

**DRAFT**

Summary of Minutes  
ENVIRONMENT & PUBLIC WORKS COMMITTEE  
September 24, 2019  
5:45 p.m.

Chairman Brew called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Steve Brew (Chair), R. Edwin Wilt (Vice-Chair), Tracy DiFlorio, John J. Howland, Joshua Bauroth (RMM), Ernest Flagler-Mitchell, Howard Maffucci, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Mike Rockow, Brian E. Marianetti, Sean M. Delehanty, Kathleen A. Taylor, Mike Zale, Cynthia W. Kaleh

ADMINISTRATION PRESENT: Thomas VandStrydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Michael Davis (County Attorney) Robert Franklin (CFO), Bill Daly (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 26, 2019 were approved as submitted.

NEW BUSINESS:

**19-0231-** Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 372 of 2017 to Expand the Scope and Increase the Project Authorization of the Hall of Justice Court Requested Improvements Project – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Brew adjourned the meeting at 5:52 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Monday, October 21, 2019 at 5:45 p.m.**

Respectfully Submitted,  
David Grant  
Deputy Clerk of the Legislature