

APPROVED

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
May 20, 2014
5:30 p.m.

Chairwoman Valerio called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Mary Valerio (Chair), Carmen Gumina (Vice Chair), Dr. Joe Carbone, Jeffrey R. Adair (Ex-Officio)

MEMBER ABSENT: Glenn Gamble (RMM) (Excused), Leslie Rivera (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Brian Marianetti, Dorothy Styk, Debbie Drawe

ADMINISTRATION PRESENT: Justin Feasel (Admin), Robert Franklin (CFO), Alecia Mazzo (Dep. Co. Atty.), David Rinaldo (Parks), Paul Johnson (Assoc. Planner), Jeffery L. McCann (Bus. Dev. – Plan & Ec. Dev.), Paul Wurster (MCC)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 25, 2014 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

14-0173 - 2015-2020 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, **SECONDED** by Legislator Carbone.

ADOPTED: 4-0

14-0186 - Authorize an Intermunicipal Agreement with and Accept a Gift from the Town of Brighton for the Construction of Trail Improvements in Highland Park – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Gumina.

ADOPTED: 4-0

ADJOURNMENT:

There being no other matters, Chairwoman Valerio adjourned the meeting at 5:35 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, June 24, 2014 at 5:30 p.m.**

Respectfully submitted,
Heather D. Halstead
Deputy Clerk of the Legislature