

**AUTHORITY BOARD MEETING AGENDA**

**Thursday, May 21, 2020 at 5 p.m.**

**Teleconference 800-346-2923 Access Code # 198401**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: March 26, 2020
5. **MS4 Annual Stormwater Meeting**
6. **Resolution:** Accepting Proposal and Authorizing Execution of Contract to Operate and Maintain the Concrete and Asphalt Crushing Operation
7. **Resolution:** Accepting Proposal and Authorizing Execution of Contract for the Bulk Purchase of Concrete Product from the Concrete and Asphalt Crushing Operation
8. **Resolution:** Authorize Purchase of Horizontal Grinder and Compost Screener
9. **Resolution:** Authorizing Retainer Agreement with Environmental Design & Research for Landscape Architecture & Environmental Services
10. **Resolution:** Authorizing a Recyclables Delivery Agreement with the Town of Mahwah, New Jersey
11. **Resolution:** Accepting Resignation of Intergovernmental Relations Coordinator to the Rockland County Solid Waste Management Authority
12. New Business
13. 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 May 21, 2020. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by May 18, 2020 so that we can make every effort to meet your needs