



## ISLIP RESOURCE RECOVERY AGENCY

December 18, 2018

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt and unanimously approved, with Councilperson Cochrane absent; a meeting of the Islip Resource Recovery Agency was convened at 3:14 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

### **DIRECTORS PRESENT**

Angie M. Carpenter  
Mary Kate Mullen  
James P. O'Connor  
Trish Bergin-Weichbrodt

### **OFFICERS PRESENT**

Martin Bellew, President  
Linda Bunde, Secretary

### **ABSENT**

John C. Cochrane, Jr.

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On a motion of Councilperson O'Connor, seconded by Councilperson Mullen, and unanimously approved, with Councilperson Cochrane absent; the minutes from the November 20, 2018 Agency Board Meeting were approved.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, with Councilperson Cochrane absent; a resolution was passed authorizing Execution of a Management Services Agreement for 2019 between the Islip Resource Recovery Agency and the Town of Islip for the provision of Solid Waste Support Systems in the Town of Islip.

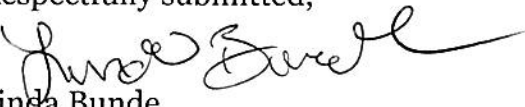
On a motion of Councilperson O'Connor, seconded by Councilperson Mullen, and unanimously approved, with Councilperson Cochrane absent; a resolution was passed authorizing the President to enter into a Contract between the Agency and Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for 2019.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, with Councilperson Cochrane absent; a resolution was passed authorizing the Town Attorney and/or Agency Counsel to Act on Behalf of the Agency When Appropriate to Protect the Agency's Interest in Matters.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, with Councilperson Cochrane absent; a resolution was passed authorizing the President to enter into a contract with Dvirka and Bartilucci Engineers and Architects, P.C. to provide Professional and Technical Services for Monitoring, Sampling, and Reporting of Greenhouse Gas (GHG), Landfill Gas (LFG), and Volatile Organic Compounds (VOC's) at the Blydenburgh Road and Lincoln Avenue Landfills for Calendar Years 2019, 2020 and 2021.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, with Councilperson Cochrane absent.

Respectfully submitted,

  
Linda Bunde  
Secretary