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BERGEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS  
HACKENSACK, NEW JERSEY  
WORK SESSION  
WEDNESDAY, MARCH 9, 2016  
COMMENCING AT 4:39 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  
201-226-9218

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ALSO PRESENT:

LISA SCIANCALEPORE  
CLERK TO THE BOARD

LARA RODRIGUEZ  
DEPUTY CLERK TO THE BOARD

STEPHANIE GALLINA  
ADMINISTRATIVE ASSISTANT

DR. DOMINIC J. NOVELLI  
COUNTY ADMINISTRATOR

PAUL SAMOUILIDIS, ESQ.  
COUNSEL TO THE BOARD

JARED LAUTZ  
DIRECTOR OF COMMUNICATIONS & POLICY

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

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

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I N D E X

PAGE NO.

4:41 PM REVIEW OF RESOLUTIONS

5

Gerald T. Reiner, Jr., CCPO, QPA  
Purchasing Agent

Cynthia Forster, Director  
Division of Cultural and Historic Affairs

Daniel E. Zwillenberg, Esq.  
Assistant County Counsel

4:56 PM REVIEW OF ORDINANCE

21

James Koth, Director  
Department of Parks

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

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

6                   Would the Clerk please read the Sen.  
7 Byron Baer Open Public 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: Please call the  
22 roll.

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

1 with Vice-Chairwoman Zur absent.)

2 PLEDGE OF ALLEGIANCE:

3 CHAIRMAN TANELLI: Please rise for the  
4 Pledge.

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

7 FREEHOLDER GANZ: Point of order, Mr.  
8 Chairman, do you find a quorum present?

9 CHAIRMAN TANELLI: Oh, yes, I do.  
10 It's not on my script. Thank you,  
11 Freeholder.

12 FREEHOLDER GANZ: Thank you.

13 CHAIRMAN TANELLI: First, I want to  
14 apologize to everybody for starting a little late  
15 today. We had to clean up a few things to make sure  
16 we have all of our information in front of us, so I  
17 apologize.

18 4:41 PM REVIEW OF RESOLUTIONS:

19 CHAIRMAN TANELLI: We'll now review the  
20 resolutions to be voted on.

21 MS. SCIANCALEPORE: Page 1.

22 CHAIRMAN TANELLI: So I'd like to ask  
23 the Board if they would be so inclined to go Body of  
24 the Whole for #200, #201, #202, #203, #204, and #205?  
25 All grants.

1 FREEHOLDER FELICE: Absolutely.  
2 (Vice-Chairwoman Zur is present at 4:41  
3 p.m.)  
4 FREEHOLDER SULLIVAN: Motion.  
5 FREEHOLDER FELICE: I'll second it.  
6 CHAIRMAN TANELLI: Let the record  
7 reflect Vice Chair Zur is here.  
8 MS. SCIANCALEPORE: Got it.  
9 CHAIRMAN TANELLI: #200 to #205.  
10 FREEHOLDER DeNICOLA: I did have a  
11 question on the first one, #197, a finance question.  
12 Hi, Gerald.  
13 MR. REINER: How are you doing?  
14 FREEHOLDER DeNICOLA: Good.  
15 My question is, and I read the report  
16 in the back, is this part of the original bond  
17 ordinance?  
18 MR. REINER: Yes, it is.  
19 FREEHOLDER DeNICOLA: Okay.  
20 MR. REINER: What it was is, it was  
21 determined that because the bidding happened for the  
22 building several years ago, in order to buy the  
23 equipment at that time and lock it in with  
24 yesterday's equipment, it wouldn't be fruitful. So  
25 it was separated out as a separate purchase

1 expenditure, but it is the same bond ordinance.

2 FREEHOLDER DeNICOLA: Great.

3 So it was budgeted within that bond  
4 ordinance?

5 MR. REINER: Yes.

6 FREEHOLDER DeNICOLA: Great. Thank you  
7 very much.

8 CHAIRMAN TANELLI: I just want the  
9 record to reflect that we are currently running  
10 under-budget for these purchases, because when I  
11 checked into it, we are.

12 MR. REINER: That's correct.

13 CHAIRMAN TANELLI: Substantially below  
14 budget.

15 MR. REINER: That's correct.

16 FREEHOLDER VOSS: Great.

17 VICE-CHAIRWOMAN ZUR: I have a  
18 question.

19 CHAIRMAN TANELLI: Sure.

20 VICE-CHAIRWOMAN ZUR: Just one of the  
21 things that we had discussed regarding new bids that  
22 were going to be going out regarding food services.

23 There's going to be language in there  
24 regarding the advantages to hiring individuals with  
25 disabilities and enabling that to be weighed as part

1 of the criteria. Is that correct?

2 MR. REINER: That's correct.

3 What it is, I had discussion with your  
4 Freeholder aide, who brought this to any attention.  
5 I reached out to Access CNA, which is the state  
6 contract that helps provide for these support  
7 services to individuals with disabilities.

8 We were able to work to get some  
9 language that we included in the bid and to develop  
10 what is a reasonable percentage of the staff to  
11 receive support services for a bid of our size and  
12 structure.

13 VICE-CHAIRWOMAN ZUR: Wonderful. Thank  
14 you so much.

15 MR. REINER: You're welcome.

16 MS. SCIANCALEPORE: Page 2.

17 CHAIRMAN TANELLI: So I think I'm going  
18 to also ask the Board for their consideration for  
19 #208, #209, #210, #211, #212, #213, #214, #215, all  
20 as a Body of the Whole.

21 FREEHOLDER VOSS: Okay.

22 FREEHOLDER DeNICOLA: Sure.

23 FREEHOLDER FELICE: Okay.

24 CHAIRMAN TANELLI: Vice Chair Zur, we  
25 also did #200 to #205 as Body of the Whole.

1 VICE-CHAIRWOMAN ZUR: Wonderful.

2 FREEHOLDER DeNICOLA: Mr. Chairman, I'd  
3 like to sponsor #206 and #207, please.

4 FREEHOLDER ZUR: I'll join you.

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

7 VICE-CHAIRWOMAN ZUR: Go ahead.

8 FREEHOLDER SULLIVAN: I'll co-sponsor  
9 them with you.

10 FREEHOLDER GANZ: #206-16, Nonconsent,  
11 please.

12 FREEHOLDER SULLIVAN: We can still do  
13 it as Body of the Whole?

14 CHAIRMAN TANELLI: Yes, he just wants  
15 it on Nonconsent.

16 FREEHOLDER FELICE: Chairman, I like  
17 how it's broken out. Thank you. Trust funds, grant  
18 funds, county funds.

19 Thank you, for the record.

20 FREEHOLDER GANZ: I just want to say  
21 this, Chairman, I will eventually vote for this but  
22 it will be reluctantly, as it has been for the last  
23 12 years.

24 FREEHOLDER VOSS: Right.

25 FREEHOLDER GANZ: Because we are

1     statutorily required to buy something that is more  
2     expensive in the size that it is and a size that is  
3     smaller, which is strictly the merchant taking  
4     advantage of our poor dead.

5                   CHAIRMAN TANELLI:   I remember your  
6     comments from last year.

7                   FREEHOLDER DeNICOLA:   That's true.

8                   Well, if I could just answer that.

9                   When we looked into it, the problem is,  
10    because it's state law, if they changed the  
11    dimensions, whatever the new dimension is will become  
12    the most expensive flag, and that's the problem.

13                   FREEHOLDER GANZ:    I'm not denying the  
14    problem, I'm just complaining about it and asking the  
15    state to do something about it.

16                   FREEHOLDER FELICE:   So, it sounds like  
17    this is a unique size, so they would stop making that  
18    size?

19                   VICE-CHAIRWOMAN ZUR:   If they made it  
20    one inch bigger -- this is for a casket.   So if they  
21    made it one inch bigger, it would be cheaper,  
22    actually, but it has to be this size.

23                   COUNTY ADMINISTRATOR NOVELLI:   It's not  
24    for caskets, it's for grave sites.

25                   FREEHOLDER DeNICOLA:   It's not for

1 caskets.

2 FREEHOLDER FELICE: Grave sites.

3 CHAIRMAN TANELLI: One at a time,  
4 please.

5 FREEHOLDER DeNICOLA: If I could  
6 answer.

7 It's not a unique size, but it's the  
8 size designated by state statute that needs to be  
9 used in cemeteries and for specific ceremonies. And  
10 that size happens to, over time, became the most  
11 expensive flag. So flags that are even larger than  
12 it are cheaper.

13 FREEHOLDER GANZ: A lot larger.

14 FREEHOLDER DeNICOLA: Yes.

15 And the problem is, the legislators  
16 feel if they change it, whatever size they put in,  
17 the legislation will become the most expensive flag.

18 FREEHOLDER GANZ: Mr. Chairman, with  
19 due respect to our esteemed legislators, if they  
20 simply said that any flag that is within 50 percent  
21 of the size of this in either direction shall be  
22 priced no higher or lower than this, it solves the  
23 problem.

24 CHAIRMAN TANELLI: Thank you.

25 FREEHOLDER FELICE: Mr. Chairman, maybe

1 we could put a resolution together to recommend that  
2 the state legislators in the County of Bergen or  
3 throughout the state can consider this.

4 CHAIRMAN TANELLI: Sure.

5 FREEHOLDER SULLIVAN: I think that's a  
6 wonderful idea, Freeholder. I do. I really do.

7 CHAIRMAN TANELLI: We'll try to have it  
8 for the 22nd.

9 FREEHOLDER DeNICOLA: We've done it  
10 before, yes.

11 FREEHOLDER VOSS: Yes, I know, and  
12 they've done nothing.

13 FREEHOLDER FELICE: Did we do it  
14 before?

15 FREEHOLDER DeNICOLA: Yes.

16 FREEHOLDER VOSS: It's not important.

17 FREEHOLDER FELICE: Do it again, in my  
18 opinion. If they don't listen the first time, tell  
19 them again.

20 Thank you.

21 MS. SCIANCALEPORE: Picking up to Page  
22 #213-16.

23 FREEHOLDER SULLIVAN: Mr. Chairman?

24 CHAIRMAN TANELLI: Sir.

25 FREEHOLDER SULLIVAN: #213 through

1 #215, I would recommend we do as a Body of the Whole.

2 MS. SCIANCALEPORE: Okay.

3 FREEHOLDER VOSS: Sounds like a good  
4 idea.

5 VICE-CHAIRWOMAN ZUR: We did that  
6 already.

7 CHAIRMAN TANELLI: We went over it  
8 already.

9 FREEHOLDER SULLIVAN: Thank you, Mr.  
10 Chairman.

11 CHAIRMAN TANELLI: Good idea, though.  
12 (Laughter.)

13 MS. SCIANCALEPORE: The next page  
14 starts at #218.

15 FREEHOLDER SULLIVAN: Okay.

16 FREEHOLDER DeNICOLA: Are we going to  
17 do #218 and #219 as a Body of the Whole?

18 CHAIRMAN TANELLI: Great suggestion, if  
19 everybody is in favor.

20 FREEHOLDER FELICE: Yes.

21 VICE-CHAIRWOMAN ZUR: Yes.

22 FREEHOLDER SULLIVAN: I was going to  
23 suggest it, but I was afraid you already did it.

24 FREEHOLDER DeNICOLA: I would have let  
25 you know, Freeholder.

1 (Laughter.)

2 FREEHOLDER DeNICOLA: And then #222 as  
3 a Body of the Whole, as well, and #223, which is also  
4 grant funding.

5 I did have a question on #223. I don't  
6 know -- oh, you are here.

7 MS. FORSTER: Cynthia Forster,  
8 Director, Division of Cultural and Historic Affairs.

9 How can I help you?

10 FREEHOLDER DeNICOLA: How are you,  
11 Cynthia?

12 MS. FORSTER: Fine. Thank you.

13 FREEHOLDER DeNICOLA: I know this is  
14 for a pilot program and only one other county was  
15 chosen.

16 MS. FORSTER: Right.

17 FREEHOLDER DeNICOLA: Cumberland?

18 MS. FORSTER: Yes.

19 FREEHOLDER DeNICOLA: I wondered if you  
20 could just give us the short version of what this  
21 would mean for Bergen County.

22 MS. FORSTER: The short version is,  
23 we're hoping it's going to mean more money coming  
24 from the Historic Commission to Bergen County,  
25 because we only get approximately \$22,000, which we

1 are then re-granting to, this year, 19 different  
2 groups. You can tell it doesn't go terribly far. I  
3 think state Sen. Weinberg has been fighting for more  
4 money for Bergen County, because most of the money is  
5 going elsewhere. But the reason we were asked is  
6 because we're such a large county versus Cumberland,  
7 which is such a small county, so now the Historic  
8 Commission has determined it's going to change its  
9 grants, it's going to change the money it's giving to  
10 the various county organizations. We will be taking  
11 in larger organizations that don't meet certain  
12 criteria, such as the fact that their audience is not  
13 going outside a 20-mile radius and that their budgets  
14 are perhaps under \$100,000.

15 So based on that, they've asked us to  
16 go in and check with all of our historic commissions  
17 and historic groups to see how we could get them all  
18 onboard, so to speak, to be ready for the new program  
19 that the Historic Commission will be coming out with  
20 in terms of people reaching out to them for money,  
21 because they're going to have to reach out to us  
22 instead.

23 So that's why we got involved, because  
24 I think we need to have Bergen County at the  
25 forefront of this. So we're learning about this

1 every day. I was just on a two-hour Webinar,  
2 actually, with the Historic Commission about this, as  
3 they were trying to tell everybody else about it.  
4 Not all counties have a re-grant program. We are one  
5 of those that does. And it does wonderful things for  
6 history.

7                   Actually we had the re-grant for arts,  
8 and that does the same.

9                   So I can certainly give you much more  
10 detail on this moving forward, but right now we're  
11 just trying to get a lot of demographics together.

12                   We have a very diverse population in  
13 Bergen County.

14                   FREEHOLDER DeNICOLA: Right.

15                   MS. FORSTER: And all of our historic  
16 organization and our historic, you know, programs and  
17 houses and everything that we have, are they reaching  
18 that diversity? Are they creating programming that  
19 can reach that diversity? Whether it happens to be  
20 in terms of your country of origin or it has to do  
21 with age, you know, are they reaching the  
22 schoolchildren as much as they're reaching the older  
23 population? This is where we're going to come into  
24 it.

25                   All right. So I'll keep you

1 apprised --

2 FREEHOLDER DeNICOLA: Yes.

3 MS. FORSTER: -- as we move forward.

4 They give us a little bit of money, you  
5 can see it's very little money, \$3,500, but for me to  
6 accept it, we --

7 FREEHOLDER DeNICOLA: It's a lot of  
8 work.

9 MS. FORSTER: It's a lot of work for  
10 \$3,500, and I hope it's going to mean more moving  
11 forward. And so we certainly want your support, and  
12 I'll be reaching out to the state senators and  
13 representatives also to try to get us more from the  
14 state.

15 FREEHOLDER DeNICOLA: Thank you very  
16 much.

17 MS. FORSTER: I go to their meetings  
18 now at the state level, so they can see a face and  
19 say, all right, Bergen County needs more.

20 All right?

21 Thank you for asking.

22 FREEHOLDER DeNICOLA: Definitely.

23 Thank you.

24 MS. SCIANCALEPORE: Next page, #225 at  
25 the top.

1 Next page.

2 FREEHOLDER SULLIVAN: Mr. Chairman, I'd  
3 like to sponsor #232 and #233.

4 FREEHOLDER DeNICOLA: I'll co-sponsor  
5 those with you, Freeholder.

6 I did have a question on them. Is  
7 Frank here? If he's not, I can ask it a different  
8 time. I don't know if Frank is here.

9 CHAIRMAN TANELLI: Is anyone here from  
10 Communications?

11 (No response.)

12 COUNTY ADMINISTRATOR NOVELLI: Ralph  
13 left, but let me take your question. If I can't  
14 answer it, I'll get you the answer.

15 FREEHOLDER DeNICOLA: It's about  
16 keeping that information confidential and not  
17 confidential.

18 COUNTY ADMINISTRATOR NOVELLI: Okay.

19 MR. ZWILLENBERG: I can answer that.

20 FREEHOLDER DeNICOLA: Thanks, Dan.

21 My question is really trying to parse  
22 what will be public information and what won't from  
23 the GIS sharing?

24 MR. ZWILLENBERG: This agreement is  
25 really to allow the county to share GIS data that

1 they may receive from companies such as United Water,  
2 which is confidential data, it's locations of water  
3 mains primarily, with the other law enforcement  
4 agencies for the municipalities.

5 So what we do is we have a county  
6 contract with a company called "Think GIS," which  
7 provides the county GIS service. Through a shared  
8 service arrangement, the GIS data and access to it is  
9 provided to the municipal police and fire  
10 departments. So that agreement has been in place, I  
11 understand, for several years.

12 FREEHOLDER DeNICOLA: Right.

13 MR. ZWILLENBERG: What happened is now  
14 more sensitive layers are becoming available.

15 FREEHOLDER DeNICOLA: Right.

16 MR. ZWILLENBERG: And our GIS  
17 contractor recommend that we have a confidentiality  
18 agreement executed between the county and  
19 municipalities.

20 So this is a form agreement that will  
21 then be executed by each municipality agreeing to  
22 keep the data confidential.

23 FREEHOLDER DeNICOLA: Okay. Great.  
24 Now I understand it better.

25 Thank you very much, Dan.

1 MR. ZWILLENBERG: You're welcome.

2 CHAIRMAN TANELLI: Thank you.

3 We have another grant here, #235, if  
4 it's okay, Body of the Whole?

5 VICE-CHAIRWOMAN ZUR: Yes.

6 MS. SCIANCALEPORE: Next page.

7 CHAIRMAN TANELLI: I'd like to sponsor  
8 #238-16, please.

9 FREEHOLDER VOSS: I'll co-sponsor that  
10 with you.

11 FREEHOLDER DeNICOLA: I'll co-sponsor  
12 that with you.

13 MS. SCIANCALEPORE: Next page.

14 CHAIRMAN TANELLI: I'd like to sponsor  
15 #245-16, please.

16 FREEHOLDER VOSS: I'll co-sponsor that  
17 with you.

18 CHAIRMAN TANELLI: And also #250, #251,  
19 #252, and #253 as Body of the Whole?

20 FREEHOLDER FELICE: Fantastic.

21 VICE-CHAIRWOMAN ZUR: Yes. Thank you.

22 CHAIRMAN TANELLI: I'd like to also  
23 sponsor #254, please.

24 VICE-CHAIRWOMAN ZUR: I'll co-sponsor  
25 that.

1 FREEHOLDER DeNICOLA: I'd like to  
2 sponsor #248 and #249, please.

3 FREEHOLDER SULLIVAN: #248 and #249?

4 FREEHOLDER DeNICOLA: Please.

5 CHAIRMAN TANELLI: I'll co-sponsor  
6 them.

7 FREEHOLDER DeNICOLA: Thank you.

8 MS. SCIANCALEPORE: We also have  
9 another -- no, we don't.

10 Go ahead. I'm sorry.

11 4:56 PM REVIEW OF ORDINANCE:

12 CHAIRMAN TANELLI: Just the ordinance.  
13 Now review of ordinances to be voted on tonight.

14 MS. SCIANCALEPORE: Ordinances.  
15 That's it.

16 FREEHOLDER DeNICOLA: Can I ask on the  
17 ordinance -- I don't know if Ralph is here.

18 COUNTY ADMINISTRATOR NOVELLI: Jim is  
19 here.

20 FREEHOLDER DeNICOLA: Hi, Jim. How are  
21 you?

22 MR. KOTH: Hello.

23 Fine. Thank you.

24 FREEHOLDER DeNICOLA: It looks like a  
25 lot of the fees are flat.

1 MR. KOTH: Correct.

2 FREEHOLDER DeNICOLA: And only some  
3 went up?

4 MR. KOTH: Correct.

5 FREEHOLDER DeNICOLA: Is that because  
6 you found someone not aligned with market rate?

7 MR. KOTH: So, what you have before you  
8 is the proposed increase in fees, and you're correct,  
9 the majority of fees are staying flat and the same  
10 currently.

11 FREEHOLDER DeNICOLA: Right.

12 MR. KOTH: We've created a few new  
13 categories to take advantage of twilight hours. We  
14 have primarily increased our golf cart rental fee,  
15 which is a concession agreement between the provider  
16 that gives us golf carts, and we share in that  
17 revenue, a very small increase of \$4 that we were  
18 contractually obligated to do with him because we  
19 received new carts in our fleet this year.

20 We've also created a new category that  
21 allowed somebody for the first time that if they did  
22 not have someone to share a cart with, they did not  
23 have to pay the full fee of taking the cart, they  
24 could pay a half share.

25 So we believe, through discussions with

1 our vendor, that that may yield a little bit of an  
2 increase in revenue for us, because people may have  
3 not wanted to take a cart, having to pay for both  
4 riders if they were alone. So we offered that.

5 And then some of the other fees in the  
6 back related to our tournaments.

7 And very small increase in our high  
8 school scholastic fee of \$20.

9 We've been receiving more interest from  
10 colleges in getting out and playing on our courses,  
11 which is a very promising sign, and we had a minor  
12 adjustment to that as well.

13 So this is really maintenance. We're  
14 working on a larger discussion of fees in parks in  
15 general. With tee off season a few days before us,  
16 we wanted to be able to break this out and take  
17 advantage of this for 2016.

18 FREEHOLDER DeNICOLA: Do you think --  
19 may I follow-up?

20 CHAIRMAN TANELLI: Sure.

21 FREEHOLDER DeNICOLA: Do you think that  
22 changing the school fees now will be a problem if  
23 those teams have budgeted for the year?

24 MR. KOTH: So, I can say I've had a  
25 very open and transparent relationship with the

1 Bergen County Athletic Directors Association and  
2 their Executive Director. This has been done in  
3 consultation with them. They are onboard with this.  
4 We have a very open relationship and dialogue on  
5 fees, and how Bergen County parks facilities may need  
6 to react to or interact with their needs from the  
7 school community. So there is no ill will against  
8 the increase in fees, from that perspective.

9 FREEHOLDER DeNICOLA: Okay. So it  
10 wouldn't prevent a team from using our course?

11 MR. KOTH: Absolutely not. All of our  
12 teams that were registered last year are registered  
13 again. The Director of Golf has been going through  
14 the annual rules seminar with them, as they get about  
15 their season to start. So we have a fully booked  
16 schedule of high schools, and they're going to  
17 continue to have hopefully as great a season in '16  
18 as they did in '15.

19 FREEHOLDER FELICE: When do you think  
20 you might get the revised fee schedule regarding the  
21 parks system? Because I know you and I had some  
22 discussions regarding some nonprofits that use the  
23 parks, and there's been some concerns regarding that.

24 MR. KOTH: Correct.

25 There are a number of issues we're

1 trying to flush through with a revised master fee  
2 schedule with all of parks, including golf and  
3 park-related uses. We are almost done with our  
4 internal discussions at the department level. We'll  
5 be discussing that with the Administrator and the  
6 administration. And I would assume within the next  
7 30 to 60 days, hopefully we'd be fortunate enough to  
8 get it on the agenda to discuss it with you. We'd  
9 like to do it as quickly as possible.

10 FREEHOLDER FELICE: Thank you very  
11 much.

12 Thank you, Mr. Chairman.

13 CHAIRMAN TANELLI: Freeholder Ganz.

14 FREEHOLDER GANZ: One question.  
15 What becomes of the old carts?

16 MR. KOTH: The old carts were taken  
17 back by the vendor. His agreement is every so many  
18 years he's to supply us with new carts, and he takes  
19 the old ones back and I'm sure he appropriates them  
20 somewhere else.

21 FREEHOLDER GANZ: Thank you.

22 MR. KOTH: Thank you.

23 CHAIRMAN TANELLI: Thanks, Jim.

24 FREEHOLDER FELICE: Remember when the  
25 County Freeholders had cars? That could have been a

1 good substitute.

2 CHAIRMAN TANELLI: There being nothing  
3 further to come before this meeting, I'd like to  
4 remind everyone that this is our first meeting  
5 on-the-road for 2016 tonight. We will reconvene  
6 later this evening at 7:30 p.m. for our Public  
7 Meeting at the Borough of Emerson Municipal Building,  
8 Council Chambers, One Municipal Place.

9 Can I have a motion to adjourn?

10 FREEHOLDER GANZ: So moved.

11 CHAIRMAN TANELLI: Second?

12 VICE-CHAIRWOMAN ZUR: Second.

13 CHAIRMAN TANELLI: All in favor?

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

16 CHAIRMAN TANELLI: All opposed?

17 (No response.)

18 CHAIRMAN TANELLI: The ayes have it, we  
19 are adjourned.

20 (Whereupon, the Work Session is  
21 adjourned at 5:01 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