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BERGEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS  
HACKENSACK, NEW JERSEY  
WORK SESSION  
TUESDAY, MARCH 22, 2016  
COMMENCING AT 4:32 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

DIANE GUMBLE  
ADMINISTRATIVE

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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I N D E X

PAGE NO.

4:34 PM REVIEW OF RESOLUTIONS AND ORDINANCES

5

Dr. Nancy Mangieri, Director  
Department of Health Services

James Koth, Director  
Department of Parks

Philip Lisk  
Sheriff's Office

4:51 PM CLOSED SESSION

20

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

3                   Before we begin, I ask everyone to  
4 please silence their phones.

5                   Will the Clerk please read the Sen.  
6 Byron 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 ROLL CALL:

20                   CHAIRMAN TANELLI: Please call the  
21 roll.

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

1 PLEDGE OF ALLEGIANCE:

2 CHAIRMAN TANELLI: Please rise for the  
3 Pledge.

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

6 MOMENT OF SILENCE:

7 CHAIRMAN TANELLI: Please remain  
8 standing for a Moment of Silence for the people of  
9 Belgian, after the senseless attack in their capital.  
10 Our thoughts and prayers are with the citizens in the  
11 city of Belgian, as they recover from the loss of  
12 life, assist their injured, and rebuild, as we know  
13 they must.

14 (Whereupon a Moment of Silence is  
15 observed.)

16 CHAIRMAN TANELLI: Thank you.

17 4:34 REVIEW OF RESOLUTIONS:

18 CHAIRMAN TANELLI: We'll now review  
19 resolutions to be voted on tonight.

20 (Freeholder Ganz is present at 4:34  
21 p.m.)

22 FREEHOLDER SULLIVAN: Mr. Chairman, you  
23 didn't note Freeholder Ganz's presence.

24 CHAIRMAN TANELLI: Let the record  
25 reflect that Freeholder Ganz is present.

1 MS. SCIANCALEPORE: So noted.

2 FREEHOLDER GANZ: Thank you, Chairman.

3 CHAIRMAN TANELLI: Thank you, Tom.

4 (Freeholder DeNicola is present at 4:34

5 p.m.)

6 CHAIRMAN TANELLI: Please note that

7 Freeholder DeNicola is now present.

8 FREEHOLDER DeNICOLA: Thank you.

9 CHAIRMAN TANELLI: Okay.

10 MS. SCIANCALEPORE: Page 1, starting at

11 #255-16.

12 FREEHOLDER ZUR: I have a question.

13 FREEHOLDER SULLIVAN: Chairman, I'd

14 like to sponsor #260-16, please.

15 VICE-CHAIRWOMAN ZUR: I'd like to

16 co-sponsor that, but I have one question.

17 CHAIRMAN TANELLI: On #260?

18 VICE-CHAIRWOMAN ZUR: On #260.

19 MS. SCIANCALEPORE: Health Services.

20 DR. MANGIERI: Nancy Mangieri.

21 VICE-CHAIRWOMAN ZUR: So, on the face

22 of the resolution, it indicates it's from a trust

23 fund. Is that correct?

24 DR. MANGIERI: Yes.

25 VICE-CHAIRWOMAN ZUR: So these are not

1 budget dollars, they're just fund dollars, is that  
2 correct, that are being spent on this?

3 DR. MANGIERI: Yes.

4 VICE-CHAIRWOMAN ZUR: So can that be  
5 indicated on the body of that so that it can be  
6 understood by the public that these are not coming  
7 out of tax dollars per se, they're coming out from  
8 the trust funds?

9 CHAIRMAN TANELLI: Department of  
10 Administration?

11 COUNTY ADMINISTRATOR NOVELLI: I have  
12 no problem with it at all.

13 CHAIRMAN TANELLI: Okay.

14 VICE-CHAIRWOMAN ZUR: Thank you. It's  
15 an important service.

16 DR. MANGIERI: You're welcome.

17 FREEHOLDER GANZ: Just out of  
18 curiosity, if I may, Chairman?

19 CHAIRMAN TANELLI: Sure.

20 FREEHOLDER GANZ: How are the extra  
21 services included in that, the pension benefits and  
22 other things that are associated with that, how is  
23 that scored? Is that separate and apart from the  
24 \$110,000, is it over and above it?

25 VICE-CHAIRWOMAN ZUR: There's no

1 pension piece of this, this is an RFP, so it goes out  
2 to bid to --

3 COUNTY ADMINISTRATOR NOVELLI: To  
4 agencies.

5 FREEHOLDER GANZ: For the addiction  
6 services, but somebody is going to be performing  
7 those services and eventually it will be paid for.

8 VICE-CHAIRWOMAN ZUR: But they work for  
9 the nonprofit, not for us.

10 FREEHOLDER GANZ: Okay.

11 COUNTY ADMINISTRATOR NOVELLI: Right,  
12 it would be an agency.

13 DR. MANGIERI: This is not a service  
14 that we provide, this is funding that we provide to  
15 that agency to provide that.

16 FREEHOLDER GANZ: So this goes to the  
17 agency today?

18 DR. MANGIERI: That is correct.

19 FREEHOLDER GANZ: They're responsible  
20 for all fringe benefits?

21 DR. MANGIERI: And in the piece, it's  
22 the Ladder project that is being awarded.

23 FREEHOLDER GANZ: Thank you.

24 COUNTY ADMINISTRATOR NOVELLI: Chair,  
25 can I just ask Vice Chair?

1                   CHAIRMAN TANELLI:    Sure.

2                   COUNTY ADMINISTRATOR NOVELLI:   Tracy,  
3 I'm sorry, on the face of the resolution, were you  
4 speaking about this?

5                   VICE-CHAIRWOMAN ZUR:    No, I was  
6 pointing to the account number where it indicates  
7 that it comes out of a trust fund, but it should be  
8 indicated in the caption as well, so it should be  
9 clear.

10                  COUNTY ADMINISTRATOR NOVELLI:   I got  
11 you.   Okay.   I just wanted to be sure.

12                  VICE-CHAIRWOMAN ZUR:    Thank you.

13                  MS. SCIANCALEPORE:    And the dollar  
14 amount is changed, it was revised on that, instead of  
15 \$110,000, it was \$55,000.

16                  FREEHOLDER VOSS:    Right.

17                  DR. MANGIERI:    I would like to explain  
18 that.

19                  If you'll notice, there's a correction  
20 on that, it says "and recovery support services."

21                  Historically, those have been two  
22 separate \$55,000 each programs.   What has been award  
23 is, what we're looking to award is the \$55,000 for  
24 the procurement of addiction services for halfway  
25 house services for men.   And that is what the \$55,000

1 will cover. So the other \$55,000 has not been  
2 awarded.

3 COUNTY ADMINISTRATOR NOVELLI: Correct.

4 FREEHOLDER VOSS: Will it be?

5 DR. MANGIERI: They're attempting to do  
6 that, but they're having difficulty getting that to  
7 be bid on, but we are continuing to seek those  
8 services through the proper vendor.

9 FREEHOLDER SULLIVAN: Thank you.

10 DR. MANGIERI: You're welcome.

11 MS. SCIANCALEPORE: Okay. Page 2.

12 FREEHOLDER GANZ: Co-sponsor #262,  
13 please.

14 FREEHOLDER DeNICOLA: I'll co-sponsor  
15 that with you, Freeholder.

16 FREEHOLDER GANZ: Thank you.

17 FREEHOLDER SULLIVAN: Mr. Chairman, I'd  
18 like to sponsor #266-16, if that's possible.

19 CHAIRMAN TANELLI: Sure.

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

22 MS. SCIANCALEPORE: Page 3.

23 CHAIRMAN TANELLI: I'd like to sponsor  
24 #271, #272, and #273, please.

25 FREEHOLDER DeNICOLA: I'll co-sponsor

1 those with you from Parks, but I did have a question  
2 on #273, please.

3 CHAIRMAN TANELLI: Mr. Koth.

4 COUNTY ADMINISTRATOR NOVELLI: On Wood  
5 Dale, that's the credit.

6 FREEHOLDER DeNICOLA: Right.

7 How are you, Jim?

8 MR. KOTH: Good, Freeholder. How are  
9 you?

10 FREEHOLDER DeNICOLA: Good, thanks.

11 It's a quarter of a million dollar  
12 credit on the project, and I wonder if you could  
13 please explain that to us on the record?

14 MR. KOTH: So, you'll forgive me, but  
15 I'm going to add a little, because this project  
16 occurred and was completed before my arrival at  
17 Parks, but what has been explained to me is that the  
18 contract asks for pricing on certain things that  
19 allowed for work to be undertaken to dredge the pond  
20 at Wood Dale Park in Woodcliff Lake. And that we  
21 were able, as we went through the process, in  
22 consultation with our engineer and support staff, to  
23 be able to identify certain elements of work that did  
24 not need to be undertaken and, therefore, we were  
25 able to request and receive a credit back on the

1 original contract value that was approved by this  
2 Board, putting the money back into our capital  
3 program, making that available for something else.

4 FREEHOLDER DeNICOLA: So, do you  
5 foresee a quarter of a million dollar reduction then  
6 in capital requests for this year, since you'll have  
7 that money available to you from this project?

8 MR. KOTH: I had not looked at it that  
9 way. We were in discussions with Treasury about how  
10 to repurpose this for some other things that may  
11 require our more immediate attention, such as some  
12 safety improvements around certain playgrounds, like  
13 fencing and the like.

14 I'll give you an example. In Van Saun,  
15 the playground is extremely popular and is directly  
16 adjacent to the access drive. There's a grave  
17 concern on my part that there's no buffer or physical  
18 barrier that would prevent children from running out  
19 into the street ahead in their parents. That's not  
20 something we had in the existing capital program,  
21 it's nothing I had asked for, but we would look, with  
22 the Treasurer's and the administration's concurrence,  
23 about repurposing funds for a project like that that  
24 I've observed in my last nine months in this role.

25 FREEHOLDER DeNICOLA: I look forward to

1 your budget presentation. Thank you.

2 MR. KOTH: As do I. Thank you.

3 CHAIRMAN TANELLI: Go ahead.

4 MS. SCIANCALEPORE: Page 4.

5 FREEHOLDER SULLIVAN: Chairman, sponsor  
6 #279-16, please.

7 CHAIRMAN TANELLI: I'll co-sponsor  
8 that.

9 FREEHOLDER DeNICOLA: I'll sponsor  
10 #282, please.

11 CHAIRMAN TANELLI: I'll co-sponsor  
12 that.

13 FREEHOLDER DeNICOLA: Thank you.

14 MS. SCIANCALEPORE: Page 5.

15 FREEHOLDER SULLIVAN: Mr. Chairman?

16 CHAIRMAN TANELLI: Yes, sir.

17 FREEHOLDER SULLIVAN: Can I sponsor  
18 #287-16, please?

19 CHAIRMAN TANELLI: Yes.

20 FREEHOLDER DeNICOLA: I'll co-sponsor  
21 that with you, please.

22 CHAIRMAN TANELLI: I'd like to sponsor  
23 #285-16.

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

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MS. SCIANCALEPORE: Page 6.

CHAIRMAN TANELLI: I'd like to ask that #296-16 be put on Nonconsent, please.

FREEHOLDER SULLIVAN: Put on Nonconsent?

CHAIRMAN TANELLI: Yes.

FREEHOLDER SULLIVAN: I was going to suggest we do that as a Body of the Whole.

CHAIRMAN TANELLI: Well, there were some questions from the Freeholders.

I'd like to do #293-295 as a Body of the Whole.

FREEHOLDER SULLIVAN: Okay.

CHAIRMAN TANELLI: #297, #298, #299, and #300.

MS. SCIANCALEPORE: Up to #300. Okay.

CHAIRMAN TANELLI: Yes.

Everybody is okay with that?

FREEHOLDER DeNICOLA: I did have a question on #289, please.

CHAIRMAN TANELLI: Sure.

COUNTY ADMINISTRATOR NOVELLI: The Chevy Tahoe purchase for the Sheriff.

FREEHOLDER DeNICOLA: I know that we approved seven Interceptor SUVs at the last meeting,

1 right?

2 MR. LISK: Correct.

3 FREEHOLDER DeNICOLA: And we have one  
4 more today.

5 I had two questions.

6 One was: How many vehicles do you  
7 foresee we'll need to replace this year?

8 And, secondly, do you think or are you  
9 looking to replace some of them with cars, with like  
10 the less expensive Interceptor or other vehicles?

11 MR. LISK: I can tell you that I'm not  
12 the guy to answer the question for how many vehicles  
13 they're going to be replacing. I'm filling in for  
14 Capt. Borgognoni, but he did tell me this, that we  
15 currently have 20 cars with over 100,000 miles on  
16 them and 11 cars with over 130,000 miles on them.

17 The Sheriff's Office typically, it was  
18 going more towards the trucks versus the cars for the  
19 budgeting. My understanding is the trucks will be  
20 capitalized versus the cars are operating, so that's  
21 why you're going to see more and more of the trucks  
22 versus the cars.

23 FREEHOLDER DeNICOLA: Okay. I just  
24 wondered if you'll see an increase in fuel and other  
25 things too, if we go completely to SUVs?

1                   MR. LISK:    The new trucks are pretty  
2 good on gas mileage.

3                   FREEHOLDER DeNICOLA:    Okay.

4                   MR. LISK:    And, so, I don't think  
5 you're going to see any real big increase in that.

6                   FREEHOLDER DeNICOLA:    Okay.

7                   CHAIRMAN TANELLI:    Freeholder Ganz.

8                   FREEHOLDER GANZ:    Any idea of the  
9 engine life on the trucks being replaced?

10                  MR. LISK:    The engine life?   No.    I  
11 know that they're running about 5,000 hours a year,  
12 but it depends on the model of the cars.   I know we  
13 had some Dodges that we didn't get 90,000 miles out  
14 of them before they needed engine work.   Some of  
15 these cars, as you can tell, they have over 130 miles  
16 on them.   So they're working all right.

17                  FREEHOLDER GANZ:    Do you have the  
18 ability to easily compile the engine life of the  
19 fleet that you're using?

20                  MR. LISK:    I'll defer that over to  
21 fleet maintenance, they're the ones that keep track  
22 of all that for us.

23                  COUNTY ADMINISTRATOR NOVELLI:    Chair?

24                  CHAIRMAN TANELLI:    Sure, Administrator.

25                  COUNTY ADMINISTRATOR NOVELLI:    Well,

1 Freeholder, perhaps we can reach out to Mechanical  
2 Services, Vinny Rothenburger, as Phil indicated, and  
3 we could perhaps get that report to you directly from  
4 Vinny.

5 FREEHOLDER GANZ: That would be great.  
6 Thank you.

7 MS. SCIANCALEPORE: Page 7.

8 FREEHOLDER GANZ: Question on #303.

9 The amount on that seems to be lower  
10 than has been in the past.

11 COUNTY ADMINISTRATOR NOVELLI: I  
12 thought that the first go-around was \$10,000 as well.

13 Am I mistaken, Jules?

14 COUNTY COUNSEL NEALS: #303-16.

15 COUNTY ADMINISTRATOR NOVELLI: Yes, the  
16 Nina Remson.

17 COUNTY COUNSEL NEALS: And this is  
18 based on the amount of attendances and appearances  
19 we've seen in the past, and then we'll allocate based  
20 on spacing out how long we think we can go for a  
21 potential quarter or more. So rather than  
22 necessarily putting 15 on here, we'll see how we go  
23 for the next 3 or 4 months, and if we need to come  
24 back to the Freeholders, we'll do it, and if we  
25 don't, we can stretch it further, then we'll do it as

1 well. We are just wanting to stretch the budget  
2 dollars a little farther.

3 FREEHOLDER GANZ: Thank you.

4 CHAIRMAN TANELLI: Thank you.

5 MS. SCIANCALEPORE: Page 8.

6 FREEHOLDER DeNICOLA: I'd like to  
7 sponsor #305, please, Chairman.

8 CHAIRMAN TANELLI: Freeholders had a  
9 couple of questions regarding the wording in that, so  
10 we're going to pull it for tonight, clarify, clean it  
11 up, and get it back on hopefully at our next meeting.

12 FREEHOLDER DeNICOLA: I'm sorry, which,  
13 Freeholder?

14 CHAIRMAN TANELLI: A few actually just  
15 had questions in some of the language, so we're just  
16 going to clean it up, he's going to work with County  
17 Counsel, so #305-16 has been pulled.

18 FREEHOLDER GANZ: Can we get a report  
19 in Closed Session on the status of #304?

20 CHAIRMAN TANELLI: Sure.

21 FREEHOLDER GANZ: Thank you.

22 FREEHOLDER SULLIVAN: Chairman, I'd  
23 like to sponsor #309-16, as it is a revenue producing  
24 item.

25 FREEHOLDER VOSS: I'll co-sponsor that

1 with you.

2 CHAIRMAN TANELLI: Freeholder.

3 VICE-CHAIRWOMAN ZUR: I was going to  
4 suggest we do #310, #311, and #312 as the body -- and  
5 actually, yes.

6 CHAIRMAN TANELLI: Body of the Whole,  
7 #310, #311 and #312, please.

8 VICE-CHAIRWOMAN ZUR: Okay.

9 CHAIRMAN TANELLI: As well as #314, if  
10 everybody is okay with that?

11 VICE-CHAIRWOMAN ZUR: Yes.

12 MS. SCIANCALEPORE: Page 9.

13 CHAIRMAN TANELLI: So, before anyone  
14 jumps the gun, if everyone is okay, #317, #318, #319,  
15 #320, #321, #322, #323, #324, #325, and #326 as a  
16 Body of the Whole, and place #327 on Nonconsent.

17 FREEHOLDER FELICE: Thank you, Mr.  
18 Chairman.

19 MS. SCIANCALEPORE: Page 10.

20 Page 11.

21 Actually, it's the first page of the  
22 additions list, which starts with #328.

23 CHAIRMAN TANELLI: Basically the entire  
24 list is appointments, if everyone is okay to do it as  
25 a Body of the Whole?

1 FREEHOLDER VOSS: Right.

2 FREEHOLDER SULLIVAN: Chairman's  
3 recommendation, okay.

4 CHAIRMAN TANELLI: Thank you so much,  
5 Freeholder.

6 MS. SCIANCALEPORE: Back to Page 11,  
7 Ordinances, Second Readings.

8 And that's it.

9 CHAIRMAN TANELLI: That's it. Okay.

10 FREEHOLDER GANZ: Chairman, just with  
11 respect to Ordinance 16-04, I just met a little while  
12 ago with Mr. McGuire, I want to confirm everything  
13 I've said about him in the past, that he is an  
14 outstanding person who clamps down on the legal  
15 costs, who clamps down on the medical costs. I wish  
16 we could get him to do the same thing to the non-comp  
17 and non-liability costs and other medical costs that  
18 the county pays from time-to-time.

19 CHAIRMAN TANELLI: Okay. Thank you,  
20 Freeholder.

21 4:51 PM CLOSED SESSION:

22 CHAIRMAN TANELLI: We'll now go into  
23 Closed Session, and we'll return to Public Session.

24 Will the attorney briefly state the  
25 matters for which we will be discussing in Closed

1 Session?

2 MR. FLORIO: Thank you, Chairman.

3 The Board will receive an update on an  
4 active workers' compensation litigated matter, as  
5 well as Resolution #304, Peish et al v. Mason et al.

6 That is all of the information on the  
7 Closed Session agenda.

8 CHAIRMAN TANELLI: And also the item  
9 that Freeholder Ganz mentioned.

10 MR. FLORIO: That was the second item  
11 that I mentioned.

12 CHAIRMAN TANELLI: Can I have a motion?

13 FREEHOLDER GANZ: So moved.

14 CHAIRMAN TANELLI: Can I have a second?

15 VICE-CHAIRWOMAN ZUR: Second.

16 CHAIRMAN TANELLI: All in favor?

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

19 CHAIRMAN TANELLI: Opposed?

20 (No response.)

21 CHAIRMAN TANELLI: The ayes have it,  
22 we're now in Closed Session.

23 (Whereupon, Closed Session is held.)

24 MR. FLORIO: We're on the record,  
25 Chairman.

1                   CHAIRMAN TANELLI:   Okay.  There being  
2 nothing further to come before this meeting, may I  
3 have a motion to adjourn to 7:30?

4                   FREEHOLDER GANZ:    So moved.

5                   FREEHOLDER DeNICOLA:    Second.

6                   VICE-CHAIRWOMAN ZUR:    Second.

7                   CHAIRMAN TANELLI:    All in favor?

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

10                  CHAIRMAN TANELLI:    Opposed?

11                  (No response.)

12                  CHAIRMAN TANELLI:    We are adjourned to  
13 7:30 tonight.

14                  (Whereupon, the Work Session is  
15 adjourned at 5:05 p.m. )

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I, KIM O. FURBACHER, License No. XIO1042, a Certified Court Reporter, Registered Merit Reporter, Certified Realtime Court Reporter, and Notary Public of the State of New Jersey, hereby certify that the foregoing is a verbatim record of the testimony provided under oath before any court, referee, board, commission or other body created by statute of the State of New Jersey.

I am not related to the parties involved in this action; I have no financial interest, nor am I related to an agent of or employed by anyone with a financial interest in the outcome of this action.

This transcript complies with Regulation 13:43-5.9 of the New Jersey Administrative Code.

---

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

My Commission Expires:  
7/11/19