



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

172 Main Street
Nanuet, NY 10954
tel 845-753-2200 fax 845-753-2281

Howard T. Phillips, Jr.
Chairman

Gerard M. Damiani, Jr.
Executive Director



**AUTHORITY BOARD MEETING AGENDA
Thursday, January 30, 2020 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: December 12, 2019
5. Resolution: Appointing Commissioners To The Executive Committee Of The Authority For The Year 2020
6. Resolution: Appointing Commissioners To The Audit Committee For The Year 2020 Pursuant To The Public Authorities Accountability Act Of 2005
7. Resolution: Appointing Commissioners To The Finance Committee For The Year 2020 Pursuant To The 2009 Amendments To The Public Authorities Law
8. Resolution: Appointing Commissioners To The Governance Committee For The Year 2020 Pursuant To The Public Authorities Accountability Act Of 2005
9. Resolution: Adoption Of Authority Mission Statement
10. Resolution: Rockland County Solid Waste Management Authority Administrative Office Change Of Address
11. Resolution: Accepting Proposal And Authorizing Execution Of CF-5 Contract For Removal And Disposal Of Garbage, Bulky Items, C&D Debris And Recyclable Materials From Various Rockland County Government Locations
12. Resolution: Accepting Proposal And Authorizing Execution Of The Operation And Maintenance Agreement For The Bowline Transfer Station

13. **Resolution: Accepting Proposal And Authorizing Execution Of The Hauling Services Agreement For The Bowline Transfer Station**
14. **Resolution: Authorizing Retainer Agreement With Capital Markets Advisory, LLC For Financial Advisory Services**
15. **Resolution: Authorizing The Retention Of Sterling Environmental Engineering, P.C. For Value Added Engineering Services**
16. **Resolution: Authorizing Execution Of An Agreement With RRT Design & Constructions For Engineering Consulting Services At The Hillburn Materials Recovery Facility**
17. **Resolution: Authorizing Execution Of An Agreement With GHD For Engineering Consulting Services At The Hillburn Cocomposting Facility**
18. **Resolution: Accepting Resignation Of Director Of Constituent Services To The Rockland County Solid Waste Management Authority**
19. **Resolution: To Appoint Director Of Constituent Services To The Rockland County Solid Waste Management Authority**
20. **New Business**
21. **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 January 30, 2020. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 30, 2020 so that we can make every effort to meet your needs.