



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

P.O. Box 1217

Hillburn, NY 10931

(845) 753-2200 Tel. (845) 753-2281 Fax

CHRISTOPHER P. ST. LAWRENCE
Chairman

ANNA ROPPOLO
Executive Director

AUTHORITY BOARD MEETING AGENDA

Thursday, July 24, 2014

5:00 p.m.

Legislative Chambers

1. Call to Order by Chairman
2. Roll Call by Clerk
3. Pledge Of Allegiance
4. Adoption of Minutes: June 5, 2014
5. Reports: a) Executive Director's Report
b) D&B Engineer's Report
6. **Resolution:** Accepting Proposal and Authorizing Execution of the Materials Recovery Services Agreement for the Operation and Maintenance of the Materials Recovery Facility
7. **Resolution:** Accepting Proposal and Authorizing Execution of CF-4 Contract for Removal and Disposal of Garbage, Bulky Items, C&D Debris and Recyclable Materials form Various Rockland County Government Locations
8. **Resolution:** Authorizing Amendment of the Authority's Procurement Policy to Include Piggyback Purchasing
9. **Resolution:** Adopting Light Duty Policy
10. **New Business**

NOTE: The next scheduled Board Meeting is set for August 28, 2014 at 5:00 p.m.

The County of Rockland is committed to full compliance with the Americans with Disabilities Act. To that end, the County 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 July 24, 2014. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by July 21, 2014, so that we can make every effort to meet your needs.