



ISLIP RESORCE RECOVERY AGENCY
March 11, 2025

On a motion of James O'Connor, seconded by Michael McElwee, 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
James O'Connor
Jorge Guadrón
John Lorenzo
Michael McElwee, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of James O'Connor, seconded by Michael McElwee and unanimously approved, the minutes from the February 11, 2025, Agency Board Meeting were approved.

On a motion of Jorge Guadrón, seconded by John Lorenzo and unanimously approved, a resolution was passed appointing members to the Islip Resource Recovery Agency's Audit Committee, pursuant to the Public Authority Accountability Act, section 18.

On a motion of Michael McElwee, seconded by John Lorenzo and unanimously approved, a resolution was passed appointing members to the Islip Resource Recovery Agency's Finance Committee, pursuant to the Public Authority Accountability Act, section 18.

On a motion of Jorge Guadrón, seconded by John Lorenzo and unanimously approved, a resolution was passed appointing members to the Islip Resource Recovery Agency's Governance Committee, pursuant to the Public Authority Accountability Act, section 18.

On a motion of Jorge Guadrón, seconded by John Lorenzo a resolution was passed authorizing the President to enter into a contract between the Islip Resource Recovery Agency (Agency) and Dvirka & Bartilucci Engineers and Architects, P.C., (D&B) to provide Professional On-call, Planning and Environmental/Regulatory Compliance Support Services related to the continued operation and maintenance of the MacArthur Resource Recovery Facility for Calendar Years 2025, 2026 & 2027.

There being no further business to come before the Board, the meeting was adjourned on a motion of Michael McElwee, seconded by John Lorenzo, 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