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BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
WEDNESDAY, OCTOBER 19, 2016
COMMENCING AT 4:34 P.M.

FREEHOLDERS PRESENT:

- STEVEN A. TANELLI, CHAIRMAN
- TRACY S. ZUR, VICE CHAIRWOMAN
- DAVID L. GANZ
- DR. JOAN M. VOSS
- MAURA R. DeNICOLA
- THOMAS J. SULLIVAN

FREEHOLDERS ABSENT:

- JOHN A. FELICE, CHAIRMAN PRO TEMPORE

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
201-336-6200

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4:35 PM REVIEW OF RESOLUTIONS & ORDINANCES 5

Joseph Luppino, CFO
County Treasurer

Gerald Reiner, Director of Purchasing

Ron Subramaniam, Assistant Parks Director
Department of Parks

4:52 PM NEW BUSINESS 20

James J. Tedesco III
Bergen County Executive

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

3 Would everybody please take a moment to
4 silence their phones.

5 Will 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, Ganz,
23 Sullivan, Voss, Vice-Chairman Zur, and Chairman
24 Tanelli present, with Freeholder Felice 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 FREEHOLDER DeNICOLA: Mr. Chairman,
5 could I ask for a Moment of Silence, please, for
6 Betsy Stagg.

7 CHAIRMAN TANELLI: Sure.

8 FREEHOLDER DeNICOLA: I know you
9 haven't acknowledged her yet, but she did work for us
10 as a flood engineer, and she recently passed away.

11 CHAIRMAN TANELLI: Please rise for a
12 Moment of Silence for Betsy Stagg.

13 FREEHOLDER DeNICOLA: Thank you.

14 (Whereupon a Moment of Silence is
15 observed.)

16 CHAIRMAN TANELLI: Thank you.

17 4:35 PM REVIEW OF RESOLUTIONS & ORDINANCES

18 CHAIRMAN TANELLI: Now, we'll review
19 resolutions to be voted on tonight.

20 MS. SCIANCALEPORE: Page 1, starting
21 with #1022-16.

22 CHAIRMAN TANELLI: I'd like to ask the
23 Board if everybody is in agreement to all sponsor
24 #1028-16?

25 FREEHOLDER DeNICOLA: Yes, please.

1 FREEHOLDER SULLIVAN: Yes.

2 FREEHOLDER VOSS: Yes.

3 VICE-CHAIRWOMAN ZUR: Yes.

4 CHAIRMAN TANELLI: Body of the Whole
5 then.

6 MS. SCIANCALEPORE: Page 2.

7 FREEHOLDER SULLIVAN: Chairman?

8 CHAIRMAN TANELLI: Yes, sir.

9 FREEHOLDER SULLIVAN: May I please
10 sponsor #1030-16?

11 CHAIRMAN TANELLI: Sure.

12 I will co-sponsor that.

13 FREEHOLDER DeNICOLA: I'd like to
14 sponsor #1029, please.

15 VICE-CHAIRWOMAN ZUR: I'll co-sponsor
16 that.

17 CHAIRMAN TANELLI: Anybody want to
18 sponsor the bus stops?

19 FREEHOLDER DeNICOLA: Could I ask a
20 question about the bus stops?

21 CHAIRMAN TANELLI: Sure.

22 FREEHOLDER DeNICOLA: I know this is
23 the second agenda where we've seen a lot of
24 resolutions amending bus stops.

25 CHAIRMAN TANELLI: So I'm sure you have

1 an answer, Mr. Femia, but I believe what's going on,
2 the way it was explained to me, is the state is doing
3 an inventory of bus stops, and, by us doing this, it
4 basically codifies our list to make note of the bus
5 stops on county roads. Correct?

6 MR. REINER: Correct.

7 CHAIRMAN TANELLI: Did you have an
8 additional question?

9 FREEHOLDER DeNICOLA: No, that was it,
10 why we were doing it.

11 CHAIRMAN TANELLI: Okay.

12 MS. SCIANCALEPORE: Page 3.

13 FREEHOLDER SULLIVAN: Chairman?

14 CHAIRMAN TANELLI: Yes, sir.

15 FREEHOLDER SULLIVAN: May I please
16 sponsor #1038-16?

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

19 And I'd like to sponsor #1042, please.

20 VICE-CHAIRWOMAN ZUR: I'll co-sponsor
21 that.

22 FREEHOLDER DeNICOLA: Thank you.

23 MS. SCIANCALEPORE: Page 4.

24 FREEHOLDER DeNICOLA: I would like to
25 sponsor, with Freeholder Voss, #1051, please.

1 FREEHOLDER VOSS: Okay.

2 FREEHOLDER DeNICOLA: Thank you.

3 FREEHOLDER GANZ: May I just ask a
4 procedural question?

5 CHAIRMAN TANELLI: Sure, Freeholder.

6 FREEHOLDER GANZ: With respect to the
7 bus stops, this is just putting forth what already
8 exists, correct?

9 CHAIRMAN TANELLI: Yes.

10 FREEHOLDER GANZ: Is there some
11 procedure at the beginning, I'm trying to remember
12 back when I was a councilman, does the traffic safety
13 officer reach out to the community to make sure --

14 ACTING COUNTY ADMINISTRATOR NEALS: At
15 the local level, yes.

16 FREEHOLDER GANZ: That's already been
17 done?

18 ACTING COUNTY ADMINISTRATOR NEALS:
19 Uh-huh.

20 FREEHOLDER GANZ: Thank you.

21 CHAIRMAN TANELLI: Thank you,
22 Freeholder.

23 MS. SCIANCALEPORE: Is there anything
24 else on Page 4?

25 (No response.)

1 VICE-CHAIRWOMAN ZUR: May I ask one
2 question regarding #1057. Is that out of the capital
3 budget or forfeiture funds?

4 Police vehicles.

5 MR. REINER: Which resolution?

6 VICE-CHAIRWOMAN ZUR: #1057.

7 FREEHOLDER DeNICOLA: I think the
8 resolution says capital.

9 MR. REINER: Yes.

10 VICE-CHAIRWOMAN ZUR: And there was no
11 ability to do that out of forfeiture funding?

12 MR. REINER: I don't believe the office
13 had a balance.

14 CHAIRMAN TANELLI: Next time, please
15 come to the table, don't be lazy.

16 FREEHOLDER DeNICOLA: I had a question
17 on #1060, please, and maybe the Administrator could
18 answer it, but it just was a simple explanation of
19 what we're doing here.

20 ACTING COUNTY ADMINISTRATOR NEALS: The
21 Housing Authority is doing an issuance, but similar
22 to how BCIA comes before us, they need a resolution
23 from the Freeholder Board just authorizing them,
24 giving them the ability to enter into the
25 transaction.

1 So the BCIA, similarly, will get the
2 Section 56 resolution that just gives them the
3 ability to go out and do any sort of issuance. Since
4 it's an agency of the county, they similarly need
5 permission from the Freeholder Board to do an
6 issuance.

7 FREEHOLDER DeNICOLA: Will this need to
8 be followed up with an ordinance then?

9 ACTING COUNTY ADMINISTRATOR NEALS: No,
10 it won't.

11 FREEHOLDER DeNICOLA: Okay. They can
12 move forward --

13 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

14 FREEHOLDER DeNICOLA: -- with the
15 resolution?

16 Okay. Thank you.

17 FREEHOLDER SULLIVAN: Mr. Chairman, I'd
18 like to sponsor #1061.

19 CHAIRMAN TANELLI: All right.

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

22 MS. SCIANCALEPORE: Page 6.

23 CHAIRMAN TANELLI: I'd like to offer
24 #1064 and #1065 as a Body of the Whole.

25 FREEHOLDER VOSS: Yes.

1 FREEHOLDER DeNICOLA: Yes.

2 CHAIRMAN TANELLI: Then I'd like to
3 sponsor #1066, please.

4 FREEHOLDER SULLIVAN: I'll sponsor that
5 with you, Mr. Chair.

6 CHAIRMAN TANELLI: Thank you.

7 FREEHOLDER DeNICOLA: I had a similar
8 question on #1063, and maybe the Administrator could
9 answer this as well.

10 The amount is blank on this, and I know
11 it's because the deal isn't struck yet, but it will
12 be --

13 CHAIRMAN TANELLI: It was struck this
14 morning.

15 MS. SCIANCALEPORE: It's around the
16 table.

17 ACTING COUNTY ADMINISTRATOR NEALS: We
18 actually just got the figures at about 4:10 or 4:15.

19 MS. SCIANCALEPORE: Yes.

20 ACTING COUNTY ADMINISTRATOR NEALS: So
21 the filled in resolution is in the additional packet
22 now --

23 FREEHOLDER DeNICOLA: Okay.

24 ACTING COUNTY ADMINISTRATOR NEALS: --
25 it should be separate.

1 MS. SCIANCALEPORE: It's on the table.

2 FREEHOLDER DeNICOLA: Oh, 47?

3 Please.

4 MR. LUPPINO: Thank you, Freeholders.

5 The reason why -- Joseph Luppino, CFO.

6 We had the sale today, and so the
7 principal amount, it's contingent on the market. So
8 the final principal payment, the par value is
9 \$47,315,000.

10 FREEHOLDER DeNICOLA: Right.

11 MR. LUPPINO: So what that means for
12 us, it was actually pretty good for us. We're saving
13 over \$2 million over the ten years, which is about
14 4.3 percent is our savings. And we had others,
15 besides the county, the Borough of Fort Lee,
16 Edgewater, Northwest Utilities, they were in the
17 pool. So the total savings was \$3.1 million for the
18 whole pool, and we had the majority of \$2 million,
19 our part was the largest, \$2 million. That's over
20 ten years, and our savings this year, we're actually
21 going to save almost \$900,000 this year on that.

22 So, we had a pretty good day today,
23 even though there was a lot of supply out there, so,
24 yeah, there was a lot of bonds out there today. So
25 even with that, we had a pretty good day.

1 CHAIRMAN TANELLI: Great.

2 MR. LUPPINO: I want to thank NW
3 Financials and BCIA, you know, and all our
4 consultants for putting this together. Everyone
5 saved. And I want to thank the Freeholders too.
6 Without you, it wouldn't happen, without the Board.

7 Thank you.

8 FREEHOLDER VOSS: Thank you.

9 FREEHOLDER DeNICOLA: Thank you, Joe.
10 Well, that answers the questions there.

11 CHAIRMAN TANELLI: Great public
12 service.

13 FREEHOLDER SULLIVAN: I would like to
14 sponsor #1063, please.

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

17 FREEHOLDER SULLIVAN: After all of
18 that.

19 MS. SCIANCALEPORE: Then on to the
20 ordinances.

21 FREEHOLDER DeNICOLA: I do have a
22 question on 16-26.

23 MR. SUBRAMANIAM: Rob Subramaniam,
24 Assistant Director of Parks.

25 FREEHOLDER DeNICOLA: My question is

1 partly financial too, Joe.

2 When we had the public hearing for the
3 capital projects in the Parks Department, you had
4 mentioned that we have \$16 million in older balances.

5 MR. LUPPINO: Just for the parks or --
6 I don't remember.

7 FREEHOLDER DeNICOLA: Well, it was
8 during the parks hearing, so that's how I understood
9 it.

10 MR. LUPPINO: Okay, because globally we
11 have much higher on the global.

12 FREEHOLDER DeNICOLA: Right.

13 So are we going to eliminate or close
14 out those ordinances? In other words, this capital
15 ordinance is not going to be on top of that \$16
16 million that's available?

17 MR. LUPPINO: Well, let me answer your
18 first question.

19 We're putting together, actually
20 myself, my office and bond counsel, we're putting
21 together, we're going to call it like a
22 cancellation/reauthorization ordinance, and I'm
23 hoping that that will be complete in November. So
24 that's going to be about \$25 million.

25 FREEHOLDER DeNICOLA: Okay.

1 MR. LUPPINO: So that's old bonds that
2 are prior to 2010.

3 FREEHOLDER DeNICOLA: Okay.

4 MR. LUPPINO: So, you know, it's going
5 to be a very big ordinance for you guys, so we're
6 just cleaning up and we're going to re-authorize the
7 ordinances on that. Yes, and some of those park
8 ordinances are included, those old ordinances are
9 included in the cleanup.

10 FREEHOLDER DeNICOLA: Okay.

11 MR. LUPPINO: But these are new
12 projects, which the Board approved with the budget.

13 FREEHOLDER DeNICOLA: Right.

14 FREEHOLDER VOSS: May I?

15 CHAIRMAN TANELLI: Yes.

16 FREEHOLDER VOSS: Are these projects,
17 you know, to spruce up, say, the golf courses and
18 stuff? Because I know last year I mentioned that
19 many people had complained to me about the facilities
20 at some of our golf courses.

21 MR. SUBRAMANIAM: Yes. Freeholder,
22 with the current conditions of the clubhouse and the
23 greens, we've done considerably well last year,
24 providing a good service to all county residents when
25 it comes to golf.

1 This further investment into this
2 clubhouse is to add greens and enhance what services
3 we provide. It will only enhance the service that we
4 offer to Bergen County residents, comparable to all
5 private courses, at a very economical cost.

6 FREEHOLDER VOSS: My question actually
7 was about the laboratory facilities.

8 MR. LUPPINO: Yes.

9 FREEHOLDER VOSS: Because that's where
10 I'm getting complaints from people.

11 MR. LUPPINO: There are some open
12 ordinances and I believe the Parks are working on,
13 you know, getting those corrected, you know, for the
14 bathrooms. I remember that.

15 FREEHOLDER VOSS: Oh, yeah.

16 MR. LUPPINO: And this year we do have
17 a million dollars that's going to various county
18 parks and golf courses. Well, actually that is on
19 your ordinance, that looks like that's more for bank
20 stabilization, but, yes, we do definitely have open
21 money to fix those clubhouses.

22 FREEHOLDER VOSS: That would make me
23 very happy.

24 CHAIRMAN TANELLI: Freeholder DeNicola.

25 FREEHOLDER DeNICOLA: I wanted to ask a

1 follow-up question too.

2 That was one of my questions. For
3 years we had the ordinance, I remember from first
4 being on Parks, it was for Overpeck, it was over
5 \$3 million, maybe three and a half million dollars.

6 MR. LUPPINO: How long ago was that?
7 That was an ordinance?

8 FREEHOLDER DeNICOLA: Right. It was
9 out there. So it was before 2011.

10 MR. LUPPINO: Oh, okay.

11 FREEHOLDER DeNICOLA: So would that be
12 canceled, if that project didn't take place?

13 MR. LUPPINO: I'd have to go back to
14 our list, but generally a lot of 2010 and older
15 projects were going to be part of that cancellation,
16 unless there was a project ready to go.

17 FREEHOLDER DeNICOLA: Like the
18 clubhouse?

19 MR. LUPPINO: Like the clubhouse.

20 FREEHOLDER DeNICOLA: So that will be
21 canceled or won't be canceled?

22 MR. LUPPINO: I'll get back to you on
23 that. I have to research and see about that.

24 That particular one you're talking
25 about, balances from 2000 -- for the Overpeck, you're

1 saying?

2 FREEHOLDER DeNICOLA: Right. Yes.

3 MR. LUPPINO: Okay.

4 FREEHOLDER DeNICOLA: It's out there.

5 MR. LUPPINO: Yes, right. So we need
6 to do, like I say, there's been a big push, again a
7 change in the law, you know, a lot of these projects
8 were sitting out there too long, so we're pushing the
9 departments to get these projects done within five
10 years. You're going to see, we're going to have a
11 new capital budget presentation. It's not just going
12 to be one year. We have a new format, and you'll see
13 it next year, where we're actually, you know, we're
14 focusing, yes, on the current year, but we're having
15 also the departments project out what their five-year
16 and their six-year plans are. So that will be
17 presented to the Freeholders also. So we're looking
18 at a global, instead of going year-to-year, we're
19 looking, so you'll have a picture of kind of a
20 five-year, six-year plan on what we're doing with our
21 capital programs on that.

22 CHAIRMAN TANELLI: Okay.

23 FREEHOLDER DeNICOLA: Could I?

24 That would be great and that is
25 something that we used to get with DPW, where a

1 project was, how much had been expended, what was
2 left in the Bond Ordinance, so we knew if something
3 was started or in the middle.

4 MR. LUPPINO: Right.

5 FREEHOLDER DeNICOLA: Or almost
6 complete.

7 Now we really don't know what's still
8 hanging out there.

9 MR. LUPPINO: If you need information,
10 I guess we could go through the DPW and, you know,
11 whatever information you need, we can provide that.

12 ACTING COUNTY ADMINISTRATOR NEALS:
13 Because Joe had actually just revamped the whole
14 capital project report for all departments. Now it's
15 actually a much better report that has departments by
16 divisions, capital projects separately identified.
17 So the administration will have a much better
18 opportunity to track them now, particularly like not
19 even just with the regulation changes with regard to
20 the bond ordinances, but even to be able to track our
21 capital projects to make sure that once we get to a
22 point, if projects aren't moving, whether money needs
23 to be repurposed. So extracting that information we
24 should be able to do a pretty good report as well.

25 MR. LUPPINO: Yes, I'm looking forward

1 to that. I think you'll like the end product.

2 And I think just to go back to what I
3 said, I think the reauthorization ordinance, I think
4 it's going to be \$20 million. I said \$25 million, I
5 think it's going to be \$20 million, I think, zeroing
6 in on those numbers.

7 Thank you.

8 MS. SCIANCALEPORE: Also around the
9 table there's a separate packet for the ordinances,
10 because we had to add an extra page. There was
11 pagination problems on some of these, so we corrected
12 them and we put them altogether, the ones that were
13 corrected. So it starts with 16-23, but it was all
14 corrected. It was just missing a last page on one,
15 but didn't change the content of the ordinance
16 itself.

17 FREEHOLDER DeNICOLA: Okay.

18 CHAIRMAN TANELLI: Thank you.

19 4:52 PM NEW BUSINESS

20 FREEHOLDER DeNICOLA: Mr. Chairman?

21 CHAIRMAN TANELLI: Yes.

22 FREEHOLDER DeNICOLA: Are we moving
23 along?

24 CHAIRMAN TANELLI: Yes.

25 FREEHOLDER DeNICOLA: I would like to

1 bring two things up under "New Business."

2 One is a question to you about a
3 resolution that I had submitted to you about school
4 funding in Bergen County, bringing more money back to
5 Bergen, and I wondered if you could comment about it.

6 CHAIRMAN TANELLI: I received the
7 resolution. I passed it along to Freeholder Counsel
8 to review.

9 MR. FLORIO: I had an opportunity to
10 look at it, but I haven't had the opportunity to do a
11 complete review with respect to the resolution itself
12 and the underlying legislation that it addresses.

13 FREEHOLDER DeNICOLA: Okay. So I
14 wonder if you could give me a ballpark date when you
15 can get it back?

16 MR. FLORIO: I can. I'd like your
17 permission to do that with you privately.

18 FREEHOLDER DeNICOLA: Okay.

19 MR. FLORIO: Because there will be
20 extenuating circumstances, which I would like to make
21 you aware of offline.

22 FREEHOLDER DeNICOLA: Okay. All right.
23 We'll follow-up then, counselor.

24 MR. FLORIO: Thank you.

25 FREEHOLDER DeNICOLA: And the second

1 is, and I see the County Executive came to the
2 meeting, which is great, because the second point is
3 in regard to Bergen Regional Medical Center.

4 On Monday night, Bergen Grassroots had
5 that public session about the Medical Center, and
6 there were a number of people on that board. There
7 was very good discussion, and I think it was a good
8 overview for the public too. There were a number of
9 important issues and options that were brought up by
10 some of the professionals who attended as well.

11 But after it was over, I had the
12 opportunity to speak with Sen. Weinberg about her
13 legislation, which we haven't discussed yet here, but
14 which has been signed by the Governor. And overall,
15 the feeling was, we need to appoint this Board ASAP,
16 that they should be a part of the process, even now.

17 The RFP's, I read in the paper,
18 deadline has been extended, and there's still a lot
19 that has to be discussed about what could and should
20 happen there. And, County Executive, I know that you
21 will have the major role in making a lot of these
22 appointments and getting them approved. So since
23 you're here, I would like to follow-up with you, but
24 in a very bipartisan manner, since we're all in
25 agreement we want to do the best possible thing up

1 there, I came asking that we start now, whether it's
2 advertising or soliciting, interviewing, collecting
3 vita, but really start to get some people with good
4 hospital experience onboard who will be with the
5 county through the RFP, the contract negotiation
6 process and the operating process.

7 And while I know there are consultants
8 who are a part of this as well, they'll be paid and
9 they'll be gone and we'll be here, hopefully, but
10 whoever is here will be here on behalf of the
11 taxpayer trying to do the best thing.

12 CHAIRMAN TANELLI: Okay.

13 County Executive.

14 COUNTY EXECUTIVE TEDESCO: Thank you.
15 If you would give me a chance to respond?

16 CHAIRMAN TANELLI: Sure.

17 COUNTY EXECUTIVE TEDESCO: I think I
18 should allow the County Counsel to answer your
19 questions. I think he will be able to enlighten, not
20 only you, but the members of the Board as to a
21 process that needs to take place before any of this
22 is done. So I think he's in a much better position
23 to explain that from a legal process and from a
24 process standpoint as to what needs to happen before
25 we can start to do some of the things that you're

1 asking for. And then once that process is completed,
2 we'll sit down and put into place the necessary steps
3 to accomplish those things.

4 FREEHOLDER DeNICOLA: Is it possible to
5 answer on the record?

6 ACTING COUNTY ADMINISTRATOR NEALS: I
7 can answer on the record, yes.

8 FREEHOLDER DeNICOLA: Excellent.

9 ACTING COUNTY ADMINISTRATOR NEALS: The
10 first stage is to pass an ordinance that authorizes
11 the county to create the hospital authority. And we
12 were actually having conversations with the Chairman
13 and the County Executive as to the timing that we
14 anticipate to want to put that ordinance on.

15 So looking at what the schedule is and
16 the election and other things that are coming up, I
17 anticipate, and subject to further conversation with
18 the County Executive and the Chairman, to probably
19 have the First Reading on November 2nd for the
20 hospital authority --

21 FREEHOLDER DeNICOLA: Okay.

22 ACTING COUNTY ADMINISTRATOR NEALS --
23 legislation. And then at the same time, we could
24 always go through the legislation and answer any
25 questions about the actual legislation itself.

1 And that will be the first precursor.
2 And then after that will be the point when the
3 individual members that the County Executive wants to
4 appoint would then come before the Freeholder Board
5 for a vote, but we first have to create the hospital
6 authority.

7 FREEHOLDER DeNICOLA: Okay. Via
8 ordinance?

9 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

10 FREEHOLDER DeNICOLA: Okay. So then it
11 may be in place in December?

12 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

13 FREEHOLDER DeNICOLA: And considering
14 that timing is critical, is the option to have an
15 interim management body or an extension on the table,
16 should a contract not be in place by March 2017?

17 ACTING COUNTY ADMINISTRATOR NEALS:
18 Well, from the start, we have always been working on
19 the "what-if" scenario, in case the next operator is
20 not prepared as of March 15, 2017. So there has
21 always been that plan B, as far as interim
22 management. So that's on a parallel track.

23 So if we open on December 2nd and
24 engage in conversations and it's apparent that we're
25 not going to be able to have the next operator take

1 over on March 15, 2017, then we'd be able to default
2 to the interim management situation.

3 FREEHOLDER DeNICOLA: Does that have to
4 be an RFP process?

5 ACTING COUNTY ADMINISTRATOR NEALS: That
6 does not have to be an RFP process.

7 FREEHOLDER DeNICOLA: How would that
8 occur?

9 FREEHOLDER SULLIVAN: Excuse me, Mr.
10 Chairman, I think we're going pretty close to a
11 slippery slope here. I think that maybe if we have
12 some of these questions, they should be answered in
13 Closed Session. I don't think we want to divulge any
14 strategy -- not strategy, we don't want to give away
15 what our plan is to anyone at this time, until we
16 confirm what our plan actually is.

17 So I think we're really going down a
18 slippery slope right now, and I think these should be
19 answered in Closed Session.

20 FREEHOLDER DeNICOLA: Well, I think the
21 process questions could be answered openly, because
22 certainly that's government.

23 FREEHOLDER SULLIVAN: I think we
24 reviewed the process already. Right now she's asking
25 questions about what-ifs, and I don't think that

1 CHAIRMAN TANELLI: Okay. We'll now
2 reconvene to the Public Meeting at 7:30 p.m. tonight.

3 There being nothing further to come
4 before this Board, may I have a motion to adjourn?

5 FREEHOLDER VOSS: So moved.

6 FREEHOLDER GANZ: So moved.

7 FREEHOLDER SULLIVAN: Second.

8 FREEHOLDER DeNICOLA: Second.

9 CHAIRMAN TANELLI: All in favor?

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

12 CHAIRMAN TANELLI: Any opposed?

13 (No response.)

14 CHAIRMAN TANELLI: The ayes have it.
15 We are adjourned.

16 (Whereupon, the Work Session is
17 adjourned at 5:01 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