



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, AUGUST 5, 2024, 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, September 9, 2024, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, October 7, 2024, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **MOTION** – Approval of July 8, 2024, Board of Trustees Meeting Minutes

3. PUBLIC HEARING:

- a. 7:15 P.M. - Public Hearing on the Request of the Knolls at Ramapough Homeowners Association to Change the Name of Ramapough Cirque Boulevard Within the Confines of the Knolls at Ramapough

4. ATTORNEY:

- a. **RESOLUTION** – Changing the Name of Ramapough Cirque Boulevard within the Confines of the Knolls at Ramapough to Knolls Boulevard
- b. **RESOLUTION** – IV2 Logistics – Stormwater Maintenance Agreement and Performance Bond

5. GRANT PROGRAM:

- a. Update

6. FIRE DEPARTMENT:

- a. **RESOLUTION** – Accepting Luke Caro as a New Member in Volunteer Hose, Co. 1
- b. **RESOLUTION** – Authorize the Purchase of a Seagrave Marauder Custom 95 Foot Aerialscope Quint Fire Truck for \$2,994,861.00
- c. **MOTION** – Permission for 19-Tanker and 19-99 to Take Photos in Jersey City, NJ on September 11, 2024

7. POLICE DEPARTMENT:

- a. Update

8. CULTURE AND RECREATION:

- **Clifford Theater** – Addams Family Performances were on Friday and Saturday
- **Summer Concerts in the Park finished with Reflections**
- **Suffern Seniors Picnic- Thursday, August 22nd – Community Center – 11:30-2pm**
- **Rob's School of Music – Concert at the Gazebo, Wednesday, August 28th – 6pm**
- **Pool Closes – Labor Day – Monday, September 2nd**

- **Mayors Pool Party – Saturday, September 7th**

9. **PUBLIC COMMENT:** (limited to 4 minutes per speaker)

10. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTON** – Authorize Mayor Curley to Sign the Consent to Assignment of Contract to Interstate Waste Services, Inc. from Donato Marangi, Inc. for the Refuse and Recycling Collection Container Service Contract
- b. **RESOLUTION** – Appointing Al Chamberlain to the Maintenance Mechanic I Position and Confirming the Mayor’s Appointment by the Board of Trustees
- c. **RESOLUTION** – Appointing Todd Strassburg to the Maintenance Mechanic I Position and Confirming the Mayor’s Appointment by the Board of Trustees

11. **TREASURER:**

- a. **RESOLUTION** – Amend 2024-2025 Sewer Fund Budget for Wastewater Pump Station Repairs
- b. **RESOLUTION** – Authorizing Fredrick J. Rella to Provide Grant Application Services to the Village of Suffern
- c. **RESOLUTION** – Approving LOSAP Investment Policy
- d. **RESOLUTION** – Establish Project 2024-008 FEMA Disaster Recovery
- e. **RESOLUTION** – Transfer from General Fund Contingent Account to Mayor Contractual for Community Events
- f. **RESOLUTION** – Bond of the Village of Suffern, New York, Adopted August 5, 2024, Authorizing the Issuance of Bonds in a Principal Amount Not to Exceed \$3,100,000 and Appropriating Said Amount for Such Purchase
- g. **RESOLUTION** – Establish Project 2025-003 Fire Ladder Truck

12. **EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

13. **TRUSTEES:**

- a. Update

14. **MAYOR:**

- a. Update
- b. **RESOLUTION** - Confirming Mayor Curley’s Appointment of Laura Flaherty to the Position of Clerk for the Village of Suffern Office of the Village Clerk
- c. **RESOLUTION** – Building Inspector
- d. **RESOLUTION** – Assistant Building Inspector
- e. **RESOLUTION** – Police Chief

15. **ADJOURNMENT:**