

ROCKLAND GREEN BOARD MEETING AGENDA

Thursday, January 28, 2021 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: November 19, 2020
5. **Resolution:** Appointing Commissioners to the Executive Committee of Rockland Green for the Year 2021
6. **Resolution:** Appointing Commissioners to the Audit Committee for the Year 2021 Pursuant to the Public Authorities Accountability Act of 2005
7. **Resolution:** Appointing Commissioners to the Finance Committee for the Year 2021 Pursuant to the 2009 Amendments to the Public Authorities Law
8. **Resolution:** Appointing Commissioners to the Governance Committee for the Year 2021 Pursuant to the Public Authorities Accountability Act of 2005
9. **Resolution:** Adoption of Rockland Green's Mission Statement
10. **Resolution:** Ratify Renewal of Contract with Clean Harbors Environmental Services, Inc. for Operation and Maintenance of the Household Hazardous Waste Facility
11. **Resolution:** Authorizing the Engagement of the West Group Law PLLC for Legal Services to Rockland Green
12. **Resolution:** Award of Bond Counsel Service Agreement
13. **Resolution:** Authorizing Retainer Agreement with Capital Markets Advisory, LLC for Financial Advisory Services
14. **Resolution:** Authorizing the Retention of Sterling Environmental Engineering, P.C. for Engineering Services

15. **Resolution:** Authorizing Execution of an Agreement with RRT Design & Construction for Engineering Consulting Services at the Hillburn Materials Recovery Facility
16. **Resolution:** Authorizing Retainer Agreement with Environmental Design & Research for Landscape Architecture and Environmental Services
17. **Resolution:** Authorizing the Execution of an Engineering Consulting Services Agreement with D&B Engineers and Architects, P.C.
18. **Resolution:** Authorizing Disposal of Surplus Equipment
19. **Resolution:** Award of Contract for Modifications to the Recyclables Preprocessing Facility Located in Hillburn RFP No. 2020-14
20. New Business
21. Commissioner's Notes

Next Board meeting is scheduled for February 25, 2021.

Rockland Green is committed to full compliance with the Americans with Disabilities Act. To that end, the Rockland Green 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 28, 2021. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 25, 2021 so that we can make every effort to meet your needs.