



ISLIP RESOURCE RECOVERY AGENCY

April 2, 2013

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 2:23 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

DIRECTORS PRESENT

Tom Croci, Chairman
Steven J. Flotteron
Trish Bergin-Weichbrodt
Anthony S. Senft, Jr.
John C. Cochrane, Jr.

OFFICERS PRESENT

Eric M. Hofmeister, President
Catherine L. Barberine, Secretary


On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved; the minutes for the March 19, 2013 Agency Board Meeting were approved.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Senft, and unanimously approved, a Resolution was passed authorizing the President to enter into an Agreement between the Agency and Reliable Wood Products (the "Contractor") for the purpose of providing "Spot Waste" capacity at the Agency's MacArthur Composting Facility (the "Facility"), for a one-year period with the option to extend the Agreement for two (2) one-year periods.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved, a Resolution authorizing the President to enter into a Contract with Dvirka & Bartilucci Consulting Engineers to provide Professional Engineering Services to develop Site-Specific "Soil Vapor Intrusion" Monitoring, Sampling, and Testing Program at the Blydenburgh Road Landfill Facility.

There being no further business to come before the Board, the meeting was adjourned on a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Senft, and unanimously approved.

Respectfully submitted,


Catherine L. Barberine
Secretary

