Summary of Minutes ENVIRONMENT & PUBLIC WORKS COMMITTEE April 30, 2024 4:50 p.m.

Chairwoman Hughes-Smith called the meeting to order at 4:51 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Howard

Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair,

Yversha M. Román (Ex-Officio)

MEMBERS ABSENT: Carolyn Delvecchio Hoffman (Excused)

OTHER LEGISLATORS PRESENT: Albert Blankley, David Long, Ricky Frazier, Steve Brew, Frank

Ciardi, Sean McCabe, Richard Milne

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green

> (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief

Financial Officer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 25, 2024 were approved as submitted.

NEW BUSINESS:

24-0142 -Classification of Action and Determination of Significance Pursuant to the State

> Environmental Quality Review Act for the Sale of County Owned Surplus Real Property at the March 2024 Public Auction - County Executive Adam J. Bello

MOVED by Legislator Maffucci, <u>SECONDED</u> by Legislator Bonnick.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 4:53 p.m.

The next Environment and Public Works Committee meeting will be held on Monday, May 20, 2024 at 5:15 P.M.

> Respectfully Submitted, Naveliz Santiago

Deputy Clerk of the Legislature