



**VILLAGE BOARD OF TRUSTEES  
MEETING AGENDA  
MONDAY, OCTOBER 7, 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, November 4, 2024, at 7:00 P.M.
- b. A Reorganization Meeting is scheduled for Monday, December 2, 2024, at 7:00 P.M.
- c. A Regular Meeting is scheduled for Monday, December 2, 2024, at 7:00 P.M.

**2. APPROVAL OF MINUTES:**

- a. **MOTION** – Approval of September 9, 2024, Board of Trustees Meeting Minutes

**3. ATTORNEY:**

**4. GRANT PROGRAM:**

- a. Update

**5. FIRE DEPARTMENT:**

- a. **RESOLUTION** – Accepting Brian Dominguez as a New Member in Volunteer Hose, Co. 1
- b. **RESOLUTION** – Accepting Daniel Gutierrez as a New Member in Volunteer Hose, Co. 1
- c. **RESOLUTION**- Authorizing the Suffern Fire Department to Attend the Sloatsburg Fire Department Wet-Down/Dedication Celebration on October 12, 2024

**6. POLICE DEPARTMENT:**

- a. Update

**7. CULTURE AND RECREATION:**

- Soccer Challenge with the Knights of Columbus – Sunday, October 6<sup>th</sup> – 1pm (penalty contest competition)
- Window Painting in the Village (Middle School students) – Saturday, October 19<sup>th</sup> 10am
- Halloween Parade & Trunk or Treat – October 27<sup>th</sup> - 2pm
- Broadway Trip to see The Notebook - Saturday, November 2<sup>nd</sup>
- Veteran’s Day Parade & Ceremony – Village Hall & Monument – November 11<sup>th</sup> 11am

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

**9. DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorizing the Mayor to Execute a Contract with Pitingaro & Doetsch for Professional Services Consisting of Engineering Services for Restoration of the Bank Along the Mahwah River at Donna Hallet Park in the Amount of \$14,300
- b. **RESOLUTION** – Authorizing the Mayor to Execute a Contract with Pitingaro & Doetsch for Professional Services Consisting of Construction Management Services for Three FEMA Restoration Projects and Design Services for the LPL Building Repairs in the Amount of \$24,000
- c. **RESOLUTION** – Authorizing the Preparation of a Request for Proposal and solicitation of Proposals for Design/Engineering Services for the Ed Fagan Drive Repaving Project
- d. **RESOLUTION** – Authorizing Change Order for D.S. Meyer Enterprises, LLC in the amount of \$3,800.00 for the Installation of an Additional Catch Basin for the CDBG Lot “A” Resurfacing and Drainage Project
- e. **RESOLUTION** – Accepting the Resignation of Timothy O’Keefe

**10. TREASURER:**

- a. **RESOLUTION** – Establish Project 2025-004 Street Sweeper
- b. **RESOLUTION** – Transfer Funds from Contingent Account to Street Department
- c. **RESOLUTION** – Award Contract for Quality Control Review of Vital Records to DOC2E-File

**11. EXECUTIVE SESSION**

- a. Personnel and Litigation (if required)

**12. TRUSTEES:**

- a. Update

**13. MAYOR:**

- a. Update

**14. ADJOURNMENT:**