



ISLIP RESORCE RECOVERY AGENCY

November 20, 2018

On a motion of Council O'Connor, seconded by Council Bergin-Weichbrodt and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 7:14 p.m. 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
John C. Cochrane, Jr.
James P. O'Connor
Trish Bergin-Weichbrodt

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilman O'Connor, seconded by Council Bergin-Weichbrodt, and unanimously approved; the minutes from the October 16, 2018 Agency Board Meeting were approved.

On a motion of Council Bergin-Weichbrodt, seconded by Council O'Connor, and unanimously approved; a resolution was passed authorizing the President to enter into a contract between the Agency and S.J. Hoerning Construction, Inc., the lowest responsible bidder, to provide and install a new scale house at the Multi-Purpose Recycling Facility.

On a motion by Council Cochrane, seconded by Council Bergin-Weichbrodt and unanimously approved; a resolution was passed authorizing the President to enter into a one (1) year contract extension between the Agency and Municipal Land Survey, P.C.; to provide Professional Licensed Land Surveyor Services to the Agency for all Islip Resource Recovery Agency (IRRA) sites for calendar year 2019.

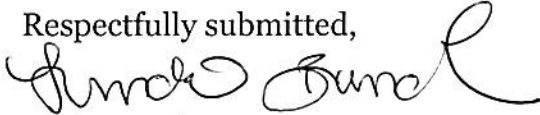
On a motion by Council Mullen, seconded by Council Bergin-Weichbrodt and unanimously approved; a resolution was passed authorizing the President to enter into a contract between the Agency and Cashin Associates, P.C. for the calendar years 2019, 2020 and 2021; with the option to extend the contract for three, one (1) year extensions; to provide Professional Engineering Services related to Groundwater and Leachate Monitoring, Sampling, Assessment and Reporting at the Blydenburgh Road Landfill, Cleanfill Phase 1 and 2.



On a motion by Council Cochrane, seconded by Council Mullen and unanimously approved; a resolution was passed to authorize the President to enter into a monitoring agreement with D&B Engineers and Architects, p.c., d/b/a Dvirka and Bartilucci Consulting Engineers.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilman O'Connor, seconded by Councilwoman Mullen, and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Linda Bunde". The signature is written in a cursive, flowing style with a large, decorative flourish at the end.

Linda Bunde
Secretary