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BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
WEDNESDAY, AUGUST 10, 2016
COMMENCING AT 4:34 P.M.

FREEHOLDERS PRESENT:

- STEVEN A. TANELLI, CHAIRMAN
- TRACY S. ZUR, VICE CHAIRWOMAN
- JOHN A. FELICE, CHAIRMAN PRO TEMPORE
- DR. JOAN M. VOSS
- MAURA R. DeNICOLA
- THOMAS J. SULLIVAN

FREEHOLDERS ABSENT:

- DAVID L. GANZ

KIM O. FURBACHER, C.C.R., R.M.R.
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

STEPHANIE GALLINA
ADMINISTRATIVE ASSISTANT

RANDI RUDD
ADMINISTRATIVE ASSISTANT

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, C.C.R., R.M.R.
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4:35 PM REVIEW OF RESOLUTIONS & ORDINANCES 5

Frank Puccio, Executive Assistant Prosecutor
Prosecutor's Office

Gerald Reiner, Director
Division of Purchasing

4:47 PM CLOSED SESSION 16

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

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

5 Will the Clerk please read the Byron
6 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 CHAIRMAN TANELLI: Please call the
20 roll.

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

25 CHAIRMAN TANELLI: Please rise for the

1 Pledge.

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

4 4:35 PM REVIEW OF RESOLUTIONS

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

7 MS. SCIANCALEPORE: Page 1, starting
8 with #837-16.

9 FREEHOLDER SULLIVAN: Mr. Chairman?

10 CHAIRMAN TANELLI: Yes, sir.

11 FREEHOLDER SULLIVAN: May please
12 sponsor #841-16?

13 VICE-CHAIRWOMAN ZUR: I'll co-sponsor
14 that.

15 CHAIRMAN TANELLI: Okay.

16 I'd like to sponsor #837, #838, and
17 #839.

18 FREEHOLDER DeNICOLA: I'll co-sponsor
19 those with you, Mr. Chairman.

20 VICE-CHAIRWOMAN ZUR: Do you want to do
21 those by Body of the Whole?

22 FREEHOLDER DeNICOLA: I'd like to also
23 sponsor #844, please.

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

1 FREEHOLDER DeNICOLA: Thank you.

2 CHAIRMAN TANELLI: So is everyone in
3 agreement, we'll change #837, #838, and #839 to the
4 Body of the Whole?

5 FREEHOLDER FELICE: Sure.

6 FREEHOLDER VOSS: Yes.

7 FREEHOLDER SULLIVAN: Yes.

8 VICE-CHAIRWOMAN ZUR: Yes.

9 FREEHOLDER DeNICOLA: Yes.

10 CHAIRMAN TANELLI: Okay.

11 MS. SCIANCALEPORE: Page 2.

12 FREEHOLDER SULLIVAN: I ask that
13 #850-16 be by the Body of the Whole, if everyone is
14 okay with that.

15 FREEHOLDER VOSS: Yes.

16 CHAIRMAN TANELLI: I'm also going to
17 sponsor #846.

18 VICE-CHAIRWOMAN ZUR: May I co-sponsor?

19 CHAIRMAN TANELLI: Sure.

20 FREEHOLDER VOSS: Can I please sponsor
21 #848?

22 FREEHOLDER SULLIVAN: I'll co-sponsor
23 that with you.

24 CHAIRMAN TANELLI: I'd also like to
25 sponsor #845, please.

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

3 MS. SCIANCALEPORE: Page 3.

4 FREEHOLDER SULLIVAN: Mr. Chairman?

5 CHAIRMAN TANELLI: Yes, sir.

6 FREEHOLDER SULLIVAN: I ask that
7 #862-16 be Body of the Whole.

8 CHAIRMAN TANELLI: Would you like to
9 add #853 in there as well?

10 FREEHOLDER SULLIVAN: Sure.

11 FREEHOLDER DeNICOLA: I'd like to
12 sponsor #854, please.

13 FREEHOLDER SULLIVAN: I'll co-sponsor
14 that.

15 FREEHOLDER DeNICOLA: Thank you.
16 And I'd also like to sponsor #855,
17 please.

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

20 FREEHOLDER DeNICOLA: Thank you.

21 MS. SCIANCALEPORE: Page 4.

22 CHAIRMAN TANELLI: Can I just go back
23 one page. Can I sponsor #859-16, please.

24 Can I get a co-sponsor?

25 FREEHOLDER SULLIVAN: Sure. You got

1 it.

2 CHAIRMAN TANELLI: Thank you.

3 FREEHOLDER DeNICOLA: I'd like to
4 sponsor #860, please.

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

7 FREEHOLDER SULLIVAN: I ask that be
8 Body of the Whole, if we could.

9 FREEHOLDER VOSS: Yes.

10 CHAIRMAN TANELLI: If everyone is in
11 agreement.

12 Okay. Body of the Whole, please.

13 FREEHOLDER DeNICOLA: I'd like to ask
14 that #861 and #862 be placed on Nonconsent, please,
15 as well as #863 and #864.

16 CHAIRMAN TANELLI: All of Page 4 -- no,
17 I'm kidding.

18 FREEHOLDER DeNICOLA: Those four.

19 FREEHOLDER SULLIVAN: Mr. Chairman, I'd
20 like to sponsor #861-16.

21 CHAIRMAN TANELLI: I'll co-sponsor
22 that.

23 FREEHOLDER SULLIVAN: I'd like to
24 suggest the Body of the Whole, but I'll sponsor that.

25 FREEHOLDER VOSS: I'd like to sponsor

1 #865, please.

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

4 CHAIRMAN TANELLI: I'm going to sponsor
5 #862, please, and #863.

6 FREEHOLDER SULLIVAN: I'll co-sponsor
7 that with you, Mr. Chairman.

8 FREEHOLDER DeNICOLA: I do have a
9 comment, though, on #861 and #862, Mr. Chairman.

10 CHAIRMAN TANELLI: Okay.

11 FREEHOLDER DeNICOLA: We have those
12 resolutions, but in the body of the resolution it
13 states that the transcript of the public hearing was
14 presented to the Board of Freeholders, and we have
15 not received a transcript.

16 CHAIRMAN TANELLI: I had a meeting with
17 the Deputy Administrator five minutes prior to this
18 meeting, and it appears that it was only sent to
19 myself and to Julien. Normally it gets disbursed to
20 everyone. I hadn't noticed that it didn't get
21 distributed, so I'll make sure everyone gets a copy
22 of that. I'll look into that. Most instances when
23 anything gets sent, it gets sent to everybody. We
24 get so many emails, I didn't look and notice everyone
25 else wasn't copied on it.

1 MS. SCIANCALEPORE: You can send it to
2 me, I'll make sure everybody gets it.

3 CHAIRMAN TANELLI: I'll make sure you
4 get a copy of whatever was sent.

5 FREEHOLDER DeNICOLA: Thank you.

6 MS. SCIANCALEPORE: Page 5.

7 FREEHOLDER DeNICOLA: I'll like to ask
8 that #871 be on Nonconsent, please.

9 MS. SCIANCALEPORE: Anything else on
10 Page 5?

11 (No response.)

12 CHAIRMAN TANELLI: Page 6.

13 FREEHOLDER SULLIVAN: Mr. Chairman?

14 CHAIRMAN TANELLI: Yes, sir.

15 FREEHOLDER SULLIVAN: May I please
16 sponsor #879-16?

17 CHAIRMAN TANELLI: I'll co-sponsor
18 that.

19 FREEHOLDER SULLIVAN: Thank you.

20 FREEHOLDER DeNICOLA: I did have a
21 question on #878, please.

22 MR. PUCCIO: Frank Puccio, for the
23 Prosecutor's Office.

24 FREEHOLDER DeNICOLA: Hi, Frank. How
25 are you?

1 MR. PUCCIO: Good.

2 FREEHOLDER DeNICOLA: My question was
3 about the grant. I guess we're reimbursing the City
4 of Hackensack for the grant?

5 MR. PUCCIO: I don't think so. This
6 actually went through County Counsel's Office. I
7 think this is a grant that goes directly to
8 Hackensack, but first the county and both law
9 enforcement agencies within it have to sign off on
10 it, because it's a law enforcement grant. So the
11 money is going directly from the grantor, which is
12 the state, to Hackensack, but we have to sign off on
13 it.

14 FREEHOLDER DeNICOLA: And it was money
15 that they used in 2014?

16 MR. PUCCIO: Oh, because you saw on the
17 award letter?

18 FREEHOLDER DeNICOLA: Yes.

19 MR. PUCCIO: No, what that is, that is
20 the federal fiscal year from which the money is
21 taken. It will never say '16 in '16, '17 in '17,
22 never, that would make too much sense.

23 FREEHOLDER DeNICOLA: Yes, exactly.

24 All right then.

25 MR. PUCCIO: Yes.

1 FREEHOLDER DeNICOLA: Thank you very
2 much.

3 MR. PUCCIO: You are welcome.

4 FREEHOLDER SULLIVAN: Chairman, hearing
5 that explanation, I'd like to sponsor #878-16.

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

8 FREEHOLDER SULLIVAN: Thank you.

9 MS. SCIANCALEPORE: Page 7.

10 FREEHOLDER SULLIVAN: Mr. Chairman?

11 CHAIRMAN TANELLI: I'd like to sponsor
12 #880, please.

13 VICE-CHAIRWOMAN ZUR: May I co-sponsor
14 that?

15 FREEHOLDER SULLIVAN: I'd like to
16 co-sponsor that.

17 FREEHOLDER DeNICOLA: Maybe we should
18 do that one as a Body of the Whole.

19 CHAIRMAN TANELLI: Body of the Whole,
20 please?

21 FREEHOLDER DeNICOLA: Of course.

22 I'd like to ask that #881 be on
23 Nonconsent, please.

24 MS. SCIANCALEPORE: Page 8.

25 Page 9.

1 FREEHOLDER SULLIVAN: #892, can we talk
2 about this in Closed. What is this?

3 ACTING COUNTY ADMINISTRATOR NEALS: We
4 can get into details in Closed.

5 FREEHOLDER SULLIVAN: Okay.

6 ACTING COUNTY ADMINISTRATOR NEALS:
7 Freeholder, but an overview is it also involves the
8 ongoing contract negotiations, as well as all
9 existing labor matters, disciplinary matters, all are
10 included in that.

11 FREEHOLDER SULLIVAN: Okay. Thank you.
12 If you don't feel it needs to be discussed in Closed,
13 that's fine.

14 MS. SCIANCALEPORE: Page 1 on the
15 additions list, which starts at #893.

16 CHAIRMAN TANELLI: I'd ask everyone, as
17 usual, we're reappointing Mr. Tiedemann as our
18 Emergency Management Coordinator, I'd like to do that
19 as Body of the Whole, if everyone is in agreement.

20 FREEHOLDER FELICE: Fine.

21 MS. SCIANCALEPORE: On the bottom is
22 16-14, Ordinance for Second Reading.

23 Then going back to Page 9 on First
24 Reading of Ordinances 16-15, 16-16 and 16-17.

25 FREEHOLDER DeNICOLA: Mr. Chairman,

1 just going back to #890-16, my question is just what
2 was the revision on this? I see it's on our table.

3 CHAIRMAN TANELLI: The revision?

4 ACTING COUNTY ADMINISTRATOR NEALS: Oh,
5 I'm sorry.

6 CHAIRMAN TANELLI: #890-16.

7 MR. REINER: It's the furniture?

8 FREEHOLDER DeNICOLA: Right.

9 MR. REINER: What their vision was, the
10 amount that the Tax Board is going to cover for their
11 portion, in the original resolution, I forgot to
12 assess them an amount for the installation charge, so
13 when we went back, we calculated them approximately
14 1/15th of the whole project, and it came out to
15 another \$20,000. That doesn't have to come from
16 capital, because it's coming from the Tax Board
17 trust.

18 FREEHOLDER DeNICOLA: But it's the same
19 amount that's on our original?

20 MR. REINER: Correct, the actual dollar
21 amount never changed. So what's going to happen is,
22 so we're going to issue the purchase orders to the
23 various vendors, and it's going to be the same
24 amount, and then the amount is going to be taken from
25 the Tax Board trust and replenished in that capital

1 account.

2 FREEHOLDER DeNICOLA: Right, but that's
3 the number that's the same as well on the original.
4 On the original, it's also \$89,432.

5 MR. REINER: The original, that went
6 up. It originally was \$6,441,315, so then it became
7 89,000 something, so that was fixed on our side, on
8 the administration side.

9 FREEHOLDER DeNICOLA: That's what our
10 original said too.

11 MR. REINER: You're looking at the
12 revised one.

13 FREEHOLDER DeNICOLA: Oh, okay.

14 MS. SCIANCALEPORE: We changed the
15 second page, I guess, on the top, on the second page
16 that was changed with the Tax Board money on it, on
17 the chart.

18 FREEHOLDER DeNICOLA: Oh, okay. So the
19 interior number was wrong?

20 MS. SCIANCALEPORE: Yes.

21 MR. REINER: The total dollar figure
22 never changed, it was just the amount, how much was
23 being reimbursed by the Tax Board, and we wanted that
24 to reflect the true cost.

25 FREEHOLDER DeNICOLA: Okay. I get

1 that, the title page was right, it was just somewhere
2 in the resolution, I guess.

3 MR. REINER: Okay.

4 FREEHOLDER DeNICOLA: Okay. Thank you
5 very much.

6 MR. REINER: Okay.

7 MS. SCIANCALEPORE: And that's it.

8 CHAIRMAN TANELLI: Okay.

9 There being nothing further to come
10 before this meeting, may I have a motion to adjourn
11 to 7:30?

12 VICE-CHAIRWOMAN ZUR: Are we going into
13 Closed Session?

14 CHAIRMAN TANELLI: We're having Closed
15 Session?

16 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

17 4:47 PM CLOSED SESSION

18 CHAIRMAN TANELLI: May I have a motion
19 to go into Closed Session?

20 FREEHOLDER FELICE: So moved.

21 VICE-CHAIRWOMAN ZUR: Second.

22 CHAIRMAN TANELLI: All in favor?

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

25 CHAIRMAN TANELLI: Opposed?

1 (No response.)

2 CHAIRMAN TANELLI: The ayes have it.

3 FREEHOLDER DeNICOLA: Why are we going
4 into Closed?

5 ACTING COUNTY ADMINISTRATOR NEALS: It's
6 an update with regard to pending litigation in BCIA
7 v. BRMC, LP.

8 (Whereupon, Closed Session is held.)

9 (Open session resumes at 5:00 p.m.)

10 CHAIRMAN TANELLI: Take a motion to
11 adjourn to 7:30.

12 FREEHOLDER SULLIVAN: So moved.

13 FREEHOLDER FELICE: Second.

14 CHAIRMAN TANELLI: All in favor?

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

17 CHAIRMAN TANELLI: Opposed?

18 (No response.)

19 CHAIRMAN TANELLI: The ayes have it,
20 we're adjourned to 7:30.

21 (Whereupon, the Work Session is
22 adjourned at 5:01 p.m.)

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

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

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

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

My Commission Expires:
7/11/19