

**AGENDA
RAMAPO TOWN BOARD
REGULAR MEETING
COUNCIL ROOM
DECEMBER 15, 2011
11:00 A.M.**

11:00 A.M. PLEDGE OF ALLEGIANCE

1. Police Matters:

2. Acceptance of Minutes: Regular Meeting of November 21, 2011

3. Town Attorney:
 - A. Settlement of Claim: Town v. Vorchheimer

 - B. Amendment of Agreement: Tree & Brush Removal – O’Sullivan Tree Service, Inc.

 - C. Extension of License Agreement: Use of Cell Tower with American Towers, Inc.

 - D. Discussion: Claim of Lucia – Sewer Backup (E/S)

 - E. Disciplinary Action: Parks & Recreation Employee (E/S)

4. Parks & Recreation:
 - Approval of Renovation of Security Equipment at Spook Rock & Saddle River Pools: Dynamic Event Group, Inc.

5. Authorization to attend Association of Towns Conference in New York City on February 19 – 22, 2012

6. Appoint Delegate & Alternate to Association of Towns Conference

7. New Business:

8. Adjournment.