



## ISLIP RESORCE RECOVERY AGENCY

March 10, 2020

On a motion of Councilperson Bergin, seconded by Councilperson Cochrane and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:31 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  
John C. Cochrane, Jr.

### OFFICERS PRESENT

Martin Bellew, President  
Linda Bunde, Secretary

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On a motion of Councilperson O'Connor, seconded by Councilperson Bergin, and unanimously approved, the minutes from the February 11, 2020 Agency Board Meeting were approved.

On a motion of Councilperson O'Connor seconded by Councilperson Cochrane, and unanimously approved, a resolution was passed authorizing the Town Clerk to publish a Notice of Public Hearing to consider the adoption of the Solid Waste Management Plan for Planning Years 2019-2028.

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin, and unanimously approved, a resolution was passed authorizing the President to enter into an agreement with Atlantic Lining Co., Inc., for all Labor and Material and Associated Costs to perform work related to the Partial Capping and Closure for the Construction and Demolition (C&D) portion of the Blydenburgh Cleanfill Landfill.

On a motion of Councilperson Bergin, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the President to enter into an agreement with RSA Geolab, LLC for Laboratory Testing and Certification of the Geosynthetic Material used for the Partial Capping Project for the Blydenburgh Road Cleanfill Landfill.

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

Respectfully submitted,

Linda Bunde  
Secretary