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BERGEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS  
HACKENSACK, NEW JERSEY  
WORK SESSION  
WEDNESDAY, AUGUST 17, 2016  
COMMENCING AT 4:35 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

FREEHOLDERS ABSENT:

- THOMAS J. SULLIVAN

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  
DEPUTY CLERK TO THE BOARD

JULIEN X. NEALS, ESQUIRE  
ACTING COUNTY ADMINISTRATOR

EDWARD J. FLORIO, ESQUIRE  
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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4:38 PM PUBLIC COMMENT 6

(No public wishing to speak)

4:38 PM RESOLUTION #896-16 8

Thomas Richards, Director  
Division of Shared Services

Marc N. Schrieks, Deputy Chief of Staff  
Office of the County Executive

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

3                   Before we begin, would everyone please  
4 silence their phones.

5                   Would 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                  MS. SCIANCALEPORE:   Freeholder  
22 DeNicola?

23                  FREEHOLDER DeNICOLA:   Here.

24                  MS. SCIANCALEPORE:   Freeholder Felice?

25                  FREEHOLDER FELICE:   Present.

1 MS. SCIANCALEPORE: Freeholder Ganz is  
2 absent.

3 FREEHOLDER GANZ: Aye.

4 MS. SCIANCALEPORE: Freeholder Sullivan  
5 is absent.

6 Freeholder Voss is coming, but she is  
7 absent.

8 Freeholder Zur?

9 VICE-CHAIRWOMAN ZUR: Here.

10 MS. SCIANCALEPORE: And Chairman  
11 Tanelli?

12 CHAIRMAN TANELLI: Here.

13 Please rise for the Pledge.

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

16 (Freeholder Voss is present at 4:36  
17 p.m.)

18 CHAIRMAN TANELLI: Please let the  
19 record reflect that Freeholder Voss just entered.

20 FREEHOLDER GANZ: Chairman, I ask that  
21 the remarks of the Clerk be stricken as regards the  
22 Freeholder Voss as being absent and the same with  
23 respect to the comment that I just entered the room.  
24 It's irrelevant, as being prior to the commencement  
25 of the meeting.

1 CHAIRMAN TANELLI: Okay, Freeholder.

2 FREEHOLDER GANZ: Thank you.

3 MR. FLORIO: Noted for the record.

4 CHAIRMAN TANELLI: The Freeholder Board  
5 would like to acknowledge two Bergen County residents  
6 who represented the United States at the Olympics  
7 this past week:

8 Yue "Jennifer" Wu, who competed in  
9 table tennis, was born in China, but became a U.S.  
10 citizen and calls Fort Lee home.

11 And Tracy Eisser, a track and field  
12 star at Fair Lawn High School, walked onto the crew  
13 team at Cornell and rowed with Team USA, finishing  
14 fifth in the women's quadruple sculls.

15 I'm addicted to the Olympics. There's  
16 a lot of New Jersey talent that's in the Olympics in  
17 pretty much every sport. We have wrestlers. We have  
18 pretty much across-the-board. So I'm really proud to  
19 be a New Jersey resident.

20 FREEHOLDER GANZ: Actually, proud to be  
21 an American, Chairman.

22 CHAIRMAN TANELLI: Of course.

23 4:38 PM PUBLIC COMMENT

24 CHAIRMAN TANELLI: May have a motion to  
25 open the meeting to the public?

1 FREEHOLDER VOSS: So moved.

2 FREEHOLDER FELICE: Second.

3 CHAIRMAN TANELLI: All in favor?

4 (All present Freeholders respond in the  
5 affirmative.)

6 CHAIRMAN TANELLI: Opposed?

7 (No response.)

8 CHAIRMAN TANELLI: The ayes have it.

9 We're now open to the general public, with a  
10 three-minute time limit in effect in accordance with  
11 Bergen County Freeholder's Bylaw, Section 1, Page 6,  
12 item 2:1-8, adopted January 6, 2016.

13 The Board Attorney will keep the time.  
14 When the time of the speaker expires, the timekeeper  
15 will announce that the time has expired.

16 Please fill out a paper with your name,  
17 address, and general topic.

18 Anyone wishing to speak?

19 (No response.)

20 CHAIRMAN TANELLI: Not seeing anyone,  
21 take a motion to close.

22 FREEHOLDER GANZ: So moved.

23 FREEHOLDER FELICE: Second.

24 CHAIRMAN TANELLI: All in favor?

25 (All present Freeholders respond in the

1 affirmative.)

2 CHAIRMAN TANELLI: Opposed?

3 (No response.)

4 CHAIRMAN TANELLI: The ayes have it.

5 The meeting is now closed to the public.

6 4:38 PM RESOLUTIONS

7 CHAIRMAN TANELLI: Would the Clerk  
8 please read the Resolution on the Consent.

9 MS. SCIANCALEPORE: Resolution #896-16  
10 is a "Resolution to authorize Shared Services  
11 Agreement with the Township of Washington for vehicle  
12 maintenance and repair services."

13 CHAIRMAN TANELLI: May I have a motion?

14 FREEHOLDER GANZ: So moved.

15 VICE-CHAIRWOMAN ZUR: Second.

16 CHAIRMAN TANELLI: Please call the  
17 roll.

18 FREEHOLDER DeNICOLA: I just have a  
19 question on the resolution.

20 The question is -- and I see that Tom  
21 Richards is here, our Shared Services Director. The  
22 question is simply: How do we solicit towns for this  
23 service?

24 MR. RICHARDS: Well, I've been going  
25 around to towns. I've spoken to a number of them so

1 far. I'm trying to get to everyone individually. So  
2 far, I've gone from North Arlington to Northvale and  
3 several in between. I've spoken to a number of the  
4 superintendents that I know from past experience, and  
5 we're trying to get everybody involved as much as we  
6 possibly can to help and share our services to save  
7 money.

8 FREEHOLDER DeNICOLA: Great.

9 I just wonder if there's a way, just to  
10 be fair, you know, a way we can send out an e-blast  
11 or a letter to every single municipality to know that  
12 this is available?

13 MR. RICHARDS: I'm sure we could. I'll  
14 speak to the powers that be about that.

15 MR. SCHRIEKS: If I can, for the  
16 record.

17 Freeholder, we did send out a blast  
18 email about the mechanical. I also just sent out an  
19 email blast to all the school systems about this as  
20 well.

21 On the sweeper issue that we've done,  
22 that the Board has already approved --

23 FREEHOLDER DeNICOLA: With Northvale,  
24 right.

25 MR. SCHRIEKS: With Northvale.

1                   That has gone out on an email blast  
2 with the municipalities as well.

3                   So we are blasting out as much as we  
4 can the information that we are working on. And then  
5 Tom is actually visiting some of the municipalities  
6 that are looking for more information. So I know  
7 that he's had a couple of meetings in the past week  
8 or so with three potential towns to join this as  
9 well.

10                   MR. RICHARDS: As a matter of fact,  
11 Rochelle Park, it's on their agenda tonight. It's on  
12 the agenda for North Arlington tomorrow night. And  
13 it's also going to be discussed at Lodi. I spoke to  
14 Lodi also. So we're trying to get to them. As I get  
15 out, I'm talking to them.

16                   FREEHOLDER DeNICOLA: Great. Thank  
17 you.

18                   MR. RICHARDS: Okay.

19                   FREEHOLDER DeNICOLA: Thank you.

20                   MR. SCHRIEKS: You're welcome.

21                   CHAIRMAN TANELLI: I would just like to  
22 thank you for your efforts. It's more proof of the  
23 pudding that this administration and this Freeholder  
24 Board takes shared services seriously and there's  
25 serious money that can be saved by doing so.

1 MR. RICHARDS: It's a team effort.

2 CHAIRMAN TANELLI: Please call the  
3 roll.

4 (At this point in the proceeding roll  
5 call is taken and Resolution #896-16 is passed by a  
6 vote of six in favor, with Freeholder Sullivan  
7 absent.)

8 MS. SCIANCALEPORE: Resolution #896-16  
9 is passed.

10 CHAIRMAN TANELLI: Okay. There being  
11 nothing further to come before this Board, may I have  
12 a motion to adjourn?

13 FREEHOLDER FELICE: So moved.

14 FREEHOLDER VOSS: Second.

15 CHAIRMAN TANELLI: All in favor?

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

18 CHAIRMAN TANELLI: Opposed?

19 (No response.)

20 CHAIRMAN TANELLI: The ayes have it, we  
21 are adjourned.

22 (Whereupon, the Work Session is  
23 adjourned at 4:41 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