

1 BERGEN COUNTY  
2 BOARD OF CHOSEN FREEHOLDERS  
3 HACKENSACK, NEW JERSEY  
4 PUBLIC MEETING  
5 WEDNESDAY, FEBRUARY 21, 2018  
6 COMMENCING AT 7:33 P.M.

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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

STEVEN A. TANELLI

FREEHOLDERS ABSENT:

NONE

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

25 P.O. BOX 213  
ROCHELLE PARK, NEW JERSEY 07662-0213  
201-336-6200

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ALSO PRESENT:

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5 LARA RODRIGUEZ  
CLERK TO THE BOARD

6

7 MICHAEL V. BELLUCCI  
DEPUTY COUNTY ADMINISTRATOR

8 EDWARD J. FLORIO, ESQ.  
COUNSEL TO THE BOARD

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10 JARED LAUTZ  
DIRECTOR OF COMMUNICATIONS & POLICY

11 MICHAEL SHEINFELD  
DEPUTY DIRECTOR OF POLICY & RESEARCH

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24 KIM O. FURBACHER, C.C.R., R.M.R.  
P.O. BOX 213  
25 ROCHELLE PARK, NEW JERSEY 07662-0213  
201-336-6200

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HEARING OF THE GENERAL PUBLIC

4

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1           CHAIRMAN SULLIVAN: The meeting is  
2 called to order at 7:33 p.m.

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

6           Thank you.

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

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

22 ROLL CALL

23 CHAIRMAN SULLIVAN: Will the Clerk

24 please call the roll.

25 (At this point in the proceeding roll

6

1 call is taken with Freeholders Amoroso, Ganz,

2 Tanelli, Voss, Silna Zur, Vice-Chairwoman Ortiz, and

3 Chairman Sullivan present.)

4 CHAIRMAN SULLIVAN: Evidence of a

5 quorum is present.

6 PLEDGE OF ALLEGIANCE

7 CHAIRMAN SULLIVAN: Will everyone

8 please rise for the Pledge of Allegiance, led by our

9 County Executive.

10 COUNTY EXECUTIVE TEDESCO: Thank you,

11 Mr. Chairman.

12 Ladies and gentlemen, please honor

13 America with me.

14 (At this point in the proceeding all

15 rise for a recitation of the Pledge of Allegiance,

16 led by County Executive Tedesco.)

17 MOMENT OF SILENCE

18 CHAIRMAN SULLIVAN: Would everyone

19 kindly remain standing as we reflect on last week's

20 tragedy in Parkland, Florida, at Marjory Stoneman

21 Douglas High School. Our thoughts and prayers are  
22 with all those affected by this tragedy, including  
23 the victims, survivors, and their families, as well  
24 as the brave teachers who showed enormous courage in  
25 the face of danger. May they all receive the help

7

1 and support they will need in the future.

2 May we please have a Moment of Silence.

3 (Whereupon, a Moment of Silence is  
4 observed.)

5 CHAIRMAN SULLIVAN: Thank you.

6 PRESENTATION TO HILLSDALE POLICE AND EMERGENCY  
7 SERVICES DEPARTMENTS

8 CHAIRMAN SULLIVAN: Before we begin our  
9 regular meeting, we have a special presentation to  
10 make.

11 Tonight, the Bergen County Board of  
12 Chosen Freeholders and the Bergen County Executive  
13 wish to recognize and honor those members of the  
14 Hillsdale Police and Emergency Services Departments  
15 who heroically rescued the life of a Bergen County  
16 resident on January 23, 2018.

17 The extraordinary efforts of these men  
18 and women are a precise example of what makes the  
19 nearly one million residents of Bergen County proud  
20 of our first responders and how vital they are to the

21 communities they serve.

22 At this time we'd like to acknowledge  
23 the Hillsdale elected officials, Hillsdale Mayor John  
24 Ruocco, and Councilman Scott Karcich.

25 At this time, I would like to introduce

8

1 the Hillsdale Police Chief, Robert Francaviglia, and  
2 invite him to come forward to say a few words about  
3 that night and what transpired.

4 I would also invite Mayor Ruocco to  
5 join him.

6 CHIEF FRANCAVIGLIA: Thank you,  
7 Freeholder Sullivan.

8 I appreciate everything you've done for  
9 us here tonight. I appreciate very much for taking  
10 the time to recognize the Hillsdale Police  
11 Department, Fire Department, and Ambulance Corps.

12 My name is Chief Bob Francaviglia, but  
13 it's not about me tonight, it's about the Fire  
14 Department, the Police Department, and the Ambulance  
15 Corps members.

16 Through their swift actions during the  
17 early morning hours of January 23rd, these men and  
18 women rescued the life of a man burning in a vehicle.

19 On that early morning, a vehicle was

20 traveling northbound on Kinderkamack Road from  
21 Westwood into Hillsdale at a high rate of speed. As  
22 the vehicle entered Hillsdale, the vehicle struck a  
23 tree, throwing debris from the vehicle and tree into  
24 the nearby home. The vehicle then continued for  
25 approximately 400 feet sideways on the opposite side

9

1 of the street, until it struck a dirt embankment and  
2 a driveway, which caused the vehicle to flip several  
3 times in the air, throwing debris and landscaping  
4 materials several hundred feet.

5 The vehicle then came to rest upside  
6 down in another nearby driveway, nearly striking the  
7 home itself, and then the vehicle burst into flames.

8 Responding EMS personnel arrived on the  
9 scene and extricated the man, who was still seat  
10 belted in his vehicle, so thank God for seat belts.

11 Thanks to our EMS personnel and their  
12 quick actions, the man only received minor injuries.

13 That being said, I would like to thank  
14 all our EMS personnel and especially our volunteers  
15 who are here tonight.

16 So, again, thank you, Freeholder  
17 Sullivan, and, Brian, for recognizing these men and  
18 women tonight.

19 Thank you.

20           MAYOR RUOCCO: I just want to say thank  
21 you for recognizing the service of our EMS workers.  
22           As the mayor, when we gave him a  
23 commendation at our meeting several weeks ago, I  
24 quoted something from the Greek storyteller Aesop. I  
25 said that it's easy to be brave from a distance.

10

1           These women and gentlemen were brave,  
2 but they were right there facing a fire in a car,  
3 extricating the person, and then actually later  
4 apprehending the same individual.

5           It's easy to be brave when you're on  
6 the sidelines. They do it as part of their regular  
7 job, and for that I applaud them.

8           Thank you so much.

9           CHAIRMAN SULLIVAN: Thank you.

10          (Applause.)

11          CHAIRMAN SULLIVAN: At this time I  
12 would like to invite our County Executive, Jim  
13 Tedesco, to say a few words.

14          COUNTY EXECUTIVE TEDESCO: Thank you,  
15 Chairman.

16          Freeholders, members of the emergency  
17 services, mayor, council members, thank you, first of  
18 all, for coming, but, more so, thank you for doing

19 what you do everyday for the people of Hillsdale and  
20 the people of Bergen County. Because you truly,  
21 everyday, make a difference in the lives of the  
22 people of Hillsdale and the people of Bergen County.

23           Tonight we get to honor you for heroic  
24 action; action that others don't take.

25           I'm proud to stand here and say that I

11

1 know what it's like to face the situations that you  
2 do. For 40 years plus, I've been a firefighter. I  
3 have a son that's a New York City Fireman, and a  
4 son-in-law that's a police officer here in Bergen  
5 County, so I know everyday what you face when you go  
6 to work. Whether you're an EMT, a police officer, a  
7 firefighter, you put your lives on the line everyday  
8 for those folks that need help.

9           They don't know who you are, until the  
10 minute they pick up the phone and call and say, "I  
11 need help." But after that, they know really who you  
12 are, because you've made a difference in their lives.

13           That gentleman may not be here today,  
14 if it wasn't for your actions. Together you worked  
15 as a team to save him, and for that we know in the  
16 emergency services how important that is. It doesn't  
17 matter what badge we wear, it matters how we act, and  
18 that night, you all acted like you should have. Your

19 training, your expertise, but, more so, your  
20 compassion and understanding made that rescue  
21 possible that night.

22           So, on behalf of the nearly one million  
23 people that call Bergen County their home, I  
24 congratulate you, but I thank you for what you did  
25 for that gentleman and for what you do everyday for

12

1 us here in Bergen County.

2           Thank you.

3           (Applause.)

4           CHAIRMAN SULLIVAN: At this time the  
5 County Executive and the Board of Chosen Freeholders  
6 would like to present commendations to each of the  
7 courageous first responders from that evening.

8           The entire board will come down. After  
9 I call your name, if you can each come up, receive  
10 your commendation, and then remain up for a group  
11 picture at the end.

12           So, if the Freeholders will join me  
13 down at the well.

14           (Whereupon, the presentation is made.)

15           CHAIRMAN SULLIVAN: Even though the  
16 chambers the cleared out, I know that I speak on  
17 behalf of the entire Freeholder Board, we honestly

18 appreciate all the efforts of our County Executive,  
19 as usual, being there every single day who eloquently  
20 expressed how we feel, but I'd be remiss if I didn't  
21 say from this Board thank you to everyone in  
22 Hillsdale for a job well done.

23 FREEHOLDER AMOROSO: Yes.

24 CHAIRMAN SULLIVAN: That being said, we  
25 will now have a public hearing regarding the

13

1 "ADOPTION OF CHANGES AND ADDITIONS TO THE 'OFFICIAL  
2 MAP OF BERGEN COUNTY' AND THE ADOPTION OF A MAP OF  
3 BERGEN COUNTY REQUIRED RIGHT-OF-WIDTHS," Resolution  
4 #148-18.

5 Mr. Ascolese, did you wish to speak on  
6 this issue?

7 MR. ASCOLESE: Yes.

8 CHAIRMAN SULLIVAN: Please do.

9 How about I open the meeting to the  
10 public.

11 May I have a motion to open the meeting  
12 to the public?

13 FREEHOLDER SILNA ZUR: So moved.

14 FREEHOLDER VOSS: Second.

15 CHAIRMAN SULLIVAN: All in favor?

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

18 CHAIRMAN SULLIVAN: Any opposed?

19 (No response.)

20 MR. ASCOLESE: Thank you, Mr. Chairman,  
21 board members.

22 My name is Gary Ascolese. I'm with  
23 Boswell Engineering. I'm here representing the  
24 Borough of Oakland, as well as the Borough of  
25 Emerson. I'm here pretty much just for a

14

1 clarification of the Master Plan Map as well as the  
2 map of the Bergen County Required Right-of-Widths.

3 Emerson received this map last month.  
4 I was asked to comment on it.

5 They had no problem with the Master  
6 Plan, the way it was depicted on the map.

7 There had been some concern regarding  
8 the right-of-way widths for the county roads in the  
9 Borough of Emerson.

10 We just completed a massive project in  
11 downtown Emerson, about \$3.5 million, of which the  
12 town had appropriated about \$1.6 million. The  
13 roadway widths that we had constructed were  
14 36' curb-to-curb, so that we can fit it right through  
15 the building frontages along that road.

16 They are now in the process of trying

17 to look to redevelop a portion of the downtown area,  
18 and, based on the road right-of-way widths that were  
19 attached to the Master Plan, there was some concern  
20 by the Mayor and Council, as well as the land use  
21 board, that this development, if and when it comes  
22 in, may require a road widening on the west side of  
23 the road. So they were looking for a clarification.

24 I understand now that this map that  
25 you're looking to approve tonight, and correct me if

15

1 I'm wrong, is just the Official Master Plan Map and  
2 not necessarily the road widening map. Is that  
3 accurate?

4 CHAIRMAN SULLIVAN: Well, that is  
5 accurate at this moment.

6 I think you said you received the maps  
7 a month ago?

8 MR. ASCOLESE: No, I received them  
9 Thursday night, yes.

10 CHAIRMAN SULLIVAN: They were sent out  
11 about a month ago. We didn't get any comments, so we  
12 had planned on going forward.

13 MR. ASCOLESE: Understood.

14 CHAIRMAN SULLIVAN: Now we understand  
15 there are some issues that need to be addressed, so  
16 we will just approve the one portion of it at

17 tonight's meeting. I'm going to take a motion later  
18 to have that put on Nonconsent so we can do that.  
19 We're hearing this late in the game, but it's the  
20 Board's desire to make sure everyone is heard and not  
21 just push this through.

22 Have you spoken to the County Engineer  
23 about this?

24 MR. ASCOLESE: I have. I've spoken  
25 with Joe Femia today, Joe Baladi today, as well as

16

1 Eric Timsack (phonetic) today.

2 CHAIRMAN SULLIVAN: You know, it is  
3 late in the day, but, in the interest of doing the  
4 right thing, we don't want to leave any stone  
5 unturned. But there was ample time for comments, I  
6 do want to say that.

7 MR. ASCOLESE: I do understand that.

8 CHAIRMAN SULLIVAN: Right. So this  
9 Board, after the motion is made, will extend that  
10 courtesy. We don't have to, but we will, you  
11 understand that. You know, we want to get it right.

12 MR. ASCOLESE: I appreciate that.

13 CHAIRMAN SULLIVAN: We would  
14 appreciate, though, in the future if there were  
15 comments, they would come a little quicker.

16 MR. ASCOLESE: I understand.  
17 Also on behalf of the Borough of  
18 Oakland, in fact, having the Administrator call me  
19 today, because they're looking to possibly resurrect  
20 some improvements in their downtown area as well.  
21 They finally took a look at the map, as well as the  
22 attached resolution, and that generated some concern  
23 in their eyes as well.  
24 CHAIRMAN SULLIVAN: I'm glad they  
25 finally took a look at it.

17

1 MR. ASCOLESE: What can I say, Mr.  
2 Chairman. I'm here on behalf of both those towns.  
3 CHAIRMAN SULLIVAN: I just don't want  
4 to make our Board look like they're not doing their  
5 due diligence. We gave ample time.  
6 MR. ASCOLESE: I do appreciate that.  
7 Thank you for your time.  
8 CHAIRMAN SULLIVAN: Is there anyone  
9 else who wishes to be heard on this particular  
10 hearing?  
11 MR. KELLY: Mr. Chairman, members of  
12 the Board, my name is Kevin Kelly. I'm an attorney  
13 for the Borough of New Milford, and we had the same  
14 concerns. And, actually, Mr. Ascolese is the Borough  
15 Engineer or Boswell is the Borough Engineer for the

16 Borough of New Milford as well.

17 CHAIRMAN SULLIVAN: And your title is  
18 what?

19 MR. KELLY: Borough attorney.

20 And the area that the borough is  
21 concerned about is River Road. We have the same type  
22 of situation as the other towns.

23 My understanding is, as it's being  
24 bifurcated at least for the moment -- and this only  
25 reached my desk this afternoon so that's why you

18

1 didn't get any comment, but Margita Batistic of  
2 Boswell did send a comment in. It's our  
3 understanding that it's effectively the same easement  
4 as it was in the 1975 map, and, if that's the case,  
5 then we don't have the concern, we just thought there  
6 was an expansion of it.

7 CHAIRMAN SULLIVAN: We appreciate it.

8 Thank you.

9 MR. KELLY: Thank you.

10 CHAIRMAN SULLIVAN: Thank you for your  
11 time.

12 Anyone else wishing to be heard on  
13 this?

14 (No response.)

15 CHAIRMAN SULLIVAN: If not, I'll take a  
16 motion to close the meeting to the public.

17 FREEHOLDER GANZ: So moved.

18 FREEHOLDER VOSS: Second.

19 CHAIRMAN SULLIVAN: All in favor?

20 (All present Freeholders respond in the  
21 affirmative.)

22 CHAIRMAN SULLIVAN: Opposed?

23 (No response.)

24 MINUTES

25 CHAIRMAN SULLIVAN: Okay. Will the

19

1 Clerk please read the minutes to be accepted.

2 MS. RODRIGUEZ: February 7th - Work

3 Session; Freeholder Tanelli absent.

4 February 7th - Public Session; all

5 present.

6 February 14th - Work Session;

7 Freeholder Ganz absent.

8 CHAIRMAN SULLIVAN: May I have a motion

9 to accept the minutes?

10 FREEHOLDER ZUR: So moved.

11 FREEHOLDER TANELLI: Second.

12 CHAIRMAN SULLIVAN: All in favor?

13 (All present Freeholders respond in the

14 affirmative.)

15 CHAIRMAN SULLIVAN: Opposed?

16 (No response.)

17 CHAIRMAN SULLIVAN: Unanimously

18 approved.

19 FREEHOLDER GANZ: Please note my

20 abstention, Chairman, as to the meeting I did not

21 attend.

22 CHAIRMAN SULLIVAN: Duly noted.

23 Freeholder Ganz will abstain from the meeting he did

24 not attend.

25 HEARING OF THE GENERAL PUBLIC

20

1 CHAIRMAN SULLIVAN: May I have a motion

2 to open the meeting to the public?

3 FREEHOLDER GANZ: So moved.

4 FREEHOLDER SILNA ZUR: Second.

5 CHAIRMAN SULLIVAN: All in favor?

6 (All present Freeholders respond in the

7 affirmative.)

8 CHAIRMAN SULLIVAN: Opposed?

9 (No response.)

10 CHAIRMAN SULLIVAN: Unanimously

11 carried.

12 We will now have the Hearing of the

13 General Public, with a three-minute time limit in

14 effect, in accordance with the Bergen County

15 Freeholder bylaws.

16 The Board Attorney will keep the time.

17 When the time of the speaker expires, the Board

18 Attorney will announce the time has expired.

19 Please fill out the slip of paper with

20 your name, address, and general topic you wish to

21 speak about.

22 Paul Nickels.

23 MR. NICKELS: Good evening.

24 Paul Nickels.

25 FREEHOLDER GANZ: Good evening.

21

1 MR. NICKELS: I got to catch up. It's

2 been a while since I've been here.

3 It's been on my mind that I'm still in

4 awe about putting that Project Homeless Connect

5 together. I actually sat in the committee meeting,

6 and how they set it up, and it's just amazing

7 watching how people put it together and all the

8 agencies and how, you know, people were in there.

9 And this year, when, after coming off

10 the streets, our counting, I wasn't really watching

11 people getting the stuff, which was great, I was

12 watching people helping other people get services and

13 stuff like that from the Eviction Prevention, and

14 Veterans, and Human Services, and Rochelle Park  
15 Social Services. It was wonderful. They do an  
16 amazing job.

17 I also sat in a meeting, I don't know  
18 if it was before that or right after that, whatever  
19 that was, it was with Mr. Tiedemann, OEM and Code  
20 Blue. You know, that was a good meeting, but,  
21 overall, like I don't think anything other than HUD  
22 should be based on the PIT count, because it's  
23 accurate in the sense that, you know, we go out and  
24 if we see someone, we count them, if they want to be  
25 counted, but there's so many more. So I'm just

22

1 hoping that one year when we go out, we can  
2 actually -- like, because we go to Mahwah and all  
3 these far places and tell people come to the Project  
4 Homeless Connect, but a lot of people don't drive, so  
5 it's hard to get there, you know, but it was really  
6 amazing this year, it was really good. It was a nice  
7 surprise to see the First Lady too over there, seeing  
8 what we do and what's going on. So thank you very  
9 much, and I'll see you guys soon.

10 CHAIRMAN SULLIVAN: Thank you, Paul.

11 FREEHOLDER SILNA ZUR: Thank you, Paul.

12 CHAIRMAN SULLIVAN: Is there anyone

13 else wishing to speak?

14 (No response.)

15 CHAIRMAN SULLIVAN: Seeing no one, may  
16 have a motion to close the meeting to the public?

17 FREEHOLDER SILNA ZUR: So moved.

18 FREEHOLDER TANELLI: Second.

19 CHAIRMAN SULLIVAN: All in favor?

20 (All present Freeholders respond in the  
21 affirmative.)

22 CHAIRMAN SULLIVAN: Opposed?

23 (No response.)

24 CHAIRMAN SULLIVAN: Unanimously  
25 approved, meeting is closed to the public.

23

1 RESOLUTION #148-18 MOVED TO NONCONSENT

2 CHAIRMAN SULLIVAN: Resolutions.

3 I'm going to ask one of our Freeholders  
4 to please make a motion to put Resolution #148-18 on  
5 Nonconsent.

6 FREEHOLDER SILNA ZUR: So moved.

7 FREEHOLDER TANELLI: Second.

8 CHAIRMAN SULLIVAN: All in favor?

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

11 CHAIRMAN SULLIVAN: Opposed?

12 (No response.)

13 RESOLUTIONS OF UNANIMOUS CONSENT

14 CHAIRMAN SULLIVAN: Will the Clerk  
15 please read the resolutions on the Consent Agenda.

16 MS. RODRIGUEZ: Resolutions on the  
17 Consent Agenda are:

18 #121-18 through #147-18, #149-18,  
19 through #162-18.

20 FREEHOLDER GANZ: Move the Consent  
21 Agenda.

22 FREEHOLDER AMOROSO: Second.

23 CHAIRMAN SULLIVAN: I didn't even ask  
24 for a motion yet.

25 May I have a motion to accept the

24

1 Resolutions on the Consent Agenda as read by the  
2 Clerk?

3 FREEHOLDER GANZ: Move the Consent  
4 Agenda.

5 CHAIRMAN SULLIVAN: Thank you.

6 FREEHOLDER AMOROSO: Second.

7 CHAIRMAN SULLIVAN: All in favor?

8 (All present Freeholders respond in the  
9 affirmative.)

10 CHAIRMAN SULLIVAN: Opposed?

11 (No response.)

12 CHAIRMAN SULLIVAN: Roll call.

13 (At this point in the proceeding roll

14 call is taken and the Resolutions of Unanimous

15 Consent are passed by a unanimous vote.)

16 MS. RODRIGUEZ: Seven ayes.

17 RESOLUTIONS OF NONCONSENT

18 CHAIRMAN SULLIVAN: Are there any

19 Resolutions of Nonconsent, pulled, postponed or

20 tabled?

21 If so, will the Clerk please read them.

22 MS. RODRIGUEZ: There is one resolution

23 of Nonconsent, #148-18. It's from Planning and

24 Engineering, and it is the "ADOPTION OF CHANGES AND

25 ADDITIONS TO THE 'OFFICIAL MAP OF BERGEN COUNTY.'"

25

1 CHAIRMAN SULLIVAN: Could someone

2 sponsor?

3 FREEHOLDER TANELLI: I'll make a

4 motion.

5 FREEHOLDER SILNA ZUR: I'll second it.

6 CHAIRMAN SULLIVAN: All in favor?

7 (All present Freeholders respond in the

8 affirmative.)

9 CHAIRMAN SULLIVAN: Opposed?

10 (No response.)

11 CHAIRMAN SULLIVAN: Is there any

12 comment?

13 MR. FLORIO: For the record, Chairman,  
14 and for the interest of those in the audience who  
15 have spoken on the subject, this resolution is the  
16 "Adoption of Changes and Additions to the 'Official  
17 Map of Bergen County.'" It does not include required  
18 road right-of-way widths.

19 CHAIRMAN SULLIVAN: That was the  
20 change, and that's why it went onto the Nonconsent.

21 MR. FLORIO: Roll call would be  
22 appropriate at this time.

23 CHAIRMAN SULLIVAN: May I have a roll  
24 call.

25 (At this point in the proceeding roll

26

1 call is taken and Resolution #148-18 is passed by a  
2 vote of six in favor, with Freeholder Ganz voting  
3 nay.)

4 MS. RODRIGUEZ: Six ayes and one nay.

5 CHAIRMAN SULLIVAN: Motion carried.

6 We will now have Freeholder committee  
7 reports.

8 VICE-CHAIRWOMAN ORTIZ: I'd like to  
9 make a motion to cancel committee reports this  
10 evening.

11 CHAIRMAN SULLIVAN: There's a motion.  
12 Is there a second?  
13 FREEHOLDER GANZ: Second.  
14 CHAIRMAN SULLIVAN: All in favor?  
15 (All present Freeholders respond in the  
16 affirmative.)  
17 CHAIRMAN SULLIVAN: Opposed?  
18 (No response.)  
19 CHAIRMAN SULLIVAN: Roll call on the  
20 motion.  
21 (At this point in the proceeding roll  
22 call is taken and the motion is passed by a vote of  
23 five in favor, with Freeholders Tanelli and Silna Zur  
24 voting nay.)  
25 MS. RODRIGUEZ: Five yeses, two nos.

27

1 CHAIRMAN SULLIVAN: Before we adjourn  
2 the meeting this evening, I want to let everyone know  
3 we will be having our first meeting on-the-road on  
4 March 7th at the Bergenfield Municipal Building at  
5 198 N. Washington Avenue, Room 21, at 7:30.  
6 I also want to just mention that  
7 Project Search applications are now open until  
8 March 29th. The application can be found online at  
9 [Bergenworkforce.org/ProjectSearch](http://Bergenworkforce.org/ProjectSearch).  
10 I also want to thank our camera people

11 tonight, Marietta Crudello and Carolina Gonzales.

12 Thank you very much.

13 There being nothing further to come

14 before the meeting, may I have a motion to adjourn?

15 FREEHOLDER TANELLI: So moved.

16 FREEHOLDER AMOROSO: Second.

17 CHAIRMAN SULLIVAN: All in favor?

18 (All present Freeholders respond in the

19 affirmative.)

20 CHAIRMAN SULLIVAN: Opposed?

21 (No response.)

22 CHAIRMAN SULLIVAN: Motion carried,

23 adjourned at 8:00.

24 (Whereupon, the Public Meeting is

25 adjourned at 8:00 p.m.)

28

1 CERTIFICATION

2

3

4 I, KIM O. FURBACHER, License No.

5 XIO1042, a Certified Court Reporter, Registered Merit

6 Reporter, Certified Realtime Court Reporter, and

7 Notary Public of the State of New Jersey, hereby

8 certify that the foregoing is a verbatim record of

9 the testimony provided under oath before any court,

10 referee, board, commission or other body created by  
11 statute of the State of New Jersey.

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

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

20

21

22

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

24

My Commission Expires:  
25 7/11/19