Gerard M. Damiani, Jr. Executive Director

Rockland County Solid Waste Management Authority

ROCKLAND GREEN BOARD MEETING AGENDA Tuesday, December 7, 2021 at 5 p.m. Clarkstown Town Hall

- 1. Call to Order by Chairman
- 2. Pledge of Allegiance
- 3. Roll Call by Clerk
- **4.** Adoption of Minutes: October 28, 2021
- **5. Resolution:** Awarding Proposal And Authorizing Execution Of Service Agreement With The Firm Of Carlo Minuto Carting Company, Inc. For Solid Waste Collection, Transportation And Disposal For The Village Of Airmont
- **6. Resolution:** Award Of Contract For Fire Protection Upgrades At The Cocomposting Facility RFP No. 2021-18
- **7. Resolution:** Authorizing Approval of Change Orders To Contract For Facility Improvements General Construction At The Materials Recovery Facility
- **8. Resolution:** Appoint MEO III To Rockland Green
- 9. Resolution: Accepting Resignation Of Laborer To Rockland Green
- 10. New Business
- **11.** Commissioner's Notes
- **12.** Public Comment

Next Board meeting is scheduled for January 27, 2022.

Rockland Green is committed to full compliance with the Americans with Disabilities Act. To that end, the Rockland Green is committed to creating an accessible environment for all and to delivering services in an accessible manner to the greatest extent possible. As noted, a meeting is scheduled for December 7, 2021. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by December 2, 2021, so that we can make every effort to meet your needs.







