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BERGEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS  
HACKENSACK, NEW JERSEY  
WORK SESSION  
TUESDAY, FEBRUARY 9, 2016  
COMMENCING AT 4:31 P.M.

FREEHOLDERS PRESENT:

- STEVEN A. TANELLI, CHAIRMAN
- TRACY S. ZUR, VICE CHAIRWOMAN
- JOHN A. FELICE, CHAIRMAN PRO TEMPORE
- DR. JOAN M. VOSS

FREEHOLDERS ABSENT:

- DAVID L. GANZ
- MAURA R. DeNICOLA
- THOMAS J. SULLIVAN

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

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ALSO PRESENT:

LISA SCIANCALEPORE  
CLERK TO THE BOARD

LARA RODRIGUEZ  
DEPUTY CLERK TO THE BOARD

YANNI BELLO  
ADMINISTRATIVE ASSISTANT

DR. DOMINIC J. NOVELLI  
COUNTY ADMINISTRATOR

EDWARD J. FLORIO, ESQ.  
COUNSEL TO THE BOARD

JARED LAUTZ  
DIRECTOR OF COMMUNICATIONS & POLICY

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

KIM O. FURBACHER, C.C.R., R.M.R.  
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4:33 PM REVIEW OF RESOLUTIONS

5

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

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

6                   Thank you.

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

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

21 ROLL CALL:

22                   CHAIRMAN TANELLI:   Please call the  
23 roll.

24                   (At this point in the proceeding roll  
25 call is taken with Freeholders Felice, Voss,

1 Vice-Chairwoman Zur, and Chairman Tanelli present,  
2 with Freeholders DeNicola, Ganz, and Sullivan  
3 absent.)

4 PLEDGE OF ALLEGIANCE:

5 CHAIRMAN TANELLI: Please rise for the  
6 flag salute.

7 Michele, can you please lead us.

8 MS. LOGUERCIO: Yes. Thank you.

9 (At this point in the proceeding all  
10 rise for a recitation of the Pledge of Allegiance,  
11 led by Ms. LoGuercio.)

12 4:33 PM REVIEW OF RESOLUTIONS:

13 CHAIRMAN TANELLI: We'll now review the  
14 resolutions to be voted on tonight.

15 MS. SCIANCALEPORE: Page 1, starting  
16 with Resolution #113-16.

17 Page 2.

18 FREEHOLDER ZUR: I just want to clarify  
19 for the record, this is all from capital. It's not  
20 on the face of #113-16, but it is on the 14 -- no,  
21 I'm sorry, I'm confused, I apologize. Strike that.  
22 It's on the face of #114. I apologize.

23 MS. SCIANCALEPORE: Okay.

24 Page 2.

25 Page 3.

1                   CHAIRMAN TANELLI: I want to sponsor  
2 #132-16, please.

3                   FREEHOLDER ZUR: I'll co-sponsor that.

4                   CHAIRMAN TANELLI: Thank you.

5                   Also, if we can just go back, #125 and  
6 #126, I'd like to also sponsor. Sorry.

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

9                   MS. SCIANCALEPORE: Okay.

10                   Back to Page 3.

11                   Page 4.

12                   Page 5.

13                   Page 6.

14                   CHAIRMAN TANELLI: So we're all going  
15 to do #150 as a Body of the Whole, right?

16                   FREEHOLDER VOSS: Yes.

17                   VICE-CHAIRWOMAN ZUR: Yes.

18                   CHAIRMAN TANELLI: And I'd like to  
19 sponsor #154.

20                   VICE-CHAIRWOMAN ZUR: I'll co-sponsor  
21 that with you.

22                   I'd like to sponsor #149-16 too.

23                   CHAIRMAN TANELLI: I'll co-sponsor  
24 that.

25                   MS. SCIANCALEPORE: Page 1 of the

1 additions list.

2 CHAIRMAN TANELLI: We're going to  
3 sponsor #156 as Body of the Whole?

4 VICE-CHAIRWOMAN ZUR: Yes.

5 FREEHOLDER VOSS: Yes.

6 CHAIRMAN TANELLI: I'll sponsor #157.

7 VICE-CHAIRWOMAN ZUR: I'll co-sponsor  
8 that with you.

9 CHAIRMAN TANELLI: Thank you.

10 MS. SCIANCALEPORE: That's it.

11 CHAIRMAN TANELLI: There being nothing  
12 further to come before this Board, I will take a  
13 motion to adjourn to this evening.

14 FREEHOLDER FELICE: So moved.

15 CHAIRMAN TANELLI: 7:30.

16 VICE-CHAIRWOMAN ZUR: So moved.

17 CHAIRMAN TANELLI: Second?

18 FREEHOLDER VOSS: Second.

19 CHAIRMAN TANELLI: All in favor?

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

22 CHAIRMAN TANELLI: Opposed?

23 (No response.)

24 CHAIRMAN TANELLI: Thank you,  
25 everybody.

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(Whereupon, the Work Session is  
adjourned at 4:36 p.m.)

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