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BERGEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS  
HACKENSACK, NEW JERSEY  
WORK SESSION  
WEDNESDAY, FEBRUARY 7, 2018  
COMMENCING AT 4:33 P.M.

FREEHOLDERS PRESENT:

- THOMAS J. SULLIVAN, CHAIRMAN
- GERMAINE M. ORTIZ, VICE CHAIRWOMAN
- MARY J. AMOROSO, CHAIRWOMAN PRO TEMPORE
- DAVID L. GANZ
- TRACY SILNA ZUR
- DR. JOAN M. VOSS

FREEHOLDERS ABSENT:

- STEVEN A. TANELLI

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:

LAURIE BIANCHI  
DEPUTY CLERK TO THE BOARD

JULIEN X. NEALS, ESQUIRE  
ACTING COUNTY ADMINISTRATOR

EDWARD J. FLORIO, ESQ.  
COUNSEL TO THE BOARD

JARED LAUTZ  
DIRECTOR OF COMMUNICATIONS & POLICY

MICHAEL SHEINFIELD  
DEPUTY DIRECTOR OF COMMUNICATIONS & POLICY

KIM O. FURBACHER, C.C.R., R.M.R.  
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I N D E X

PAGE NO.

4:35 PM REVIEW OF RESOLUTIONS

5

4:42 PM CLOSED SESSION

8

1                   CHAIRMAN SULLIVAN: I call the meeting  
2 to order at 4:33 p.m.

3                   Before we begin our meeting, I ask that  
4 everyone please take a minute, myself included, to  
5 silence their cellphones.

6                   Thank you.

7                   Will the Clerk please read the  
8 Sen. Byron Baer Open Public Meetings Act.

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

21                   CHAIRMAN SULLIVAN: Will the Clerk  
22 please call the roll.

23                   (At this point in the proceeding roll  
24 call is taken with Freeholders Amoroso, Ganz,  
25 Vice-Chairwoman Ortiz, Voss, Silna Zur, and Chairman

1 Sullivan present, with Freeholder Tanelli absent.)

2 CHAIRMAN SULLIVAN: Evidence of a  
3 quorum is present.

4 Please stand for the Pledge of  
5 Allegiance.

6 Joe, you want to lead us, please.

7 MR. FEMIA: Thank you.

8 (At this point in the proceeding all  
9 rise for a recitation of the Pledge of Allegiance,  
10 led by Mr. Femia.)

11 4:35 PM REVIEW OF RESOLUTIONS

12 CHAIRMAN SULLIVAN: We will now review  
13 the Resolutions to be voted on tonight.

14 MS. BIANCHI: Resolutions #70-18  
15 through #119-18.

16 Page 1.

17 FREEHOLDER SILNA ZUR: Chairman?

18 CHAIRMAN SULLIVAN: Yes.

19 FREEHOLDER SILNA ZUR: May I sponsor  
20 #72, please?

21 CHAIRMAN SULLIVAN: Tracy is  
22 sponsoring. Anyone want to co-sponsor?

23 FREEHOLDER AMOROSO: I would love to  
24 co-sponsor.

25 FREEHOLDER SILNA ZUR: May I suggest

1 that #77-18 be by the Body of the Whole.

2 CHAIRMAN SULLIVAN: #77-18 by the Body  
3 of the Whole, unless there's any objection.

4 (No response.)

5 CHAIRMAN SULLIVAN: Okay.

6 MS. BIANCHI: Page 2.

7 CHAIRMAN SULLIVAN: I see that #78  
8 through #84 can be done by the Body of the Whole.

9 FREEHOLDER AMOROSO: Thank you.

10 CHAIRMAN SULLIVAN: Any objection?

11 FREEHOLDER AMOROSO: No.

12 VICE-CHAIRWOMAN ORTIZ: No.

13 CHAIRMAN SULLIVAN: Okay.

14 Page 3.

15 Page 4.

16 Anybody have any questions on any of  
17 these?

18 (No response.)

19 CHAIRMAN SULLIVAN: Okay.

20 FREEHOLDER SILNA ZUR: Mr. Chairman,  
21 may I sponsor #97-18?

22 CHAIRMAN SULLIVAN: Sure.

23 I'll co-sponsor that with you.

24 FREEHOLDER SILNA ZUR: Thank you.

25 MS. BIANCHI: Page 5.

1 FREEHOLDER SILNA ZUR: Mr. Chairman,  
2 can I suggest that we do #100 and #101, which are  
3 shared service agreements, by a Body of the Whole?

4 CHAIRMAN SULLIVAN: Any objection?

5 FREEHOLDER AMOROSO: No.

6 VICE-CHAIRWOMAN ORTIZ: No.

7 CHAIRMAN SULLIVAN: So moved.

8 Page 6.

9 FREEHOLDER SILNA ZUR: Mr. Chairman,  
10 may I sponsor #104-18?

11 CHAIRMAN SULLIVAN: I'll co-sponsor  
12 that with you.

13 Anything else on that page?

14 (No response.)

15 CHAIRMAN SULLIVAN: Page 7.

16 FREEHOLDER SILNA ZUR: Mr. Chairman,  
17 can I request an update in Closed Session on #112 and  
18 #113?

19 CHAIRMAN SULLIVAN: Yes, ma'am.

20 Page 8.

21 VICE-CHAIRWOMAN ORTIZ: Chairman, can  
22 we do #117 and #118 as a Body of the Whole?

23 CHAIRMAN SULLIVAN: Any objection?

24 FREEHOLDER AMOROSO: No.

25 CHAIRMAN SULLIVAN: Okay.

1                   No ordinances?

2                   MS. BIANCHI:   No.

3                   CHAIRMAN SULLIVAN:   Okay.   We've gone  
4 through the agenda.   I'd just like to state for the  
5 record that Mr. Femia is here and his name is on the  
6 list for appointment for five years.   Thank you for  
7 all the hard work that you do.   I don't know if  
8 you're going to be at the Public Meeting tonight or  
9 not, from this Board obviously the resolution was  
10 done as a Body of the Whole.   That's shows how much  
11 confidence we have in you.   We'd like to say thank  
12 you and good luck in the next five years.

13                   MR. FEMIA:   Thank you.   Thank you to  
14 the Freeholder Board and the County Executive for  
15 supporting me.

16   4:42 PM CLOSED SESSION

17                   CHAIRMAN SULLIVAN:   Okay.   I'll take a  
18 motion to go into Closed Session.

19                   FREEHOLDER GANZ:   So moved.

20                   CHAIRMAN SULLIVAN:   We will now go into  
21 Closed Session for approximately 20 minutes and then  
22 we'll return to Public Session.

23                   Will the attorney briefly state the  
24 matter for which we will be discussing in Closed  
25 Session.



1 MR. FLORIO: Thank you, Chairman.

2 County Counsel will provide an update  
3 on two pending matters of litigation under  
4 Resolutions #112 and #113.

5 CHAIRMAN SULLIVAN: Okay. May I have a  
6 motion to go into Closed Session?

7 FREEHOLDER GANZ: So moved.

8 VICE-CHAIRWOMAN ORTIZ: Second.

9 CHAIRMAN SULLIVAN: All in favor?

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

12 CHAIRMAN SULLIVAN: Opposed?

13 (No response.)

14 CHAIRMAN SULLIVAN: The meeting goes to  
15 Closed Session at 4:42.

16 (Whereupon, Closed Session is held.)

17 (Open Session resumes at 5:01 p.m.)

18 MR. FLORIO: We're on the record,  
19 Chairman.

20 CHAIRMAN SULLIVAN: We're on the  
21 record.

22 We will reconvene for our Public  
23 Meeting at 7:30.

24 There being nothing further to come  
25 before this meeting, may I have a motion to adjourn?

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FREEHOLDER GANZ: So moved.

VICE-CHAIRWOMAN ORTIZ: Second.

CHAIRMAN SULLIVAN: All in favor?

(All present Freeholders respond in the affirmative.)

CHAIRMAN SULLIVAN: Opposed?

(No response.)

CHAIRMAN SULLIVAN: Motion carried.

We are in recess at 5:01 p.m.

(Whereupon, the Work Session is 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