

BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
PUBLIC MEETING
WEDNESDAY, JULY 13, 2016
COMMENCING AT 7:35 P.M.

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FREEHOLDERS PRESENT:

- STEVEN A. TANELLI, CHAIRMAN
- JOHN A. FELICE, CHAIRMAN PRO TEMPORE
- DR. JOAN M. VOSS
- DAVID L. GANZ
- THOMAS J. SULLIVAN
- MAURA R. DeNICOLA

FREEHOLDERS ABSENT:

- TRACY S. ZUR, VICE CHAIRWOMAN

KIM O. FURBACHER, CRCR, CCR, RMR
P.O. BOX 213
ROCHELLE PARK, NEW JERSEY 07662-0213
201-336-6200

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ALSO PRESENT:

LISA SCIANCALEPORE
CLERK TO THE BOARD

JULIEN X. NEALS, ESQUIRE
ACTING COUNTY ADMINISTRATOR

EDWARD J. FLORIO, ESQ.
COUNSEL TO THE BOARD

JARED LUTZ
DIRECTOR OF COMMUNICATIONS & POLICY

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

KIM O. FURBACHER, CRCR, CCR, RMR
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HEARING OF THE GENERAL PUBLIC

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1 CHAIRMAN TANELLI: The meeting is
2 called to order at 7:35 p.m.

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

5 Will the Clerk please read the
6 compliance with the Sen. Byron Baer Open Public
7 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: Will the Clerk
22 please call the 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 CHAIRMAN TANELLI: Evidence of a quorum
3 is present.

4 PLEDGE OF ALLEGIANCE:

5 CHAIRMAN TANELLI: Will everyone please
6 rise for the Pledge of Allegiance.

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

9 MOMENT OF SILENCE:

10 CHAIRMAN TANELLI: I'd ask everyone to
11 please remain standing as we observe a Moment of
12 Silence and reflect on the national tragedies our
13 country has recently endured; the shootings in
14 Minnesota and Baton Rouge, followed by the tragic
15 ambush of five of our officers on duty in Dallas.

16 (Whereupon a Moment of Silence is
17 observed.)

18 CHAIRMAN TANELLI: Thank you.

19 HEARING OF THE GENERAL PUBLIC:

20 CHAIRMAN TANELLI: May I have a motion
21 to open the meeting to the public?

22 FREEHOLDER VOSS: So moved.

23 FREEHOLDER GANZ: So moved.

24 FREEHOLDER VOSS: Second.

25 CHAIRMAN TANELLI: All in favor?

1 (All present Freeholders respond in the
2 affirmative.)

3 CHAIRMAN TANELLI: Opposed?

4 (No response.)

5 CHAIRMAN TANELLI: The ayes have it.

6 We'll now have a Hearing of the General
7 Public, with a three-minute time limit in effect, in
8 accordance with Bergen County Freeholders Bylaws,
9 Section 1, Page 6, item 2:1-8, adopted January 6,
10 2016.

11 The Board Attorney will keep the time.
12 When the time of the speaker expires, the timekeeper
13 will announce the time has expired.

14 Please fill out one of these slips with
15 your name, address, and general topic.

16 So our first speaker is Glenn Corbett.

17 I'll just ask everyone to bear with us.

18 The room is under some modifications, there's no
19 microphone, so I'd just ask you to speak a little bit
20 louder so the stenographer can pick it up and also
21 the cameras might be able to pick it up.

22 MR. CORBETT: Sure. I'm a college
23 professor, so I'll talk really loud.

24 How's that?

25 My name is Glenn Corbett from Waldwick.

1 I am here tonight to speak with you
2 about the W. Crescent Avenue bridge replacement in
3 Allendale.

4 I'm a self-appointed emissary from the
5 folks that live in northwest Bergen in this area.

6 You're all familiar with the project,
7 you've seen it in the newspaper a couple times, you
8 know that the project is now well over time limits.
9 It's not going to be completed until September. And,
10 of course, we know that it will have the distinction
11 of taking longer than the Empire State building will
12 have taken to build.

13 You know, if you look online, Allendale
14 keeps a pretty good record of what was going on, it's
15 a pretty good track record of the project going off
16 the tracks pretty early on. I was there in December
17 with the Road Warrior from The Record. There wasn't
18 anything going on there. The bridge actually was
19 still intact as of December.

20 I went up there a week ago, there's
21 form work there now, and it's obvious it's going to
22 take until September to complete.

23 In The Record, they reported the delays
24 were because of unforeseen issues with the water
25 mains through there.

1 To me, if it was a mastodon skeleton or
2 Indian burial ground, that would have been
3 unanticipated circumstances, but a water main has
4 been there for 60 years. I don't think any one of us
5 would actually put an old water main in a new house,
6 right? So why not replace it? I mean, this doesn't
7 make sense to me.

8 So where does that leave us?

9 Well, it leaves us again with a project
10 that's way over time. I don't know what happened to
11 the project management on this bridge.

12 The project management, that position,
13 is to ride that project like a rented mule,
14 basically, to make sure that everything is on time
15 and on budget, so I don't know what happened here.

16 So where do we go from here?

17 My suggestion to you is to do this:

18 No. 1 is to put a moratorium on all new
19 bridge construction here in the county. There's got
20 to be hundreds of these old WPA bridges, these old
21 bridges from the '30s and '40s that are out here.

22 I admonish you to invite folks that are
23 familiar with accelerated bridge construction,
24 specifically prefab. It's not as common in New
25 Jersey as in other places, but our County Engineer in

1 The Record reported that the concrete, for some
2 reason, would not be compatible here, but I can tell
3 you that, I just looked this up today, Rt. 202
4 between Somerset County and Morris County, that
5 bridge is almost three times as long as this bridge
6 is that we're talking about, and I hate to tell you,
7 but how long was that bridge out of commission, the
8 old one so there was no traffic flow through there?

9 One week.

10 A week, not a year.

11 So we can try to do that.

12 I would invite folks that are experts
13 in this, state DOT, federal DOT has plenty of stuff
14 online about this. And so, in the future, when you
15 bid these projects out, hopefully you'll have a
16 better understanding of this technology, bid it out
17 both ways, bid it out World War I technology, right,
18 use the carbon paper and stuff, and then bid it out
19 also as an alternative with prefab modern techniques
20 here.

21 MR. FLORIO: Three minutes, professor.

22 MR. CORBETT: All right. And I'm done.

23 Thank you.

24 CHAIRMAN TANELLI: Michael Scheffler.

25 MR. SCHEFFLER: Good evening.

1 I'm here to talk about the possible
2 final award for your damaged vehicles that are owned
3 by the county, Bid #1606. If I'm correct, is it
4 going to be awarded this evening, or is that the
5 intentions of the Board?

6 It's #773-16 on your docket. Is that
7 up for a final approval?

8 CHAIRMAN TANELLI: Yes, I believe so.

9 FREEHOLDER DeNICOLA: It's on
10 Nonconsent.

11 MR. SCHEFFLER: Yes?

12 CHAIRMAN TANELLI: Yes.

13 MR. SCHEFFLER: It's my understanding,
14 from what I gathered off of the county website, that
15 Brookside All American Ford and a company named Val
16 Tech are going to be the awarded bidders this
17 evening? Is that also correct?

18 I'm asking a lot of tough questions.
19 I'm sorry.

20 CHAIRMAN TANELLI: No, I need the
21 paperwork to confirm yes or no.

22 Yes, you're right.

23 MR. SCHEFFLER: So those three?

24 CHAIRMAN TANELLI: Yes -- well, for the
25 automotive and light medium duty vehicles is All

1 American and Bergen Brookside. Section B, buses and
2 heavy duty trucks is Vol Tech, All American, and
3 Bergen.

4 MR. SCHEFFLER: Okay. Just to bring to
5 the Board's attention, I assume obviously we're here
6 to represent the best interests of the residents of
7 Bergen County, save them as much money as possible.

8 Right on the document which I pulled
9 off the website from the county, two of the vendors
10 who are going to be awarded the contract tonight
11 don't even possess auto body licenses in the State of
12 New Jersey.

13 That's against the law to allow them to
14 do body work for the county, if they don't have
15 stated auto body licenses.

16 Also, I went to the zoning officer in
17 the City of Hackensack, Al Borrelli. I have a
18 certificate here from Mr. Borrelli stating that All
19 American Ford is not allowed to do body work on cars
20 other than the cars they sold to their customers. So
21 unless the county bought all their vehicles from All
22 American Ford, it's against the zoning in the city
23 for you to award the contract to All American Ford.
24 I don't know if you care to look at it, it's signed
25 by Al Borrelli, the zoning officer.

1 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

2 MR. SCHEFFLER: It's highlighted in
3 yellow.

4 Now, with that said, I assume the
5 contract does require to have a various number of
6 bidders to award the contract to. And, to my
7 knowledge, since you may be able to read my shirt, I
8 am aware that the county has been doing body work at
9 the rate of \$20 per hour, and Brookside's bid is at
10 \$47, more than double than what they're currently
11 paying today.

12 So my position is to ask the Board to
13 review these bid proposals and packages to make them
14 compliant to the law, and ask them if they would
15 consider re-bidding, giving other bidders who are
16 qualified, an opportunity to participate in this
17 contract.

18 Thank you.

19 CHAIRMAN TANELLI: Thank you.

20 FREEHOLDER DeNICOLA: Thank you very
21 much.

22 CHAIRMAN TANELLI: Mr. Moretti.

23 MR. MORETTI: Salvatore Moretti, Alpine
24 Drive, Paramus.

25 FREEHOLDER GANZ: Good evening.

1 MR. MORETTI: Incidentally, I've six
2 weeks ago sent down the first part of the report
3 which I indicated would be prepared for Bergen
4 County. It runs around 1,500 pages. I'm preparing
5 volumes 2 and 3 currently.

6 The first volume is very light. It has
7 about 110 movies and 500 pages of script.

8 With respect to the Paramus planning,
9 indication was that the highway corridors would be
10 used along Routes 17 and 4. Unfortunately, they are
11 currently business zoned and, hence, would require
12 very high expense per acre.

13 When recommendation was made for
14 lower-priced land, there was none which was allegedly
15 available in the size desired.

16 The issue here is that with such high
17 prices on the land, the Professional Planner said
18 that they would only be able to put in ten percent
19 units for each building. So if Paramus needed
20 100 units, they would have to construct 1,000 to put
21 in 100 medium and low section apartments.

22 I find that to be excessive, because we
23 would have to put in 1,000 units to get 100 in
24 compliance with Mt. Laurel.

25 That's about it.

1 Thank you.

2 CHAIRMAN TANELLI: Thank you.

3 Marty Noble.

4 MR. NOBLE: Marty Noble, Waldwick.

5 This is a reprise for me. I'm looking
6 for a reprieve from the deer. This is my third visit
7 in I don't know how many years, but the second in not
8 too long a time.

9 It's worse. The last time I was here,
10 I called the person I was supposed to call, I don't
11 remember who it was, I heard nothing.

12 There are deer now across Wyckoff
13 Avenue. I live very close to the Wildlife Center,
14 Wyckoff Avenue is a quarter of a mile away. Now
15 there are two herds coming together. They're there
16 in the daylight. My neighbor told me she was walking
17 with her two young children and they were approached
18 by a deer. She got scared. The deer got scared too,
19 but that doesn't matter.

20 I'm telling you, you got to do
21 something. Eventually you're going to do this,
22 because there are more deer than ever, they're
23 everywhere. I've had 11 in my backyard.

24 I spent \$750 to have the lawn redone on
25 the side of my house. It is destroyed, because it's

1 the only place they walk. They come out, they have a
2 cocktail hour at the side of my house, and then they
3 go to the smorgasbord in the backyard and eat
4 everything in sight.

5 You're going to have to do something,
6 because eventually there's going to be more deer than
7 people. I'm not fooling around here, it's that bad.
8 Everyone knows it. And if you want, I'll bring my
9 neighbors.

10 One of my neighbors today said, "Thank
11 you for doing this," when I said I'm coming to the
12 meeting tonight.

13 I was here. I left a message. I've
14 heard nothing. I don't know if anything was done.

15 If I go to the Wildlife Center, they
16 hit me with, "Well, what do you want us to do?"

17 I'd like you to get rid of the damn
18 deer. It's pretty clear what has to be done. There
19 can't be any more.

20 They told me once that they were
21 allowed to have 16 deer. I don't know if that's true
22 or not, but the guy told me that said we probably
23 have 70, and this is probably ten years ago, and it's
24 no less now. They're everywhere.

25 Again, they carry disease, they cause

1 accidents, and they destroy property.

2 I just killed \$80.00 four times a year
3 to get Deer Be Gone. It doesn't do any good, because
4 there are too many of them. They eat everything.
5 Everything, they eat.

6 I don't know, I mean, I came here
7 tonight and looked around the outside here. It's
8 nicely put together. There's trees over here and
9 grass over here. What would you do, if, after you
10 pay for all that stuff, it was destroyed by whatever?
11 You would do something.

12 Nothing is done to help me or my
13 neighbors. I don't know why I have to pay probably
14 close to \$1,500 a year to keep the damn deer at bay,
15 and it doesn't work. This spray this guy put on here
16 didn't work, they ate whatever it is called, I don't
17 even know what the name is, they ate it into nothing.

18 Now they're eating right next to my
19 front door. There's a yellow bush, and they're
20 eating -- here's the door, here's where they're
21 eating, you can see where the leaves are gone
22 (indicating).

23 MR. FLORIO: Three minutes, Mr. Noble.

24 MR. NOBLE: Please do something soon,
25 and it has to be effective.

1 Thank you.

2 CHAIRMAN TANELLI: Mr. Noble, I think
3 you spoke to the previous County Administrator. We
4 have a new Administrator, so I'm going to give him
5 your contact information --

6 MR. NOBLE: That's fine.

7 CHAIRMAN TANELLI: -- so he can reach
8 out to you.

9 MR. NOBLE: He can come and we can have
10 a barbecue. Maybe we can eat venison.

11 AUDIENCE VOICE: Wrong crowd.

12 MR. NOBLE: What? Venison isn't legal
13 to eat?

14 AUDIENCE VOICE: We love the deer.
15 You're lucky.

16 MR. VELLUCCI: Lou Vellucci, Mahwah.

17 Fortuitous timing. I must say, I'm
18 glad I came tonight.

19 No, you know, I'm here because I love
20 you all. This forum is the best, and I wanted to
21 come more often. I didn't do it the last few weeks,
22 because I think this is the best way for people to
23 communicate with New Jersey state.

24 So a lot of things I'm going to mention
25 in my brief three minutes have to do with not only

1 county issues but state issues, because you are the
2 most populous state, right?

3 I believe we really have great values
4 in Bergen County. We want to spread that around. We
5 don't want to have another county, maybe has less
6 people have undue influence on certain things.

7 Anyway, I just want to tell you, my
8 friends just left, they were here from Europe, and
9 you know what, we're crazy. They're paying 14,
10 12 percent in Germany on things. Sales tax is a
11 beautiful thing, it's very fair, the more you buy,
12 the more you pay.

13 And there's a lot of debate going on
14 right now, how should we fund this? Should the money
15 go from one part of the state to the other?

16 But sales tax and gas tax, I love it,
17 and we can all afford it. If you don't want to do
18 it, just buy less items.

19 I'm glad we didn't lower the sales tax,
20 that's insane, but what you can do, you can say, hey,
21 seven percent sales tax -- I'd like to see it at
22 eight personally -- you can say, wait a second, let's
23 exempt pet care items. You know, all the social
24 benefits of cats and dogs, why do I have to pay tax
25 on, you know, food for animals or veterinary care?

1 So I want to see, you know, Bergen
2 County continue the great things it's doing. Let's
3 become a no-kill zone for, I'm talking about cats and
4 dogs, you know, domestic pets, and also extend it,
5 where appropriate, for wildlife. For example, the
6 gentleman just spoke before me, if we raise more
7 money, we could have good construction projects, what
8 they call "critter crossings," so we don't have these
9 dangerous situations on, say 287. I remember when it
10 wasn't there, now it runs right through the woods, or
11 even in beautiful Mahwah, you see a little
12 development here, a little development there.

13 So, we need to learn to have tolerance
14 and live together with the beautiful wildlife that
15 we're blessed with.

16 Anyway, I just want to say that the gas
17 tax is good, raise it, and we can go ahead and have a
18 clean environment, a clean energy.

19 And let's learn the live good with the
20 animals, because there's a lot of social benefits,
21 you put them in senior centers or maybe with
22 children, they become kinder individuals. So cats,
23 dogs, and also our wildlife.

24 And I think you're going to hear more
25 about that in two weeks. We want to make sure no

1 trophy hunting in the state, and hopefully you can
2 communicate that message.

3 You guys are great. Thank you.

4 CHAIRMAN TANELLI: Okay. Thank you.

5 Angi Metler.

6 MS. METLER: Thank you so much.

7 I am from Sussex County.

8 I'm here to show my support for the
9 resolution that you are going to introduce tonight to
10 protect animals that perform in circuses.

11 And I am also here -- I had no
12 intention of speaking, but when I hear the gentleman
13 talk about his issues with deer, I do recognize that
14 there can be some conflicts, but there are always
15 solutions that do not involve killing.

16 In a society that has just mourned the
17 death of so many, we have to try to find nonviolent
18 ways to solve problems and conflicts.

19 I'm the Executive Director of the
20 Animal Protection League of New Jersey. We've been
21 in the state since 1983, and we have a nonlethal deer
22 conflict management seminar that we can give. There
23 are literally hundreds of solutions. And I share
24 this gentleman's frustration, I do, because when we
25 see the deer where I live, I love seeing them, I

1 absolutely enjoy every minute, it never gets old, but
2 when they eat my husband's Hostas, he gets upset, so
3 we have solved that problem and we still enjoy seeing
4 them. We are available to give presentations, and I
5 hope you take us up on it.

6 Thank you so much.

7 (Applause.)

8 CHAIRMAN TANELLI: Darlene DeSantis.

9 MS. DeSANTIS: I'm a lifelong resident
10 of Palisades Park, New Jersey.

11 I want to thank you for introducing the
12 resolution to ban wild animal performances in Bergen
13 County parks tonight.

14 I'm thrilled that Bergen County can
15 become the first community in New Jersey to do that.
16 And hopefully it will set a benchmark for other New
17 Jersey communities to follow and do the same.

18 I've met with you all individually
19 about this, and I've recounted what I've witnessed
20 when circuses do come to Bergen County.

21 I love tigers, they're my absolute
22 favorite animals. I love all animals, but tigers are
23 my heart, they're my passion. When I see them
24 confined in cages, two to a cage where they can
25 barely stand up and turn around in, it's

1 heartbreaking. These are beautiful, majestic
2 animals, they do not deserve such inhumane treatment.

3 Passing this ordinance tonight will
4 provide more strength, as we work towards a federal
5 ban for the use of wild animals in circuses, and I
6 ask you for your support to vote in favor of this
7 ordinance tonight.

8 The one thing I want to say is, I
9 appreciate that you have open minds and open hearts
10 when it comes to animals. We need to be a voice for
11 them. They need us.

12 So thank you so much.

13 CHAIRMAN TANELLI: Thank you.

14 (Applause.)

15 CHAIRMAN TANELLI: Yuki Endo.

16 MR. ENDO: My name is Yuki Endo, a
17 resident of Jackson Heights, Queens, New York.

18 I am a member of Long Island Bus Riders
19 Union, and citizen defending libraries.

20 I am also an animal lover.

21 I am thankful for the Bergen County,
22 New Jersey to support a ban on animal cruelty at
23 circuses.

24 I remember during 2015, when I was
25 shopping at Oh-Mart in Little Ferry, New Jersey, I

1 got lost, and was walking through when Cole Brothers
2 circus area, where I saw a poor tiger in the cage.

3 I am urging New Jersey officials to
4 convince New York State, New York City, Westchester,
5 and Long Island officials to ban all animal cruelty
6 at circuses.

7 Thank you.

8 CHAIRMAN TANELLI: Thank you.

9 (Applause.)

10 CHAIRMAN TANELLI: Cynthia Soroka-Dunn.

11 MS. SOROKA-DUNN: Hi. How are you
12 guys?

13 CHAIRMAN TANELLI: Good.

14 MS. SOROKA-DUNN: I just wanted to make
15 a pretty quick comment.

16 I just wanted to say that we all have
17 issues with wildlife and animals and all different
18 things that are going on in New Jersey, especially
19 people talking about deer, and, you know, other kinds
20 of wildlife as well. But the thing here is that we
21 are the cause of this problem, not the animals. We
22 have to find creative solutions, because of the fact
23 that we keep building and building and building,
24 there's no place for them to go. They were here
25 before we were here. Before humans existed, we had

1 animals on this planet. We evolved, and now we are
2 here, and we shouldn't be doing things to hurt them,
3 we should be doing things to extend ourselves to help
4 these animals who don't have anybody else, except
5 themselves, to defend. They don't have guns. They
6 don't have anything to hurt themselves with or hurt
7 each other with, but we do, and we're taking
8 advantage of these things, instead of helping them.
9 If they weren't here, we wouldn't be here. The more
10 we build and the more things that we do in this
11 county, in this state, the worse our air, our water,
12 and everything else is becoming, because we're not
13 looking at what we really need to look at, which is,
14 how we deal with the environment that we live in. We
15 are not separate from the environment. We are not
16 separate from space. We are altogether as one, and
17 we have to figure out some way to help them and help
18 us to kind of work together.

19 And that's it.

20 CHAIRMAN TANELLI: Thank you.

21 (Applause.)

22 CHAIRMAN TANELLI: Julie O'Connor.

23 FREEHOLDER GANZ: Good evening.

24 MS. O'CONNOR: Hi.

25 My name is Julie O'Connor, the regional

1 legislative director for the League of Humane Voters
2 of New Jersey.

3 I wanted to thank you for the First
4 Reading of the ordinance to ban wild animal acts in
5 county parks. I hope I can count on your support for
6 these animals. I believe I can.

7 You will see many of us wearing some
8 fabric cloth ban, so you can identify us as voters
9 who care about these animals.

10 We're so happy that Bergen County may
11 set precedent for our state saying no to the abuse
12 that traveling acts inflict on animals. These
13 animals are abused and neglected, and I hope to count
14 on your saying no to those horrors.

15 On a personal note, my father, Perry
16 Bolkin, used to go with me to these meetings. He
17 passed away six months ago. And I know he would be
18 very impressed if you chose to use your position of
19 power to effect change for the better. Let's hope
20 that tonight's vote paves the way for a more humane
21 future in New Jersey, and let's have it begin here.

22 Thank you.

23 CHAIRMAN TANELLI: Thank you.

24 (Applause.)

25 CHAIRMAN TANELLI: Seeing no one else

1 wishing to speak, may I have a motion to close the
2 meeting to the public?

3 FREEHOLDER GANZ: So moved.

4 FREEHOLDER FELICE: Second.

5 CHAIRMAN TANELLI: All in favor?

6 (All present Freeholders respond in the
7 affirmative.)

8 CHAIRMAN TANELLI: Opposed?

9 (No response.)

10 CHAIRMAN TANELLI: The ayes have it.

11 MR. NOBLE: Could I say one word, and
12 then I am going to leave?

13 CHAIRMAN TANELLI: Sure.

14 MR. NOBLE: I don't advocate killing
15 the deer, larger fences would do it.

16 (Applause.)

17 MR. NOBLE: And fix the holes under it.

18 MR. FLORIO: It's safe to leave now,
19 Mr. Noble.

20 MR. NOBLE: I wasn't swayed, but I was
21 outnumbered.

22 (Laughter.)

23 RESOLUTIONS OF UNANIMOUS CONSENT:

24 CHAIRMAN TANELLI: Will the Clerk
25 please read the Resolutions on the Consent Agenda.

1 MS. SCIANCALEPORE: Resolutions of
2 Unanimous Consent are the following:

3 697-16 through 743-16, 745-16 through
4 771-16, and 774-16 through 781-16.

5 CHAIRMAN TANELLI: May I have a motion
6 to accept the resolutions?

7 FREEHOLDER GANZ: So moved.

8 FREEHOLDER DeNICOLA: Second.

9 CHAIRMAN TANELLI: Please call the
10 roll.

11 MS. SCIANCALEPORE: Who made the
12 motion?

13 CHAIRMAN TANELLI: David, and Maura
14 seconded.

15 MS. SCIANCALEPORE: Okay.

16 (At this point in the proceeding roll
17 call is taken and the Resolutions of Unanimous
18 Consent are passed by a vote of six in favor, with
19 Vice-Chairwoman Zur absent.)

20 RESOLUTIONS OF NONCONSENT:

21 CHAIRMAN TANELLI: Are there any
22 Resolutions of Nonconsent, pulled or tabled?

23 MS. SCIANCALEPORE: There are.

24 #744-16 is a Resolution authorizing
25 contract with Various Vendors to provide Snap-On

1 Automotive Tools/Catalog (Co-op), Bid #16-37.1.

2 CHAIRMAN TANELLI: May I have a motion
3 to introduce that?

4 FREEHOLDER VOSS: So moved.

5 CHAIRMAN TANELLI: Do I have a second?

6 FREEHOLDER SULLIVAN: Second.

7 CHAIRMAN TANELLI: Please call the
8 roll.

9 (At this point in the proceeding roll
10 call is taken and Resolution #744-16 is passed by a
11 vote of five in favor, with Freeholder DeNicola
12 voting nay, and Vice-Chairwoman Zur absent.)

13 MS. SCIANCALEPORE: The next one,
14 #772-16, is a Resolution authorizing a Purchase Order
15 to Various Vendors to Provide Vehicle Repair
16 Services, Bid #16-05.1.

17 CHAIRMAN TANELLI: Can I have a motion
18 to introduce that?

19 FREEHOLDER VOSS: Shouldn't we think
20 about that?

21 CHAIRMAN TANELLI: So, Freeholder, I
22 consulted with the Administrator, and the proper
23 course of action would be for us to pass that and
24 then him investigate it. This is an improper venue
25 for us to be discussing whether a bid was proper or

1 not.

2 FREEHOLDER VOSS: Okay.

3 ACTING COUNTY ADMINISTRATOR NEALS: I
4 can address the one point that was raised with regard
5 to the All American.

6 FREEHOLDER GANZ: Point of order, there
7 is nothing presently before the Board, motion has not
8 been seconded.

9 MR. FLORIO: Freeholder is correct.

10 CHAIRMAN TANELLI: Okay. May I have a
11 second on that motion?

12 I'm going to second it.

13 Okay. Discussion?

14 MR. FLORIO: Who was the sponsor?
15 There was neither a sponsor nor a second.

16 CHAIRMAN TANELLI: He said a second.
17 I'm sorry.

18 Do I have a motion to introduce that
19 resolution?

20 FREEHOLDER GANZ: I'll make the motion.

21 CHAIRMAN TANELLI: And I'm going to
22 second it.

23 Discussion?

24 Would you please answer Freeholder's
25 comments?

1 ACTING COUNTY ADMINISTRATOR NEALS: With
2 regard to the concerns about All American Ford, I've
3 looked at the zoning permit that's been provided, and
4 it specifies that body work only on All American sold
5 products at this location.

6 And All American is being used with
7 regard to collision repair at our fleet. So they
8 would be performing services on their own products,
9 because we have 90 percent Ford fleet, and we would
10 be using Ford replacement products, in the event of
11 collision. So they would be doing work on their own
12 products.

13 FREEHOLDER VOSS: That was not clear
14 initially.

15 Thank you.

16 CHAIRMAN TANELLI: Please call the
17 roll.

18 FREEHOLDER DeNICOLA: And if I could,
19 the second part of that was the price, the concern
20 that was brought up.

21 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

22 FREEHOLDER SULLIVAN: I don't know
23 anyone that does collision work for \$20 an hour,
24 Freeholder. When he mentioned that, I don't know
25 where he got his figure from.

1 ACTING COUNTY ADMINISTRATOR NEALS:
2 Well, in Part A for All American Ford, the rate per
3 hour is \$21, and the rate discount is 15 percent.
4 For buses and heavy duty trucks, however, the rate
5 per hour is \$70. So these were the prices that were
6 bid, and that was the low vendor as far as the light
7 and medium duty vehicles. So there's a range in
8 terms of what the rate per hour is for the collision.

9 FREEHOLDER SULLIVAN: There is a
10 discount of 15 percent, so that means the rate would
11 have been around 25 before the discount?

12 ACTING COUNTY ADMINISTRATOR NEALS:
13 Right.

14 FREEHOLDER SULLIVAN: Any vehicles at
15 \$40 an hour that he quoted?

16 ACTING COUNTY ADMINISTRATOR NEALS: For
17 Bergen Brookside Auto Body in Part A, as far as
18 automobiles and light to medium duty vehicles, their
19 rate per hour is \$47.57. Mind you, the way this was
20 bid, there's a whole series of different types of
21 trucks and extended repairs.

22 FREEHOLDER SULLIVAN: Compared to cars,
23 compared to buses, three different categories?

24 ACTING COUNTY ADMINISTRATOR NEALS:
25 Right, so each rate per hour is based on a particular

1 category.

2 FREEHOLDER SULLIVAN: That makes more
3 sense now. When it was presented, it didn't make
4 sense. The explanation makes a lot more sense.

5 FREEHOLDER VOSS: Exactly.

6 FREEHOLDER GANZ: Chairman, if I may,
7 the one thing that's clear is that if we were getting
8 this work done on our own vehicles, we'd be paying a
9 lot more than the county is, and that's because we
10 don't put our own vehicles out to bid, the county
11 does, and there's an established procedure, if you
12 want to challenge it, and the way to do it is not to
13 come into a Freeholder meeting and say thus and thus
14 and so and so.

15 CHAIRMAN TANELLI: Correct, Freeholder.

16 FREEHOLDER DeNICOLA: If I could just
17 comment too.

18 Outside of those issues that were just
19 raise and discussed, I would like to state for the
20 record that my vote is going to reflect a concern
21 that one of the vendors had submitted a notarized
22 disclosure document that was inaccurate, stating that
23 they had made no contributions. And while they have
24 been refunded a significant amount of money to comply
25 with the limit of a contribution, I don't believe

1 that our Pay-to-Play ordinance allows for that cure.
2 There is a cure, if you exceed the limit of the
3 political contribution, but not if you indicate that
4 you have made no contribution.

5 Thank you.

6 CHAIRMAN TANELLI: So just to address
7 that, we had a pretty lengthy conversation in the
8 Work Session in regards to that, and the
9 Administrator addressed that, and the cure is the
10 cure. And that's the position that the
11 administration is taking, and that's the position
12 that whoever is going to be voting in the
13 affirmative, that our ordinance gives you the
14 opportunity to correct the mistake, if a mistake is
15 made, if we need to go back, if a Freeholder would
16 like to challenge that ordinance, and go back and
17 revisit that and change the language of that
18 ordinance, that's certainly an option, but I'll be
19 voting in the affirmative for the fact that that
20 Pay-to-Play ordinance, which most counties don't even
21 have, has been effective and has worked, and I
22 believe that giving them an opportunity to correct is
23 right.

24 Freeholder Ganz.

25 FREEHOLDER GANZ: I want to point out

1 that the Administrator who is speaking this evening
2 is an accomplished attorney who has practiced before
3 this Board for many years, in addition to being a
4 corporation counsel and has been nominated by the
5 President of the United States to be a United States
6 District Court judge.

7 I am satisfied with the explanation
8 that he offered us in Work Session.

9 CHAIRMAN TANELLI: Thank you,
10 Freeholder.

11 Please call the roll.

12 (At this point in the proceeding roll
13 call is taken and Resolution #772-16 is passed by a
14 vote of four in favor, with Freeholders Felice and
15 DeNicola voting nay, and Vice-Chairwoman Zur absent.)

16 MR. FLORIO: Resolution passes.

17 MS. SCIANCALEPORE: Okay. There's one
18 more on Nonconsent.

19 #773-16 is a Resolution authorizing the
20 contract with Various Vendors to Provide Repair
21 Services of Damaged County Owned/Leased Vehicles
22 regarding Bid #16-06.

23 CHAIRMAN TANELLI: Do we have an
24 introduction, please?

25 FREEHOLDER SULLIVAN: So moved.

1 FREEHOLDER VOSS: Second.

2 CHAIRMAN TANELLI: Please call the
3 roll.

4 FREEHOLDER DeNICOLA: Mr. Chairman,
5 just a brief comment.

6 CHAIRMAN TANELLI: Yes.

7 FREEHOLDER DeNICOLA: This is a
8 resolution that reflects the same vendors and the
9 same vendor issue as in Resolution #772.

10 And, for the record, I am not making
11 any criticism of our Administrator, the point is:
12 Why have a Pay-to-Play ordinance, if you can state
13 you've made no contribution and the following month
14 you can resubmit for resolution for a contract?

15 CHAIRMAN TANELLI: Thank you,
16 Freeholder.

17 I'm going to stand by my statement I
18 said earlier, that the Pay-to-Play ordinance provides
19 for a remedy for this to be corrected.

20 Please call the roll.

21 FREEHOLDER GANZ: May I add, Chairman?

22 CHAIRMAN TANELLI: Sure.

23 FREEHOLDER GANZ: What I previously
24 said is renewed and placed in the record herein, but
25 in addition to that, I think it's important to

1 recognize that all of these were long discussed at
2 Work Session.

3 CHAIRMAN TANELLI: Thank you.

4 Roll call.

5 (At this point in the proceeding roll
6 call is taken and Resolution #773-16 is passed by a
7 vote of four in favor, with Freeholders Felice and
8 DeNicola voting nay, and Vice-Chairwoman Zur absent.)

9 MR. FLORIO: Resolution passes.

10 ORDINANCES:

11 CHAIRMAN TANELLI: We'll now go on to
12 our five ordinances for First Reading and
13 Introduction.

14 Will the Clerk please read the
15 Ordinance 16-08 by title only.

16 MS. SCIANCALEPORE: "BOND ORDINANCE
17 AMENDING SECTIONS 3(A) AND 6(B) OF BOND ORDINANCE NO.
18 15-28, FINALLY ADOPTED ON OCTOBER 14, 2015."

19 CHAIRMAN TANELLI: May I have a motion
20 to introduce Ordinance 16-08 as read by the Clerk?

21 FREEHOLDER SULLIVAN: So moved.

22 FREEHOLDER FELICE: Second.

23 CHAIRMAN TANELLI: Please call the
24 roll.

25 (At this point in the proceeding roll

1 call is taken and the Introduction and First Reading
2 of Ordinance 16-08 is passed by a vote of six in
3 favor, with Vice-Chairwoman Zur absent.)

4 CHAIRMAN TANELLI: Will the Clerk
5 please read Ordinance 16-10 by title only.

6 MS. SCIANCALEPORE: "GUARANTY ORDINANCE
7 SECURING THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S
8 COUNTY GUARANTEED GOVERNMENTAL LOAN REVENUE REFUNDING
9 BONDS, SERIES 2016, IN AN AGGREGATE PRINCIPAL AMOUNT
10 NOT TO EXCEED \$105,000,000."

11 CHAIRMAN TANELLI: Can I have a motion
12 to introduce the ordinance?

13 FREEHOLDER GANZ: So moved.

14 FREEHOLDER VOSS: Second.

15 CHAIRMAN TANELLI: Please call the
16 roll.

17 FREEHOLDER GANZ: Discussion?

18 CHAIRMAN TANELLI: Discussion.

19 FREEHOLDER GANZ: Just briefly,
20 Chairman.

21 This is refinancing ordinances that
22 have previously been passed, the way you refinance
23 your house when the mortgage rate is too high. You
24 have a substantial savings to the county and to those
25 who have provided to use the county's AAA credit rate

1 with the BCIA.

2 I am pleased to offer this.

3 CHAIRMAN TANELLI: Thank you,
4 Freeholder.

5 Please call the roll.

6 FREEHOLDER DeNICOLA: I do have a
7 question on this ordinance, maybe the Administrator
8 can answer.

9 While the debt service will be reduced,
10 will the principal be increased?

11 ACTING COUNTY ADMINISTRATOR NEALS: The
12 principal will not be increased.

13 FREEHOLDER DeNICOLA: Okay. Thank you.

14 CHAIRMAN TANELLI: Please call the
15 roll.

16 (At this point in the proceeding roll
17 call is taken and the Introduction and First Reading
18 of Ordinance 16-10 is passed by a vote of six in
19 favor, with Vice-Chairwoman Zur absent.)

20 MS. SCIANCALEPORE: Ordinance 16-10
21 passes First Reading.

22 CHAIRMAN TANELLI: Introduction and
23 First Reading of Ordinance 16-11.

24 Will the Clerk please read Ordinance
25 16-11 by title only.

1 MS. SCIANCALEPORE: "REFUNDING BOND
2 ORDINANCE PROVIDING FOR THE REFUNDING OF OUTSTANDING
3 GENERAL OBLIGATION BONDS BY THE COUNTY OF BERGEN,
4 APPROPRIATING \$52,000,000 THEREFOR, AND AUTHORIZING
5 THE ISSUANCE OF \$52,000,000 REFUNDING BONDS OF THE
6 COUNTY TO FINANCE THE COST THEREOF."

7 CHAIRMAN TANELLI: Can I have a motion?

8 FREEHOLDER SULLIVAN: So moved.

9 FREEHOLDER GANZ: Second.

10 CHAIRMAN TANELLI: Please call the
11 roll.

12 FREEHOLDER DeNICOLA: Mr. Chairman, I
13 have the same question of this re-funding as well.
14 While the debt service will be reduced, will the
15 principal remain the same or increase?

16 ACTING COUNTY ADMINISTRATOR NEALS: It
17 is a re-funding of the existing obligation, so there
18 will not be an increase in the principal.

19 FREEHOLDER DeNICOLA: Thank you.

20 CHAIRMAN TANELLI: Please call the
21 roll.

22 (At this point in the proceeding roll
23 call is taken and the Introduction and First Reading
24 of Ordinance 16-11 is passed by a vote of six in
25 favor, with Vice-Chairwoman Zur absent.)

1 MS. SCIANCALEPORE: Ordinance 16-11
2 passes First Reading.

3 CHAIRMAN TANELLI: Introduction and
4 First Reading of Ordinance 16-12.

5 Will the Clerk please read Ordinance
6 16-12 by title only.

7 MS. SCIANCALEPORE: "GUARANTY ORDINANCE
8 SECURING THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S
9 COUNTY GUARANTEED REVENUE BONDS, SERIES 2016 (GREATER
10 BERGEN COMMUNITY ACTION, INC. PROJECT), IN AN
11 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
12 \$15,000,000."

13 CHAIRMAN TANELLI: Can I have a motion
14 to introduce Ordinance 16-12?

15 FREEHOLDER SULLIVAN: So moved.

16 FREEHOLDER VOSS: Second.

17 CHAIRMAN TANELLI: Please call the
18 roll.

19 (At this point in the proceeding roll
20 call is taken and the Introduction and First Reading
21 of Ordinance 16-12 is passed by a vote of six in
22 favor, with Vice-Chairwoman Zur absent.)

23 MS. SCIANCALEPORE: Ordinance 16-12
24 passes First Reading.

25 CHAIRMAN TANELLI: Introduction and

1 First Reading of Ordinance 16-13.

2 Will the Clerk please read Ordinance
3 16-13 by title only.

4 MS. SCIANCALEPORE: "AN ORDINANCE TO
5 BAN THE OPERATION OF TRAVELING SHOWS OR CIRCUSES THAT
6 EXHIBIT WILD OR EXOTIC ANIMALS ON COUNTY PROPERTY."

7 CHAIRMAN TANELLI: Can I have a motion?

8 FREEHOLDER DeNICOLA: So moved.

9 FREEHOLDER SULLIVAN: So moved.

10 CHAIRMAN TANELLI: May I have a second?

11 So moved.

12 FREEHOLDER GANZ: Discussion, please.

13 CHAIRMAN TANELLI: Discussion.

14 FREEHOLDER GANZ: I have known Julie
15 and her mom, Marjorie Bolkin, since Julie was
16 14-years-old. She had a passion at that age for
17 animals, and that is a passion that has never abated.

18 Notwithstanding, all of the nos that
19 she heard from all of the offices on this floor, she
20 persevered, and I congratulate you on your evident
21 victory.

22 Thank you, Chairman.

23 CHAIRMAN TANELLI: Thank you,
24 Freeholder.

25 FREEHOLDER VOSS: Mr. Chairman?

1 CHAIRMAN TANELLI: Sure.

2 FREEHOLDER VOSS: It was a long, hard
3 fight, but we made it happen. And you know how I
4 feel about animals, and I'm so happy that this has
5 finally come to fruition, so great job.

6 CHAIRMAN TANELLI: Freeholder Felice.

7 FREEHOLDER FELICE: You know, at first
8 when it was brought to my attention, I was somewhat
9 reluctant. And as time went on, I began to realize
10 that this was very commonsense oriented. And, you
11 know, certainly I may not hold all the views that you
12 all have concerning animal rights or wildlife, and I
13 feel sorry for the guy there that was talking in the
14 front, and I'm glad he left, but the point being is
15 that part of my job, I believe, is to listen to my
16 constituents. Some I agree with, some I don't. Some
17 I'll never agree with, others I will begin to agree
18 with. And I think that's the wonderful aspect of my
19 position as Freeholder, to hear different points of
20 view.

21 The ordinance makes sense, and I have
22 to commend the administration, but also commend the
23 Chairman, that he didn't rush into this, that he made
24 a point that it be done in a due diligence fashion,
25 that it be deliberate, that it be reviewed by legal

1 counsel. And I think that as part of this Board, it
2 makes a statement about the use of exotic animals in
3 our county parks. Not to say that there are not
4 going to be circuses performed or using exotic
5 animals in certain private properties, but this is I
6 think an appropriate venue and ordinance to move
7 forward with. So I'm glad we're doing this. I'm
8 going to vote in the affirmative. And I'm just glad
9 that this issue was brought to my attention and for
10 me to digest it and to move forward with my point of
11 view.

12 Thank you very much, Mr. Chairman.

13 CHAIRMAN TANELLI: Thank you.

14 FREEHOLDER DeNICOLA: Mr. Chairman, if
15 I could just add to my colleagues as well.

16 I want to thank all of you, because you
17 came here passionately, but also respectfully, and
18 you used the system and our process to your
19 advantage, and here we are today. You met with us in
20 our offices, you were well prepared, you had your
21 evidence and your arguments. And certainly I do
22 agree with your position and also will be voting in
23 the affirmative.

24 And it is true, this isn't the end.

25 There are a lot of issues that we have in Bergen

1 County with animals, as you could hear, the gentleman
2 from Waldwick wasn't the first person to come to us,
3 and a lot of people are frustrated, but we do need to
4 find humane solutions.

5 And I also like that you worked with us
6 and you educate the public, you're at our zoo, and
7 that's so important too.

8 So thank you.

9 CHAIRMAN TANELLI: This is only the
10 First Reading, Freeholder Sullivan.

11 FREEHOLDER SULLIVAN: John Felice took
12 longer than it took to pass this ordinance.

13 I just want to say thank you for your
14 patience. I know it took a while, but like was
15 stated here, I really appreciated that you visited
16 with every single Freeholder, explained your
17 position, you weren't rude or disrespectful, and it
18 was really appreciated. You know, everyone could be
19 educated, that's for sure, and I was educated on this
20 issue. And again to everyone on your committee,
21 congratulations, and hopefully we do start something
22 that will spread throughout the state. I want to say
23 job well done, and I appreciate the way you went
24 about it, very peacefully, and it really helped us go
25 the extra mile.

1 So thank you very much.

2 AUDIENCE VOICE: Thank you.

3 CHAIRMAN TANELLI: So, first of all,
4 I'd like to thank Julie for your patience and each
5 member that came before us and spoke to us.

6 Not to repeat what everyone said here,
7 but a lot of work went into this ordinance.

8 I'd like to thank our Freeholder
9 Counsel. I'd like to thank County Counsel. I'd like
10 to thank the Parks Director and the Parks staff. I'd
11 like to thank the administration, just as a whole.
12 Because once that ordinance circulated -- a lot of
13 people come before us and ask us for resolutions and
14 ordinances, and some I consider are "feel good"
15 resolutions and ordinances, they don't really have
16 any teeth to them. I didn't want this to be that
17 way, that's why I asked when we passed the ordinance
18 if it's something that you could live with and be
19 happy with and also something that we could all stand
20 behind, and I think that's where we are now with this
21 ordinance that we're going to be passing First
22 Reading tonight. So I just want to say thank you and
23 congratulations.

24 Please call the roll.

25 (At this point in the proceeding roll

1 call is taken and the Introduction and First Reading
2 of Ordinance 16-13 is passed by a vote of six in
3 favor, with Vice-Chairwoman Zur absent.)

4 MS. SCIANCALEPORE: Ordinance 16-13
5 passes First Reading.

6 (Applause.)

7 CHAIRMAN TANELLI: We'll now go on to
8 our three Ordinances for Second Reading and Adoption,
9 Ordinances 16-06, 16-07 and 16-09.

10 Second Reading and Adoption of
11 Ordinance 16-06.

12 Will the Clerk please read the
13 Ordinance 16-06 by title only.

14 MS. SCIANCALEPORE: Proof of
15 Publication of Ordinance Notice of Public Hearing was
16 published in The Record and The Herald News on
17 Sunday, June 19, 2016, and is on file in my office.

18 A copy of the Notice of Hearing and
19 Ordinance No. 16-06 was duly posted, pursuant to
20 N.J.S.A. 40A:2-17, on Friday, June 17, 2016.

21 The title is read as follows:

22 "BOND ORDINANCE AMENDING SECTION 3(A)
23 OF BOND ORDINANCE NO. 95-18 FINALLY ADOPTED ON MAY 3,
24 1995, AMENDING SECTION 3(A) OF BOND ORDINANCE 98-36
25 FINALLY ADOPTED ON OCTOBER 21, 1998, AND

1 APPROPRIATING A \$1,636,000 CONTRIBUTION FROM THE
2 BOROUGH OF EMERSON, ALL TO PROVIDE FOR THE
3 KINDERKAMACK ROAD IMPROVEMENTS, BOROUGH OF EMERSON
4 PROJECT (PHASES I-III) TO BE UNDERTAKEN BY THE
5 COUNTY."

6 CHAIRMAN TANELLI: That was a mouthful.
7 May I have a motion to open the hearing
8 on Ordinance 16-06 to the public?

9 FREEHOLDER FELICE: So moved.

10 FREEHOLDER SULLIVAN: Second.

11 CHAIRMAN TANELLI: All in favor?

12 (All present Freeholders respond in the
13 affirmative.)

14 CHAIRMAN TANELLI: Opposed?

15 (No response.)

16 CHAIRMAN TANELLI: The eyes have it.
17 Public hearing is now open, with a five minute time
18 limit, which is based on our bylaws, to speak about
19 Ordinance 16-06 at this time.

20 The Board Attorney will keep the time.
21 When the time of the speaker has expired, the
22 timekeeper will announce the time has expired.

23 Anyone wishing to speak on Ordinance
24 16-06?

25 (No response.)

1 MR. FLORIO: No speakers.

2 CHAIRMAN TANELLI: May I have a motion
3 to close the hearing?

4 FREEHOLDER FELICE: So moved.

5 FREEHOLDER DeNICOLA: Second.

6 CHAIRMAN TANELLI: All in favor?

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

9 CHAIRMAN TANELLI: Opposed?

10 (No response.)

11 CHAIRMAN TANELLI: The ayes have it,
12 the public hearing on Ordinance 16-06 is closed.

13 Is there any board comment or
14 discussion about Ordinance 16-06?

15 (No response.)

16 CHAIRMAN TANELLI: Hearing none, may I
17 have a motion to adopt?

18 FREEHOLDER DeNICOLA: So moved.

19 CHAIRMAN TANELLI: May I have a second?

20 FREEHOLDER SULLIVAN: Second.

21 CHAIRMAN TANELLI: Please call the
22 roll.

23 (At this point in the proceeding roll
24 call is taken and the Second Reading and Adoption of
25 Ordinance 16-06 is passed by a vote of six in favor,

1 with Vice-Chairwoman Zur absent.)

2 MS. SCIANCALEPORE: Ordinance 16-06
3 passes and is adopted, Second Reading.

4 CHAIRMAN TANELLI: Second Reading and
5 Adoption of Ordinance 16-07.

6 Will the Clerk please Ordinance 16-07
7 by title only.

8 MS. SCIANCALEPORE: Proof of
9 Publication of Ordinance, Notice of Public Hearing
10 was published in The Record and The Herald News on
11 Sunday, June 19, 2016, and is on file in my office.

12 A copy of the Notice of Hearing and
13 Ordinance No. 16-07 was duly posted, pursuant to
14 N.J.S.A. 40A:2-17, on Friday, June 17, 2016.

15 The title is read as follows:

16 "BOND ORDINANCE PROVIDING FOR THE
17 FISCAL YEAR 2016 COUNTY AID PROGRAM BY THE COUNTY OF
18 BERGEN, APPROPRIATING \$7,604,500 THEREFOR AND
19 AUTHORIZING THE ISSUANCE OF \$7,604,500 BONDS OR NOTES
20 OF THE COUNTY TO FINANCE THE COST THEREOF."

21 CHAIRMAN TANELLI: May I have a motion
22 to open the hearing to the public on Ordinance 16-07?

23 FREEHOLDER VOSS: So moved.

24 FREEHOLDER SULLIVAN: Second.

25 CHAIRMAN TANELLI: All in favor?

1 (All present Freeholders respond in the
2 affirmative.)

3 CHAIRMAN TANELLI: Opposed?

4 (No response.)

5 CHAIRMAN TANELLI: The ayes have it.

6 The public hearing is now open, with a
7 five minute time limit, to speak about Ordinance
8 16-07 only at this time.

9 The Board Attorney will keep the time.
10 When the time expires, the timekeeper will announce
11 the time has expired.

12 Anyone wishing to speak on Ordinance
13 16-07?

14 (No response.)

15 MR. FLORIO: No speakers.

16 CHAIRMAN TANELLI: May I have a motion
17 to close the hearing?

18 FREEHOLDER DeNICOLA: So moved.

19 CHAIRMAN TANELLI: Second?

20 FREEHOLDER SULLIVAN: Second.

21 CHAIRMAN TANELLI: All in favor?

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

24 CHAIRMAN TANELLI: Opposed?

25 (No response.)

1 16-09 by title only.

2 MS. SCIANCALEPORE: Proof of
3 Publication of Ordinance, Notice of Public Hearing
4 was published in The Record and The Herald News on
5 Sunday, June 19, 2016, and is on file in my office.

6 A copy of the Notice of Hearing and
7 Ordinance 16-09 was duly posted, pursuant to N.J.S.A.
8 40A:2-17, on Friday, June 17, 2016.

9 The title is read as follows:

10 "AN ORDINANCE ESTABLISHING THE REVISED
11 2016 FEE SCHEDULE FOR THE BERGEN COUNTY JUSTICE
12 CENTER PARKING GARAGE."

13 CHAIRMAN TANELLI: May I have a motion
14 to open the hearing on Ordinance 16-09 to the public?

15 FREEHOLDER VOSS: So moved.

16 FREEHOLDER SULLIVAN: Second.

17 CHAIRMAN TANELLI: All in favor?

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

20 CHAIRMAN TANELLI: Opposed?

21 (No response.)

22 CHAIRMAN TANELLI: The public hearing
23 is now open, with a five-minute time limit, to speak
24 about Ordinance 16-09 only at this time.

25 The Board Attorney will keep the time.

1 When the time of the speaker expires, the timekeeper
2 will announce that the time has expired.

3 Anyone wishing to speak on Ordinance
4 16-09?

5 (No response.)

6 MR. FLORIO: No speakers.

7 CHAIRMAN TANELLI: Seeing no speakers,
8 may I have a motion to close the hearing on Ordinance
9 16-09 to the public?

10 FREEHOLDER FELICE: So moved.

11 CHAIRMAN TANELLI: May I have a second?

12 FREEHOLDER SULLIVAN: Second.

13 CHAIRMAN TANELLI: All in favor?

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

16 CHAIRMAN TANELLI: Opposed?

17 (No response.)

18 CHAIRMAN TANELLI: The ayes have it.
19 The public hearing on Ordinance 16-09 is now closed.

20 Is there any Board discussion or
21 comment on Ordinance 16-09?

22 FREEHOLDER DeNICOLA: Mr. Chairman?

23 CHAIRMAN TANELLI: Freeholder.

24 FREEHOLDER DeNICOLA: I would just like
25 to comment that once the resolution is passed, the

1 Administrator stated on the record during our work
2 meeting that the parking garage policy will be
3 attached to the ordinance, and it includes the fact
4 that volunteers, board members, and those members of
5 the public who are coming here to serve a duty to the
6 county will not have to pay those fees.

7 ACTING COUNTY ADMINISTRATOR NEALS:

8 That's correct.

9 FREEHOLDER DeNICOLA: Thank you.

10 CHAIRMAN TANELLI: Thank you.

11 FREEHOLDER GANZ: It was my
12 understanding as well, Chairman, that those who are
13 visiting the county for purposes of dropping off
14 papers and being in the garage for less than an hour
15 likewise would not be subject to a fee. Is that
16 still correct?

17 ACTING COUNTY ADMINISTRATOR NEALS:

18 That's correct, the fee schedule provides for 0
19 through 1 hour is free.

20 FREEHOLDER GANZ: Thank you.

21 CHAIRMAN TANELLI: Thank you,

22 Freeholders.

23 May I have a motion to adopt Ordinance
24 16-09?

25 FREEHOLDER GANZ: So moved.

1 FREEHOLDER DeNICOLA: Second.

2 CHAIRMAN TANELLI: Please call the
3 roll.

4 (At this point in the proceeding roll
5 call is taken and the Second Reading and Adoption of
6 Ordinance 16-09 is passed by a vote of six in favor,
7 with Vice-Chairwoman Zur absent.)

8 MS. SCIANCALEPORE: Ordinance 16-09 is
9 adopted Second Reading.

10 FREEHOLDER FELICE: Mr. Chairman?

11 CHAIRMAN TANELLI: Yes, Freeholder.

12 FREEHOLDER FELICE: I'd like to make a
13 motion to suspend committee reports for this evening.

14 CHAIRMAN TANELLI: Okay. Do I have a
15 second on that?

16 FREEHOLDER VOSS: I'll second.

17 MR. FLORIO: There's a motion and a
18 second to suspend committee reports.

19 CHAIRMAN TANELLI: Please call the
20 roll.

21 (At this point in the proceeding roll
22 call is taken and the motion is passed by a vote of
23 five in favor, with Freeholder Ganz voting nay, and
24 Vice-Chairwoman Zur absent.)

25 MR. FLORIO: The committee reports are

1 suspended.

2 CHAIRMAN TANELLI: For this evening.

3 There being nothing further to come

4 before this meeting, may I have a motion adjourn?

5 FREEHOLDER GANZ: You may.

6 FREEHOLDER FELICE: 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: The ayes have it, we
13 are adjourned at 8:32.

14 (Whereupon, the Public Meeting is
15 adjourned at 8:32 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