

BERGEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS  
HACKENSACK, NEW JERSEY  
WORK SESSION  
WEDNESDAY, NOVEMBER 2, 2016  
COMMENCING AT 4:35 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  
201-336-6200

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ALSO PRESENT:

LISA SCIANCALEPORE  
CLERK TO THE BOARD

STEPHANIE GALLINA  
ADMINISTRATIVE ASSISTANT

MICHAEL BELLUCCI  
DEPUTY COUNTY ADMINISTRATOR

PAUL SAMOUILIDIS, ESQ.  
COUNSEL TO THE BOARD

JARED LUTZ  
DIRECTOR OF COMMUNICATIONS & POLICY

KIM O. FURBACHER, C.C.R., R.M.R.  
P.O. BOX 213  
ROCHELLE PARK, NEW JERSEY 07662-0213  
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4:36 PM REVIEW OF RESOLUTIONS & ORDINANCES 5

Nicholas A. Montello, Ph.D., Director  
Division of Family Guidance

Daniel E. Zwillenberg, Esq.  
Assistant County Counsel

Phil Lisk, Director of Information Technology  
Sheriff's Office

Gerald Reiner, Director of Purchasing

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

3                   Before we begin the meeting, I ask  
4 everybody to please silence their phones.

5                   Would the Clerk please read the Byron  
6 Baer Open Public Meetings Act.

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

19                   CHAIRWOMAN VOSS: Please call the roll.

20                   (At this point in the proceeding roll  
21 call is taken with Freeholders DeNicola, Felice,  
22 Ganz, Sullivan, Voss, Vice-Chairwoman Zur, and  
23 Chairman Tanelli present.)

24                   CHAIRMAN TANELLI: Everyone please rise  
25 for the Pledge.

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

3 4:36 PM REVIEW OF RESOLUTIONS & ORDINANCES

4 CHAIRMAN TANELLI: We will now review  
5 ordinances to be voted on tonight.

6 MS. SCIANCALEPORE: Did you say  
7 "ordinances"?

8 CHAIRMAN TANELLI: I'm sorry,  
9 resolutions. We didn't get there yet.

10 FREEHOLDER DeNICOLA: Right.

11 CHAIRMAN TANELLI: Sorry.

12 MS. SCIANCALEPORE: Page 1 starts with  
13 #1067.

14 FREEHOLDER SULLIVAN: Mr. Chairman, may  
15 I sponsor #1074, please.

16 FREEHOLDER DeNICOLA: I'll co-sponsor  
17 that with you, Freeholder.

18 VICE-CHAIRWOMAN ZUR: May I sponsor  
19 #1067, Chairman?

20 FREEHOLDER GANZ: I will co-sponsor  
21 that with you.

22 CHAIRMAN TANELLI: There's a lot of  
23 grants on here tonight, we can break them up  
24 individually or we can continue to do what we did,  
25 for example, the Community Development Grants,

1 there's quite a few on here, I was going to ask the  
2 Board if everyone was in agreement just doing it as a  
3 Body of the Whole?

4 FREEHOLDER SULLIVAN: I'm fine with  
5 that.

6 FREEHOLDER VOSS: Me too.

7 CHAIRMAN TANELLI: Do you want to do  
8 all Fiscal Operations grants as well or do you want  
9 to do them individually? Either way is fine.

10 VICE-CHAIRWOMAN ZUR: Body of the Whole  
11 is fine.

12 FREEHOLDER DeNICOLA: Body of the  
13 Whole.

14 CHAIRMAN TANELLI: That makes --

15 MS. SCIANCALEPORE: Quite a few.

16 CHAIRMAN TANELLI: Instead of rattling  
17 them off, it's all the way up to #1075.

18 MS. SCIANCALEPORE: Up until #1075.

19 FREEHOLDER SULLIVAN: #1085.

20 VICE-CHAIRWOMAN ZUR: And then #1077  
21 through --

22 CHAIRMAN TANELLI: And then we also  
23 have the --

24 VICE-CHAIRWOMAN ZUR: Mr. Chairman,  
25 just on #1077, should that be labeled a grant as

1 well?

2 FREEHOLDER DeNICOLA: They all are.

3 VICE-CHAIRWOMAN ZUR: But it's not  
4 indicated, it's indicated as a loan agreement.

5 CHAIRMAN TANELLI: Hold on, is that a  
6 grant?

7 MR. BELLUCCI: It is a grant.

8 VICE-CHAIRWOMAN ZUR: It is a grant,  
9 it's just not labeled such.

10 CHAIRMAN TANELLI: One at a time,  
11 please.

12 Got you Kim, don't worry.

13 COURT REPORTER: Thank you, Chairman.

14 MR. BELLUCCI: The purpose of the  
15 resolution was to amend the grant, so maybe that's  
16 just why it's not highlighted.

17 CHAIRMAN TANELLI: So that's fine, we  
18 can include it.

19 VICE-CHAIRWOMAN ZUR: If you can just  
20 label it "grant," so for the public it's clear that  
21 it's not a budgetary expenditure.

22 CHAIRMAN TANELLI: What number did you  
23 get to?

24 MS. SCIANCALEPORE: Okay.

25 CHAIRMAN TANELLI: Got to #1085.

1 MS. SCIANCALEPORE: To #1085.

2 CHAIRMAN TANELLI: And then we're going  
3 to do #1088.

4 MS. SCIANCALEPORE: Okay.

5 CHAIRMAN TANELLI: Through #1146.

6 FREEHOLDER DeNICOLA: I think we should  
7 also do, Mr. Chairman, if I could, I know it's not a  
8 grant, but #1086 is the reappointment of Dr. Meisner.

9 CHAIRMAN TANELLI: Okay. Everybody in  
10 agreement?

11 FREEHOLDER FELICE: Sure.

12 FREEHOLDER VOSS: Uh-huh.

13 CHAIRMAN TANELLI: #1086, it's going to  
14 be Body of the Whole.

15 MS. SCIANCALEPORE: Okay.

16 CHAIRMAN TANELLI: That's real true  
17 bipartisanship.

18 FREEHOLDER GANZ: Mr. Chairman, may I  
19 suggest that we have an individual being appointed  
20 that you do that as part of it, but do it as a  
21 stand-alone so that the person can have it framed, if  
22 they want to?

23 FREEHOLDER VOSS: What?

24 FREEHOLDER SULLIVAN: Say that again, I  
25 don't understand that.

1                   VICE-CHAIRWOMAN ZUR: The resolution  
2 will be able to be framed no matter what, even if  
3 it's passed by a Body of the Whole.

4                   FREEHOLDER GANZ: Okay.

5                   CHAIRMAN TANELLI: So now we're up to  
6 #1146.

7                   MS. SCIANCALEPORE: Page 4.

8                   FREEHOLDER DeNICOLA: If I could ask a  
9 question on Page 3, actually #1090, Family Guidance.  
10 Hi there.

11                   DR. MONTELLO: Hi.

12                   Dr. Nick Montello, Family Guidance.

13                   FREEHOLDER DeNICOLA: Hi, Dr. Montello.  
14 My question is about what this is going to provide?  
15 And what happens after? These are youth that have  
16 severe psychological illnesses.

17                   DR. MONTELLO: Correct.

18                   FREEHOLDER DeNICOLA: And then part of  
19 the program is a discharge report and transitioning.  
20 Where do they transition to?

21                   DR. MONTELLO: Sure.

22                   So, the Venture Program is a  
23 collaboration with Bergen County Special Services,  
24 and we provide full day education for those  
25 youngsters. And as part of that, we also do that

1 transition program. By "transition" it means to  
2 provide programming and skills on how to do things  
3 above and beyond the school day, it may be  
4 vocational, it may be independent living skills,  
5 things of that nature. And that runs more  
6 intensively in the summer, and both the programs are  
7 220 days.

8 FREEHOLDER DeNICOLA: Okay.

9 DR. MONTELLO: As opposed to the  
10 general 180 days, like a regular school does.

11 FREEHOLDER DeNICOLA: And that's  
12 Venture also?

13 DR. MONTELLO: Yes.

14 FREEHOLDER DeNICOLA: That part of it?

15 DR. MONTELLO: Yes.

16 FREEHOLDER DeNICOLA: Well, thank you  
17 very much.

18 DR. MONTELLO: You're welcome.

19 MS. SCIANCALEPORE: Back to Page 4.

20 Page 5.

21 VICE-CHAIRWOMAN ZUR: I'd like to  
22 sponsor #1156.

23 FREEHOLDER SULLIVAN: I'd like to  
24 co-sponsor that with you, Freeholder.

25 MS. SCIANCALEPORE: Page 6.

1 FREEHOLDER DeNICOLA: I'd like to  
2 sponsor #1160, if I may.

3 CHAIRMAN TANELLI: That's what I was  
4 going to say. These are all revenue producing, I'm  
5 sure everybody would like a piece of them.

6 VICE-CHAIRWOMAN ZUR: Yes.

7 CHAIRMAN TANELLI: So if everyone is  
8 okay, we'll do them all, so that's #1160, #1161,  
9 #1162, #1163, #1165.

10 MS. SCIANCALEPORE: Page 7.

11 VICE-CHAIRWOMAN ZUR: Mr. Chairman, if  
12 we can just have an update in Closed Session on  
13 #1173.

14 CHAIRMAN TANELLI: Okay. So, Dan, are  
15 you prepared for an update on #1173? Julien is not  
16 here.

17 MR. ZWILLENBERG: I'm afraid I don't  
18 have an update on that case.

19 CHAIRMAN TANELLI: So we can't get an  
20 update, we'll have to either do it offline or at next  
21 week's Work Session.

22 MR. BELLUCCI: We can do it on the  
23 ninth.

24 VICE-CHAIRWOMAN ZUR: That's fine.

25 FREEHOLDER DeNICOLA: I have a question

1 on #1168, please.

2 CHAIRMAN TANELLI: #1168, anyone from  
3 the Sheriff's Office?

4 MR. LISK: I can try and help you.

5 FREEHOLDER DeNICOLA: It's a price  
6 question.

7 In the contract, removing the washer  
8 that exists now, and I'm sure it's a commercial  
9 washer, the cost is \$6,000. Is that an average cost?

10 MR. LISK: I have no idea.

11 FREEHOLDER DeNICOLA: It just seemed so  
12 high --

13 MR. LISK: Yes.

14 FREEHOLDER DeNICOLA: -- to disconnect  
15 and remove the existing.

16 MR. LISK: I know they're in a wall,  
17 one is mounted on top of the other. They're stacked  
18 and they're in a wall. I have no idea, but I can  
19 certainly have the warden get back to you, if you'd  
20 like.

21 FREEHOLDER DeNICOLA: That would be  
22 great. Thank you.

23 CHAIRMAN TANELLI: Do you have anything  
24 to add?

25 MR. REINER: Yes.

1                    Obviously, you know, the Sheriff's  
2 Office can still answer your questions additionally,  
3 but in the specification there was a substantial  
4 amount of plumbing involved, and a mention that the  
5 size of the machine, everything, they are prevailing  
6 wage rates and everything like that.

7                    So it's not as simple as a home washer  
8 where you just take out the two, inlet and outlet,  
9 you almost have to re-pipe the entire thing, because  
10 what happens is when these get replaced, they're  
11 already, with the chemicals and everything, they're  
12 basically deteriorated behind it, so you have to  
13 replace almost everything inside in the back for the  
14 pipe.

15                    FREEHOLDER DeNICOLA: Right, but there  
16 was an additional cost for that, that was over \$3,000  
17 for whatever they needed for the new machine. This  
18 was just for the removal of existing washer from  
19 premises.

20                    MR. REINER: It's an extremely tight  
21 space, and then you have to bring in rating equipment  
22 and everything to get it in and out. Like a regular  
23 washer, you take two guys and just kind of pick it up  
24 and walk it out. You got to put it on a pallet, you  
25 got to go through a couple of narrow hallways, you

1 got to rig it onto a truck, because the thing is  
2 significant, it's probably this tall and this wide  
3 (indicating).

4 FREEHOLDER DeNICOLA: And I can  
5 appreciate that, but I still think \$6,000 is a lot of  
6 money to do that.

7 MR. REINER: Understood.

8 FREEHOLDER DeNICOLA: But if that's the  
9 going rate, then that's the going rate. But if we  
10 could get maybe -- and would you be the person who  
11 would say that this is part of an average cost of a  
12 contract for a washer of this type?

13 MR. REINER: This is the second or  
14 third replacement that we've done at the facility,  
15 and I believe the costs were in line with the last  
16 one.

17 FREEHOLDER DeNICOLA: Okay.

18 MR. BELLUCCI: Gerald, how many bids  
19 came in on this?

20 MR. REINER: Off the top of my head, I  
21 don't know.

22 MR. BELLUCCI: Okay.

23 FREEHOLDER SULLIVAN: I don't think it  
24 met the bid threshold.

25 FREEHOLDER DeNICOLA: Right, it was

1 just that part of it that seemed -- and I don't  
2 recall that in the previous one, but I'll follow-up  
3 with you offline.

4 MR. REINER: Okay.

5 FREEHOLDER DeNICOLA: And thank you,  
6 Phil.

7 MR. LISK: You are welcome.

8 MS. SCIANCALEPORE: Anything else on  
9 Page 7?

10 CHAIRWOMAN VOSS: Nope.

11 MS. SCIANCALEPORE: Page 8.

12 CHAIRMAN TANELLI: I'll sponsor #1175,  
13 please.

14 MS. SCIANCALEPORE: Second? Anybody?

15 VICE-CHAIRWOMAN ZUR: I'll second it.

16 MS. SCIANCALEPORE: Okay.

17 CHAIRMAN TANELLI: Now review  
18 ordinances.

19 MS. SCIANCALEPORE: Wait, there are two  
20 other resolutions on the additions list, #1176 and  
21 #1177.

22 CHAIRMAN TANELLI: Okay.

23 VICE-CHAIRWOMAN ZUR: I'll sponsor  
24 #1176.

25 FREEHOLDER DeNICOLA: I'll co-sponsor

1 that with you.

2 CHAIRMAN TANELLI: I'd just ask the  
3 Board's indulgence for one second, I'd just like to  
4 change #1174, that the primary sponsor be Freeholder  
5 Voss and the second be the Board, please.

6 FREEHOLDER VOSS: Thank you.

7 FREEHOLDER DeNICOLA: What was #1174  
8 and #1175?

9 CHAIRMAN TANELLI: #1174 was Freeholder  
10 Voss' advocacy efforts to support, preserve and  
11 strengthen the community mental health system. So  
12 we'll all second that, but that resolution came from  
13 Freeholder Voss.

14 FREEHOLDER VOSS: Thank you, Chairman.

15 FREEHOLDER DeNICOLA: Did we have an  
16 email of that reso?

17 MS. SCIANCALEPORE: Yes.

18 CHAIRMAN TANELLI: That's it, go to  
19 ordinances.

20 MS. SCIANCALEPORE: Yes.

21 CHAIRMAN TANELLI: The ordinances to be  
22 voted on.

23 MS. SCIANCALEPORE: Page 8. Back to  
24 Page 8 on the other list, which is Second Reading and  
25 Adoption of 16-26 and 16-27.

1                   FREEHOLDER DeNICOLA:  If I could ask a  
2 follow-up question, not on these two ordinances but  
3 the ordinance that's not here, the Bergen Regional  
4 Medical Center, the appointment of the hospital  
5 Oversight Board.  I know we received an email saying  
6 that the presentation and ordinance will be on for  
7 the Work Meeting next week.  Do we know the timetable  
8 for the adoption?

9                   CHAIRMAN TANELLI:  Same.  The timetable  
10 hasn't changed, it would adopted on the 22nd.

11                   FREEHOLDER DeNICOLA:  Is there any  
12 reason why it's not here?

13                   CHAIRMAN TANELLI:  The reason was the  
14 County Counsel, I believe, was not in last week when  
15 it was drafted.  When he came in first thing Monday,  
16 he started to work on it, he found some issues that  
17 he wanted to address before he brought it before the  
18 Board.

19                   FREEHOLDER DeNICOLA:  But the adoption  
20 date will remain the same?

21                   CHAIRMAN TANELLI:  That's in the email.  
22 I believe he said the adoption date will remain the  
23 same.

24                   MR. BELLUCCI:  And he also wanted to  
25 give you enough time to actually see it, rather than

1 try to force it, reviewing it quickly and getting it  
2 to you maybe on Tuesday or early today. So knowing  
3 that the 22nd still remains in play, we thought it  
4 more prudent to do it then.

5 FREEHOLDER DeNICOLA: Which I agree  
6 with, because ordinances should be provided, you  
7 know, 48 hours before the meeting.

8 CHAIRMAN TANELLI: Also, Freeholder,  
9 having it on the Work Session versus a full meeting  
10 gives us an opportunity to really discuss, because  
11 he's going to also present the legality of it. You  
12 had asked for an explanation from him about the  
13 legislation that was passed, so he's planning on  
14 presenting that and answering any questions on that  
15 as well.

16 FREEHOLDER DeNICOLA: So will we get  
17 the draft Friday?

18 MR. BELLUCCI: Yes.

19 FREEHOLDER DeNICOLA: Of the ordinance  
20 itself?

21 MR. BELLUCCI: Yes.

22 FREEHOLDER DeNICOLA: For next  
23 Wednesday's meeting?

24 MR. BELLUCCI: Correct.

25 FREEHOLDER DeNICOLA: Can that draft be

1 posted on the website for the public's review as  
2 well?

3 FREEHOLDER SULLIVAN: Don't we have to  
4 discuss it before the public reviews it?

5 CHAIRMAN TANELLI: Let me get back to  
6 you, I couldn't answer that. That would be between  
7 the two, Freeholder Counsel and the County Counsel,  
8 so I can definitely get you that answer.

9 FREEHOLDER DeNICOLA: Okay. But this  
10 is my question to our counsel, please, then. Once we  
11 receive the draft, is it a public document, albeit a  
12 working document?

13 MR. SAMOUILIDIS: I wouldn't think that  
14 a draft is public, but I can get back to you.

15 FREEHOLDER DeNICOLA: But we'll be  
16 voting on it next Wednesday as is, so I would imagine  
17 it would be part of the agenda and the backup for the  
18 public that day.

19 MR. SAMOUILIDIS: I think it would, but  
20 at that point I don't know if that's still considered  
21 a draft.

22 CHAIRMAN TANELLI: And you may not get  
23 a draft Friday. We don't know what we're going to  
24 actually receive from County Counsel yet. It may be  
25 his final ordinance for us to review, it may not be

1 in draft form.

2 FREEHOLDER DeNICOLA: Well, then I  
3 would imagine it absolutely would be a public  
4 document.

5 CHAIRMAN TANELLI: Then it could be  
6 posted.

7 MR. SAMOUILIDIS: If it's a final.

8 FREEHOLDER DeNICOLA: So the hope is  
9 we're going to receive a final document on Friday and  
10 we can --

11 CHAIRMAN TANELLI: He'll confirm that.

12 MR. BELLUCCI: In between the meetings,  
13 I will confirm it. Julien will be at the later  
14 meeting, I'm sure he can give you the update in  
15 between.

16 FREEHOLDER DeNICOLA: Okay. Thank you.

17 MR. BELLUCCI: You're welcome.

18 MS. SCIANCALEPORE: That's it.

19 CHAIRMAN TANELLI: Okay. We have  
20 nothing to go into Executive Session for.

21 MS. SCIANCALEPORE: That one  
22 resolution.

23 FREEHOLDER VOSS: Yes, the one.

24 MS. SCIANCALEPORE: One resolution we  
25 were going to go into.

1 VICE-CHAIRWOMAN ZUR: No, counsel is  
2 not here.

3 MS. SCIANCALEPORE: Oh, #1173?

4 CHAIRMAN TANELLI: They're not prepared  
5 to discuss it.

6 So with nothing further to come before  
7 the Board, may I have a motion to adjourn --

8 FREEHOLDER VOSS: So moved.

9 FREEHOLDER FELICE: Second.

10 CHAIRMAN TANELLI: -- to the Public  
11 Meeting at 7:30 tonight.

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, we  
20 are adjourned to 7:30.

21 (Whereupon, the Work Session is  
22 adjourned at 4:51 p.m.)

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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.

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

My Commission Expires:  
7/11/19