

BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
TUESDAY, MAY 3, 2016
COMMENCING AT 4:37 P.M.

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FREEHOLDERS PRESENT:

- STEVEN A. TANELLI, CHAIRMAN
- TRACY S. ZUR, VICE CHAIRWOMAN
- JOHN A. FELICE, CHAIRMAN PRO TEMPORE
- DAVID L. GANZ
- DR. JOAN M. VOSS
- MAURA R. DeNICOLA
- THOMAS J. SULLIVAN

FREEHOLDERS ABSENT:

NONE

KIM O. FURBACHER, C.C.R., R.M.R.
P.O. BOX 213
ROCHELLE PARK, NEW JERSEY 07662-0213
201-226-9218

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ALSO PRESENT:

LISA SCIANCALEPORE
CLERK TO THE BOARD

JAMES J. TEDESCO III
BERGEN COUNTY EXECUTIVE

YANNI BELLO
ADMINISTRATIVE ASSISTANT

MICHAEL V. BELLUCCI
DEPUTY COUNTY ADMINISTRATOR

PAUL SAMOUILIDIS, ESQ.
COUNSEL TO THE BOARD

JARED LAUTZ
DIRECTOR OF COMMUNICATIONS & POLICY

JOHN DANUBIO
DEPUTY DIRECTOR OF COMMUNICATIONS & POLICY
and DIRECTOR OF POLICY RESEARCH

KIM O. FURBACHER, C.C.R., R.M.R.
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4:38 PM PRESENTATION RE: RESOLUTION #507-16
NATIONAL TEACHER APPRECIATION WEEK

6

Melanie Rose-Rella, Teacher of the Year
Catherine E. Doyle Elementary School

David Porfido, Teacher of the Year
Wood-Ridge Junior Senior High School

Dr. Sue DeNobile

Joseph Coppola, President
Bergen County Education Association

Anthony Policastro, Second Vice President
Bergen County Education Association

Jennifer Clemen, Treasurer
Bergen County Education Association

Norah Peck, Interim Executive County
Superintendent

Jeanette Makus, Interim Executive School Business
Official

4:47 PM PRESENTATION TO CHAIRMAN TANELLI
BY MR. KOTH

9

James Koth, Director
Department of Parks

4:48 PM REVIEW OF RESOLUTIONS

10

Julien X. Neals, Esq.
County Counsel

Ken Ardizzone, Director of IT
Prosecutor's Office

I N D E X (cont'd)

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5:00 PM PRESENTATION FROM BERGEN COUNTY
COOPERATIVE LIBRARY SYSTEM (BCCLS)

21

Marie Coughlin, BCCLS Executive Director

Len LoPinto, President of BCCLS
Director, Paramus Public Library

Gerry McMahon, Library Director
Franklin Lakes Public Library

Chris Yurgelonis, Director
Fort Lee Public Library

Leo Bellino, Director
North Arlington Public Library

Daragh O'Connor, Director
River Edge Public Library

Kate Nafz, Acting Director
Fair Lawn Free Public Library

5:09 PM CLOSED SESSION

26

1 CHAIRMAN TANELLI: All right. This
2 meeting is called to order.

3 Before we begin our meeting, I ask that
4 everyone please take a moment to silence their
5 phones.

6 Thank you.

7 Will the Clerk please read the Byron
8 Baer Open Public Meetings Act.

9 MS. SCIANCALEPORE: In accordance with
10 Section 5 of the Sen. Byron Baer Open Public Meetings
11 Act, adequate notice of this meeting has been
12 provided in the Annual Notice Schedule, which
13 contained the time, date, and location of this
14 meeting, copies of which Notices were forwarded to
15 the official County newspapers, to wit: The Herald
16 News; The Record; and the Star Ledger, and a copy of
17 which was posted on the bulletin board in the Bergen
18 County Justice Center and Administration Building,
19 One Bergen County Plaza, Hackensack, New Jersey, and
20 filed with the Office of the Bergen County Clerk.

21 CHAIRMAN TANELLI: Please call the
22 roll.

23 (At this point in the proceeding roll
24 call is taken with Freeholders DeNicola, Felice,
25 Ganz, Sullivan, Voss, and Chairman Tanelli present,

1 with Vice-Chairwoman Zur absent.)

2 CHAIRMAN TANELLI: Please rise for the
3 Pledge.

4 (At this point in the proceeding all
5 rise for a recitation of the Pledge of Allegiance.)

6 4:38 PM PRESENTATION: NATIONAL TEACHER WEEK

7 CHAIRMAN TANELLI: Now I'm going to
8 have a presentation for tonight's Resolution,
9 #507-16, recognizing May 2nd - May 6th as National
10 Teacher Appreciation Week.

11 We have the County Executive with us as
12 well. I think it's your turn to read, if you'd like
13 to read. We are alternating, right?

14 COUNTY EXECUTIVE TEDESCO: Yes. Thank
15 you.

16 This is a proclamation in recognition
17 of Teacher Appreciation Week.

18 While I won't read the whole
19 proclamation, let me just pick out a couple of
20 paragraphs.

21 "Whereas, teachers fill many roles, as
22 listeners, explorers, role models, motivators, and
23 mentors; and

24 "Whereas, teachers continue to
25 influence us long after our school days are only

1 memories, and open children's minds to the magic of
2 ideas, knowledge, and dreams, and keep democracy
3 alive by laying the foundation for good citizenship;
4 and

5 "Whereas, teachers spend countless
6 hours preparing our students with the necessary tools
7 by being mentors and evaluating their future needs;
8 and

9 "Whereas, Bergen County is fortunate to
10 have incredible educators at Bergen County Academy,
11 Bergen County Technical Schools, and Bergen County
12 Special Services School, as well as all brilliant
13 educators in our 70 municipalities.

14 "Now, therefore, be it proclaimed that
15 I, James J. Tedesco III, the Executive of the County
16 of Bergen, in the State of New Jersey, do hereby
17 proclaim May 2nd - May 6, 2016, National Teacher
18 Appreciation Week."

19 Signed James J. Tedesco III.

20 Chairman, it's my honor to be able to
21 recognize the two teachers from Wood-Ridge today and
22 our own teachers in Bergen County and our county
23 schools for the work that our educators do for not
24 only our children, our grandchildren, but even us, as
25 some of us want to continue on in education. So

1 thank you for giving me the opportunity to recognize
2 all of these educators, and certainly having had the
3 opportunity to sit with a longtime educator in
4 Dr. Voss. It's just wonderful to be able to be in
5 the company of such good people, but know that our
6 students and our children are in such good company
7 with those folks. So thank you for allowing me the
8 opportunity today.

9 CHAIRMAN TANELLI: Thank you.

10 FREEHOLDER VOSS: Thank you.

11 CHAIRMAN TANELLI: So, before you
12 present, we also have a resolution similar to what
13 the County Executive just read, indicating that
14 May 2nd - May 6th is National Teacher Week, by the
15 Board of Chosen Freeholders.

16 So I just want to recognize a few of
17 the guests we have tonight, and then honor the two
18 Teachers of the Year.

19 First, we have the BCA President, Joe
20 Coppola, is with us. We will present you with a
21 resolution.

22 We also have Second Vice President,
23 Anthony Policastro, and Treasurer, Jennifer Clemen.

24 Also, we have with us from the
25 Superintendent of Schools, Jeanette Makus, Interim

1 Executive School Business Official; and Norah Peck,
2 Interim Executive County Superintendent.

3 So we have resolutions for all of the
4 above, but we wanted to honor, I felt it was
5 important, because there's Teachers of the Year all
6 over Bergen County in every community, I figured I
7 would pick a community to honor, so I decided that
8 Wood-Ridge would be our first. So I just wanted to
9 congratulate Dave Porfido for being recognized as
10 Teacher of the Year of Wood-Ridge Junior Senior High
11 School, and Melanie Rose-Rella for being recognized
12 as the Teacher of the Year for Catherine E. Doyle
13 Elementary School.

14 Congratulations.

15 (Applause.)

16 (Whereupon presentation is made.)

17 (Vice-Chairwoman Zur is present at 4:43
18 p.m.)

19 4:47 PM PRESTATION BY MR. KOTH

20 CHAIRMAN TANELLI: So, Mr. Koth, I
21 understand you'd like to make a presentation.

22 MR. KOTH: Thank you, Mr. Chairman.
23 I'll just take a minute of your time.

24 I would like to take a minute to
25 reference the historic Teaneck oak and make a

1 presentation to the Chair.

2 Forgive me for referencing some notes,
3 but, at the pinnacle of its life, the Teaneck oak was
4 estimated in 2013 to be between 250 and
5 300-years-old. Certainly, nobody could argue its
6 good roots in the community.

7 It was New Jersey's fourth largest red
8 oak in the state, at 80 feet tall and 18-foot
9 circumference around its trunk and a reach in its
10 canopy of 110 feet. Nobody could argue the
11 attributes of such an asset to the County of Bergen.
12 And your friends in Parks, although a few months
13 late, wanted to present you with a token in a gavel
14 signifying your tenure as Chairman made from the
15 Teaneck oak, because we felt the attributes of the
16 tree so signified the importance of your position.
17 So we want to present this to you.

18 CHAIRMAN TANELLI: Thank you.

19 (Applause.)

20 4:48 PM REVIEW OF RESOLUTIONS:

21 CHAIRMAN TANELLI: We'll now review
22 resolutions to be voted on.

23 MS. SCIANCALEPORE: Page 1.

24 FREEHOLDER DeNICOLA: I'd like to
25 sponsor #472, please.

1 VICE-CHAIRWOMAN ZUR: I'll co-sponsor
2 that.

3 FREEHOLDER DeNICOLA: Thank you.

4 I'd like to also sponsor #474, please.

5 FREEHOLDER SULLIVAN: I'll co-sponsor
6 that with you.

7 MS. SCIANCALEPORE: Page 2.

8 FREEHOLDER SULLIVAN: Chairman, may I
9 sponsor #475-16, please.

10 CHAIRMAN TANELLI: Sure.

11 I'll co-sponsor that.

12 FREEHOLDER DeNICOLA: I'd like to
13 co-sponsor that.

14 I'd like to sponsor #482, please.

15 FREEHOLDER SULLIVAN: I'll co-sponsor
16 that with you.

17 FREEHOLDER DeNICOLA: Thank you.

18 MS. SCIANCALEPORE: Page 3.

19 FREEHOLDER DeNICOLA: I had a question
20 on #485, please.

21 MR. ARDIZZONE: Hi, Freeholder.

22 FREEHOLDER DeNICOLA: Hi, Ken.

23 I don't have my notes.

24 MR. ARDIZZONE: That's okay.

25 FREEHOLDER DeNICOLA: Too many budget

1 hearings.

2 FREEHOLDER FELICE: Or not enough.

3 FREEHOLDER DeNICOLA: My first question
4 was: Is this part of the \$400,000 capital request
5 from the Prosecutor's Office?

6 MR. ARDIZZONE: This is part of the
7 capital bond, but from previous years.

8 FREEHOLDER DeNICOLA: Okay. And this
9 is an upgrade that will be used by all
10 municipalities?

11 MR. ARDIZZONE: Well, it's an upgrade
12 to our intranet, and there are about 52 applications
13 on the intranet; somewhere in the order of 10 or 15
14 are used by the municipal police departments as well.

15 FREEHOLDER DeNICOLA: So they'll
16 benefit?

17 MR. ARDIZZONE: Absolutely.

18 FREEHOLDER DeNICOLA: Okay. So it's
19 from a past open Bond Ordinance?

20 MR. ARDIZZONE: Yes.

21 FREEHOLDER DeNICOLA: From last year?

22 MR. ARDIZZONE: It's probably about two
23 years ago.

24 FREEHOLDER DeNICOLA: Okay. All right
25 then.

1 And then the \$400,000 that's in this
2 year's budget are separate upgrades?

3 MR. ARDIZZONE: Yes.

4 FREEHOLDER DeNICOLA: All right. Thank
5 you, Ken.

6 MR. ARDIZZONE: You're welcome.

7 CHAIRMAN TANELLI: Thanks.

8 MR. ARDIZZONE: You're welcome.

9 MS. SCIANCALEPORE: Anything else on
10 Page 3?

11 FREEHOLDER DeNICOLA: I'd like to
12 sponsor #489, please.

13 FREEHOLDER SULLIVAN: I'll co-sponsor
14 that.

15 FREEHOLDER FELICE: I want to go for a
16 ride in it.

17 MR. BELLUCCI: I second that.

18 CHAIRMAN TANELLI: Campaign literature.

19 FREEHOLDER FELICE: Can you imagine?

20 MS. SCIANCALEPORE: Page 4, please.

21 Anything on Page 4?

22 VICE-CHAIRWOMAN ZUR: Can we have some
23 updates in Closed Session regarding #495 and #496?

24 CHAIRMAN TANELLI: Are you prepared to
25 discuss those, counselor?

1 COUNTY COUNSEL NEALS: Yes.

2 FREEHOLDER SULLIVAN: And I would like
3 to sponsor #490-16, if that's possible.

4 FREEHOLDER VOSS: I'll co-sponsor that
5 with you.

6 FREEHOLDER FELICE: And, you know,
7 maybe if we could speak, Mr. Chairman, in Closed
8 Session, on #497-16 as well. I have some questions.

9 CHAIRMAN TANELLI: Okay.

10 MS. SCIANCALEPORE: Page 5.

11 FREEHOLDER FELICE: I'd like to sponsor
12 #498, please.

13 FREEHOLDER VOSS: I'll co-sponsor that
14 with you.

15 CHAIRMAN TANELLI: I'd like to sponsor
16 #500 and #504.

17 And I would like to ask the Board if
18 they would like to do #501 and #502 as a Body of the
19 Whole?

20 FREEHOLDER VOSS: Yes.

21 FREEHOLDER FELICE: Absolutely.

22 FREEHOLDER SULLIVAN: I'll co-sponsor
23 the other two, Mr. Chairman, if you don't mind.

24 FREEHOLDER DeNICOLA: I had a question
25 on #498.

1 In reviewing the legal bills, it looks
2 like the Freeholder Board is being sued by a towing
3 company. Is that true?

4 FREEHOLDER GANZ: Yes.

5 MR. SAMOUILIDIS: I don't believe
6 they're a defendant in that litigation.

7 COUNTY COUNSEL NEALS: Actually,
8 they're not, and I know Dan has more information on
9 this, but it's basically a matter that was brought
10 with regard to the amendment of the towing ordinance.
11 So it has to do with a particular clause of the
12 ordinance. So the Board is not being sued
13 individually, but Mr. Florio was in attendance at
14 some of the proceedings that occurred to monitor what
15 the rulings and determinations were with regard to
16 the legislation.

17 FREEHOLDER DeNICOLA: Is it a
18 litigation against the county then?

19 COUNTY COUNSEL NEALS: Technically it's
20 against the county, yes.

21 MR. SAMOUILIDIS: Yes.

22 FREEHOLDER DeNICOLA: Because in the
23 description of the time bill, it was in regard to
24 litigation with this towing company.

25 Can we get an explanation of that in

1 Closed, please?

2 COUNTY COUNSEL NEALS: Absolutely.

3 FREEHOLDER DeNICOLA: Okay.

4 MS. SCIANCALEPORE: Who was the
5 co-sponsor for #498-16?

6 CHAIRMAN TANELLI: Joan.

7 FREEHOLDER FELICE: I was the primary
8 sponsor.

9 MS. SCIANCALEPORE: Got you.

10 Page 6.

11 CHAIRMAN TANELLI: I would ask the same
12 on #506 and #507, if we could do it as a Body of the
13 Whole?

14 FREEHOLDER VOSS: Right.

15 FREEHOLDER FELICE: Yes, Mr. Chairman.

16 CHAIRMAN TANELLI: And #508 on the
17 additions list?

18 MS. SCIANCALEPORE: Page 1 of the
19 additions list starts with #508.

20 CHAIRMAN TANELLI: Would everybody be
21 okay with Body of the Whole for #508?

22 VICE-CHAIRWOMAN ZUR: Yes.

23 CHAIRMAN TANELLI: And I'd like to
24 sponsor #510.

25 FREEHOLDER FELICE: And I'll co-sponsor

1 that.

2 CHAIRMAN TANELLI: Your favorite.

3 FREEHOLDER FELICE: Yes. I have a
4 nickname for it, but I'm not going to go there.

5 FREEHOLDER SULLIVAN: Can I sponsor
6 #509, Mr. Chairman.

7 CHAIRMAN TANELLI: Yes.

8 I'll co-sponsor that.

9 FREEHOLDER DeNICOLA: I have a question
10 about #509.

11 My question is simply: What does this
12 mean?

13 CHAIRMAN TANELLI: So, being that's a
14 personnel matter, would we be better off doing that
15 in Executive?

16 COUNTY EXECUTIVE TEDESCO: I think we
17 can talk in public about that.

18 MR. BELLUCCI: Yes.

19 FREEHOLDER DeNICOLA: All we have is
20 the resolution, no backup.

21 COUNTY EXECUTIVE TEDESCO: So, in light
22 of one of our employees that was responsible for the
23 signing of Civil Service documents, the employee is
24 out on an extended sick leave, the law requires us to
25 have someone be able to sign Civil Service documents.

1 FREEHOLDER DeNICOLA: Oh, okay.

2 COUNTY EXECUTIVE TEDESCO: And because
3 that person was the responsible party to sign those
4 and will be out for an extended period of time, we
5 want to ensure that we can continue the flow of
6 government and the continuity of government. This
7 will allow us to assign someone to be able to sign
8 Civil Service paperwork.

9 FREEHOLDER DeNICOLA: Okay. Can that
10 be added to the resolution in some way?

11 CHAIRMAN TANELLI: I mean, doesn't the
12 resolution just say she's authorized to sign in the
13 department?

14 FREEHOLDER DeNICOLA: No, not in
15 anybody's -- no, it does, you're right, but until you
16 gave that explanation, I didn't know where she was,
17 what department she was from or --

18 COUNTY EXECUTIVE TEDESCO: It doesn't
19 say "Personnel"?

20 MR. BELLUCCI: I thought it did.

21 FREEHOLDER VOSS: Yes, it does.

22 FREEHOLDER DeNICOLA: It says Assistant
23 Director for appointment effective immediately.

24 FREEHOLDER VOSS: But it says the
25 department is Personnel.

1 FREEHOLDER SULLIVAN: It's Department
2 of Personnel.

3 FREEHOLDER DeNICOLA: Well, I guess my
4 question is --

5 COUNTY EXECUTIVE TEDESCO: You want it
6 in the body of the --

7 FREEHOLDER GANZ: Is it legally
8 necessary, I think is the only question?

9 COUNTY EXECUTIVE TEDESCO: I would
10 defer to counsel.

11 Julien.

12 COUNTY COUNSEL NEALS: Sure. I mean,
13 we can make whatever amendment is requested, it
14 wouldn't change the actual operation or purpose of
15 the resolution, but we can certainly amend it in
16 terms of adding language, in terms of where the --

17 COUNTY EXECUTIVE TEDESCO: Let me just
18 say that we need to make sure that this gets done
19 today, though, because we have paperwork that needs
20 to get signed for Civil Service, that's why we asked
21 you to put it on for tonight, otherwise we would have
22 waited, but --

23 FREEHOLDER SULLIVAN: Mr. Chairman,
24 it's right on the second page where it says for the
25 Director of Personnel for appointment, so it's

1 already in the body of the resolution.

2 VICE-CHAIRWOMAN ZUR: It's in the last
3 whereas clause.

4 FREEHOLDER DeNICOLA: It's above the
5 "Now, Therefore," and if, you know, you can just
6 grant me some patience as this was a late resolution,
7 and I understand it needs to be passed this evening.

8 We're saying that the person named
9 already works for the department?

10 COUNTY EXECUTIVE TEDESCO: Yes.

11 FREEHOLDER DeNICOLA: And that the
12 position of Assistant Director exists?

13 COUNTY COUNSEL NEALS: Yes.

14 FREEHOLDER DeNICOLA: And is vacant?

15 COUNTY COUNSEL NEALS: No, already is
16 the Assistant Director of Personnel.

17 FREEHOLDER SULLIVAN: Just giving her
18 signing power.

19 CHAIRMAN TANELLI: She's being given
20 signing ability as the assistant, in the absence of
21 the director.

22 FREEHOLDER DeNICOLA: And doesn't have
23 the ability as the assistant?

24 COUNTY COUNSEL NEALS: Technically,
25 would only be able to sign on behalf of the original

1 person who's the appointing authority. So, the
2 designation technically wouldn't meet Civil Service
3 requirements. To sign someone else's name and put
4 your initials next to it doesn't work for Civil
5 Service purposes, so they need to know that the
6 person signing is who is registered with Civil
7 Service as able to sign as the appointing authority.

8 FREEHOLDER DeNICOLA: Okay, because we
9 received no notice, you know, regarding what's going
10 on. So, okay, that's clear. Then I understand.

11 COUNTY EXECUTIVE TEDESCO: And, please,
12 as I've said in the past, if you have any questions,
13 and you may have just seen this today, so I get it,
14 but if you do have questions, just have your aide or
15 one of you pick up the phone and give us a call and
16 we'll be glad to give you the information behind it.
17 This was unfortunately due to a severe medical
18 condition to one of our longtime employees.

19 FREEHOLDER DeNICOLA: Right, Department
20 Head. Right.

21 Okay. That makes sense then. Thank
22 you.

23 CHAIRMAN TANELLI: Any other questions?

24 (No response.)

25 5:00 PM PRESENTATION FROM BERGEN COUNTY COOPERATIVE

1 LIBRARY SYSTEM (BCCLS)

2 CHAIRMAN TANELLI: We are going to have
3 one more presentation before we go into Executive,
4 Jared just went out to get them, a presentation from
5 BCCLS.

6 MS. COUGHLIN: Hi, everyone.

7 CHAIRMAN TANELLI: Please join us. I
8 just wanted to recognize other members that have
9 come.

10 Gerry McMahon from Franklin Lakes
11 Public Library, Director.

12 Chris Yurgelonis from Fort Lee.

13 Leo Bellino from North Arlington.

14 Daragh O'Connor from River Edge.

15 And Kate Nafz from Fair Lawn Free
16 Public Library.

17 VICE-CHAIRWOMAN ZUR: You came from all
18 the towns that we live in!

19 CHAIRMAN TANELLI: And, of course,
20 Marie and Len.

21 FREEHOLDER DeNICOLA: Gerry's my
22 sister. Full disclosure.

23 MS. COUGHLIN: Thank you, Freeholders,
24 for having us here today. It's not our first time
25 here, but we love coming here to speak with all of

1 you. We wanted to come here this week to celebrate
2 National Children's Book Week.

3 And libraries, of course, you know, we
4 are big proponents of these wonderful weeks that we
5 have, like National Library Week, which was last
6 month, and children's books are dear to our hearts.
7 While, as you know, residents of our communities of
8 all ages, of all backgrounds, of all family statuses,
9 use our libraries, you know, families with young
10 children especially love to come in and use our
11 libraries, and it is so important for us, as the
12 great equalizer of our communities, that we have a
13 wonderful collection in all of our Bergen County
14 libraries of children's books, things that no home
15 can have such a collection.

16 So, we want to ensure that children's
17 books and our expert children's librarians are
18 selecting the best children's books for our
19 communities as possible, because, as you know,
20 studies after studies after studies show early
21 literacy is hugely important, and the more books that
22 our children read, the better off they are in school,
23 and this follows them through adulthood.

24 So, we wanted to come here today to
25 thank you all again for your strong support for our

1 Bergen County libraries.

2 In honor of National Children's Book
3 Week, what we have decided to do is offer each of the
4 Freeholders and the County Executive a replica of a
5 children's book that was selected by our expert
6 children's librarians for each one of the Freeholders
7 and County Executive. We wanted to present that to
8 you. We will actually have the directors from your
9 hometowns present them to you. And what we will do
10 is, these are widely held books in Bergen County, and
11 each copy that's available will have a bookplate, so
12 that when a child, a caregiver, a parent, an educator
13 opens these books, they will see in honor of and your
14 name.

15 FREEHOLDER VOSS: Oh, how nice.

16 MS. COUGHLIN: And they will know that
17 you are a strong supporter of their local libraries.

18 So without further ado, I'm going to
19 take one of these at a time and present them to each
20 one of you, and I'll ask the appropriate library
21 director to come up.

22 So we've got "The Night Gardener" by
23 Jonathan Auxier, and this is in honor of Chairman
24 Tanelli of North Arlington. Leo Bellino, our library
25 director of North Arlington, will present this to

1 you.

2 We have Dr. Seuss' "Horray for
3 Diffendoofer Day." This is in honor of Freeholder
4 Zur.

5 Next book is "Up in the Garden and Down
6 in the Dirt," by Kate Messner. This is in honor of
7 Freeholder Felice, and Daragh O'Connor will present
8 this.

9 FREEHOLDER DeNICOLA: Subliminal
10 meanings of these.

11 MS. COUGHLIN: Next book is "Wild About
12 Books," by Judy Sierra. This is in honor of
13 Freeholder DeNicola, and Gerry will come up and
14 present to the Freeholder.

15 FREEHOLDER FELICE: For the record, I
16 have my library card (indicating).

17 FREEHOLDER VOSS: So do I.

18 VICE-CHAIRWOMAN ZUR: I do too.

19 MS. COUGHLIN: Next we have "Timeless
20 Thomas: How Thomas Edison changed our lives," by
21 Gene Barretta, in honor of Thomas Sullivan.

22 The director of the Montvale library
23 could not attend today. She sends her warmest
24 regards.

25 And "Rad American Women A-Z," by Kate

1 Schatz. This is in honor of Dr. Joan Voss, and Chris
2 Yurgelonis, who is in day two as new director of Fort
3 Lee Public Library is here to present.

4 And we have "Crenshaw" by Katherine
5 Applegate, in honor of Freeholder Ganz, to be
6 presented by Kate Nafz of the Maurice M. Pine Public
7 Library.

8 And, finally, for our County Executive
9 Tedesco, we have "How to Babysit a Grandpa."

10 MR. LoPINTO: And I'll present him.

11 (Applause.)

12 MR. LoPINTO: James, should we sing the
13 library song?

14 COUNTY EXECUTIVE TEDESCO: I was
15 getting a little worried what book you picked.

16 MR. LoPINTO: Thank you very much.

17 MS. COUGHLIN: Thank you, again,
18 everyone, for having us here today and for your hard
19 work on our behalf.

20 FREEHOLDER VOSS: Very nice.

21 (Applause.)

22 5:09 PM CLOSED SESSION

23 CHAIRMAN TANELLI: Okay. We'll now
24 take a motion to go into Executive Session.

25 FREEHOLDER SULLIVAN: So moved.

1 FREEHOLDER VOSS: Second.

2 CHAIRMAN TANELLI: All in favor?

3 (All present Freeholders respond in the
4 affirmative.)

5 CHAIRMAN TANELLI: Opposed?

6 (No response.)

7 CHAIRMAN TANELLI: The ayes have it.

8 We are now in Executive Session.

9 (Whereupon, Executive Session is held.)

10 (Open Session resumes at 5:24 p.m.)

11 CHAIRMAN TANELLI: There being nothing
12 further to come before this meeting, may I have a
13 motion to adjourn to 7:30?

14 FREEHOLDER SULLIVAN: So moved.

15 FREEHOLDER VOSS: Second.

16 CHAIRMAN TANELLI: All in favor?

17 (All present Freeholders respond in the
18 affirmative.)

19 CHAIRMAN TANELLI: Opposed?

20 (No response.)

21 CHAIRMAN TANELLI: The ayes have it.

22 We are adjourned until 7:30.

23 (Whereupon, the Work Session is
24 adjourned at 5:24 p.m.)

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C E R T I F I C A T I O N

I, KIM O. FURBACHER, License No. XIO1042, a Certified Court Reporter, Registered Merit Reporter, Certified Realtime Court Reporter, and Notary Public of the State of New Jersey, hereby certify that the foregoing is a verbatim record of the testimony provided under oath before any court, referee, board, commission or other body created by statute of the State of New Jersey.

I am not related to the parties involved in this action; I have no financial interest, nor am I related to an agent of or employed by anyone with a financial interest in the outcome of this action.

This transcript complies with Regulation 13:43-5.9 of the New Jersey Administrative Code.

KIM O. FURBACHER, CRCR, CCR, RMR
License #XIO1042, and Notary Public
of New Jersey

My Commission Expires:
7/11/19