Gerard M. Damiani, Jr. Executive Director

**Rockland County Solid Waste Management Authority** 

## ROCKLAND GREEN BOARD MEETING AGENDA Thursday, May 26, 2022, 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: April 28, 2022
- 5. MS4 Annual Stormwater Meeting
- 6. Resolution: Authorizing Approval Of Change Orders To Contract For Facility Improvements General Construction At The Materials Recovery Facility
- 7. Resolution: Authorizing Approval Of Change Orders To Contract For Facility Improvements Electrical At The Materials Recovery Facility
- 8. Resolution: Authorizing Approval Of Change Orders To The Contract For Facility Improvements

  Fire Protection System At The Materials Recovery Facility In Hillburn, New York
- 9. Resolution: Accepting Resignation Of Weigher To Rockland Green
- 10. Resolution: Authorizing The Executive Director Of Rockland Green And/Or Designated Staff To Attend Live Conferences Pertaining To The Management/ Financing Of Municipal Waste Systems
- 11. New Business
- **12.** Commissioner's Notes
- **13.** Public Comment

Next Board meeting is scheduled for June 22, 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 May 26, 2022. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by May 23, 2022, so that we can make every effort to meet your needs.







