## NASSAU COUNTY LEGISLATURE

## 14th TERM MEETING AGENDA

## **RULES COMMITTEE**

## **JANUARY 23, 2023 1:00 PM**

Richard Nicolello – Chairman Howard Kopel – Vice Chairman Laura Schaefer Kevan Abrahams – Ranking Delia DeRiggi-Whitton Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comment, which will be incorporated into the record of this meeting.



| Clerk Item<br>No. | Proposed By | Assigned To | Summary  |
|-------------------|-------------|-------------|--|
| B-2-23            | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND<br>EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON<br>BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND<br>W.H.M. PLUMBING & HEATING CONTRACTORS, INC. B-2-23              |
| E-2-23            | HI          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF COMMUNITY<br>DEVELOPMENT, AND NATIONAL DEVELOPMENT COUNCIL. E-2-23             |
| E-3-23            | AT          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF<br>NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE,<br>AND ABRAMS FENSTERMAN, LLP. E-3-23                     |
| E-4-23            | AT          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY AND<br>BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C. E-4-23 |
| E-5-23            | AT          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY AND WILSON ELSER<br>MOSKOWITZ EDELMAN & DICKER, LLP. E-5-23                    |
| E-10-23           | AT          | R           | RULES RESOLUTION NO. – 2023A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE APERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, ANDMONTFORT, HEALY, MCGUIRE & SALLEY LLP. E-10-23THE FOLLOWING ITEMS MAY BE UNTABLED    |

| Clerk Item<br>No. | Proposed By | Assigned To | Summary   |
|-------------------|-------------|-------------|---|
| E-23-22           | HS          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES, AND CHOICE<br>FOR ALL, INC. E-23-22  |
| E-83-22           | HS          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN<br>SERVICES, OFFICE OF YOUTH SERVICES, AND ARTHUR MORRISON MENTORS,<br>INC. E-83-22      |
| E-102-22          | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS, AND THE GORDIAN GROUP, INC. E-102-22  |
| E-129-22          | РК          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS,<br>RECREATION & MUSEUMS, AND WILDLIFE IN NEED OF RESCUE AND<br>REHABILITATION. E-129-22 |
| E-1-23            | PW          | R           | <b>RULES RESOLUTION NO2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS AND GANNETT FLEMING ENGINEERS & ARCHITECTS, PC. E-1-23(PW)                         |