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BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
PUBLIC MEETING
WEDNESDAY, AUGUST 24, 2016
COMMENCING AT 7:35 P.M.

FREEHOLDERS PRESENT:

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

FREEHOLDERS ABSENT:

- JOHN A. FELICE, CHAIRMAN PRO TEMPORE

KIM O. FURBACHER, CRCL, CCR, RMR
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

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, CRCR, CCR, RMR
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HEARING OF THE GENERAL PUBLIC

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1 CHAIRMAN TANELLI: The meeting is
2 called to order at 7:35 p.m.

3 Before we begin, I'll ask the three
4 people here, if you could please silence your phones.

5 Would the Clerk please read the
6 compliance with the Sen. Byron Baer Open Public
7 Meetings Act.

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

20 ROLL CALL

21 CHAIRMAN TANELLI: Will the Clerk
22 please call the roll.

23 (At this point in the proceeding roll
24 call is taken with Freeholders DeNicola, Ganz,
25 Sullivan, Voss, Vice-Chairwoman Zur, and Chairman

1 Tanelli present, with Freeholder Felice absent.)

2 CHAIRMAN TANELLI: Evidence of a quorum
3 is present.

4 PLEDGE OF ALLEGIANCE

5 CHAIRMAN TANELLI: Would everyone
6 please rise for the Pledge of Allegiance.

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

9 MINUTES

10 CHAIRMAN TANELLI: Will the Clerk
11 please read the minutes to be accepted.

12 MS. SCIANCALEPORE: July 27, 2016 -
13 Work Session; Freeholder Felice absent.

14 July 27, 2016 - Public Session;
15 Freeholder Felice absent.

16 August 10, 2016 - Work Session;
17 Freeholder Ganz absent.

18 CHAIRMAN TANELLI: May I have a motion
19 to accept the minutes?

20 FREEHOLDER GANZ: Move the minutes.

21 FREEHOLDER DeNICOLA: Second.

22 CHAIRMAN TANELLI: All in favor?

23 (All present Freeholders respond in the
24 affirmative, with noted abstentions, and Freeholder
25 Felice absent.)

1 CHAIRMAN TANELLI: The ayes have it.

2 HEARING OF THE GENERAL PUBLIC

3 CHAIRMAN TANELLI: May I have a motion
4 to open the meeting to the public?

5 VICE-CHAIRWOMAN ZUR: So moved.

6 FREEHOLDER SULLIVAN: Second.

7 CHAIRMAN TANELLI: All in favor?

8 (All present Freeholders respond in the
9 affirmative.)

10 CHAIRMAN TANELLI: Any opposed?

11 (No response.)

12 CHAIRMAN TANELLI: The ayes have it.

13 We now have a three-minute time limit
14 in effect, in accordance with Bergen County
15 Freeholder bylaws [*Section 1, page 6, item 2:1-8*
16 *adopted January 6, 2016.*]

17 The Board Attorney will keep the time.
18 When the time of the speaker expires, the timekeeper
19 will announce the time has expired.

20 Please fill out a slip of paper with
21 your name, address, and general topic.

22 Neile Weissman.

23 MR. WEISSMAN: Good evening. I hope
24 you're having a good summer.

25 CHAIRMAN TANELLI: Yes, sir.

1 MR. WEISSMAN: I'd like to update you
2 on the advocacy to widen the bicycle/pedestrian paths
3 on the George Washington Bridge.

4 If you're not familiar, the Regional
5 Plan Association has sought to improve the
6 infrastructure sustainability and quality of life in
7 the tri-state region for the past 90-years. And in a
8 preview of the fourth regional plan, the RPA has
9 articulated four categories of improvements to
10 sustain a fair and thriving metropolitan region.
11 Widening the GWB paths helps achieve all four.

12 It would spur adoption of a regional
13 bike grid, which would support the growth of jobs and
14 population, without increasing spending on roads and
15 mass transit.

16 It would help reduce spending on
17 housing and transport from 51 percent of household
18 income to 45 percent by 2040.

19 And by reducing the need for off-street
20 parking, cycling would lower the cost of housing
21 construction and free up real estate for development.

22 Cycle tourism reduces the economic
23 incentive to convert open space for development. And
24 in terms of resilience, it would support thousands of
25 commuters per hour, should we lose a Hudson tunnel.

1 This is what happened in New York after
2 Superstorm Sandy and what will happen in 2019, when
3 the Canarsie Tunnel is closed for 18 months, it will
4 cost a quarter million New Yorkers subway service,
5 and I think you ought to track this, if you ever want
6 to get a sense of what it is going to be like if we
7 lose the Hudson tunnel.

8 By way of comparison, what other
9 transport agencies are doing:

10 New York State DOT has allocated a
11 20-foot wide bike lane on the new Kosciuszko Bridge
12 connecting Brooklyn and Queens, even though the
13 current Kosciuszko has no bike path traffic at all.

14 And the New York City DOT just
15 announced a study of what will be a costly and
16 complex plan to triple capacity on the Brooklyn
17 Bridge, which would allocate cyclists their own
18 14-foot wide facility or double what the PA plans for
19 the GWB, even though peak bike travel on the GWB
20 exceeds Brooklyn by 40 percent. And you have
21 remarks, articles about this. I hope you'll take a
22 look at them.

23 Over the past four months, the Regional
24 Plan Association, six community boards in Manhattan
25 and the Bronx, each representing 150,000 residents,

1 the City of Yonkers and the boroughs of Edgewater and
2 Fort Lee have joined the 130 organizations and
3 electives now in support.

4 I welcome you guys to join the fold.
5 Thank you all.

6 CHAIRMAN TANELLI: Thank you.

7 FREEHOLDER DeNICOLA: Thank you.

8 CHAIRMAN TANELLI: Just to give you an
9 update, there are members interested in supporting.
10 I'm working with the administration to find out what
11 that means to Bergen County, if we do pass a
12 resolution in support of it. But with our county
13 roads or however this may impact us, before we pass
14 the resolution, we want to make sure that we're in
15 lockstep with the administration, just so you know
16 that.

17 I appreciate your email and your
18 correspondence and keeping me up-to-date on who's
19 actually signing on and who's not. I'm sure my
20 colleagues do as well. So just to let you know that
21 the wheel is still moving, but I want to make sure I
22 get the buy-in from the administration before I do
23 it.

24 MR. WEISSMAN: I'm appreciative.

25 If you're going to follow through on

1 what you're asking, this wouldn't put a burden on the
2 county, and I think it's entirely appropriate so I
3 appreciate that.

4 CHAIRMAN TANELLI: Sure. Thank you
5 very much.

6 MR. WEISSMAN: Thank you.

7 CHAIRMAN TANELLI: Mr. Powers.

8 MR. POWERS: Chuck Powers, Teaneck, and
9 today from the Bergen Grassroots.

10 As you all know, on November 8th, we
11 will be electing six new officials -- six officials,
12 not necessarily new officials, to the county offices,
13 three of your Freeholders and three constitutional
14 officers.

15 On the 26th and 27th of October, at the
16 Teaneck auditorium, beginning at 7:30 on the 26th,
17 the six Democratic and Republican candidates, plus
18 one of the two Libertarian candidates for Freeholder,
19 the second having declined to be part of any forum,
20 will be involved in a discussion of what they would
21 bring to the Freeholder Board in the three years that
22 they would be serving.

23 And the next day, for Clerk and for
24 Surrogate and for Sheriff, the six candidates who are
25 going to be on the ballot this year will be

1 participating in a second forum.

2 Again, that's the 26th and 27th of
3 October at the Teaneck auditorium. And we look
4 forward to all the members who are watching tonight,
5 as well as all of you participating, and, of course,
6 two of you are particularly knowledgeable about that
7 evening.

8 Thank you.

9 CHAIRMAN TANELLI: Thank you,
10 Mr. Powers. I'm sure they can't wait, just like we
11 couldn't wait last year.

12 MR. POWERS: Absolutely.

13 VICE-CHAIRWOMAN ZUR: Mr. Powers, what
14 time was that again?

15 MR. POWERS: 7:30.

16 CHAIRMAN TANELLI: Seeing no one else
17 wishing to speak, may I have a motion to close the
18 meeting to the public?

19 FREEHOLDER VOSS: So moved.

20 FREEHOLDER DeNICOLA: Second.

21 CHAIRMAN TANELLI: All in favor?

22 (All present Freeholders respond in the
23 affirmative.)

24 CHAIRMAN TANELLI: Any opposed?

25 (No response.)

1 CHAIRMAN TANELLI: The ayes have it.
2 We are now closed to the public.

3 RESOLUTIONS OF UNANIMOUS CONSENT

4 CHAIRMAN TANELLI: Would the Clerk
5 please read the resolutions on the Consent Agenda.

6 MS. SCIANCALEPORE: 897-16 through
7 921-16, 923-16 through 926-16 and 928-16 through
8 929-16.

9 CHAIRMAN TANELLI: May I have a motion
10 to accept the Resolutions on the Consent Agenda?

11 FREEHOLDER GANZ: Move the Consent
12 Agenda.

13 VICE-CHAIRWOMAN ZUR: Second.

14 FREEHOLDER DeNICOLA: Second.

15 CHAIRMAN TANELLI: Please call the
16 roll.

17 (At this point in the proceeding roll
18 call is taken and the Resolutions of Unanimous
19 Consent are passed by a vote of six in favor, with
20 Freeholder Felice absent.)

21 RESOLUTIONS OF NONCONSENT

22 CHAIRMAN TANELLI: Are there any
23 Resolutions on Nonconsent, pulled or tabled?

24 If so, will the Clerk please read them.

25 MS. SCIANCALEPORE: Sure. Just one

1 second.

2 #922-16 is a Resolution authorizing
3 Professional Construction Management (CM) Services
4 for Phase I of the Justice Center Renovations in
5 Hackensack by Gilbane Company Inc.

6 CHAIRMAN TANELLI: May I have a motion
7 to introduce?

8 FREEHOLDER VOSS: So moved.

9 CHAIRMAN TANELLI: Is there a second?

10 FREEHOLDER SULLIVAN: Second.

11 CHAIRMAN TANELLI: Please call the
12 roll.

13 FREEHOLDER DeNICOLA: Just a brief
14 comment, Mr. Chairman.

15 I'd like to cite my comments during the
16 work meeting at this time about process.

17 Thank you.

18 CHAIRMAN TANELLI: Okay. Please call
19 the roll.

20 MS. SCIANCALEPORE: Freeholder
21 DeNicola?

22 FREEHOLDER DeNICOLA: No.

23 MS. SCIANCALEPORE: Freeholder Felice
24 is absent.

25 Freeholder Ganz?

1 FREEHOLDER GANZ: Aye.

2 MS. SCIANCALEPORE: Freeholder
3 Sullivan?

4 FREEHOLDER SULLIVAN: Yes. I think
5 this is a very important resolution to have a
6 construction manager in place, so I'm going to vote
7 yes.

8 MS. SCIANCALEPORE: Okay. Freeholder
9 Voss?

10 FREEHOLDER VOSS: I also agree that
11 it's extremely important to have a construction
12 manager before the work begins, and I'm emphatically
13 voting for this.

14 MS. SCIANCALEPORE: Freeholder Zur?

15 VICE-CHAIRWOMAN ZUR: Yes.

16 MS. SCIANCALEPORE: Chairman Tanelli?

17 CHAIRMAN TANELLI: Yes.

18 Not to belabor the point, but we saw
19 firsthand here on a couple of projects that lacked
20 the leadership and project management, and it cost us
21 more money in the long run, so I'm voting yes.

22 Thank you.

23 FREEHOLDER GANZ: Chairman, if I may?

24 The various testimony that we heard
25 this afternoon suggests that this is a cost savings,

1 not just because we're paying the construction
2 manager to oversee the project, but also to
3 coordinate it in such a way that it minimizes the
4 impact on the county for the various trades that have
5 to be put together. So for those reasons and those I
6 stated earlier, I also voted yes.

7 CHAIRMAN TANELLI: Thank you,
8 Freeholder.

9 FREEHOLDER GANZ: Thank you.

10 CHAIRMAN TANELLI: Okay. So the
11 resolution passes.

12 MS. SCIANCALEPORE: Okay. Then there's
13 #927-16 on Nonconsent, which is a Resolution
14 authorizing Amended Legal Contract with Florio
15 Perrucci Steinhardt & Fader LLC to represent
16 Freeholder Maura DeNicola in the matter Matthew Ryan
17 v. Bergen County Board of Freeholders, et al.

18 FREEHOLDER GANZ: So moved.

19 CHAIRMAN TANELLI: May I have a second?

20 FREEHOLDER SULLIVAN: Second.

21 MR. FLORIO: Chairman, before the roll
22 call, before this resolution came before the Board, I
23 advised Freeholder DeNicola that she only needs to
24 abstain on this roll call.

25 CHAIRMAN TANELLI: Okay. Thank you,

1 counsel.

2 Please call the roll.

3 (At this point in the proceeding roll
4 call is taken and Resolution #927-16 is passed by a
5 vote of five in favor, with Freeholder Felice absent
6 and Freeholder DeNicola abstaining.)

7 ORDINANCES

8 CHAIRMAN TANELLI: We'll now go on to
9 our ordinances for First Reading and Introduction.

10 Will the Clerk please read Ordinance
11 16-18 by title only.

12 MS. SCIANCALEPORE: 16-18 is a:

13 "BOND ORDINANCE PROVIDING FOR VARIOUS
14 CAPITAL IMPROVEMENTS BY THE COUNTY OF BERGEN,
15 APPROPRIATING THE AGGREGATE AMOUNT OF \$3,393,500
16 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,225,000
17 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE
18 COST THEREOF."

19 CHAIRMAN TANELLI: May I have a motion
20 to introduce?

21 VICE-CHAIRWOMAN ZUR: So moved.

22 FREEHOLDER GANZ: Second.

23 CHAIRMAN TANELLI: Please call the
24 roll.

25 (At this point in the proceeding roll

1 call is taken and the Introduction and First Reading
2 of Ordinance 16-18 is passed by a vote of five in
3 favor, with Freeholder Felice absent and Freeholder
4 DeNicola voting nay.)

5 MS. SCIANCALEPORE: Ordinance 16-18
6 passes First Reading.

7 FREEHOLDER GANZ: Any comments allowed
8 on that at this time, Chairman?

9 CHAIRMAN TANELLI: I will allow
10 comments, Freeholder.

11 FREEHOLDER GANZ: Say again.

12 CHAIRMAN TANELLI: Sure, if you'd like
13 to make a comment.

14 FREEHOLDER GANZ: I just want to say
15 that this is going to save millions of dollars to
16 Bergen taxpayers. It's a refinancing of your home.
17 As the interest rates come down --

18 VICE-CHAIRWOMAN ZUR: This is the
19 Public Safety Ordinance that we just read.

20 CHAIRMAN TANELLI: That was only First
21 Reading.

22 VICE-CHAIRWOMAN ZUR: First Reading.
23 This is 16-18.

24 FREEHOLDER GANZ: Thank you.

25 CHAIRMAN TANELLI: Okay. So hold those

1 comments.

2 Will the Clerk please read Ordinance
3 16-19 by title only.

4 MS. SCIANCALEPORE: 16-19 is a:

5 "BOND ORDINANCE PROVIDING FOR VARIOUS
6 CAPITAL IMPROVEMENTS BY THE COUNTY OF BERGEN,
7 APPROPRIATING THE AGGREGATE AMOUNT OF \$5,039,500
8 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,791,000
9 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE
10 COST THEREOF."

11 CHAIRMAN TANELLI: May I have a motion,
12 please?

13 FREEHOLDER VOSS: So moved.

14 VICE-CHAIRWOMAN ZUR: Second.

15 CHAIRMAN TANELLI: Please call the
16 roll.

17 (At this point in the proceeding roll
18 call is taken and the Introduction and First Reading
19 of Ordinance 16-19 is passed by a vote of six in
20 favor, with Freeholder Felice absent.)

21 MS. SCIANCALEPORE: Ordinance 16-19
22 passes First Reading.

23 CHAIRMAN TANELLI: Second Reading and
24 Adoption of Ordinance 16-10.

25 Will the Clerk please read Ordinance

1 16-10 by title only.

2 MS. SCIANCALEPORE: The Proof of
3 Publication of Ordinance, Notice of Public Hearing
4 was published in The Record and Herald News on
5 Sunday, July 17, 2016, and is on file in my office.

6 A copy of the Notice of Hearing and
7 Ordinance 16-10 was duly posted, pursuant to N.J.S.A.
8 40A:2-17, on Friday, July 15, 2016.

9 The title is read as follows:

10 "GUARANTY ORDINANCE SECURING THE BERGEN
11 COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED
12 GOVERNMENTAL LOAN REVENUE REFUNDING BONDS, SERIES
13 2016, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
14 \$105,000,000."

15 CHAIRMAN TANELLI: May I have a motion
16 to open the hearing on Ordinance 16-10 to the public?

17 FREEHOLDER GANZ: So moved.

18 VICE-CHAIRWOMAN ZUR: Second.

19 CHAIRMAN TANELLI: All in favor?

20 (All present Freeholders respond in the
21 affirmative.)

22 CHAIRMAN TANELLI: Any opposed?

23 (No response.)

24 CHAIRMAN TANELLI: The ayes have it.

25 The public hearing is now open, with a five-minute

1 time limit, to speak about Ordinance 16-10 only at
2 this time.

3 The Board Attorney will keep the time.
4 When the time of the speaker has expired, the
5 timekeeper will announce the time has expired.

6 Anyone wishing to speak on Ordinance
7 16-10?

8 (No response.)

9 CHAIRMAN TANELLI: Seeing none, may I
10 have a motion to close the hearing on 16-10 to the
11 public?

12 VICE-CHAIRWOMAN ZUR: So moved.

13 FREEHOLDER SULLIVAN: Second.

14 CHAIRMAN TANELLI: All in favor?

15 (All present Freeholders respond in the
16 affirmative.)

17 CHAIRMAN TANELLI: Any opposed?

18 (No response.)

19 CHAIRMAN TANELLI: The ayes have it,
20 the public hearing on the ordinance is closed.

21 Is there any Board discussion or
22 comment on 16-10?

23 Freeholder Ganz.

24 FREEHOLDER GANZ: Thank you. I'm going
25 to repeat partially what I said before.

1 This is a tremendous savings to the
2 taxpayer. We've done this on many other occasions,
3 and, this is, in my opinion, a no-brainer that I will
4 happily vote for.

5 CHAIRMAN TANELLI: Any other
6 Freeholder?

7 FREEHOLDER SULLIVAN: Yes, Mr.
8 Chairman.

9 I concur with my colleague over there.
10 These are things we need to do to keep the taxes down
11 and to always find revenue for us, so I'm glad to
12 vote yes on this.

13 FREEHOLDER DeNICOLA: Mr. Chairman,
14 just briefly, I'll echo my colleagues' comments.

15 In no way does this increase any
16 responsibility on the county or the taxpayer. In
17 fact, it will be a savings for municipalities and as
18 well as the county for the portion of bonds for the
19 county projects.

20 CHAIRMAN TANELLI: Thank you,
21 Freeholder.

22 I'd just like to repeat what I said in
23 the Work Session today.

24 These are shared service opportunities
25 where the county people know little about, but the

1 county offers this unique opportunity for
2 municipalities, boards of education, and other
3 government entities to come and share in the triple
4 bond rating, which reduces the burden of those
5 taxpayers in those municipalities, as well as
6 constantly looking to improve our financial situation
7 by refinancing our debt.

8 So there will be three ordinances on
9 tonight that's doing just that. So it's a shared
10 service that we're very proud of and it's just one of
11 those things that we're able to help all 70
12 municipalities, if they come to us and work it out.

13 So that being said, may I have a motion
14 to adopt Ordinance 16-10 as read by the Clerk?

15 FREEHOLDER GANZ: So moved.

16 VICE-CHAIRWOMAN ZUR: Second.

17 CHAIRMAN TANELLI: Please call the
18 roll.

19 (At this point in the proceeding roll
20 call is taken and the Second Reading and Adoption of
21 Ordinance 16-10 is passed by a vote of six in favor,
22 with Freeholder Felice absent.)

23 MS. SCIANCALEPORE: Ordinance 16-10 is
24 adopted.

25 CHAIRMAN TANELLI: Second Reading and

1 adoption of Ordinance 16-11.

2 Will the Clerk please read Ordinance
3 16-11 by title only.

4 MS. SCIANCALEPORE: The Proof of
5 Publication of Ordinance, Notice of Public Hearing
6 was published in The Record and the Herald News on
7 Sunday, July 17, 2016, and is filed in my office.

8 A copy of the Notice of Hearing and
9 Ordinance 16-11 was duly posted, pursuant to N.J.S.A.
10 40A:2-17, on Friday, July 15, 2016.

11 The title is read as follows:

12 "REFUNDING BOND ORDINANCE PROVIDING FOR
13 THE REFUNDING OF OUTSTANDING GENERAL OBLIGATION BONDS
14 BY THE COUNTY OF BERGEN, APPROPRIATING \$52,000,000
15 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$52,000,000
16 REFUNDING BONDS OF THE COUNTY TO FINANCE THE COST
17 THEREOF."

18 CHAIRMAN TANELLI: May I have a motion
19 to open the hearing on Ordinance 16-11 to the public?

20 VICE-CHAIRWOMAN ZUR: So moved.

21 FREEHOLDER SULLIVAN: Second.

22 CHAIRMAN TANELLI: All in favor?

23 (All present Freeholders respond in the
24 affirmative.)

25 CHAIRMAN TANELLI: Any opposed?

1 (No response.)

2 CHAIRMAN TANELLI: The ayes have it.
3 The public hearing is now open, with a five-minute
4 time limit, to speak about Ordinance 16-11 only at
5 this time.

6 The Board Attorney will keep the time.
7 When the time of the speaker expires, the timekeeper
8 will announce that time has expired.

9 Anyone wishing to speak on Ordinance
10 16-11?

11 (No response.)

12 CHAIRMAN TANELLI: Not seeing anyone, I
13 will entertain a motion to close the hearing on this
14 ordinance.

15 FREEHOLDER SULLIVAN: So moved.

16 VICE-CHAIRWOMAN ZUR: Second.

17 CHAIRMAN TANELLI: All in favor?

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

20 CHAIRMAN TANELLI: Any opposed?

21 (No response.)

22 CHAIRMAN TANELLI: The ayes have it,
23 the public hearing on 16-11 is closed.

24 Is there any discussion or comment?

25 VICE-CHAIRWOMAN ZUR: Mr. Chairman,

1 just to reiterate this is another one of those
2 ordinances where we're doing exactly what we set
3 forth. This one alone is going to be saving
4 taxpayers over \$450,000, which is very meaningful as
5 far as the way that it is going to impact our
6 taxpayers.

7 Thank you, Mr. Chairman.

8 FREEHOLDER GANZ: I would ask,
9 Chairman, that we place the remarks of the previous
10 ordinance commentary by the members of the Board in
11 full in the record to reflect that it was also our
12 comments on this.

13 CHAIRMAN TANELLI: Okay. Thank you,
14 Freeholder.

15 (Previous commentary by members of the
16 Board on Ordinances is as follows:

17 "FREEHOLDER GANZ: Thank you. I'm
18 going to repeat partially what I said before.

19 "This is a tremendous savings to the
20 taxpayer. We've done this on many other occasions,
21 and, this is, in my opinion, a no-brainer that I will
22 happily vote for.

23 "CHAIRMAN TANELLI: Any other
24 Freeholder?

25 "FREEHOLDER SULLIVAN: Yes, Mr.

1 Chairman.

2 "I concur with my colleague over there.
3 These are things we need to do to keep the taxes down
4 and to always find revenue for us, so I'm glad to
5 vote yes on this.

6 "FREEHOLDER DeNICOLA: Mr. Chairman,
7 just briefly, I'll echo my colleagues' comments.

8 "In no way does this increase any
9 responsibility on the county or the taxpayer. In
10 fact, it will be a savings for municipalities and as
11 well as the county for the portion of bonds for the
12 county projects.

13 "CHAIRMAN TANELLI: Thank you,
14 Freeholder.

15 "I'd just like to repeat what I said in
16 the Work Session today.

17 "These are shared service opportunities
18 where the county people know little about, but the
19 county offers this unique opportunity for
20 municipalities, boards of education, and other
21 government entities to come and share in the triple
22 bond rating, which reduces the burden of those
23 taxpayers in those municipalities, as well as
24 constantly looking to improve our financial situation
25 by refinancing our debt.

1 "So there will be three ordinances on
2 tonight that's doing just that. So it's a shared
3 service that we're very proud of and it's just one of
4 those things that we're able to help all 70
5 municipalities, if they come to us and work it out."

6 End of commentary.)

7 CHAIRMAN TANELLI: May I have a motion
8 to adopt Ordinance 16-11 as read?

9 FREEHOLDER GANZ: So moved.

10 VICE-CHAIRWOMAN ZUR: Second.

11 FREEHOLDER DeNICOLA: Second.

12 CHAIRMAN TANELLI: Please call the
13 roll.

14 (At this point in the proceeding roll
15 call is taken and the Second Reading and Adoption of
16 Ordinance 16-11 is passed by a vote of six in favor,
17 with Freeholder Felice absent.)

18 MS. SCIANCALEPORE: Ordinance 16-11 is
19 adopted.

20 CHAIRMAN TANELLI: Second Reading and
21 Adoption of Ordinance 16-12.

22 Will the Clerk please read the
23 ordinance by title only.

24 MS. SCIANCALEPORE: The Proof of
25 Publication of Ordinance, Notice of Public Hearing

1 was published in The Record and the Herald News on
2 Sunday, July 17, 2016, and is on file in my office.

3 A copy of the Notice of Hearing and
4 Ordinance No. 16-12 was duly posted, pursuant to
5 N.J.S.A. 40A:2-17, on Friday, July 15, 2016.

6 The title is read as follows:

7 "GUARANTY ORDINANCE SECURING THE BERGEN
8 COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED
9 REVENUE BONDS, SERIES 2016 (GREATER BERGEN COMMUNITY
10 ACTION INC. PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT
11 NOT TO EXCEED \$15,000,000 MILLION."

12 CHAIRMAN TANELLI: May I have a motion
13 to open the hearing on Ordinance 16-12 to the public?

14 FREEHOLDER GANZ: So moved.

15 VICE-CHAIRWOMAN ZUR: Second.

16 CHAIRMAN TANELLI: All in favor?

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

19 CHAIRMAN TANELLI: Any opposed?

20 (No response.)

21 CHAIRMAN TANELLI: The ayes have it.

22 The public hearing is now open, with a five-minute
23 time limit, to speak about Ordinance 16-12 only at
24 this time.

25 The Board Attorney will keep the time.

1 When the time of the speaker has expired, the
2 timekeeper will announce the time has expired.

3 Anyone wishing to speak on Ordinance
4 16-12?

5 (No response.)

6 CHAIRMAN TANELLI: Not seeing anyone,
7 I'll entertain a motion to close the hearing on
8 Ordinance 16-12 to the public.

9 FREEHOLDER GANZ: So moved.

10 VICE-CHAIRWOMAN ZUR: Second.

11 CHAIRMAN TANELLI: All in favor?

12 (All present Freeholders respond in the
13 affirmative.)

14 CHAIRMAN TANELLI: Any opposed?

15 (No response.)

16 CHAIRMAN TANELLI: The eyes have it,
17 the public hearing is now closed.

18 I would assume, Freeholder, that you'd
19 like to make that same request, that remarks be
20 forwarded?

21 FREEHOLDER GANZ: Yes.

22 CHAIRMAN TANELLI: Is everyone okay
23 with that?

24 VICE-CHAIRWOMAN ZUR: Yes.

25 (Previous commentary by members of the

1 Board on Ordinances is as follows:

2 "FREEHOLDER GANZ: Thank you. I'm
3 going to repeat partially what I said before.

4 "This is a tremendous savings to the
5 taxpayer. We've done this on many other occasions,
6 and, this is, in my opinion, a no-brainer that I will
7 happily vote for.

8 "CHAIRMAN TANELLI: Any other
9 Freeholder?

10 "FREEHOLDER SULLIVAN: Yes, Mr.
11 Chairman.

12 "I concur with my colleague over there.
13 These are things we need to do to keep the taxes down
14 and to always find revenue for us, so I'm glad to
15 vote yes on this.

16 "FREEHOLDER DeNICOLA: Mr. Chairman,
17 just briefly, I'll echo my colleagues' comments.

18 "In no way does this increase any
19 responsibility on the county or the taxpayer. In
20 fact, it will be a savings for municipalities and as
21 well as the county for the portion of bonds for the
22 county projects.

23 "CHAIRMAN TANELLI: Thank you,
24 Freeholder.

25 "I'd just like to repeat what I said in

1 the Work Session today.

2 "These are shared service opportunities
3 where the county people know little about, but the
4 county offers this unique opportunity for
5 municipalities, boards of education, and other
6 government entities to come and share in the triple
7 bond rating, which reduces the burden of those
8 taxpayers in those municipalities, as well as
9 constantly looking to improve our financial situation
10 by refinancing our debt.

11 "So there will be three ordinances on
12 tonight that's doing just that. So it's a shared
13 service that we're very proud of and it's just one of
14 those things that we're able to help all 70
15 municipalities, if they come to us and work it out."

16 End of commentary.)

17 VICE-CHAIRWOMAN ZUR: Mr. Chairman, if
18 I may?

19 CHAIRMAN TANELLI: Freeholder Zur.

20 VICE-CHAIRWOMAN ZUR: This also, just
21 to clarify, allows the Bergen County Greater
22 Community Action board to refinance, which enables
23 them to save money as they continue their mission as
24 Bergen County's main anti-poverty agency. So this
25 expands the impact that we're even able to have here

1 in Bergen County as a county.

2 Thank you very much.

3 CHAIRMAN TANELLI: Thank you,
4 Freeholder.

5 May I have a motion to adopt Ordinance
6 16-12 as read by the Clerk?

7 FREEHOLDER DeNICOLA: So moved.

8 FREEHOLDER SULLIVAN: Second.

9 CHAIRMAN TANELLI: Would you call the
10 roll, please.

11 (At this point in the proceeding roll
12 call is taken and the Second Reading and Adoption of
13 Ordinance 16-12 is passed by a vote of six in favor,
14 with Freeholder Felice absent.)

15 MS. SCIANCALEPORE: Ordinance 16-12 is
16 adopted.

17 CHAIRMAN TANELLI: Second Reading and
18 Adoption of Ordinance 16-15.

19 Will the Clerk please read the
20 ordinance by title only.

21 MS. SCIANCALEPORE: Proof of
22 Publication of Ordinance, Notice of Public Hearing
23 was published in The Record and the Herald News on
24 Sunday, August 14, 2016, and is on file in my office.

25 A copy of the Notice of Hearing and

1 Ordinance No. 16-15 was duly posted, pursuant to
2 N.J.S.A. 40A:2-17, on Friday, August 12, 2016.

3 The title is read as follows:

4 "BOND ORDINANCE PROVIDING FOR VARIOUS
5 CAPITAL IMPROVEMENTS BY THE COUNTY OF BERGEN,
6 APPROPRIATING THE AGGREGATE AMOUNT OF \$1,942,500
7 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,848,000
8 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE
9 COST THEREOF."

10 CHAIRMAN TANELLI: May I have a motion
11 to open the hearing on Ordinance 16-15 to the public?

12 FREEHOLDER GANZ: So moved.

13 VICE-CHAIRWOMAN ZUR: Second.

14 CHAIRMAN TANELLI: All in favor?

15 (All present Freeholders respond in the
16 affirmative.)

17 CHAIRMAN TANELLI: Any opposed?

18 (No response.)

19 CHAIRMAN TANELLI: The ayes have it.

20 The public hearing is now open, with a five-minute
21 time limit, to speak about Ordinance 16-15 only at
22 this time.

23 The Board Attorney will keep the time.
24 When the time of the speaker expires, the timekeeper
25 will announce the time has expired.

1 Anyone in the audience wishing to speak
2 on Ordinance 16-15?

3 (No response.)

4 CHAIRMAN TANELLI: Not seeing anyone,
5 I'll take a motion to close the hearing.

6 FREEHOLDER GANZ: So moved.

7 VICE-CHAIRWOMAN ZUR: Second.

8 CHAIRMAN TANELLI: All in favor?

9 (All present Freeholders respond in the
10 affirmative.)

11 CHAIRMAN TANELLI: Opposed?

12 (No response.)

13 CHAIRMAN TANELLI: The ayes have it.
14 The public hearing on Ordinance 16-15 is now closed.

15 Is there any Board discussion or
16 comments on Ordinance 16-15?

17 (No response.)

18 CHAIRMAN TANELLI: Not seeing any, I'll
19 entertain a motion to adopt Ordinance 16-15 as read
20 by the Clerk.

21 FREEHOLDER GANZ: So moved.

22 FREEHOLDER VOSS: Second.

23 CHAIRMAN TANELLI: Please call the
24 roll.

25 (At this point in the proceeding roll

1 call is taken and the Second Reading and Adoption of
2 Ordinance 16-15 is passed by a vote of six in favor,
3 with Freeholder Felice absent.)

4 MS. SCIANCALEPORE: Ordinance 16-15 is
5 adopted.

6 CHAIRMAN TANELLI: Second Reading and
7 Adoption of Ordinance 16-16.

8 Will the Clerk please read the
9 Ordinance 16-16 by title only.

10 MS. SCIANCALEPORE: The Proof of
11 Publication of Ordinance, Notice of Public Hearing
12 was published in The Record and the Herald News on
13 Sunday, August 14, 2016, and is on file in my office.

14 A copy of the Notice of Hearing and
15 Ordinance No. 16-16 was duly posted, pursuant to
16 N.J.S.A. 40A:2-17, on Friday, August 12, 2016.

17 The title is read as follows:

18 "BOND ORDINANCE PROVIDING FOR VARIOUS
19 CAPITAL IMPROVEMENTS BY THE COUNTY OF BERGEN,
20 APPROPRIATING THE AGGREGATE AMOUNT OF \$283,000
21 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$268,500
22 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE
23 COST THEREOF."

24 CHAIRMAN TANELLI: Can I have a motion
25 to open the hearing on Ordinance 16-16 to the public?

1 FREEHOLDER GANZ: So moved.

2 FREEHOLDER SULLIVAN: Second.

3 CHAIRMAN TANELLI: All in favor?

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

6 CHAIRMAN TANELLI: Any opposed?

7 (No response.)

8 CHAIRMAN TANELLI: The ayes have it.

9 The public hearing is now open, with a five-minute
10 time limit, to speak about Ordinance 16-16 only at
11 this time.

12 The Board Attorney will keep the time.

13 When the time of the speaker has expired, the
14 timekeeper will announce the time has expired.

15 Anyone wishing to speak on Ordinance
16 16-16?

17 (No response.)

18 CHAIRMAN TANELLI: Not seeing anyone,

19 I'll entertain a motion to close the hearing on
20 Ordinance 16-16.

21 FREEHOLDER GANZ: So moved.

22 VICE-CHAIRWOMAN ZUR: Second.

23 CHAIRMAN TANELLI: All in favor?

24 (All present Freeholders respond in the
25 affirmative.)

1 CHAIRMAN TANELLI: Any opposed?

2 (No response.)

3 CHAIRMAN TANELLI: The ayes have it.

4 The public hearing on Ordinance 16-16 is closed.

5 Is there any board discussion or
6 comment on 16-16?

7 (No response.)

8 CHAIRMAN TANELLI: Not seeing anyone,
9 I'll entertain a motion to adopt Ordinance 16-16 as
10 read by the Clerk.

11 FREEHOLDER GANZ: So moved.

12 FREEHOLDER SULLIVAN: Second.

13 CHAIRMAN TANELLI: Please call the
14 roll.

15 (At this point in the proceeding roll
16 call is taken and the Second Reading and Adoption of
17 Ordinance 16-16 is passed by a vote of six in favor,
18 with Freeholder Felice absent.)

19 MS. SCIANCALEPORE: Ordinance 16-16 is
20 adopted.

21 CHAIRMAN TANELLI: This is it, last
22 one.

23 Second Reading and Adoption of
24 Ordinance 16-17.

25 Will the Clerk please read Ordinance

1 16-17 by title only.

2 MS. SCIANCALEPORE: Proof of
3 Publication of Ordinance, Notice of Public Hearing
4 was published in The Record and the Herald News on
5 Sunday, August 14, 2016, and is on file in my office.

6 A copy of the Notice of Hearing and
7 Ordinance No. 16-17 was duly posted, pursuant to
8 N.J.S.A. 40A:2-17, on Friday, August 12, 2016.

9 The title is read as follows:

10 "BOND ORDINANCE PROVIDING FOR VARIOUS
11 CAPITAL IMPROVEMENTS BY THE COUNTY OF BERGEN,
12 APPROPRIATING THE AGGREGATE AMOUNT OF \$777,500
13 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$739,500
14 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE
15 COST THEREOF."

16 CHAIRMAN TANELLI: May I have a motion
17 to open the hearing to the public on Ordinance 16-17?

18 FREEHOLDER GANZ: So moved.

19 FREEHOLDER SULLIVAN: So moved.

20 Second.

21 CHAIRMAN TANELLI: All in favor?

22 (All present Freeholders respond in the
23 affirmative.)

24 CHAIRMAN TANELLI: Any opposed?

25 (No response.)

1 CHAIRMAN TANELLI: The ayes have it.
2 The public hearing is now open, with a five-minute
3 time limit, to speak about Ordinance 16-17 only at
4 this time.

5 The Board Attorney will keep the time.
6 When the time of the speaker has expired, the
7 timekeeper will announce the time has expired.

8 Anyone in the public wishing to speak
9 on Ordinance 16-17?

10 (No response.)

11 CHAIRMAN TANELLI: Not seeing anyone,
12 I'll entertain a motion to close the hearing on
13 Ordinance 16-17 to the public.

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: Any opposed?

20 (No response.)

21 CHAIRMAN TANELLI: The ayes have it.
22 The public hearing on Ordinance 16-17 is now closed.

23 Is there any Board discussion or
24 comment on Ordinance 16-17?

25 FREEHOLDER DeNICOLA: Just as a point

1 of order, Mr. Chairman, I don't have that ordinance
2 in my packet today. I see it's on the agenda and on
3 our table here, I realize it's a Second Reading
4 but --

5 FREEHOLDER SULLIVAN: Didn't we have it
6 in the Work Session?

7 FREEHOLDER DeNICOLA: No, I didn't have
8 the agenda for 16-17 on it in the Work Session
9 either.

10 VICE-CHAIRWOMAN ZUR: On the first copy
11 of the agenda that was distributed prior to the Work
12 Session, it was not listed, but the one that was in
13 the Work Session today did in fact have 16-17 on it.

14 FREEHOLDER VOSS: I have it.

15 FREEHOLDER SULLIVAN: You want it?

16 FREEHOLDER DeNICOLA: Okay. Thank you.

17 CHAIRMAN TANELLI: So we need a motion.

18 MR. FLORIO: Motion to adopt?

19 CHAIRMAN TANELLI: May I have a motion
20 to adopt Ordinance 16-17 as read by the Clerk?

21 FREEHOLDER GANZ: So moved.

22 FREEHOLDER VOSS: Second.

23 CHAIRMAN TANELLI: Please call the
24 roll.

25 (At this point in the proceeding roll

1 call is taken and the Second Reading and Adoption of
2 Ordinance 16-17 is passed by a vote of six in favor,
3 with Freeholder Felice absent.)

4 MS. SCIANCALEPORE: Ordinance 16-17 is
5 adopted.

6 FREEHOLDER GANZ: Chairman, I just want
7 to say that while my agenda schedule was lacking
8 that, the actual resolution itself and the backup was
9 here in my packet, and I had an opportunity to look
10 at it and read it, and I made an informed decision
11 and voted in favor.

12 CHAIRMAN TANELLI: Thank you,
13 Freeholder.

14 ORDINANCE RESOLUTIONS 930-16, 931-16, & 932-16

15 CHAIRMAN TANELLI: Okay. There's three
16 resolutions that we need in reference to the
17 ordinances. So would the Clerk please read the
18 resolutions related to Second Reading on Ordinance
19 16-15.

20 MS. SCIANCALEPORE: Do you want to do
21 them as consent or separately?

22 CHAIRMAN TANELLI: Consent is fine.

23 MR. FLORIO: It can be done as consent.

24 MS. SCIANCALEPORE: Okay. On Consent
25 is: #930-16, #931-16, and #932-16.

1 CHAIRMAN TANELLI: Can I have a motion
2 to accept the Ordinance Resolutions on Consent Agenda
3 as read by the Clerk?

4 FREEHOLDER GANZ: So moved.

5 VICE-CHAIRWOMAN ZUR: Second.

6 CHAIRMAN TANELLI: Please call the
7 roll.

8 (At this point in the proceeding roll
9 call is taken and the Ordinance Resolutions #930-16,
10 #931-16, and #932-16 are passed by a vote of six in
11 favor, with Freeholder Felice absent.)

12 MS. SCIANCALEPORE: Ordinances pass.

13 COMMITTEE REPORTS FROM FREEHOLDERS

14 CHAIRMAN TANELLI: We'll now move on to
15 Freeholder Committee Reports.

16 Freeholder Sullivan.

17 FREEHOLDER SULLIVAN: Thank you,
18 Chairman.

19 CHAIRMAN TANELLI: I just remind
20 everybody to please try to keep it to the five
21 minutes.

22 FREEHOLDER SULLIVAN: You don't have to
23 remind me, buddy.

24 First, I want to thank the Freeholder
25 Board for passing Resolution #906-16, which

1 authorizes a contract with New Hope Foundation for
2 \$65,000 to provide treatment to those suffering from
3 drug addiction.

4 It's really a bipartisan issue up here,
5 and we all take it to heart. I'm proud of all my
6 colleagues on the board for all coming together on
7 such an important cause. Heroin affects all our
8 communities in the county, and this is just one step
9 we can take as Freeholders to help combat the
10 devastating epidemic, and it is an epidemic, we all
11 know that.

12 There are a number of ordinances that
13 the Board passed this evening, which will pool
14 financing through the Bergen County Improvement
15 Authority in order to save millions of dollars on
16 future interest payments on county and municipal
17 projects.

18 We were talking about it, and every
19 mayor I talked to, I talked to them about it. The
20 mayor and councils need to know they can come through
21 the BCIA and use the wonderful bond rating the county
22 has acquired and to save the taxpayers money. We're
23 doing it, and I urge all municipalities to do the
24 same thing.

25 As September approaches, I just want to

1 wish everyone a happy and safe rest of the summer. I
2 know it's coming to an end too quick. My kids are
3 not ready to go back to school, nor is my wife, who
4 is a teacher, but they will get back in the swing of
5 things.

6 They'll be many street fairs and
7 picnics, and I urge that the community get out and
8 support them before the end of the summer.

9 And, again, good luck in the coming
10 school year to those who go to school, and enjoy the
11 rest of your summer and be safe.

12 That's all I have, Chairman. Thank you
13 very much.

14 CHAIRMAN TANELLI: Thank you,
15 Freeholder.

16 Freeholder Voss.

17 FREEHOLDER VOSS: Thank you, Chairman.
18 Just a few brief things.

19 Our Purchasing Agent here in Bergen
20 County won an award for being one of the best
21 counties in terms of doing the best purchasing for
22 the county. And, once again, we are saving money for
23 the taxpayers, and I just wanted to call attention to
24 that.

25 Just a few other things.

1 On August 15th, we had a flag raising
2 for Korean Independence Day. I think that we have to
3 remember how important it is that we have all of the
4 rights and privileges we have in this country.

5 On August 15, 1945, Korea officially
6 came out from under the domination of the Japanese.
7 And this is one of the interesting things, because I
8 think we all watched the Olympics over the past few
9 weeks, and when Korea was under the domination of
10 Japan, all the Korean athletes were given Japanese
11 names, and in the record books all of them were
12 listed as being Japanese gold medals. And just about
13 a few years ago, the Olympic Committee revisited
14 this, and now all of those medals belong to the
15 Koreans. It was a long, hard fight, but, as I said,
16 we have to remember how very lucky we are in this
17 country.

18 Then we also had a flag raising
19 commemorating Indian independence, which came about
20 August 15, 1947, and they got their independence from
21 Britain. And I think that we've learned some very,
22 very valuable lessons from what Mahatma Gandhi taught
23 us, and his techniques we use very successfully in
24 our civil rights movement, which we still are going
25 through, in many instances, and so I think that we

1 have to learn lessons all the time or revisit lessons
2 all the time.

3 One of my pet projects is Project
4 Literacy, and you're going to hear me speak a great
5 deal about this. I had a big meeting this afternoon
6 about how we are going to be able to communicate with
7 people in the county. And, as I've mentioned before,
8 we are a county of almost a million people, but
9 almost 100,000 people in our county are basically
10 functional illiterates. So I'm going to be doing a
11 great deal of work on this in the future and keep you
12 apprised of what steps we're taking to make this
13 horrible illiteracy issue go away.

14 And, again, I hope everybody has had a
15 wonderful summer and back to school is true.

16 So, thank you, Mr. Chairman, and that's
17 all I have to say.

18 CHAIRMAN TANELLI: Thank you.

19 Freeholder Ganz.

20 FREEHOLDER GANZ: Well, we earlier
21 celebrated with a birthday cake to our two birthday
22 women. My running mate, former Chair of this body,
23 Dr. Joan Voss celebrates her birthday today, and my
24 colleague, Maura DeNicola, celebrates her birthday
25 tomorrow, and I'm going to lead the Board in Happy

1 Birthday.

2 May I, Chairman?

3 CHAIRMAN TANELLI: Absolutely.

4 (Whereupon, all sing Happy Birthday.)

5 (Applause.)

6 FREEHOLDER VOSS: Thank you.

7 CHAIRMAN TANELLI: And many more.

8 FREEHOLDER GANZ: And many more.

9 CHAIRMAN TANELLI: Is that your report?

10 FREEHOLDER GANZ: Because of you
11 letting me sing Happy Birthday to my favorite
12 Freeholders, I'm going to just end the rest of my
13 report, except to note that the Bergen Wellness
14 Program is still going strong. If you want to get
15 discounts for your pets of up to 30 percent on
16 medicine and for humans up to 42 percent, it remains
17 a great program. Hearing aids up to 50 percent off.
18 These are real dollars that we're talking about.

19 Bernadette McPherson, who ran with me
20 the first time, took her mom out in Philadelphia to
21 get a hearing aid. And Bernadette decided that she's
22 been carrying the Bergen Wellness card for ten years
23 and she's going to try it. Her mother was quoted
24 \$2,900 for the hearing aid. With the Bergen Wellness
25 card, 900 bucks.

1 This is not a rebate. You get it right
2 at the cash register, the point of use. Great
3 program brought to you by the Freeholders and the
4 County Executive.

5 As the summer draws to a close, so does
6 this report.

7 Thank you, Chairman.

8 (Laughter.)

9 CHAIRMAN TANELLI: Thank you,
10 Freeholder.

11 Freeholder DeNicola, I'm sure you want
12 to waive your report for your birthday, right?

13 FREEHOLDER DeNICOLA: That would be a
14 gift to you, wouldn't it, Mr. Chairman?

15 (Laughter.)

16 FREEHOLDER DeNICOLA: I'll be brief.

17 Just very quickly, I want to say that
18 earlier this month I spent a very stormy night at the
19 Mayor and Council meeting in Emerson to watch them
20 pass the resolution to create an Access for All
21 Advisory Committee. They are our 30th municipality.

22 We have two more later this month, so
23 we really are moving along, and hopefully we'll have
24 every single town in Bergen County onboard shortly
25 for this important committee supporting those with

1 disabilities.

2 The Senior Coalition also met. And
3 speaking of Freeholder Bernadette McPherson, who
4 began the Elder Abuse Conference, I want to announce
5 that this year's conference is going to be
6 October 14th in Mahwah, up at the Law and Public
7 Safety Center. So please mark your calendars for
8 that. Unfortunately, this is an issue that is just
9 growing throughout our county, especially as our
10 senior population also increases.

11 Under veterans, I want to mention that
12 Gold Star Mother's Day is coming up. That's Sunday,
13 September 25th. A very, very important day to
14 remember the mothers and also the families of the
15 fallen in Bergen County. There are many who gave the
16 ultimate sacrifice, including many young men who have
17 recently lost their lives in the county, and we'll
18 see those families there. The Gold Star Mother's Day
19 Committee will be supporting and organizing the
20 event, and I hope to see some of my colleagues there
21 as well. It's 7:00 p.m. in Van Ness Park.

22 You heard about the flag raisings.

23 Quickly, Bark in the Park was earlier
24 this month as well, on a very, very hot day.

25 Bark in the Park is sponsored in part

1 by the North Shore Animal League, and I want to give
2 a shout-out to the Bergen County SPCA, which works
3 with our Prosecutor's Office. They were the rescuers
4 of my most recent rescued dog, Kato, who is home
5 hopefully watching a Freeholder meeting on his
6 favorite TV. But they do great work, they really do,
7 and they don't get a lot of attention and a lot of
8 accolades.

9 If anybody out there witnesses animal
10 cruelty, you can call them at 201-573-8900, and they
11 respond to every call.

12 The last thing I want to say is, over
13 the weekend I brought my youngest back to college.
14 She's beginning her senior year, and like thousands
15 of other families out there in the county, I'm sure,
16 who did the same, we're beginning to feel that summer
17 is ending.

18 So I just hope that everyone begins the
19 school year very well, and that it's successful and
20 productive.

21 I'm going to give a quick shout-out to
22 my brother, my next youngest brother, Dan. Today is
23 also his birthday. He is my Irish twin. And I'll
24 just give you a little hint, today is the last day
25 that we will be in our 50s together. So now you know

1 how old I'll be. So there you go.

2 That's the end of my report, Mr.
3 Chairman.

4 CHAIRMAN TANELLI: Thank you,
5 Freeholder.

6 Freeholder Zur.

7 VICE-CHAIRWOMAN ZUR: Thank you, Mr.
8 Chairman.

9 Okay. There's a couple of things that
10 are going on in our parks that I think are pretty
11 amazing.

12 First and foremost is the Movies in the
13 Park. I had the privilege of giving out popcorn for
14 the screening of Pan, but there has really been a
15 tremendous use of our parks. And having our families
16 out there to enjoy this, providing movies, has been
17 really wonderful to watch, and to see the outpouring
18 has been tremendous.

19 The other thing that's going on is a
20 project that I've been working on for quite sometime
21 so I am happy to get it off the ground. It's called
22 "Getting Fit in Bergen." There are free yoga classes
23 offered from 6 to 7:00 p.m. in Overpeck County Park
24 on Tuesday nights, I think it is. I'm thrilled that
25 we're going to be inviting people in, giving free

1 group exercise, and getting people moving so that we
2 can all have a more healthy population and more
3 stress relief going on within our communities.

4 We also are having farmer's markets
5 that are going on here in the county on every
6 Wednesday from 11 to 2 right at the parking lot on
7 Kansas Street to give us an opportunity to buy some
8 produce and fresh-made projects and for me the
9 strawberries that I'm a sucker for.

10 We also on Monday had a roundtable with
11 the Workforce Development Board, with our health care
12 providers, and with three of the major hospitals
13 within our community to interface with them and
14 actually assess what their needs are so we can better
15 be training our workforce and be sure that our
16 students and those who are seeking employment be
17 better trained in order to fill the gaps for them and
18 also how we can provide, therefore, better health
19 care as a corollary to that as well.

20 You know, finally, Mr. Chairman, I just
21 want to underscore what many of my colleagues have
22 touched on, which are unifying throughout the agenda
23 that we saw before us tonight. We had a resolution
24 #898-16, which was a Shared Services Agreement. We
25 had refinancing of our bonds. We had a presentation

1 of the awards for our Purchasing Agent, one of the
2 top 30 communities this year in purchasing.

3 All of these are the goals of this
4 administration and the goals of this Board to do more
5 with less, to provide more efficient government, and
6 to be more effective in the process. So I just want
7 to applaud the administration, and I know all of us
8 will keep up the diligent work to make sure that
9 we're advocating at every turn for the taxpayers of
10 Bergen County.

11 Thank you very much, Mr. Chairman.

12 CHAIRMAN TANELLI: Thank you,
13 Freeholder.

14 So always going last, everything always
15 gets mentioned so I cross it off.

16 Two park movies; creating an Indian
17 flag raising. There's a lot of activities going on
18 in Bergen County parks, so please check the website
19 for updated information. We're running a lot of
20 programs, and I'd like everyone to please take
21 advantage of them.

22 I also want to thank my colleagues for
23 their efforts each and every day. When you watch
24 these broadcasts and you hear about everything
25 they're attending and everything they're involved in

1 and where they're lending their support, it's a lot
2 of work, and I want to thank them for all the nights
3 and weekends that they're out representing the people
4 of Bergen County.

5 Not to blow our own horns, but the
6 Purchasing Agent got the award today, but this Board
7 sits and diligently goes through the budget every
8 year and sets the budget that we're going to spend,
9 and then we sit and diligently go through the bills
10 that come before us to be paid. So we're going to
11 take a little piece of that plaque that was handed to
12 the administration today and we're going to proudly
13 display that. That's again some of the hard work
14 that this Board does collectively, and I want to
15 thank you for that.

16 I want to close by saying Happy
17 Birthday to my two colleagues on the Freeholder
18 Board.

19 FREEHOLDER VOSS: Thank you.

20 FREEHOLDER DeNICOLA: Thank you very
21 much.

22 CHAIRMAN TANELLI: I hope you had a
23 great day, and I hope you have a great day tomorrow.

24 FREEHOLDER SULLIVAN: Is it true that
25 Freeholder Zur is going to be one of the instructors

1 for the yoga classes?

2 VICE-CHAIRWOMAN ZUR: No. I might
3 participate, but I will not instruct, that is for
4 sure.

5 FREEHOLDER SULLIVAN: Then I know I'm
6 not going.

7 (Laughter.)

8 CHAIRMAN TANELLI: So there being
9 nothing further to come before this Board, may I have
10 a motion to adjourn?

11 FREEHOLDER GANZ: So moved.

12 FREEHOLDER DeNICOLA: Second.

13 FREEHOLDER VOSS: Second.

14 CHAIRMAN TANELLI: All in favor?

15 (All present Freeholders respond in the
16 affirmative.)

17 CHAIRMAN TANELLI: Any opposed?

18 (No response.)

19 CHAIRMAN TANELLI: The ayes have it, we
20 are adjourned at 8:23.

21 (Whereupon, the Public Meeting is
22 adjourned at 8:23 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