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BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
WEDNESDAY, SEPTEMBER 7, 2016
COMMENCING AT 4:36 P.M.

FREEHOLDERS PRESENT:

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

FREEHOLDERS ABSENT:

- TRACY S. ZUR, VICE CHAIRWOMAN

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

LARA RODRIGUEZ
DEPUTY CLERK TO THE BOARD

STEPHANIE GALLINA
ADMINISTRATIVE ASSISTANT

JULIEN X. NEALS, ESQUIRE
ACTING COUNTY ADMINISTRATOR

EDWARD J. FLORIO, ESQ.
COUNSEL TO THE BOARD

JARED LUTZ
DIRECTOR OF COMMUNICATIONS & POLICY

KIM O. FURBACHER, C.C.R., R.M.R.
P.O. BOX 213
ROCHELLE PARK, NEW JERSEY 07662-0213
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4:37 PM REVIEW OF RESOLUTIONS & ORDINANCES 5

Joseph Femia, P.E., Acting Director
Department of Planning & Engineering

Gerald Reiner, Director
Division of Purchasing

Michael Bellucci
Deputy County Administrator

4:49 PM CLOSED SESSION 17

1 CHAIRMAN TANELLI: Good afternoon.
2 This meeting is called to order.

3 Before we begin, I ask everybody to
4 please silence their phones.

5 Would the Clerk please read the Sen.
6 Byron Baer Open Public Meetings Act.

7 MS. SCIANCALEPORE: In accordance with
8 Section 5 of the Sen. Byron Baer Open Public Meetings
9 Act, adequate notice of this meeting has been
10 provided in the Annual Notice Schedule, which
11 contained the time, date, and location of this
12 meeting, copies of which Notices were forwarded to
13 the official County newspapers, to wit: The Herald
14 News; The Record; and the Star Ledger, and a copy of
15 which was posted on the bulletin board in the Bergen
16 County Justice Center and Administration Building,
17 One Bergen County Plaza, Hackensack, New Jersey, and
18 filed with the Office of the Bergen County Clerk.

19 CHAIRMAN TANELLI: Please call the
20 roll.

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

25 CHAIRMAN TANELLI: Everyone please rise

1 for the Pledge.

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

4 CHAIRMAN TANELLI: Please remain
5 standing for a Moment of Silence.

6 The Prosecutor's Office has made a
7 request that we just observe a Moment of Silence for
8 the Bergen County Prosecutor's Office Maintenance
9 Supervisor, Jeffrey Poppe, who passed away on
10 August 5, 2016.

11 Jeff was involved in many of the county
12 construction projects, including one of the projects
13 on the agenda this evening.

14 Jeff served the Office of the Bergen
15 County Prosecutor with the utmost loyalty and
16 distinction from 2011-2016.

17 He was a gifted carpenter and cherished
18 husband, father, and friend. His legacy of hard
19 work, compassion, and humor will always be remembered
20 by the employees of the County of Bergen.

21 (Whereupon, a Moment of Silence is
22 observed.)

23 CHAIRMAN TANELLI: Thank you.

24 4:37 PM REVIEW OF RESOLUTIONS

25 CHAIRMAN TANELLI: We will now review

1 resolutions to be voted on.

2 MS. SCIANCALEPORE: Page 1.

3 FREEHOLDER DeNICOLA: Mr. Chairman?

4 CHAIRMAN TANELLI: Freeholder.

5 FREEHOLDER DeNICOLA: I'd like to
6 sponsor #934 and #935, please.

7 FREEHOLDER SULLIVAN: I'd like to
8 co-sponsor them, please.

9 FREEHOLDER DeNICOLA: Thank you.

10 And I had a quick question on #934.

11 It's a finance question.

12 CHAIRMAN TANELLI: #934, somebody from
13 Finance.

14 FREEHOLDER DeNICOLA: No? Okay.

15 CHAIRMAN TANELLI: Julien, maybe you
16 might know?

17 FREEHOLDER DeNICOLA: I'll ask my
18 question.

19 CHAIRMAN TANELLI: Sure.

20 FREEHOLDER DeNICOLA: Which is, in the
21 backup, the grant is actually for \$61,185, and this
22 resolution authorizes reimbursement for personnel
23 toward the grant funding. So is the county paying
24 the difference or did we get additional funds?
25 That's my question.

1 ACTING COUNTY ADMINISTRATOR NEALS: I'll
2 have an answer, Freeholder, before the meeting.

3 FREEHOLDER DeNICOLA: Great. Thank
4 you.

5 FREEHOLDER SULLIVAN: I will ask that
6 #933-16 be by the Body of the Whole.

7 CHAIRMAN TANELLI: Is everybody okay
8 with that?

9 (Chorus of yeses.)

10 CHAIRMAN TANELLI: Is that a yes?

11 FREEHOLDER FELICE: Yes.

12 FREEHOLDER DeNICOLA: Yes. Sorry.

13 CHAIRMAN TANELLI: I'd like to sponsor
14 #938-16, please.

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

17 And I'd like to sponsor #940 with
18 Freeholder Voss, please.

19 FREEHOLDER VOSS: Okay. Thank you. I
20 was just otherwise occupied.

21 FREEHOLDER DeNICOLA: Thank you.

22 MS. SCIANCALEPORE: Page 2.

23 CHAIRMAN TANELLI: I'd like to sponsor
24 #948-16, please.

25 FREEHOLDER SULLIVAN: I'll co-sponsor.

1 FREEHOLDER GANZ: I'll co-sponsor with
2 you, Chairman.

3 CHAIRMAN TANELLI: Do you want to do it
4 as a Body of the Whole?

5 FREEHOLDER DeNICOLA: Yes.

6 FREEHOLDER FELICE: Yes.

7 FREEHOLDER DeNICOLA: I'd like to ask
8 that #946 be on Nonconsent, please.

9 And I'd like to sponsor #944, please,
10 and #945.

11 FREEHOLDER VOSS: I'll co-sponsor that
12 with you.

13 FREEHOLDER SULLIVAN: Can we do them as
14 a Body of the Whole, Mr. Chairman, if you don't mind?

15 CHAIRMAN TANELLI: The grants, if
16 that's okay with everybody.

17 FREEHOLDER SULLIVAN: Yes.

18 FREEHOLDER FELICE: Sure.

19 CHAIRMAN TANELLI: So #944 and #945,
20 Body of the Whole.

21 MS. SCIANCALEPORE: Anything else on
22 Page 2?

23 (No response.)

24 MS. SCIANCALEPORE: Page 3.

25 ACTING COUNTY ADMINISTRATOR NEALS: Mr.

1 Chairman, can I make a point.

2 With regard to item #955-16, just a
3 notation. That's actually being paid for through the
4 forfeiture funds, so if we could make that notation.

5 MS. SCIANCALEPORE: Okay.

6 CHAIRMAN TANELLI: All right.

7 FREEHOLDER SULLIVAN: Mr. Chairman, if
8 I could sponsor #957, I'd appreciate it.

9 CHAIRMAN TANELLI: I'll co-sponsor
10 that.

11 FREEHOLDER SULLIVAN: Okay.

12 FREEHOLDER DeNICOLA: Or we could do
13 the shared services, there are number of them
14 throughout this, Body of the Whole. There are two
15 mechanical and two sweepers.

16 FREEHOLDER SULLIVAN: I'm okay with
17 that.

18 CHAIRMAN TANELLI: I'd like to sponsor
19 #964 just out of principle, but if you want to second
20 it as a Body of the Whole, that would be fine.

21 FREEHOLDER FELICE: That would be
22 great.

23 FREEHOLDER DeNICOLA: Great.

24 CHAIRMAN TANELLI: We didn't get there
25 yet so --

1 FREEHOLDER DeNICOLA: Okay.

2 CHAIRMAN TANELLI: -- everybody take a
3 deep breath.

4 I like the enthusiasm.

5 MS. SCIANCALEPORE: Anything else on
6 Page 3?

7 FREEHOLDER DeNICOLA: I had a question
8 on #952, please.

9 CHAIRMAN TANELLI: Okay. Which?

10 FREEHOLDER DeNICOLA: #952, River Vale,
11 change order.

12 MR. FEMIA: Hello.

13 FREEHOLDER DeNICOLA: Hi, Joe.

14 I wondered if you could explain to us
15 where we are with this project, and if this change
16 order is going to affect the completion date?

17 MR. FEMIA: The project is virtually
18 complete, except for a punch list and some final
19 landscaping. The landscaping plantings, some of them
20 cannot be planted yet, which is why this change order
21 extends the completion date until the end of October.

22 FREEHOLDER DeNICOLA: Right.

23 MR. FEMIA: So they can plant them in
24 October. But the bulk of the work itself, the wall,
25 the road restoration, is basically complete. The

1 road has been opened. There's just some minor punch
2 list items and the plantings that need to be done.

3 FREEHOLDER DeNICOLA: Okay, great. So
4 it's just really cosmetic or aesthetic?

5 MR. FEMIA: Right.

6 FREEHOLDER DeNICOLA: Great. Thank
7 you.

8 MR. FEMIA: You're welcome.

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

11 (No response.)

12 MS. SCIANCALEPORE: Page 4.

13 FREEHOLDER DeNICOLA: I'll sponsor #952
14 then.

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

17 FREEHOLDER DeNICOLA: Thank you.

18 MS. SCIANCALEPORE: #952?

19 FREEHOLDER DeNICOLA: Please.

20 CHAIRMAN TANELLI: Do you have Page 4,
21 #964, I'm sponsoring it, and the Body of the Whole is
22 seconding it, and Body of the Whole on #965.

23 FREEHOLDER DeNICOLA: I'd like to ask
24 that #958 be on Nonconsent, please.

25 ACTING COUNTY ADMINISTRATOR NEALS: With

1 regard to #958-16 also, we had submitted a revised
2 resolution with regard to that item. The
3 identification of BCIA capital, that actually was a
4 misnomer, so we corrected the resolution just to
5 reflect the appropriate two capital accounts.

6 So there's two separate capital
7 accounts, you'll see on the face of the resolution,
8 the first is coming from the DPW Paramus Road
9 improvement account for capital, and the other is
10 actually the BRMC tunnel and roadway improvement
11 account, so it shouldn't say "BCIA," it actually has
12 to do with BRMC. So there was a corrected resolution
13 to reflect that.

14 CHAIRMAN TANELLI: I'm going to sponsor
15 that.

16 FREEHOLDER FELICE: I'll second it.

17 MS. SCIANCALEPORE: Anything else on
18 Page 4?

19 (No response.)

20 MS. SCIANCALEPORE: Page 5.

21 FREEHOLDER SULLIVAN: Mr. Chairman, if
22 I could, #967 and #968, I'd like to sponsor.

23 FREEHOLDER DeNICOLA: I'll co-sponsor
24 those with you.

25 CHAIRMAN TANELLI: Okay.

1 FREEHOLDER DeNICOLA: Unless we do #968
2 Body of the Whole, it's also shared services.

3 CHAIRMAN TANELLI: It's up to the
4 Freeholders.

5 FREEHOLDER VOSS: It's revenue
6 producing, so let's do it as Body of the Whole.

7 CHAIRMAN TANELLI: Are you okay with
8 that, Freeholder?

9 FREEHOLDER SULLIVAN: I'm fine.
10 Thank you, Chairman.

11 CHAIRMAN TANELLI: So #968 is Body of
12 the Whole.

13 FREEHOLDER DeNICOLA: I'd like to
14 sponsor #970 and #971, please.

15 FREEHOLDER SULLIVAN: I'll co-sponsor
16 those.

17 FREEHOLDER DeNICOLA: Thank you.

18 CHAIRMAN TANELLI: I just have a quick
19 question for the Purchasing Agent. You don't have to
20 get up. Just a quick question.

21 For four years now, we've been talking
22 about copiers, and there haven't been a lot that have
23 come on the agenda recently, but now I'm starting to
24 see them again.

25 Did we ever get a whole inventory of

1 copiers, and how far along are we with condensing,
2 trying to get better service contracts and better
3 copiers?

4 MR. REINER: Well, what we've done is,
5 most copies have a use of life between 5 and 7 years,
6 so as they age out, we've been replacing them with
7 Sharp, which is the agreement that we entered into
8 earlier this year from this body.

9 And we've been standardizing our fleet
10 across, in order to get better efficiencies.

11 There's still a bit to go.

12 MR. FLORIO: Chairman, before we move
13 on, can we again note who the sponsor and second for
14 #967 were.

15 CHAIRMAN TANELLI: I believe --

16 FREEHOLDER SULLIVAN: That was myself.

17 FREEHOLDER DeNICOLA: I believe it was
18 me.

19 CHAIRMAN TANELLI: Tom, and Maura was
20 second.

21 MR. FLORIO: Thank you, Freeholder.

22 FREEHOLDER DeNICOLA: I do have a
23 question on #967. Just what is the revision? I see
24 "revised."

25 MR. BELLUCCI: It said "Mid-Atlantic."

1 There was a typo. It should have said
2 "Mid-American," so we just fixed the typo.

3 FREEHOLDER DeNICOLA: Great. Thank
4 you.

5 MS. SCIANCALEPORE: Page 6.

6 FREEHOLDER FELICE: I'd like to
7 sponsor, Mr. Chairman, #980-16.

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

10 MR. FLORIO: Thank you, Freeholders.

11 FREEHOLDER GANZ: Can we get an update
12 on #979-16?

13 CHAIRMAN TANELLI: I guess that would
14 be in Closed?

15 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

16 CHAIRMAN TANELLI: Okay.

17 FREEHOLDER DeNICOLA: And as far as
18 #980, in #980, Mr. Florio, I notice that you did a
19 review of the Bergen Regional legislation.

20 MR. FLORIO: Yes.

21 FREEHOLDER DeNICOLA: Can you share
22 that information with us as a Board, whether it's
23 attorney/client privilege or --

24 MR. FLORIO: There's nothing privileged
25 in it, but I wouldn't be prepared to have any

1 discussion on that right now, but if you would like
2 me to, I can prepare to have a presentation on it to
3 some extent --

4 FREEHOLDER DeNICOLA: Right.

5 MR. FLORIO: -- at the next Work
6 Session.

7 FREEHOLDER DeNICOLA: That would be
8 great. I am still looking for an understanding how
9 it would affect the hospital, and I know there was a
10 conditional veto on it, and that the County
11 Administrator was waiting for the Governor's action,
12 but, if we could, and if it could be done in public
13 so the public could understand too how it would
14 affect the operation of the hospital and the
15 oversight, I think it would be a good thing.

16 FREEHOLDER GANZ: Let me make a
17 suggestion, Mr. Florio, that you have a brief
18 presentation for the public, and then Closed Session
19 for any matters that might be a result of litigation
20 that you might fill the Freeholders in on.

21 MR. FLORIO: It's sound advice,
22 Freeholder.

23 FREEHOLDER GANZ: Thank you.

24 CHAIRMAN TANELLI: Okay.

25 MS. SCIANCALEPORE: Anything else on

1 Page 6?

2 (No response.)

3 MS. SCIANCALEPORE: Page 7 is just
4 ordinances, Second Reading and Adoption.

5 CHAIRMAN TANELLI: Any questions on the
6 ordinances?

7 (No response.)

8 4:49 PM CLOSED SESSION

9 CHAIRMAN TANELLI: So we're going to go
10 into Closed Session. So can I have a motion to go
11 into Closed Session?

12 FREEHOLDER VOSS: So moved.

13 FREEHOLDER FELICE: Second.

14 CHAIRMAN TANELLI: All in favor?

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

17 CHAIRMAN TANELLI: Any opposed?

18 (No response.)

19 CHAIRMAN TANELLI: The ayes have it.

20 MR. FLORIO: Chairman, as I understand
21 it, the reason for the Closed Session is for an
22 update on Resolution #979-16, which represents the
23 lawsuit of Piserchia v. Bergen County, et al.

24 FREEHOLDER GANZ: Mr. Florio, when will
25 you reveal your legal strategy?

1 MR. FLORIO: Legal strategy, never, to
2 quote Freeholder Ganz.

3 (Whereupon, Closed Session is held.)

4 (Open Session resumes at 4:57 p.m.)

5 CHAIRMAN TANELLI: All right. Back on
6 the record.

7 FREEHOLDER SULLIVAN: Mr. Chairman?

8 CHAIRMAN TANELLI: With nothing further
9 to come before this meeting, can I have a motion to
10 adjourn to 7:30 tonight?

11 FREEHOLDER GANZ: So moved.

12 FREEHOLDER SULLIVAN: So moved.

13 FREEHOLDER DeNICOLA: Second.

14 CHAIRMAN TANELLI: All in favor?

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

17 CHAIRMAN TANELLI: Any opposed?

18 (No response.)

19 CHAIRMAN TANELLI: We are adjourned to
20 7:30.

21 (Whereupon, the Work Session is
22 adjourned at 4:57 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