

Solid Waste and Recycling
Thursday, December 16, 2021 @ 10:30 AM
via Zoom

MINUTES

10:30 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 10:30 AM.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, Eve Ann Schwartz, T.J. Stokes and Jim Cunningham, Solid Waste Director Amy Miller and Solid Waste Deputy Director Gregory Gelewski.

Solid Waste and Recycling:

The Solid Waste Committee called a special meeting to review and select an engineering firm for the department's study on the long-term management of solid waste.

Motion by T.J. Stokes to enter into executive session at 10:31 AM for the purpose to discuss financial and employment histories of SCS Engineers, Geosyntec and Cornerstone Engineering. Second by Eve Ann Schwartz. The motion was Passed.

Motion by Yvonne Nirelli to come out of executive session at 11:41 AM. Second by T.J. Stokes. The motion was Passed.

Resolutions:

Authorizing the Chairman to Enter into an Agreement with Cornerstone Engineering and Geology, PLLC for Professional Engineering Services

Motion by Yvonne Nirelli to approve Cornerstone Engineering and Geology, PLLC for professional engineering services to perform solid waste system analysis. Second by Eve Ann Schwartz. The motion was Passed.

Next Meeting:

January 25, 2022 at 9 AM

Adjourn

Motion by Yvonne Nirelli to adjourn at 11:45 AM. Second by T.J. Stokes. The motion was Passed.