



**ISLIP RESOURCE RECOVERY AGENCY**

September 24, 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 8:50 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

**DIRECTORS PRESENT**

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

**OFFICERS PRESENT**

Eric M. Hofmeister, President

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On a motion of Mr. Senft, seconded by Mr. Cochrane, and unanimously approved; the minutes for the August 6, 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 a change in the Scope-of-Work in an existing Agreement with Nelson & Pope Engineers & Surveyors, to provide Professional Engineering Services to the Agency in connection with the review of Proposals for the Construction of a Compressed Natural Gas (CNG) Fueling Station at the MacArthur Resource Recovery Facility; and to inspect and review Construction in the event of an award.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract for 2014, 2015 and 2016 with FPM Group, Ltd., 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.

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

Respectfully submitted,

  
Eric M. Hofmeister  
President

