

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: May 17, 2016 – 5:30 pm
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Thomas J. Briggs, Deputy Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Briggs, Bartels, Belfiglio, Maio, Maloney
ABSENT: Legislator Gerentine, Allen
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Rodriguez, Jonathan Engel, Tom Khadgen, Christen Sure

- Deputy Chairman Briggs called the meeting to order at 5:30

Motion No. 1: **Late Resolution No. 282 – May 17, 2016**

Text of Motion: **Resolved to Approve Late Resolution No. 282 – May 17, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mabey Inc. – Department Of Public Works

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Briggs, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

New Business

Old Business

There being no further business before the Committee, a motion was made by Legislator Maio, seconded by Legislator Maloney and carried to adjourn the meeting at 5:31 pm.

Dated the 24th day of May, 2016
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: June 13, 2016