



## ISLIP RESOURCE RECOVERY AGENCY

November 14, 2023

On a motion of Councilperson Guadrón, seconded by Councilperson O'Connor, a meeting of the Islip Resource Recovery Agency was convened at 2:50 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  
John Lorenzo  
James P. O'Connor  
Jorge Guadrón  
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 Cochrane and unanimously approved, the minutes from the October 17, 2023 Agency Board Meeting were approved.

On a motion of Councilperson Lorenzo, seconded by Councilperson Guadrón and unanimously approved, a resolution was passed authorizing a Management Services Agreement for the year 2024 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 Cochrane seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a contract with Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for the year 2024.

On a motion of Councilperson Guadrón, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension with Dvirka & Bartilucci Engineers and Architects, P.C. for the calendar year 2024; to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Blydenburgh Road Landfill Complex.

On a motion of Councilperson Guadrón, seconded by Councilperson Lorenzo and unanimously approved, a resolution was passed authorizing the President to enter into a Contract Extension with Dvirka & 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 year 2024.

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 Amendment to Contract #IRRA-2016-7 between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB) to Provide Professional Engineering Design Services related to Phase III Construction at the Blydenburgh Road Cleanfill.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilperson Guadrón, seconded by Councilperson Cochrane 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.

Linda Bunde  
Secretary