Gerard M. Damiani, Jr. Executive Director

Rockland County Solid Waste Management Authority

ROCKLAND GREEN BOARD MEETING AGENDA Thursday, September 28, 2023, at 5:00 p.m. Clarkstown Town Hall

- 1. Call to Order by Chairman
- 2. Pledge of Allegiance
- **3.** Roll Call by Clerk
- **4.** Adoption of Minutes: July 27, 2023
- **5. Resolution:** Authorizing Approval Of Change Orders To Contract For Facility Improvements General Construction At The Materials Recovery Facility
- **6. Resolution:** Authorizing Approval Of Change Order To The Contract For Facility Improvements Electrical At The Materials Recovery Facility In Hillburn, New York
- **7. Resolution:** Authorizing Approval Of Change Orders To The Contract For Facility Improvements Fire Protection System At The Materials Recovery Facility In Hillburn, New York
- **8. Resolution:** Award of Service Contract For Solid Waste, Collection, Transportation And Disposal For The Village of Pomona, New York RFP-2023-08
- **9. Resolution:** Authorization To Purchase Security Camera System
- **10. Resolution:** Authorization To Purchase Komatsu WA475
- 11. Resolution: Apprenticeship Training Program/Project Labor Agreement Requirements
- 12. New Business
- 13. Commissioner's Comment
- **14.** Public Comment

Next Board meeting is scheduled for October 26, 2023.

Rockland Green is committed to full compliance with the Americans with Disabilities Act. To that end, 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 September 21, 2023. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by September 19, 2023 so that we can make every effort to meet your needs.







