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BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
WEDNESDAY, APRIL 6, 2016
COMMENCING AT 4:40 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 ASSISTANT

STEPHANIE GALLINA
ADMINISTRATIVE ASSISTANT

JAMES J. TEDESCO, III
BERGEN COUNTY EXECUTIVE

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.

4:41 PM REVIEW OF RESOLUTIONS 5

Alan Koenig, Landscape Architect
Department of Parks

Frank DelVecchio, Director
Division of Public Safety Communications

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

Raymond W. Dressler, Director
Department of Public Works

Robert G. Esposito, Acting Director
Division of Community Development

Thomas Murphy, Director
Community Transportation

4:59 PRESENTATION: AUTISM AWARENESS MONTH 23

Dr. Howard Lerner, Superintendent
Bergen County Special Services

Jan Borda, Principal
Autism Programs for BCSS

Cathy Tamburelli, Supervisor
New Bridges Autism Program

Dennis Cruz, Principal
The Felician School for Exceptional Children

Francine Loverich
Adult Prep Department

5:06 PM CLOSED SESSION 26

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

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

5 Would 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 DeNicola, Felice,
24 Ganz, Sullivan, Voss, Vice-Chairwoman Zur, and
25 Chairman Tanelli present.)

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 4:41 PM REVIEW OF RESOLUTIONS:

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

9 MS. SCIANCALEPORE: Page 1.

10 FREEHOLDER DeNICOLA: Mr. Chairman, on
11 Page 1, I'd like to sponsor #344 and #345, please.

12 CHAIRMAN TANELLI: Okay. Is there a
13 co-sponsor?

14 FREEHOLDER SULLIVAN: I'll co-sponsor.

15 VICE-CHAIRWOMAN ZUR: I'll co-sponsor
16 them.

17 MS. SCIANCALEPORE: Page 2.

18 FREEHOLDER DeNICOLA: I have a question
19 on #348, please, Parks.

20 MR. KOENIG: Good evening.

21 FREEHOLDER DeNICOLA: Hi, Alan.

22 MR. KOENIG: I'm Alan Koenig, the
23 landscape architect from Parks.

24 FREEHOLDER GANZ: Good evening.

25 FREEHOLDER DeNICOLA: My question is

1 about the resolution, but also about the project.

2 MR. KOENIG: Okay.

3 FREEHOLDER DeNICOLA: The resolution is
4 142 plus thousand dollars for the engineering plan --

5 MR. KOENIG: Correct.

6 FREEHOLDER DeNICOLA: -- for
7 stabilizing the banks.

8 My first question is: Did we bid or
9 quote this work or just appointed it?

10 MR. KOENIG: We got a price from CME
11 Engineering, is what we based this resolution on.

12 FREEHOLDER DeNICOLA: Okay.

13 MR. KOENIG: So we had scope of work
14 that we submitted to them for them to give us a
15 price.

16 FREEHOLDER DeNICOLA: Okay, but in the
17 past haven't we at least gotten quotes for the larger
18 engineering projects?

19 MR. KOENIG: In the past, we had. We
20 had to get three quotes for most larger projects,
21 yes.

22 FREEHOLDER DeNICOLA: Okay.

23 CHAIRMAN TANELLI: Freeholder Ganz.

24 FREEHOLDER GANZ: And this is not, as
25 you indicated, 142 plus, it's a not to exceed

1 contract?

2 MR. KOENIG: Correct.

3 FREEHOLDER DeNICOLA: Right.

4 FREEHOLDER GANZ: Thank you.

5 FREEHOLDER DeNICOLA: My other question
6 is: Given that generally you think of engineering as
7 being about 10 percent of the construction costs, do
8 you foresee this being a million dollar plus project?

9 MR. KOENIG: I do. It is a successive
10 bank stabilization for the Valley Brook Golf Course
11 along the Pascack Brook. It includes fiberglass
12 sheet piling to stabilize the banks. We're also
13 doing bank stabilization in the pond at hole #13,
14 which affects this area, as well as realigning the
15 asphalt cart path around the hole. So it is
16 extensive work.

17 FREEHOLDER DeNICOLA: So it will be?

18 MR. KOENIG: It will be.

19 FREEHOLDER DeNICOLA: Okay. All right.

20 Thank you.

21 MR. KOENIG: Okay.

22 COUNTY ADMINISTRATOR NOVELLI: Alan,
23 this particular project, is this not tied into a
24 project that Joe Femia is working on as well up in
25 Planning and Engineering?

1 MR. KOENIG: No, this is strictly a
2 Parks project on the golf course, Valley Brook.

3 COUNTY ADMINISTRATOR NOVELLI: Okay.
4 So there's no association with some work that I know
5 Femia is doing up in that River Vale area as well?

6 MR. KOENIG: No, not related to that at
7 all.

8 COUNTY ADMINISTRATOR NOVELLI: Okay. I
9 just wanted to see if there was a congruency there.

10 Okay. Thank you.

11 MR. KOENIG: Thank you.

12 FREEHOLDER DeNICOLA: Thank you.

13 And I have a question on #354 too,
14 please, Public Safety.

15 COUNTY ADMINISTRATOR NOVELLI: Frank
16 DelVecchio.

17 MR. DELVECCHIO: Good evening,
18 everyone.

19 FREEHOLDER GANZ: Good evening.

20 VICE-CHAIRWOMAN ZUR: Good evening.

21 FREEHOLDER GANZ: Nice to see you.

22 MR. DELVECCHIO: Nice too see you,
23 Freeholder. Thank you.

24 FREEHOLDER DeNICOLA: You're in our
25 part of town.

1 My question for you is, as the
2 Director, Frank: Is this something new?

3 MR. DELVECCHIO: It is, and I'll tell
4 you why.

5 Our 911 system was supported under
6 warranty that it originally had, and now that it went
7 out of warranty, we actually negotiated down to make
8 quarterly payments until we do the upgrade. So we
9 have to maintain -- you know, this Johnston, they
10 actually support the networks, the servers, each
11 individual PC that handles the incoming 911 calls,
12 the camera trunks at 327, as well as the Operations
13 Center. So we're only staying with this on a
14 quarterly basis, until hopefully the capital budget
15 is approved, and we can do the \$1.2 million upgrade.
16 So this is something new.

17 FREEHOLDER DeNICOLA: So this will just
18 be in transition to the --

19 MR. DELVECCHIO: Absolutely.

20 FREEHOLDER DeNICOLA: But it's the work
21 that Motorola used to do or no?

22 MR. DELVECCHIO: No, this is just for
23 911, completely separate from Motorola.

24 FREEHOLDER DeNICOLA: Great. Okay.
25 Thank you.

1 MR. DELVECCHIO: Thank you, everyone.

2 FREEHOLDER DeNICOLA: If I could then,
3 I'd like to have #348 on Nonconsent, please.

4 MS. SCIANCALEPORE: Which number?

5 CHAIRMAN TANELLI: #348.

6 FREEHOLDER GANZ: Just a question on
7 #355.

8 CHAIRMAN TANELLI: Public Works.

9 MR. REINER: #355?

10 CHAIRMAN TANELLI: #355.

11 FREEHOLDER GANZ: Good afternoon.

12 MR. REINER: Good afternoon.

13 So it's joint, Purchasing and Public
14 Works.

15 FREEHOLDER GANZ: Okay.

16 MR. DRESSLER: Good evening.

17 FREEHOLDER GANZ: Good afternoon or
18 good evening, as you prefer.

19 I have a question for you on this. In
20 reading through the backup, it says that the value of
21 the plows is zero?

22 If the value is zero and we're selling
23 it at auction, what is it that we expect to get for
24 this? Are we just disposing it the only way that we
25 lawfully can?

1 MR. DRESSLER: It's one way of
2 disposing of it.

3 MR. REINER: Yes.

4 MR. DRESSLER: It's past its useful
5 life for the county. We no longer use that type of
6 equipment. So instead of just scraping it, the idea
7 was to put it out to municipalities, if they wanted
8 to come and look at the equipment and make a bid on
9 that. Whether that bid would be a dollar, it was our
10 opinion that it was a better thing to do for the
11 county as a whole, than just to scrap the material.

12 MR. REINER: Freeholder, as you know,
13 is that the calculation that goes into determining
14 the zero value actually has to do with the disposal
15 cost involved also. So there is some value to the
16 plows, but the cost of disposing it on our part would
17 overwhelm the benefit that we would get from
18 disposing it ourselves.

19 So the hope is that any sale that we
20 could do, again, even if they sell it for \$0.50, if
21 they take it off our property, that's a net savings
22 to us.

23 FREEHOLDER GANZ: Would it make sense
24 to send copies of this resolution to the 70
25 municipalities when the resolution passes?

1 MR. REINER: It's something our Shared
2 Services Director --

3 MR. DRESSLER: We've already contracted
4 the municipalities, and we have expressed that this
5 is coming up.

6 FREEHOLDER GANZ: Beautiful. Thank you
7 very much.

8 MS. SCIANCALEPORE: Anything else on
9 Page 3?

10 VICE-CHAIRWOMAN ZUR: Yes, I'd like to
11 sponsor #356.

12 FREEHOLDER SULLIVAN: And I'd like to
13 sponsor #362, please.

14 On Page 2 -- I'm sorry.

15 FREEHOLDER DeNICOLA: I'll co-sponsor
16 #362 with you.

17 FREEHOLDER SULLIVAN: Thank you.

18 I also wanted to sponsor #350, Page 2.

19 MS. SCIANCALEPORE: Is there a
20 co-sponsor?

21 FREEHOLDER GANZ: I'll co-sponsor that.

22 FREEHOLDER VOSS: I'll co-sponsor that.

23 FREEHOLDER DeNICOLA: I did have a
24 question on #356.

25 VICE-CHAIRWOMAN ZUR: I do too. I was

1 just waiting. I need to ask a question as well on
2 #356.

3 FREEHOLDER SULLIVAN: Go ahead.

4 VICE-CHAIRWOMAN ZUR: We need someone
5 from the Sheriff's Office.

6 Perhaps this can be asked to
7 Purchasing.

8 The question I have, and I was under
9 the impression that the grant money that came from
10 the state was going to be covering this purchase, so
11 I just want to clarify this breakdown as far as the
12 expenses. Because the initial cameras that we were
13 to purchase were supposed to come from the state
14 program.

15 MR. REINER: Freeholder, my
16 understanding is that this is a reimbursable grant
17 program, meaning we have to pay out from our
18 operating funds first before we can get reimbursed.

19 VICE-CHAIRWOMAN ZUR: Is there perhaps
20 a way that that can be marked, so that it becomes
21 clear to the public that it's reimbursable?

22 MR. REINER: Absolutely. It absolutely
23 could be done in the future.

24 VICE-CHAIRWOMAN ZUR: Okay. Could it
25 be done for this one, so that when it goes out to the

1 public, that the public understands that this
2 expenditure of almost \$60,000 is all going to come
3 back to the county?

4 MR. REINER: Yes.

5 VICE-CHAIRWOMAN ZUR: You'll clarify
6 that with the Clerk between sessions?

7 MR. REINER: Absolutely.

8 VICE-CHAIRWOMAN ZUR: Thank you very
9 much.

10 FREEHOLDER DeNICOLA: Mr. Chairman, my
11 question is in regard to policy. It was understood
12 we were going to have a policy established before the
13 use these cameras, and there's no policy attached.

14 VICE-CHAIRWOMAN ZUR: The advisory
15 panel has met multiple times and is in the process of
16 finishing its work, because we had appointed an
17 advisory panel to formulate this policy with members
18 at-large of the community. The issue is, if we don't
19 spend it before June -- it's not going to go into use
20 until the policy is done, which should be done before
21 the actual purchase is completed, but this has to be
22 spent before June.

23 FREEHOLDER DeNICOLA: When do you
24 anticipate having the policy?

25 VICE-CHAIRWOMAN ZUR: Shortly. It was

1 supposed to be done within the next two weeks, so
2 that's our time target.

3 CHAIRMAN TANELLI: Okay. Thank you.

4 COURT REPORTER: Excuse me, we don't
5 have a second on #356.

6 FREEHOLDER FELICE: I'll second that.

7 CHAIRMAN TANELLI: Thank you.

8 FREEHOLDER DeNICOLA: Mr. Chairman, I'd
9 like to sponsor #357, #358, and #359, please.

10 VICE-CHAIRWOMAN ZUR: I'll co-sponsor
11 #357, #358 and #359.

12 FREEHOLDER DeNICOLA: Great. Thank
13 you.

14 MS. SCIANCALEPORE: Page 4.

15 FREEHOLDER SULLIVAN: Chairman, I'd
16 like to sponsor #366.

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

19 FREEHOLDER DeNICOLA: And I had a
20 question on #364, please.

21 MR. ESPOSITO: Robert Esposito.

22 FREEHOLDER DeNICOLA: Hi, Robert.

23 MR. ESPOSITO: Hi. How are you?

24 FREEHOLDER DeNICOLA: Good. Thanks.

25 I wanted to ask if this Rambo House is

1 the same Rambo Saloon, if this is the film museum?

2 MR. ESPOSITO: I do not know the answer
3 to that question.

4 I do know that Rambo House in Fort Lee
5 is historical in nature. I don't know that specific
6 answer, in terms of background.

7 I do know that as it relates to some of
8 these improvements they're making now in terms of
9 making this into supportive housing, that some of
10 this housing will be for veterans.

11 FREEHOLDER DeNICOLA: So they're going
12 to turn this actually into individual units and --

13 MR. ESPOSITO: Correct.

14 FREEHOLDER DeNICOLA: -- for veterans?
15 Great. Thank you.

16 MR. ESPOSITO: All right.

17 FREEHOLDER VOSS: I know the history of
18 the Rambo House, because it was used in many of the
19 silent films.

20 FREEHOLDER DeNICOLA: Right.

21 FREEHOLDER VOSS: And it is of historic
22 significance.

23 They were trying to save it, but we
24 have so many historical sites in town that some have
25 to go by the wayside, and this is one.

1 Also John Barrymore supposedly was in
2 the Rambo House, and it was like for one night, so it
3 didn't really stack up as a very historical thing.
4 But, yes, it's been mentioned in many articles.

5 FREEHOLDER DeNICOLA: Right, and I just
6 was wondering if it was the same place, but it is
7 great to hear it is going to transition into housing
8 and some for veterans.

9 FREEHOLDER VOSS: It is the same place,
10 it's in the Coytesville section of Fort Lee.

11 MR. ESPOSITO: Thank you, Freeholder
12 Voss.

13 FREEHOLDER DeNICOLA: I'd like to
14 sponsor #364, please.

15 CHAIRMAN TANELLI: I'll co-sponsor
16 that.

17 FREEHOLDER DeNICOLA: Thank you.
18 If I can, I'd also like to sponsor
19 #369.

20 VICE-CHAIRWOMAN ZUR: It's on Page 4.

21 FREEHOLDER VOSS: I'll co-sponsor it
22 with you.

23 FREEHOLDER DeNICOLA: Thank you.
24 Frozen rodents, but it's for the snacks.

25 MS. SCIANCALEPORE: Anything else on

1 Page 4?

2 (No response.)

3 MS. SCIANCALEPORE: Page 5.

4 FREEHOLDER SULLIVAN: Mr. Chairman?

5 CHAIRMAN TANELLI: Yes sir.

6 FREEHOLDER SULLIVAN: I'd like to
7 sponsor #371, please.

8 FREEHOLDER DeNICOLA: I'll co-sponsor
9 that with you, Freeholder.

10 And I'd like to ask a question on that
11 too, please.

12 COUNTY ADMINISTRATOR NOVELLI: Which
13 number? I'm sorry.

14 FREEHOLDER DeNICOLA: #371.

15 MS. SCIANCALEPORE: Public Works.

16 COUNTY ADMINISTRATOR NOVELLI: Tom
17 Murphy.

18 MR. MURPHY: Tom Murphy, Director of
19 Community Transportation.

20 Good evening, everyone.

21 FREEHOLDER DeNICOLA: Hi, Tom, again,
22 from our elevator ride.

23 First I wanted to say thank you to you
24 for securing this grant for the veterans
25 transportation. And I wanted to ask too, it said

1 approximately 4,000 trips. Do you foresee it lasting
2 that long?

3 MR. MURPHY: Well, this award is a
4 yearly award from the Department of Military Affairs,
5 it's been going on for at least 13 years, because it
6 was here in 2000-2001, when I was here the last time.
7 It's from the state, and it finances about one-third
8 of the veterans' trips. The county runs a bus every
9 day to East Orange, so this grant funds about
10 one-third of it.

11 Come July, depending on the financial
12 situation in Military Affairs, they could up this
13 grant, they could give us another 3, 4, sometimes
14 \$5,000, and that's happened in the past. So as for
15 my knowledge, this grant should continue into the
16 future.

17 FREEHOLDER DeNICOLA: But we'll still
18 have to subsidize veteran transportation as a county?

19 MR. MURPHY: Oh, absolutely, the county
20 pays about two-thirds of the service.

21 FREEHOLDER DeNICOLA: But your hope is
22 that we still will get additional funding over the
23 summer or from the state Department of Veterans
24 Affairs?

25 MR. MURPHY: Right.

1 Depending on their financial situation
2 and the awards that they give to other counties, if
3 there's money leftover, because Bergen probably is
4 the No. 1 county, we probably take the most veterans
5 to East Orange, if there's any extra monies, they'll
6 give us a little extra money, and it's been about 4
7 or \$5,000 in the past.

8 FREEHOLDER DeNICOLA: Okay. Great.
9 Thank you.

10 MR. MURPHY: Any other question?

11 FREEHOLDER VOSS: No.

12 FREEHOLDER GANZ: May I co-sponsor
13 #372, please.

14 FREEHOLDER VOSS: Me too, because
15 that's what I was going after, the cat condos.

16 CHAIRMAN TANELLI: I'd like to
17 recommend that #377 to #380 we do as a Body of the
18 Whole.

19 VICE-CHAIRWOMAN ZUR: #375?

20 CHAIRMAN TANELLI: #375. I'm sorry.
21 #375 to #380.

22 So is everybody in agreement?

23 FREEHOLDER FELICE: Sure.

24 FREEHOLDER GANZ: Yes.

25 FREEHOLDER VOSS: Yes.

1 MS. SCIANCALEPORE: Page 6.

2 CHAIRMAN TANELLI: I'd like to sponsor
3 #381.

4 FREEHOLDER FELICE: I'll second it.

5 MS. SCIANCALEPORE: Page 1 of the
6 additions list.

7 CHAIRMAN TANELLI: I'd like to also
8 recommend we do #383 to #393 as a Body of the Whole.

9 FREEHOLDER FELICE: I'll second that.

10 FREEHOLDER DeNICOLA: I just had a
11 question then to the administration.

12 On some of those, and I think I got
13 most of them, not the last two, but if there isn't
14 the name of a replacement who is being replaced, does
15 that mean we're filling an empty spot on a lot of
16 these?

17 COUNTY ADMINISTRATOR NOVELLI: If there
18 isn't a name, yes, it's a vacant seat on that
19 particular board or commission, and we're filling the
20 vacancy.

21 FREEHOLDER DeNICOLA: So we have a lot
22 of vacant spots then --

23 COUNTY ADMINISTRATOR NOVELLI: Correct.

24 FREEHOLDER DeNICOLA: -- on like the
25 Asian American Advisory?

1 COUNTY ADMINISTRATOR NOVELLI: Correct,
2 and, obviously, Freeholder, you do get your share of
3 resignations.

4 FREEHOLDER DeNICOLA: Right.

5 COUNTY ADMINISTRATOR NOVELLI:
6 Unfortunately, some people pass away, so we do have
7 some vacancies on the boards. So that's why you'd
8 see a resolution worded in that manner.

9 FREEHOLDER DeNICOLA: Okay.

10 FREEHOLDER VOSS: Mr. Chairman?

11 FREEHOLDER DeNICOLA: Thank you.

12 FREEHOLDER VOSS: I'm the liaison to
13 the Asian American Advisory Board, and we had a
14 meeting on Monday, and there are many, many people
15 who wish to be on it, because we have such a diverse
16 population in Bergen County. I think we had over 20
17 people there the other night. And next month, May,
18 is Asian American Month, so we'll be planning lots of
19 events showcasing the different ethnic groups.

20 FREEHOLDER DeNICOLA: Great. And
21 you'll have more help then.

22 FREEHOLDER VOSS: Lots of help. We had
23 standing room only the other night.

24 FREEHOLDER DeNICOLA: Oh, good.

25 FREEHOLDER VOSS: Yes, we did.

1 FREEHOLDER DeNICOLA: Mr. Chairman, I'd
2 like to sponsor #382, please, on the new list.

3 FREEHOLDER SULLIVAN: I'd like to
4 co-sponsor that.

5 FREEHOLDER DeNICOLA: Thank you.

6 FREEHOLDER VOSS: Mr. Chairman?

7 CHAIRMAN TANELLI: Yes.

8 FREEHOLDER VOSS: I'd like to sponsor
9 #383, #384, #385, #386, #387.

10 MS. SCIANCALEPORE: We just did it as a
11 Body of the Whole.

12 CHAIRMAN TANELLI: #383 to #393 as a
13 Body of the Whole.

14 FREEHOLDER VOSS: I'm sorry, I'm in
15 La-La Land. Too much coffee.

16 4:59 PM PRESENTATION: AUTISM AWARENESS MONTH

17 CHAIRMAN TANELLI: Okay. We'll now
18 have our presentation this afternoon.

19 Presentation of Resolution #376-16,
20 recognizing April 2016 as Autism Awareness Month.

21 To Ms. Jan Borda, principal of autism
22 program for BCSS; Cathy Tamburelli, supervisor of New
23 Bridges Autism Program; Howard Lerner, the
24 superintendent of the Bergen County Special Services;
25 and from the Felician School for Exceptional

1 Children, Dennis Cruz, principal; and Francine
2 Loverich of their Adult Prep Department.

3 So what we have, we have the County
4 Executive -- we're going to alternate who reads the
5 fine print on these resolutions. So if the County
6 Executive would like to come up.

7 COUNTY EXECUTIVE TEDESCO: Thank you,
8 Mr. Chairman.

9 The way that you've allowed us to
10 alternate this, I think, works very well for both the
11 administration and Freeholder Board, so thank you.

12 On behalf of the administration and the
13 people of Bergen County, I'm very honored and very
14 happy to be here today to start Autism Awareness
15 Month in the County of Bergen.

16 I have proclamations for the folks that
17 you read their names off, and I've spoken to a few of
18 them, but if you would bear with me to allow me just
19 to read three of the paragraphs, I would appreciate
20 that.

21 "Whereas, Bergen County has recognized
22 Autism Awareness Month by illuminating the county
23 building in blue, post programs in the Bergen County
24 Zoo and Van Saun Park, and host a Challenger Day in
25 Overpeck Park for families and children, and work in

1 partnership with Bergen County Special Services and
2 the New Bridges Autism Program to provide
3 state-of-the-art learning opportunities to children
4 and adults with autism; and

5 "Whereas, Bergen County residents are
6 encouraged to increase their awareness and
7 understanding of this complex disability to ensure
8 that individuals with autism are accurately diagnosed
9 and effectively treated throughout their lives; and

10 "Whereas, let us honor advocates,
11 professionals, family members, and all who work to
12 build brighter tomorrows alongside those with autism,
13 and together we can create a world free of barriers
14 to inclusion, and full of understanding and
15 acceptance of the differences that make us strong.

16 "Now, therefore, I, James J. Tedesco
17 III, the County Executive of the County of Bergen, do
18 hereby proclaim 'Autism Awareness Month' April 2016."

19 Thank you.

20 If it's okay, I'd like to present
21 those, along with your certificates.

22 CHAIRMAN TANELLI: Sure.

23 As we mentioned, the Freeholders also
24 have resolutions recognizing April 2016 as Autism
25 Awareness Month, so if you would please come up.

1 COUNTY EXECUTIVE TEDESCO: We also have
2 one for Jane.

3 (Whereupon, the presentation is made.)

4 (A short recess is held.)

5 5:06 PM CLOSED SESSION:

6 CHAIRMAN TANELLI: We will now go into
7 Closed Session, and we'll return to public session.

8 Would the attorney briefly state the
9 matter which will be discussed in Closed Session.

10 MR. FLORIO: Thank you, Chairman.

11 The County Counsel will be briefing the
12 Board on a personnel issue that also involves a
13 contractual matter, and I understand that there may
14 also be an update on a litigated matter, Kim v.
15 County of Bergen.

16 CHAIRMAN TANELLI: Can I have a motion
17 to go into Closed?

18 FREEHOLDER GANZ: So moved.

19 FREEHOLDER VOSS: Second.

20 CHAIRMAN TANELLI: All in favor?

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

23 CHAIRMAN TANELLI: Opposed?

24 (No response.)

25 FREEHOLDER GANZ: Chairman, the

1 contents of the Closed Session will be revealed when?

2 MR. FLORIO: Pardon me, Freeholder?

3 FREEHOLDER GANZ: When will the
4 contents be revealed?

5 MR. FLORIO: When the subject matter is
6 concluded, but as to legal strategy, Freeholder...

7 FREEHOLDER GANZ: Never.

8 MR. FLORIO: Correct.

9 FREEHOLDER GANZ: Thank you.

10 CHAIRMAN TANELLI: The ayes have it, we
11 are now in Closed.

12 (Whereupon, Closed Session is held.)

13 (Open session resumes at 5:30 p.m.)

14 MR. FLORIO: We're on the record,
15 Chairman.

16 CHAIRMAN TANELLI: There being nothing
17 further to come before this meeting, may I have a
18 motion to adjourn?

19 FREEHOLDER GANZ: So moved.

20 VICE-CHAIRWOMAN ZUR: Second.

21 CHAIRMAN TANELLI: All in favor?

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

24 CHAIRMAN TANELLI: Opposed?

25 (No response.)

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CHAIRMAN TANELLI: We are adjourned to
7:30 p.m. This meeting is adjourned.

(Whereupon, the Work Session is
adjourned at 5:31 p.m.)

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.

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

My Commission Expires:
7/11/19