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BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
WEDNESDAY, JUNE 15, 2016
COMMENCING AT 4:55 P.M.

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
201-336-6200

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ALSO PRESENT:

LISA SCIANCALEPORE
CLERK TO THE BOARD

STEPHANIE GALLINA
ADMINISTRATIVE ASSISTANT

JULIEN X. NEALS, ESQUIRE
ACTING COUNTY ADMINISTRATOR

EDWARD J. FLORIO, ESQ.
COUNSEL TO THE BOARD

JARED LUTZ
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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I N D E X

PAGE NO.

4:58 PM REVIEW OF RESOLUTIONS

7

Jane C. Linter, Director
Department of Human Services

Lorraine Joewono, Director
Division of Senior Services

Joseph Luppino, CFO
County Treasurer

5:13 PM REVIEW OF ORDINANCES

21

1 CHAIRMAN TANELLI: The meeting is
2 called to order.

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

6 I want to apologize for starting late,
7 we were waiting for some paperwork. The state took
8 their time in delivering the recommended
9 modifications or whatever the case may be to our
10 budget, so Joe is working with his staff to get us
11 the budget book, so we wanted to start a little bit
12 later today.

13 Would the Clerk please read the Byron
14 Baer Open Public Meetings Act.

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

1 filed with the Office of the Bergen County Clerk.

2 CHAIRMAN TANELLI: Please call the
3 roll.

4 (At this point in the proceeding roll
5 call is taken with Freeholders DeNicola, Felice,
6 Ganz, Sullivan, Voss, Vice-Chairwoman Zur, and
7 Chairman Tanelli present.)

8 CHAIRMAN TANELLI: Please rise for the
9 Pledge of Allegiance.

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

12 CHAIRMAN TANELLI: If I could ask you
13 to please remain standing for a Moment of Silence.

14 Our thoughts are with the 49 victims
15 who perished and the 53 who were wounded in the
16 senseless shooting in Orlando. We wish them a speedy
17 recovery, and our thoughts and prayers are with the
18 families that lost loved ones.

19 (Whereupon a Moment of Silence is
20 observed.)

21 CHAIRMAN TANELLI: Thank you.

22 So before we begin, I just want to add
23 a quick explanation to the Freeholders with the
24 agenda.

25 There were two placeholders that were

1 removed in the numbering in your earlier packets,
2 there were two titles in the agenda where you were
3 leaving spots for the budget and the COLA. But the
4 state took so long to get back to us, that today it
5 started to become a little bit of an issue.

6 The Administrator wants to speak to
7 that.

8 ACTING COUNTY ADMINISTRATOR NEALS:
9 Yes, just to that point. Thank you, Chairman.

10 We thank the Freeholder Clerk and the
11 Freeholders for allowing us the opportunity to do
12 that.

13 So you'll notice in your packages now
14 that would appear as late items. So all the
15 resolutions that are connected with the budget
16 process, as the Chairman stated, the CFO was waiting
17 for approval from the state with regard to the actual
18 budget submission.

19 Once we had obtained that approval,
20 there are some minor modifications that were
21 requested that Joe Luppino will advise you on when we
22 get to that point. But just to reiterate, that's why
23 they appear as late items, we were waiting for state
24 approval. We just received it and brought the items
25 over as soon as we were able to.

1 CHAIRMAN TANELLI: Thank you very much.

2 4:58 PM REVIEW OF RESOLUTIONS:

3 CHAIRMAN TANELLI: We'll now review
4 resolutions to be voted on tonight.

5 MS. SCIANCALEPORE: Page 1.

6 CHAIRMAN TANELLI: I'd like to sponsor
7 #611-16.

8 FREEHOLDER DeNICOLA: I'll co-sponsor
9 that with you, Freeholder.

10 I'd like to sponsor #615-16, please.

11 VICE-CHAIRWOMAN ZUR: I'll co-sponsor
12 that.

13 I'd also like to sponsor, Mr. Chairman,
14 #612.

15 CHAIRMAN TANELLI: I'll co-sponsor that
16 with you.

17 MS. SCIANCALEPORE: Page 2.

18 FREEHOLDER SULLIVAN: Mr. Chairman, I'd
19 like to sponsor #619-16 and #622-16.

20 FREEHOLDER VOSS: I'll co-sponsor.

21 FREEHOLDER DeNICOLA: I'll co-sponsor,
22 unless we do #619 as a Body of the Whole.

23 FREEHOLDER VOSS: Sounds like a plan.

24 CHAIRMAN TANELLI: Body of the Whole.

25 FREEHOLDER DeNICOLA: Okay.

1 FREEHOLDER SULLIVAN: How about #622?

2 CHAIRMAN TANELLI: #622 is all you.

3 I'll second that.

4 FREEHOLDER SULLIVAN: Thank you.

5 I'd also like to sponsor #624-16,
6 please.

7 FREEHOLDER VOSS: I'll co-sponsor that
8 with you.

9 MS. SCIANCALEPORE: Page 3.

10 FREEHOLDER SULLIVAN: Chairman, can I
11 also sponsor #625-16 and #627-16.

12 FREEHOLDER VOSS: I'll co-sponsor those
13 with you as well.

14 FREEHOLDER DeNICOLA: Can I ask a
15 question on #627-16, please.

16 CHAIRMAN TANELLI: Sure.

17 MS. LINTER: Hello.

18 FREEHOLDER DeNICOLA: How are you?

19 MS. JOEWONO: Good.

20 FREEHOLDER DeNICOLA: I know there are
21 issues over there, and I wondered if the county's
22 role will remain the same, if the Housing Authority,
23 which really finished the completion of the senior
24 center, takes over?

25 MS. JOEWONO: Yes, we will still be

1 funding them. We will still be funding the meals
2 over there, their programs, their activities.

3 FREEHOLDER DeNICOLA: Okay. Great.

4 MS. JOEWONO: The only thing is that we
5 had to get a waiver from the state, because we're in
6 the middle of the RFP, to just change who the money
7 will be going to.

8 FREEHOLDER DeNICOLA: Okay. And it
9 will reopen?

10 MS. JOEWONO: June 23rd is the targeted
11 date.

12 FREEHOLDER DeNICOLA: Yes. Great.

13 MS. JOEWONO: A lot of the seniors are
14 over at the United Center, so they were welcome back
15 over there during the meantime for lunches and
16 activities.

17 FREEHOLDER DeNICOLA: Okay. For the
18 hot meals, I know they were missing that.

19 Great. Thank you very much.

20 MS. SCIANCALEPORE: Anything else on

21 Page 3?

22 (No response.)

23 MS. SCIANCALEPORE: Page 4.

24 FREEHOLDER FELICE: Mr. Chairman?

25 CHAIRMAN TANELLI: Yes, sir.

1 FREEHOLDER FELICE: I apologize, I
2 don't know if on Page 1, if I could sponsor #611?

3 FREEHOLDER SULLIVAN: Steve already
4 sponsored that.

5 FREEHOLDER FELICE: Can I co-sponsor
6 that with you?

7 CHAIRMAN TANELLI: Sure.

8 FREEHOLDER FELICE: Because it's River
9 Edge. I want to be let back in tonight.

10 CHAIRMAN TANELLI: I'll let the sponsor
11 go to you.

12 FREEHOLDER FELICE: Thank you, Mr.
13 Chairman. I was given the heads up by my aide.

14 FREEHOLDER SULLIVAN: Is that what
15 happens when you ride your bicycle?

16 (Laughter.)

17 MS. SCIANCALEPORE: Anything else on
18 Page 4?

19 (No response.)

20 MS. SCIANCALEPORE: Page 5.

21 FREEHOLDER SULLIVAN: Mr. Chairman, can
22 I sponsor #641-16, please.

23 CHAIRMAN TANELLI: Yes, sir.

24 VICE-CHAIRWOMAN ZUR: Can I co-sponsor
25 that?

1 CHAIRMAN TANELLI: Sure.

2 I'd like to sponsor #642, please.

3 FREEHOLDER SULLIVAN: Co-sponsor that
4 with you.

5 MS. SCIANCALEPORE: Page 6.

6 CHAIRMAN TANELLI: I'd like to ask the
7 Board if we can do #646 and #647 as a Body of the
8 Whole?

9 VICE-CHAIRWOMAN ZUR: Yes.

10 FREEHOLDER SULLIVAN: Yes.

11 MS. SCIANCALEPORE: #648 and #649 were
12 the two pulled.

13 CHAIRMAN TANELLI: To appear at a later
14 date.

15 FREEHOLDER FELICE: Sure, at a later
16 page.

17 MS. SCIANCALEPORE: Additions part two.
18 Okay. Page 7.

19 VICE-CHAIRWOMAN ZUR: Can I sponsor,
20 Mr. Chairman, #653 through #657.

21 CHAIRMAN TANELLI: I'd like to continue
22 what we've been doing over the last few months, if we
23 can do it as a Body of the Whole?

24 VICE-CHAIRWOMAN ZUR: Sure.

25 FREEHOLDER GANZ: Yes.

1 FREEHOLDER VOSS: Yes.

2 CHAIRMAN TANELLI: So #653 through 657
3 is Body of the Whole.

4 FREEHOLDER DeNICOLA: Absolutely.

5 And, Mr. Chairman, I just wanted to ask
6 at some point if not today, obviously if we could
7 have a presentation or a discussion of the
8 legislation that's being proposed in the Senate in
9 regard to oversight of Bergen Regional and how that
10 will integrate with the BCIA, which is the license
11 holder, and also with the Community Oversight Board,
12 which has an important function too.

13 CHAIRMAN TANELLI: I ask the
14 administration to ask, I guess we could ask the
15 Legislature to come in front of us. I know that
16 there's hearings being held now.

17 FREEHOLDER DeNICOLA: Right.

18 FREEHOLDER GANZ: I don't think they're
19 consulting with us.

20 CHAIRMAN TANELLI: No, absolutely not.
21 I think they can come and explain it.

22 FREEHOLDER DeNICOLA: But the
23 legislation, as I understand it, is specific to
24 Bergen Regional Medical Center. So if is going to
25 affect a county owned facility --

1 FREEHOLDER GANZ: Well, one may think
2 it is going to, but it may not.

3 FREEHOLDER DeNICOLA: Oh, okay. And in
4 that regard or not, we should have a good handle on
5 exactly what's being proposed.

6 ACTING COUNTY ADMINISTRATOR NEALS: The
7 administration would be prepared to provide, my
8 suggestion, I think the hearings are actually
9 tomorrow on the legislation, so we can do it at the
10 next meeting, after we've had the opportunity of
11 seeing what comes out of tomorrow's hearing, so maybe
12 by the next hearing, we can get just an overview of
13 the synopsis of the legislation and how the hearings
14 were.

15 FREEHOLDER DeNICOLA: That would be
16 fine. I think we all agree more oversight in general
17 is better, so, yes, that would be worth it.

18 Thank you.

19 CHAIRMAN TANELLI: Okay.

20 MS. SCIANCALEPORE: Page 1 of the
21 additions list, which starts at #658-16.

22 FREEHOLDER SULLIVAN: Chairman, may I
23 sponsor #658-16, please.

24 FREEHOLDER VOSS: I'll co-sponsor with
25 you.

1 CHAIRMAN TANELLI: Okay.

2 FREEHOLDER DeNICOLA: I'll co-sponsor
3 #662 with Freeholder Voss.

4 FREEHOLDER VOSS: Thank you. Tomorrow
5 night is the program.

6 FREEHOLDER DeNICOLA: Yes, that's
7 right. It's important.

8 CHAIRMAN TANELLI: There are also two
9 appointments on here as well, #663 and #664, if
10 everybody is okay with the Body of the Whole?

11 FREEHOLDER DeNICOLA: Yes.

12 Are we going to do the ordinances?

13 MS. SCIANCALEPORE: Do you want to do
14 those last?

15 CHAIRMAN TANELLI: Yes.

16 MS. SCIANCALEPORE: Okay.

17 The additions list part two, it starts
18 at #665-16.

19 FREEHOLDER FELICE: Mr. Chairman?

20 CHAIRMAN TANELLI: Yes, sir.

21 FREEHOLDER FELICE: I would like to
22 sponsor #667-16, Adoption of the 2016 Budget.

23 FREEHOLDER VOSS: Shouldn't we do that
24 as a Body of the Whole?

25 FREEHOLDER FELICE: It's up to the

1 Board.

2 FREEHOLDER VOSS: Can we do it as Body
3 of the Whole?

4 CHAIRMAN TANELLI: I'm asking if
5 everybody would like to do it as Body of the Whole or
6 not?

7 FREEHOLDER VOSS: I thought I'd give it
8 a shot.

9 FREEHOLDER DeNICOLA: Thank you.

10 CHAIRMAN TANELLI: Well, we want at
11 least some co-sponsors on the second. I'll be a
12 co-sponsor, so anyone who would like to co-sponsor as
13 a second, please, speak up.

14 FREEHOLDER VOSS: Absolutely.

15 CHAIRMAN TANELLI: Joan?

16 FREEHOLDER VOSS: Yes. Absolutely.
17 Good job, Felice.

18 FREEHOLDER DeNICOLA: I imagine that
19 will be Nonconsent?

20 MS. SCIANCALEPORE: The budget?

21 CHAIRMAN TANELLI: It will be now, if
22 that's what you request.

23 MS. SCIANCALEPORE: Nonconsent.

24 FREEHOLDER DeNICOLA: Just that.

25 MS. SCIANCALEPORE: Okay.

1 ACTING COUNTY ADMINISTRATOR NEALS: If
2 you'd like to go over this.

3 CHAIRMAN TANELLI: Sure, Joe.

4 MR. LUPPINO: Joseph Luppino, CFO.

5 CHAIRMAN TANELLI: Carrying a
6 calculator with you.

7 MR. LUPPINO: Freeholders, I apologize,
8 but I literally got the approval at 3:30.

9 FREEHOLDER VOSS: Oh, my God!

10 MR. LUPPINO: You know, we sent it to
11 them five weeks ago, but they're great, I have no
12 complaints about the state, on the record, or the
13 people that I work with.

14 You know what it is, the people that I
15 work for, they went from a 20 person department, I
16 think down to like four.

17 FREEHOLDER VOSS: Oh, my God!

18 MR. LUPPINO: They have, you know, 21
19 counties, 565 municipalities, they have to review all
20 the budgets, so I give them credit for that.

21 So what we did was we sent down a
22 budget, \$542,208,380, that was the total budget. The
23 levy is \$405,044,406.

24 So there were some amendments, but
25 nothing changed to the actual levy. There was a

1 reclassification that we need to make of
2 approximately \$230,000 of reclassified revenues. And
3 what we're doing is, we're lowering revenues on the
4 Bergen County Improvement Authority. That's going
5 from \$1.5 million to \$1,307,000. And the reason with
6 that is the state had requested that we lower that,
7 because of a little confusion on the state's part.

8 The BCIA has three funds, has an
9 operating fund, the hospital fund, and has a landfill
10 fund. And there was a deficit -- there's a surplus
11 on the hospital fund and that's where our revenue
12 comes from, the hospital fund. But we are showing a
13 deficit on the operation fund. So they had asked us
14 if we can lower our overall revenue \$200,000 on that.

15 And so what we did was we lowered that,
16 but we were able to increase the INS inmate, public
17 health priority funding, registered deed, Surrogate
18 and Medicare reimbursement.

19 So we were able to increase those
20 revenues, because we weren't anticipating the total
21 amount that we collected in the previous year. So in
22 order to make it revenue neutral or tax levy neutral,
23 we increased those revenues to offset that. So
24 that's the only changes that the state had requested.

25 FREEHOLDER GANZ: I'm sorry, could you

1 repeat that?

2 MR. LUPPINO: Repeat what?

3 FREEHOLDER DeNICOLA: The revenue
4 neutraling.

5 MR. LUPPINO: Right.

6 As you can see from your resolution
7 here, the amount raised in taxation, that did stay
8 the same, \$405,044,406, so that will remain the same,
9 and our total general revenue will remain the same,
10 \$137,163,974. That will remain the same on that. So
11 there will be no increase or no change in the tax
12 levy from the introduced budget.

13 ACTING COUNTY ADMINISTRATOR NEALS:
14 Because there were no new appropriations and there
15 was no net change in the budget.

16 MR. LUPPINO: Right, appropriations
17 were fine.

18 ACTING COUNTY ADMINISTRATOR NEALS:
19 They're going to have an additional hearing with
20 regard to the budget amendment, so you'll be free to
21 adopt.

22 CHAIRMAN TANELLI: Freeholder.

23 FREEHOLDER DeNICOLA: Joe, what is the
24 landfill fund?

25 MR. LUPPINO: That is the fund that was

1 related to Ridgefield Park.

2 FREEHOLDER GANZ: Overpeck.

3 MR. LUPPINO: Yes, Overpeck.

4 FREEHOLDER DeNICOLA: I'm just thinking
5 of Bergen Regional and thinking --

6 MR. LUPPINO: Yeah, Bergen Regional.

7 FREEHOLDER DeNICOLA: Right, this is
8 just Overpeck?

9 MR. LUPPINO: Yes. Right. Right.

10 FREEHOLDER DeNICOLA: That still
11 exists?

12 MR. LUPPINO: That exists, yes, that
13 fund still exists, because we're paying debt service
14 for that.

15 FREEHOLDER GANZ: What's the amount of
16 that fund?

17 MR. LUPPINO: I'm sorry?

18 FREEHOLDER GANZ: What's the amount of
19 that fund now?

20 MR. LUPPINO: I'd have to get back to
21 you, I don't have that.

22 FREEHOLDER GANZ: That's fine.

23 MR. LUPPINO: Yes, but there is a
24 surplus in the hospital fund.

25 FREEHOLDER DeNICOLA: Right.

1 MR. LUPPINO: And I think that's where
2 the confusion was, that the revenue does come from
3 the hospital fund.

4 FREEHOLDER DeNICOLA: Okay.

5 MR. LUPPINO: But the state has taken a
6 position that we should look at it on the aggregate
7 side.

8 FREEHOLDER DeNICOLA: Because it's
9 one -- I'm sorry. Because it's one agency?

10 MR. LUPPINO: Well, because, you know,
11 on the title, and maybe next year we'll change the
12 title. The title I have, it's been always, again
13 it's been consistent but the title of the revenue is
14 the Bergen County Improvement Authority. I'm going
15 to do some research, probably next year I'm going to
16 change that title to the hospital, you know, Bergen
17 County Improvement Authority Hospital Fund. Because
18 that's where this revenue comes from.

19 FREEHOLDER DeNICOLA: Right. Thank
20 you.

21 MR. LUPPINO: Okay.

22 CHAIRMAN TANELLI: Thanks, Joe.

23 MR. LUPPINO: Okay.

24 And I'll sign these, and I'll pass
25 these out after.

1 MS. SCIANCALEPORE: Shall I take them
2 after?

3 MR. LUPPINO: Yes. Okay.

4 5:13 PM REVIEW OF ORDINANCES:

5 MS. SCIANCALEPORE: On Page 8, we have
6 the Ordinances, 16-06 and 16-07.

7 FREEHOLDER SULLIVAN: Mr. Chairman,
8 would you be in objection if I sponsored 16-06 as an
9 Ordinance?

10 CHAIRMAN TANELLI: That's fine.
11 Freeholders don't usually sponsor Ordinances.

12 FREEHOLDER SULLIVAN: I know, but I'd
13 just like to.

14 CHAIRMAN TANELLI: All right.

15 FREEHOLDER VOSS: You need a second?

16 FREEHOLDER SULLIVAN: I would.

17 FREEHOLDER VOSS: I'll second.

18 FREEHOLDER DeNICOLA: I will.

19 CHAIRMAN TANELLI: You're a little
20 late.

21 FREEHOLDER DeNICOLA: It doesn't
22 matter.

23 MS. SCIANCALEPORE: Then on Page 1 of
24 the additions list, 16-09.

25 FREEHOLDER DeNICOLA: I had a question

1 on that, the parking.

2 ACTING COUNTY ADMINISTRATOR NEALS:

3 16-09?

4 FREEHOLDER DeNICOLA: Yes, please.

5 I know we're not collecting any revenue
6 right now from the parking garage for quite a while
7 now, and when we had the outside provider, we were
8 making about \$58,000 a month. Is that what we
9 anticipate, and is any of that money in this year's
10 budget as anticipated revenue?

11 ACTING COUNTY ADMINISTRATOR NEALS: I
12 want Joe to come back, because I don't think we did.
13 I think once we got to the point where we were
14 adopting the budget and we hadn't instituted even the
15 schedule yet, I don't think we anticipated revenue,
16 and I want to be sure. Hopefully Joe comes back, but
17 I don't believe we did anticipate.

18 FREEHOLDER DeNICOLA: Okay. I know
19 that was an issue too, because it is significant
20 revenue, right.

21 CHAIRMAN TANELLI: Freeholder, would
22 you like to wait for that answer or can we move on?

23 FREEHOLDER DeNICOLA: No, I'll get that
24 answer from Joe. Essentially I wanted to know
25 whether he anticipate --

1 CHAIRMAN TANELLI: I hear him.

2 FREEHOLDER DeNICOLA: Oh, okay. He's
3 back.

4 MR. LUPPINO: Here I am.

5 FREEHOLDER FELICE: Stage left.

6 MR. LUPPINO: The question was?

7 FREEHOLDER DeNICOLA: About the
8 parking, Joe.

9 MR. LUPPINO: Yes, we anticipated what
10 we collected last year, which was \$132,000 -- I don't
11 have it, I must have left it -- it was \$132,000
12 that's anticipated. That's what we collected last
13 year.

14 FREEHOLDER DeNICOLA: Okay, but that
15 was, well, right, last year.

16 MR. LUPPINO: In '15.

17 FREEHOLDER DeNICOLA: Right, but in
18 '14 --

19 MR. LUPPINO: In '14, it was much more.
20 I can only anticipate what I collected the previous
21 year.

22 FREEHOLDER DeNICOLA: You can't go
23 above that.

24 MR. LUPPINO: Yes.

25 I'm hoping that with this, hopefully we

1 can collect hopefully in excess of 132 would go into
2 our surplus.

3 FREEHOLDER DeNICOLA: And it doesn't
4 have to be right now, could I get, through you, Mr.
5 Chairman, an average monthly? Because, as I
6 mentioned before, I know when we had the outside
7 vendor, when it was all temporary, we were making
8 about \$58,000 a month.

9 MR. LUPPINO: I'd have to check on
10 that. The outside vendor from The Record?

11 FREEHOLDER DeNICOLA: From when we had
12 the off-site there, right.

13 MR. LUPPINO: Once we moved to The
14 Record parking lot --

15 FREEHOLDER DeNICOLA: Then there was
16 downtime.

17 MR. LUPPINO: -- there was a big
18 decrease in revenue, because people weren't utilizing
19 that parking lot.

20 FREEHOLDER DeNICOLA: Right, just
21 wanted to know.

22 MR. LUPPINO: You're talking about
23 before we did the construction, before we started
24 that construction?

25 FREEHOLDER DeNICOLA: Right.

1 MR. LUPPINO: Okay, so that would be
2 probably '12 and '13 years.

3 FREEHOLDER DeNICOLA: To get an idea
4 what it would be going forward.

5 MR. LUPPINO: All right.

6 FREEHOLDER DeNICOLA: Thank you.

7 MR. LUPPINO: That's it?

8 CHAIRMAN TANELLI: Yes.

9 If there are no other questions, there
10 being nothing further to come before this meeting,
11 may I have a motion to adjourn to --

12 FREEHOLDER GANZ: So moved.

13 FREEHOLDER SULLIVAN: So moved.

14 VICE-CHAIRWOMAN ZUR: Second.

15 CHAIRMAN TANELLI: -- 7:30.

16 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, we
22 are adjourned.

23 (Whereupon, the Work Session is
24 adjourned at 5:18 p.m.)

25

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

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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