



ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY
420 Torne Valley Road, P.O. Box 1217, Hillburn, NY 10931
Phone 845.753.2200 Fax 845.753.2281
www.rocklandrecycles.com

Christopher P. St. Lawrence
Chairman

Anna Roppolo
Executive Director

AUTHORITY BOARD MEETING AGENDA
Thursday, March 26, 2015
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: February 26, 2015
5. Reports: a) Executive Director's Report
b) D&B Engineer's Report
c) O'Connor Davies LLP: 2014 Financial Statements
6. **Resolution:** Adopting Recommendation of Audit Committee and Approving 2014 Financial Statements
7. **Resolution:** Authorizing a Recyclables Delivery Agreement with the Township of Mahwah, New Jersey
8. **Resolution:** Authorizing a Recyclables Delivery Agreement with the Borough of Allendale, New Jersey
9. **Resolution:** Authorizing the Solid Waste Authority to Enter into an Agreement with the County of Rockland Acting on Behalf of the Youth Bureau/Rockland Conservation & Service Corps for the Summer Member Program Services
10. **New Business**

NOTE: The next scheduled Board Meeting is set for April 23, 2015 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 March 26, 2015. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by March 23, 2015, so that we can make every effort to meet your needs.