

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 27, 2023

5:15 p.m.

Chairman McCabe called the meeting to order at 5:28 p.m.

MEMBERS PRESENT: Sean McCabe (Chair) Mark Johns (Vice-Chair), Tracy DiFlorio, Susan Hughes-Smith (RMM), Albert Blankley, Howard Maffucci

MEMBERS ABSENT: George Hebert (Excused)

OTHER LEGISLATORS PRESENT: John B. Baynes, Frank X. Allkofer, Maria Vecchio, Dave Long

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Michael Garland, P.E. (DES Director), Sean Murphy (DES, Deputy Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2022 were approved as submitted.

NEW BUSINESS:

23-0032 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget and Bond Resolution 184 of 2021 to Provide an Increase in Funding, and Authorize a Contract with DiPasquale Construction, Inc. for Construction Services for the Specialized Secure Detention Facility Project - County Executive Adam J. Bello – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:32 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, March 27, 2023 at 5:15 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature