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BERGEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS  
HACKENSACK, NEW JERSEY  
WORK SESSION  
WEDNESDAY, APRIL 20, 2016  
COMMENCING AT 4:36 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

DIANE GUMBLE  
ADMINISTRATIVE ASSISTANT

MICHAEL BELLUCCI  
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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PAGE NO.

4:38 PM CLOSED SESSION 6

5:02 PM REVIEW OF RESOLUTIONS 7

Dr. Nick Montello, Director  
Division of Family Guidance

Jane Linter, Director  
Department of Human Services

Lorraine Joewono, Director  
Division of Senior Services

Julien X. Neals, Esq.  
County Counsel

Philip Lisk, Sheriff's Office

Lt. Acakios, Sheriff's Office

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

3                   Before we begin the meeting, I would  
4 ask everyone to please take a moment to silence their  
5 phones.

6                   Will 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 Freeholder 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 MOMENT OF SILENCE:

8 CHAIRMAN TANELLI: Please remain  
9 standing for a Moment of Silence.

10 Unfortunately, an employee of the  
11 county, Curtis Deyrup, passed away. Curtis was a  
12 talented Webmaster and took great pride in  
13 maintaining the county's website. Curt was a fighter  
14 and fought his illness until the end. He had  
15 expressed recently how much he loved his work here at  
16 the county, and how much he missed the work and  
17 coming to the county every day. Curtis was fighting  
18 to come back and continue working, but unfortunately  
19 that was not to be.

20 Curtis was in the armed forces and was  
21 stationed in France. Curtis enjoyed traveling  
22 throughout Europe. Curtis also enjoyed cooking and  
23 gardening, and was set to retire soon.

24 A Moment of Silence please.

25 (Whereupon, a Moment of Silence is

1 observed.)

2 CHAIRMAN TANELLI: Thank you.

3 4:38 PM CLOSED SESSION:

4 CHAIRMAN TANELLI: So we're going to go  
5 a little out of order. I'd like to get a motion to  
6 go into Executive Session, please.

7 FREEHOLDER GANZ: So moved.

8 FREEHOLDER FELICE: Second.

9 CHAIRMAN TANELLI: All in favor?

10 (All present Freeholders respond in the  
11 affirmative.)

12 CHAIRMAN TANELLI: Opposed?

13 (No response.)

14 CHAIRMAN TANELLI: The ayes have it.

15 MR. FLORIO: Chairman, the reason for  
16 the Executive Session is personnel and  
17 attorney/client privileged communication.

18 CHAIRMAN TANELLI: Okay.

19 We're now in Executive Session.

20 Sorry, everybody, please give us a few  
21 minutes.

22 (Whereupon, Closed Session is held.)

23 (Open Session resumes at 5:02 p.m.)

24 (Vice-Chairwoman Zur arrived during the  
25 Closed Session.)

1 5:02 PM REVIEW OF RESOLUTIONS:

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

4 MS. SCIANCALEPORE: Page 1.

5 CHAIRMAN TANELLI: So I'd like to  
6 sponsor #401 and #402.

7 FREEHOLDER SULLIVAN: Can I do that  
8 with you, sir?

9 CHAIRMAN TANELLI: Sure.

10 MS. SCIANCALEPORE: Which ones?

11 CHAIRMAN TANELLI: #401 and #402.

12 FREEHOLDER DeNICOLA: I had a question  
13 on #402, please.

14 In the meantime, I'd like to sponsor  
15 #397 and #398, if I could.

16 FREEHOLDER SULLIVAN: I'll co-sponsor  
17 those with you, Madam Freeholder.

18 FREEHOLDER DeNICOLA: Thank you.

19 I don't know if anyone is here from  
20 Family Guidance.

21 MR. BELLUCCI: Yes, Dr. Nick is here.

22 FREEHOLDER DeNICOLA: Dr. Nick, can I  
23 ask you?

24 CHAIRMAN TANELLI: Sure. We're waiting  
25 for somebody to come up.

1 FREEHOLDER DeNICOLA: Dr. Nick is here.

2 DR. MONTELLO: Good evening.

3 FREEHOLDER DeNICOLA: How are you?

4 My question is: I saw on the contract  
5 that we are going to charge Passaic \$225 a day. How  
6 much approximately does it cost us per day?

7 DR. MONTELLO: A good question.

8 Currently, we absorb any juvenile that  
9 we take from them with our current staff. So that's  
10 the majority of the cost.

11 FREEHOLDER GANZ: Can you repeat that?

12 DR. MONTELLO: When we get a referral  
13 from another county, we absorb that within our  
14 current staff and, as you might expect, in a  
15 residential, that's the majority of the cost. So,  
16 you're already paying for the staffing that's there,  
17 you're already paying for the overhead that's there.  
18 So really what you're looking at is that operating  
19 cost, the extra meals, the extra laundry, the extra  
20 so on and so forth. So when we tried to break that  
21 out, and these are estimates, we looked at around 50  
22 some odd dollars per day per kid seemed to be in the  
23 ballpark.

24 Now, again, that's not taking into  
25 account, you know, how much more lighting, for

1 instance, or how much water. We couldn't quite get  
2 those kinds of costs. So, let's say on the lowest  
3 end, it's probably around that figure. But, you  
4 know, you have to take into consideration, when  
5 there's more kids, there's more activity that may go  
6 on.

7 But certainly in terms of the majority  
8 of the costs, which is, you know, our regular  
9 operating overhead and staffing, that's already built  
10 into what we spent.

11 FREEHOLDER DeNICOLA: Medical costs, if  
12 there's anything extraordinary for that juvenile.

13 DR. MONTELLO: That's written into the  
14 contract for the sending county to pick up, yes.

15 FREEHOLDER DeNICOLA: Okay, but we  
16 would provide those services?

17 DR. MONTELLO: Correct. Right. Once  
18 they're in our care, we provide whatever needs they  
19 have.

20 FREEHOLDER DeNICOLA: Okay, great.  
21 Thank you.

22 DR. MONTELLO: You're welcome.

23 CHAIRMAN TANELLI: Okay.

24 MS. SCIANCALEPORE: Page 2.

25 FREEHOLDER SULLIVAN: Mr. Chairman?

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CHAIRMAN TANELLI: Yes, sir.

FREEHOLDER SULLIVAN: May I sponsor  
#404-16, please.

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

VICE-CHAIRWOMAN ZUR: May I sponsor  
#403?

FREEHOLDER DeNICOLA: I had a question  
on #403 too. It's a legal question maybe.

CHAIRMAN TANELLI: Is anyone here from  
Division of Senior Services.

MS. JOEWONO: I couldn't hear. I'm  
sorry.

FREEHOLDER GANZ: Good evening.

MS. JOEWONO: Good evening.

FREEHOLDER DeNICOLA: I know the MOU  
isn't attached, and my question is: Just how is the  
county protected -- I know these are advisory legal  
services that we were providing for seniors -- should  
anyone think that the advice is not good advice?

MR. FLORIO: I'll defer to County  
Counsel on that question, Freeholder.

COUNTY COUNSEL NEALS: Just from a  
general standpoint in terms of other areas where we  
provide legal counsel, non-indigent, etc., etc., the

1 attorneys will still have to carry their own  
2 individual coverage, which is standard under the law.  
3 So any individual attorneys who are providing  
4 counseling services will have to have their own  
5 protection. If it were, for example, coming from any  
6 attorneys who are employed by the county or through  
7 mental health legal services, etc., etc., they would  
8 be covered by us, but private individuals have to  
9 have their own insurance and the government lawyers  
10 would be covered by the government entity.

11 FREEHOLDER DeNICOLA: Okay. So we  
12 would be protected from the situation that we're  
13 having with child support, for instance?

14 COUNTY COUNSEL NEALS: Yes. Obviously,  
15 you can't stop anybody from suing if they're going to  
16 sue, but the protection would be there in that same  
17 fashion.

18 FREEHOLDER DeNICOLA: Okay. All right.  
19 Thank you.

20 MS. JOEWONO: And I know it doesn't say  
21 here that it's Northeast Legal Services, that's who  
22 we're going into the agreement with and they'll be  
23 our partner in this.

24 FREEHOLDER DeNICOLA: Thank you,  
25 Lorraine. Thank you, Jane.

1 MS. JOEWONO: You are welcome.

2 MS. LINTER: You are welcome.

3 MS. SCIANCALEPORE: We're still on Page  
4 2.

5 FREEHOLDER DeNICOLA: I'd like to  
6 sponsor #409, please.

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

9 FREEHOLDER DeNICOLA: Thank you.

10 MS. SCIANCALEPORE: Page 3.

11 FREEHOLDER SULLIVAN: Mr. Chairman?

12 CHAIRMAN TANELLI: Yes, sir.

13 FREEHOLDER SULLIVAN: May I sponsor  
14 #416-16, please.

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

17 FREEHOLDER SULLIVAN: Unless you want  
18 to do it as a Body of the Whole.

19 FREEHOLDER VOSS: It sounds like the  
20 Body of the Whole.

21 CHAIRMAN TANELLI: All right. Body of  
22 the Whole.

23 MS. SCIANCALEPORE: All right.

24 FREEHOLDER DeNICOLA: Mr. Chairman, I'd  
25 like to ask if #412 could be placed on Nonconsent,

1 please.

2 CHAIRMAN TANELLI: Okay.

3 MS. SCIANCALEPORE: Page 4.

4 CHAIRMAN TANELLI: I'm going to sponsor  
5 #419.

6 FREEHOLDER DeNICOLA: I'll co-sponsor  
7 that with you.

8 FREEHOLDER SULLIVAN: I'd like to  
9 sponsor #422, Chairman.

10 FREEHOLDER DeNICOLA: I'll co-sponsor  
11 that with you as well.

12 FREEHOLDER SULLIVAN: You're busy,  
13 Maura.

14 FREEHOLDER DeNICOLA: Good things.

15 I did have a question on #425, please.

16 MR. LISK: Philip Lisk.

17 LT. ACAKIOS: Lt. Acakios.

18 FREEHOLDER DeNICOLA: My question was:  
19 I read your memo, Phil, that this is an aging system  
20 and it's, I think you wrote, failing everyday in some  
21 capacity. When this is upgraded, will that medical  
22 facility be monitored by officers at the jail, is  
23 that what's going to happen?

24 MR. LISK: No, they're going to  
25 continue to be monitored up there with the officers

1 that are there, it's just that the system is going to  
2 be stand-alone up there as well.

3 FREEHOLDER DeNICOLA: Oh, okay.

4 MR. LISK: We have the ability, if they  
5 are at least compatible, if we ever wanted to, in the  
6 future, to tie the two of them together.

7 FREEHOLDER DeNICOLA: So you could see  
8 what's happening up there?

9 MR. LISK: Right.

10 FREEHOLDER DeNICOLA: If anything  
11 happens with that facility up there, you own  
12 everything the Sheriff's Office has?

13 MR. LISK: Define "own."

14 FREEHOLDER DeNICOLA: Well, it's a  
15 significant investment to the facility.

16 MR. LISK: It's an investment in the  
17 facility for the security aspects of it. The  
18 hospital, whoever still owns the building and stuff,  
19 we would be able to take, you know, this equipment  
20 out of there, if we ever were to leave there.

21 FREEHOLDER DeNICOLA: Okay. All right.  
22 Great. Thank you.

23 CHAIRMAN TANELLI: Thanks.

24 MS. SCIANCALEPORE: Page 4.

25 Page 5.

1 CHAIRMAN TANELLI: I recommend, if the  
2 Board's okay doing it, #430 and #431 as a Body of the  
3 Whole.

4 FREEHOLDER VOSS: Yes.

5 FREEHOLDER FELICE: Yes.

6 FREEHOLDER DeNICOLA: Yes.

7 If I could, I would like to be the  
8 primary on #430. I ask the Board's respect on that.

9 CHAIRMAN TANELLI: Okay.

10 FREEHOLDER DeNICOLA: Thank you.

11 MR. FLORIO: Board second.

12 CHAIRMAN TANELLI: Board second.

13 MS. SCIANCALEPORE: Okay. The  
14 additions list part one.

15 CHAIRMAN TANELLI: So as we go to the  
16 additions list, I would like to recommend that we do  
17 #434 to #451 as a Body of the Whole, it's all the  
18 appointments that are on.

19 FREEHOLDER FELICE: Absolutely,  
20 Chairman.

21 FREEHOLDER VOSS: Yes.

22 FREEHOLDER SULLIVAN: I'd like to  
23 sponsor #433.

24 FREEHOLDER DeNICOLA: I'll co-sponsor.

25 VICE-CHAIRWOMAN ZUR: I'll co.

1 FREEHOLDER SULLIVAN: Is that Tracy?

2 CHAIRMAN TANELLI: Give that to Tracy.

3 FREEHOLDER DeNICOLA: I'll defer to  
4 Tracy.

5 FREEHOLDER SULLIVAN: Because she  
6 couldn't get it out, Maura, it's not you.

7 CHAIRMAN TANELLI: #433.

8 MS. SCIANCALEPORE: Additions list part  
9 two.

10 CHAIRMAN TANELLI: And basically the  
11 entire #452 to #464, I'd like to do as a Body of the  
12 Whole too, for all appointments.

13 Any objection?

14 FREEHOLDER VOSS: No.

15 FREEHOLDER DeNICOLA: No.

16 CHAIRMAN TANELLI: All right.

17 FREEHOLDER FELICE: No, Mr. Chairman.

18 FREEHOLDER SULLIVAN: Okay.

19 CHAIRMAN TANELLI: Is everyone good?

20 Okay. There being nothing further to  
21 come before this meeting, may I have a motion to  
22 adjourn --

23 FREEHOLDER VOSS: So moved.

24 FREEHOLDER GANZ: So moved.

25 CHAIRMAN TANELLI: -- to 7:30.

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FREEHOLDER SULLIVAN: So moved.

CHAIRMAN TANELLI: Second?

FREEHOLDER FELICE: Second.

CHAIRMAN TANELLI: All in favor?

(All present Freeholders respond in the affirmative.)

CHAIRMAN TANELLI: Any opposed?

(No response.)

CHAIRMAN TANELLI: We are adjourned.

(Whereupon, the Work Session is adjourned at 5:13 p.m.)

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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