



**ROCKLAND COUNTY**  
**SOLID WASTE MANAGEMENT AUTHORITY**  
420 Torne Valley Road, P.O. Box 1217  
Hillburn, NY 10931  
tel 845-753-2200 fax 845-753-2281

*Howard T. Phillips, Jr.*  
Chairman

*Anna Roppolo*  
Executive Director



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## **AUTHORITY BOARD MEETING AGENDA**

**Thursday January 24, 2019**

**5:00 p.m.**

**Legislative Chambers**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: December 20, 2018
5. Report: Executive Director's Report
6. **Resolution:** Adoption of the Authority Mission Statement
7. **Resolution:** Appointing Commissioners to the Executive Committee of the Authority for the Year 2019
8. **Resolution:** Appointing Commissioners to the Audit Committee for the Year 2019 Pursuant to the Public Authorities Accountability Act of 2005
9. **Resolution:** Appointing Commissioners to the Governance Committee for the Year 2019 Pursuant to the Public Authorities Accountability Act of 2005
10. **Resolution:** Appointing Commissioners to the Finance Committee for the Year 2019 Pursuant to the 2009 Amendments to the Public Authorities Law
11. **Resolution:** Adopt Revised Procurement Policy for the Rockland County Solid Waste Management Authority
12. **Resolution:** Adopt Credit Card Policy
13. **Resolution:** Authorizing the Engagement of the West Group Law, PLLC for Legal Services to the Authority



January 24, 2019

Agenda

14. **Resolution:** Authorizing Execution of Agreement with GHD for Engineering Consulting Services at the Hillburn Cocomposting Facility
15. **Resolution:** Authorizing the Retention of Sterling Environmental Engineering, P.C. for Value Added Engineering Services
16. New Business
17. Commissioner's Notes

Next Board meeting is scheduled for February 28, 2019

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 January 24, 2019. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 21, 2019 so that we can make every effort to meet your needs.