



## ISLIP RESOURCE RECOVERY AGENCY

November 17, 2020

On a motion of Councilperson Mullen, seconded by Councilperson O'Connor and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 6:03 p.m. via Zoom live stream. A Quorum was present for this Agency Board Meeting.

### **DIRECTORS PRESENT**

Angie M. Carpenter  
Mary Kate Mullen  
James P. O'Connor  
Trish Bergin  
John C. Cochrane, Jr.

### **OFFICERS PRESENT**

Martin Bellew, President  
Linda Bunde, Secretary

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On a motion of Chairwoman Carpenter, seconded by Trish Bergen, and unanimously approved, the minutes from the October 20, 2020 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor, and unanimously approved, a resolution was passed authorizing the President to enter into a contract with D&B Engineers & Architects, P.C., for Semi-Annual Post Closure Groundwater Sampling, Monitoring and Reporting at the Lincoln Ave. Landfill for years 2021-2023.

On a motion of Councilperson Bergin, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the President to enter into a contract with D&B Engineers & Architects, P.C., for Annual and Semi-Annual Post Closure Groundwater Sampling, Monitoring and Reporting at the Blydenburgh Road Landfill Complex for years 2021-2023.

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin and unanimously approved, a resolution was passed authorizing the President to enter into a contract with Municipal Land Survey, P.C., for Professional Licensed Land Survey Services for all the IRRA Sites for the years 2021-2023.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilperson Bergin, seconded by Councilperson Mullen, and unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Bunde". The signature is written in black ink and is positioned above the printed name and title.

Linda Bunde  
Secretary