

ROCKLAND GREEN BOARD MEETING AGENDA

**Thursday, January 26, 2023, at 5 p.m.
Clarkstown Town Hall**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: December 20, 2022
5. **Resolution:** Appointing Commissioners To The Executive Committee Of Rockland Green For The Year 2023
6. **Resolution:** Appointing Commissioners To The Finance Committee Of Rockland Green For The Year 2023 Pursuant To The 2009 Amendments To The Public Authorities Law
7. **Resolution:** Appointing Commissioners To The Audit Committee Of Rockland Green For The Year 2023 Pursuant To The Public Authorities' Accountability Act Of 2005
8. **Resolution:** Appointing Commissioners To The Governance Committee Of Rockland Green For The Year 2023 Pursuant To The Public Authorities' Accountability Act Of 2005
9. **Resolution:** Adoption Of Rockland Green's Mission Statement
10. **Resolution:** Adopt Revised Procurement Policy For The Rockland County Solid Waste Management Authority
11. **Resolution:** Authorizing The Engagement Of The West Group Law PLLC For Legal Services To Rockland Green
12. **Resolution:** Authorizing Legislative And Regulatory Representation Performed By Brown Weinraub
13. **Resolution:** Authorizing Execution Of An Agreement With RRT Design & Constructions For Engineering Consulting Services At The Hillburn Materials Recovery Facility
14. **Resolution:** Authorizing The Retention Of Sterling Environmental Engineering, P.C. For Engineering Services
15. **Resolution:** Authorizing Retainer Agreement With Environmental Design & Research For Landscape Architecture & Environmental Services

16. **Resolution:** Authorizing The Execution Of An Engineering Consulting Services Agreement With D&B Engineers And Architects, P.C.
17. **Resolution:** Authorizing Retainer Agreement With Capital Markets Advisory, LLC For Financial Advisory Services
18. **Resolution:** Authorizing The Execution Of An Engineering Consulting Services Agreement With BDA Architecture, P.C.
19. **Resolution:** Engaging Green Success Compliance Consultants, LLC To Perform Market Research Services For Rockland Green
20. **Resolution:** Authorizing The Executive Director Of Rockland Green And/Or Designated Staff To Attend Live Conferences Pertaining To The Management/ Financing Of Municipal Waste Systems
21. **Resolution:** Authorization For Rockland Green To Support The Keep Rockland Beautiful “Great American Clean Up”
22. **Resolution:** Authorizing Approval Of Change Order To The Contract For Facility Improvements – Electrical At The Materials Recovery Facility In Hillburn, New York
23. **Resolution:** Authorizing Approval of Change Order To Contract for Facility Improvements – General Construction At The Materials Recovery Facility
24. **Resolution:** Award Of Contract For Bulk Pick-Up, Transport And Recycle Of The MRF Container Glass
25. New Business
26. Commissioner’s Comment
27. Public Comment

Next Board meeting is scheduled for February 23, 2023.

Rockland Green is committed to full compliance with the Americans with Disabilities Act. To that end, Rockland Green is committed to creating an accessible environment for all and to delivering services in an accessible manner to the greatest extent possible. As noted, a meeting is scheduled for January 26, 2023. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 23, 2023 so that we can make every effort to meet your needs.