



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road, P.O. Box 1217
Hillburn, NY 10931
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Howard T. Phillips, Jr.
Chairman



**AUTHORITY BOARD MEETING AGENDA
Thursday, December 12, 2019 at 5 p.m.
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: November 21, 2019
5. **Resolution:** Authorizing Temporary Extension And Amendment Of Concrete And Asphalt Crushing Operation Operating And Maintenance Agreement Between The Rockland County Solid Waste Management Authority And O'Sullivan Equipment, Inc.
6. **Resolution:** Extension Of The Hauling Services Agreement For The Bowline Transfer Station
7. **Resolution:** Extension Of The Operation And Maintenance Agreement For The Bowline Transfer Station
8. **Resolution:** Authorizing Extension Of The Interim Operations Of The Yard Waste Composting Facilities And The Interim Bulk Purchase of Compost Product And Mulch Product
9. **Resolution:** Memorandum Of Understanding Between The Rockland County Solid Waste Management Authority And The Village Of Wesley Hills, New York
10. New Business
11. Commissioner's Notes

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 December 12, 2019. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by December 9, 2019 so that we can make every effort to meet your needs.