

**AGENDA  
RAMAPO TOWN BOARD  
SPECIAL MEETING  
COUNCIL ROOM  
DECEMBER 20, 2011  
9:30 A.M.**

**9:30 A.M. - PLEDGE OF ALLEGIANCE**

1. Town Attorney:
  - A. Approval of Agreements:
    - 1) Sewer Maintenance Service: Village of Pomona
    - 2) Health Care Spending Accounts: Ameriflex
  - B. Disciplinary Action: Parks & Recreation Employee
2. Finance:
  - A. Adoption of Tax Rates: 2012
  - B. Year End Budget Resolution
3. New Business:
4. Adjournment.