Force

 - C. Approval of Change Orders: Firemen’s Memorial Drive Recreation Facility
 - 1) Turco Golf, Inc.: Natural Turf Playing Field System
 - 2) Morano Bros. Corp.: Grading, Site Work & Drainage

 - D. Discussion: Bluefield Gardens – Speed Bumps (W/S)

 - E. Discussion: Fee Schedule – Fireworks Permits (W/S)

3. Finance:
 - A. Temporary Clerical Employee

 - B. Amendment of 2010 Budget: Release of Unreserved Fund Balance – Compensated Absences

 - C. Amendment of 2011 Budget: Donation from Shoprite for Over 90 Luncheon

4. Purchasing:
 - A. Acceptance of Bid: Purchase of Calcium Hypochlorite Tablets for Town Pools

 - B. Declare Vehicles as Surplus

 - C. Purchase of Trash Receptacle & Picnic Tables

5. Parks & Recreation:
 - A. Acceptance of Donation in Memory of Bruce Lifvergren

 - B. Discussion: Use of St. Lawrence Center – Rockland A.R.C. (W/S)

6. D.P.W.:
Public Works & Highway Projects (W/S)

7. Discussion: Set July & August Town Board Meeting Dates (W/S)

8. New Business:

PUBLIC PARTICIPATION PERIOD:

9. Councilmembers' Comments:

10. Supervisor's Report:

11. Adjournment.