

AGENDA
RAMAPO TOWN BOARD
6:30 PM – WORKSHOP SESSION
8:00 PM – REGULAR MEETING
COUNCIL ROOM
WEDNESDAY, SEPTEMBER 14, 2011

8:00 PM – PLEDGE OF ALLEGIANCE

NO PUBLIC HEARINGS

1. Acceptance of Minutes:
 - A. Regular Meeting of June 22, 2011
 - B. Regular Meeting of August 9, 2011
 - C. Regular Meeting of August 18, 2011

2. Town Attorney:
 - A. Approval of Agreements:
 1. Retention of Public Adjuster – Property Damage from Hurricane Irene: Ben Gruber, Inc.
 2. Highway Maintenance Services: Village of Pomona

 - B. Settlement of Claim: Town v. Ramesh Mehta

 - C. Acceptance of Proposal for Consultant on Police Practices: Estate of Thomas Jackson v. Town

 - D. Acceptance of Proposal for Groundwater Monitoring Services at Former Landfill: Sterling Environmental Engineering, P.C.

 - E. Settlement of Certiorari Actions:
 1. 57 Lafayette, LLC
 2. Perspective Community Corp.

 - F. Approval of Change Orders: Maple Avenue Reconstruction Project – Morano Brothers Corp.

 - G. Authorization to Commence Disciplinary Action: Parks and Recreation Employee W/S E/S

 - H. Discussion: Request for Renaming of Quince Lane South W/S

 - I. Discussion: Naming of Streets: Monroe Mansion Subdivision W/S

3. Personnel:

Appointment of Permanent Real Property Valuation Assistant – Assessor:
Karen Girard

4. Police:
 - A. Authorization for Police Officers to Attend Annual Narcotics Conference, September 25-30, 2011, in Ocean City, Maryland
 - B. Request for Tuition Reimbursement for Master of Science in Public Safety: Police Officer Richard Dubé

5. Finance:
 - A. Amendment of 2011 Town Budget:
 1. Receipt of Joint Terrorism Task Force Funds
 2. Receipt of New York State Buckle-Up Grant
 - B. Acceptance of Filing of Justice Court Audit

6. Parks & Recreation:
 - A. Discussion: 2012 Pro Shop Services – Spook Rock Golf Course W/S

7. Purchasing:
 - A. Discussion: Acceptance of Bids – Spook Rock Pool Modernization Phase II W/S

8. Building, Planning & Zoning:
 - Authorization to Maintain Property – 2 Tioken Road, Spring Valley

9. D.P.W.:
 - Public Works and Highway Projects

10. Boards & Commissions:
 - Acceptance of Resignation of Commission on Ethics Member

11. Approval of Liquor License:
 - A. Vietnam Grill, Inc., Spring Valley
 - B. Ovations Food Services, LP and Bottom 9 Baseball, LLC, Pomona

12. Authorization for Installation of Five (5) Fire Hydrants – Route 306

13. New Business:

PUBLIC PARTICIPATION PERIOD:

14. Council Members' Comments:

15. Supervisor's Report:

16. Adjournment.

9/9/2011