



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

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CHRISTOPHER P. ST. LAWRENCE
Chairman

ANNA ROPPOLO
Executive Director

AUTHORITY BOARD MEETING AGENDA

Thursday, September 22, 2011

5:00 p.m.

Legislative Chambers

1. Call to Order by Chairman
2. Roll Call by Clerk
3. Adoption of Minutes: August 25, 2011
4. Report: a) Executive Director
b) Executive Session
5. **Resolution:** Authorizing Creation of 501(C)3 Affiliate
6. **Resolution:** Authorizing the Execution of an Engineering Consulting Services Agreement with Dvirka & Bartilucci Consulting Engineers
7. **Resolution:** Authorizing the Retention of D&B Engineers and Architects for Engineering Consulting Services Relating to the Clarkstown Transfer Station Repairs and Office Wing Improvements
8. New Business

NOTE: The next scheduled Board Meeting is set for October 27, 2011 at 5:00 p.m.

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 September 22, 2011. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by September 19, 2011, so that we can make every effort to meet your needs.