

1 BERGEN COUNTY
2 BOARD OF CHOSEN FREEHOLDERS
3 HACKENSACK, NEW JERSEY
4 WORK SESSION
5 WEDNESDAY, FEBRUARY 21, 2018
6 COMMENCING AT 4:34 P.M.

7 FREEHOLDERS PRESENT:

- 8 THOMAS J. SULLIVAN, CHAIRMAN
9 GERMAINE M. ORTIZ, VICE CHAIRWOMAN
10 MARY J. AMOROSO, CHAIRWOMAN PRO TEMPORE
11 DAVID L. GANZ
12 TRACY SILNA ZUR
13 DR. JOAN M. VOSS
14 STEVEN A. TANELLI

15
16 FREEHOLDERS ABSENT:

17
18 NONE
19
20
21
22
23

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

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

2

1

2

3

ALSO PRESENT:

4

5 JAMES J. TEDESCO III
BERGEN COUNTY EXECUTIVE

6

LARA RODRIGUEZ
CLERK TO THE BOARD

7

8 STEPHANIE GALLINA
ADMINISTRATIVE ASSISTANT

9

MICHAEL V. BELLUCCI
DEPUTY COUNTY ADMINISTRATOR

10

11 EDWARD J. FLORIO, ESQUIRE
COUNSEL TO THE BOARD

12

JARED LAUTZ
DIRECTOR OF COMMUNICATIONS & POLICY

13

14 MICHAEL SHEINFIELD
DEPUTY DIRECTOR OF COMMUNICATIONS & POLICY

15

16

17

18

19

20

21

22

23

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

3

1

2 I N D E X

3 PAGE NO.

4

4:36 PM PRESENTATION: SEARCH & RESCUE 5

5

Sgt. Matthew Tiedemann

6 County Emergency Management Coordinator

7 Sheriff Michael Saudino

8

9

10 5:07 PM RE: OFFICIAL MAP OF BERGEN COUNTY 32

11 Kevin Funabashi, Esq.

Assistant County Counsel

12

13

14 5:16 PM REVIEW OF RESOLUTIONS 40

15

16

17

5:20 PM CLOSED SESSION 43

18

19

20

21

22

23

24

25

4

1 CHAIRMAN SULLIVAN: I call the meeting
2 to order at 4:34.

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

6 Thank you.

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

9 MS. RODRIGUEZ: 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 read the roll.

23 (At this point in the proceeding roll

24 call is taken with Freeholders Amoroso, Ganz,

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

5

1 Chairman Sullivan present.)

2 CHAIRMAN SULLIVAN: Evidence of a

3 quorum is present.

4 Please rise for the Pledge of

5 Allegiance, led by our County Executive, please.

6 COUNTY EXECUTIVE TEDESCO: Ladies and

7 gentlemen, please honor America.

8 (At this point in the proceeding all

9 rise for a recitation of the Pledge of Allegiance,

10 led by County Executive Tedesco.)

11 CHAIRMAN SULLIVAN: I would like to

12 announce our first on-the-road meeting is scheduled

13 for Wednesday, March 7th, at the Bergenfield

14 Municipal Building, 198 N. Washington Avenue, Room

15 #21, at 7:30 p.m.

16 4:36 PM PRESENTATION: SEARCH & RESCUE

17 CHAIRMAN SULLIVAN: Today we have with

18 us Sgt. Matt Tiedemann from the Department of Public

19 Safety, Division of Emergency Management.

20 Sgt. Tiedemann, I understand you have a

21 presentation for us on the search and rescue. Will

22 you please join us at the table.

23 COUNTY EXECUTIVE TEDESCO: Sheriff.

24 CHAIRMAN SULLIVAN: And Sheriff

25 Saudino.

6

1 COUNTY EXECUTIVE TEDESCO: Mr.
2 Chairman, thank you for allowing us to be here this
3 evening to give you an update on something that's
4 been in the works for about 2 1/2 years now.
5 Sgt. Tiedemann has worked diligently in
6 bringing to fruition the Bergen County Regional SCUBA
7 Task Force. This was something that came out of the
8 realignment. When we looked at having resources
9 applied to areas where they are most needed, one of
10 the areas that the study looked at was having sworn
11 law enforcement officers focus on law enforcement,
12 and some of these other ancillary services that they
13 were doing, would be able to have other folks do
14 that?

15 And, so, as we progressed, we found
16 that there were teams throughout the county on the
17 fire side that were doing the same thing.

18 So, with the help of Sgt. Tiedemann and
19 the four teams from Bergen County, we were able to
20 put together this Task Force now that will respond

21 countywide. It will allow law enforcement to
22 continue to focus on the law enforcement aspect, and
23 these functions and duties now will be done through
24 the Task Force.

25 I'll let Sgt. Tiedemann and Sheriff

7

1 Saudino talk in more detail about it, but I do have
2 copies of the press release that was put out, so if
3 you don't have it, I'll leave them here and I'll let
4 the Clerk disseminate them to you.

5 I'm going to let Sgt. Tiedemann go over
6 in detail, and then Sheriff Saudino. And then, as
7 soon as they are done here, I have a bit of real good
8 news that I've asked the Chair to let me and the
9 Sergeant and the Sheriff share with you tonight.

10 Sergeant.

11 SGT. TIEDEMANN: Thank you, sir.

12 I have just a 10 slide presentation,
13 kind of like a 30,000-foot view of what's going on
14 here so that we don't get down into the weeds.

15 So, like the County Executive said, we
16 were able to successfully form the Bergen County
17 Regional SCUBA Task Force.

18 A little bit of history behind it. As
19 per the Memorandum of Agreement realigning the Bergen
20 County Police Department under the Bergen County

21 Sheriff's Office, it asked the Sheriff to explore
22 potentially using the volunteer fire department dive
23 teams as the primary water search and recovery or
24 water search and rescue unit throughout the county.

25 The Sheriff, the Prosecutor, and the

8

1 County Executive, along with the respective members
2 of all four of the dive teams that were already
3 formed in Bergen County, had numerous meetings over
4 the past 2 1/2 or 3 years.

5 Out of those meetings, they were able
6 to develop a plan, after coming up with all the
7 facts, very similar to the model used by the Bergen
8 County Regional SWAT Team. And they were able to,
9 with the assistance of Dan Zwillenberg, draft the MOU
10 or Memorandum of Understanding to forward out to all
11 four teams.

12 This MOU was signed by each of the four
13 governing bodies, and then a resolution was also
14 passed by each of the four governing bodies
15 acknowledging that. Then all of those resolutions
16 came to you, I believe late December or early
17 January, in which you also passed a resolution
18 acknowledging this.

19 So, the Bergen County Regional SCUBA

20 Task Force consists of the four volunteer fire
21 department dive teams from Lyndhurst, Wallington,
22 Oradell, and Mahwah. All four of these fire
23 departments already had volunteer dive teams that
24 were in place, and most of these departments have the
25 dive teams due to the fact that they either

9

1 experience flooding or they have some type of river
2 or large body of water that already runs through
3 their jurisdiction, which is why they already have
4 this equipment and already have the people trained to
5 do this.

6 These teams have agreed to respond as a
7 countywide task force, meaning that anybody that
8 calls the county for the SCUBA unit, which was
9 formerly run by the Bureau of Police Services, they
10 will be directed to the teams geographically.

11 Lyndhurst and Wallington will get
12 anything south of Route 4; Mahwah and Oradell will
13 get anything north of Route 4; and they'll provide
14 mutual aid for each other for whatever is necessary
15 in that respect.

16 The team will be essentially dispatched
17 by the Bergen County Public Safety Operations Center
18 and Bergen County Communications. So it's just one
19 phone call for anybody that needs a team, they'll

20 call the PSOK, the PSOK will then figure out which
21 jurisdictions they'll be dispatching, and they'll
22 call their local municipality to have them dispatched
23 so we don't violate any of their local dispatch
24 protocol.

25 Each team has been provided with two

10

1 portable radios that are on the county trunk portable
2 radio system, so that way they'll be able to talk to
3 each other and they'll also be able to talk to county
4 communications and myself. This is some capability
5 that the team does not have right now. Everybody is
6 on a different fire department reading frequency, and
7 they can't speak to each other without these
8 portables.

9 Teams will be provided with first
10 responder identification cards signifying that
11 they're members of the Bergen County Regional Dive
12 Team, so if there's anytime they have to respond to a
13 call and they get stopped or anything like that, if
14 there's ever a question, they'll be credentialed
15 appropriately.

16 The teams also have access to all the
17 county dive equipment. This equipment includes soft
18 equipment such as: Drysuits, buoyancy compensators,

19 tanks, Mustang suits, masks, regulators, etc.

20 Also the hard equipment that we have:

21 Side scan sonar unit; remote operated vehicle, which
22 is an underwater robot; boats and vehicles.

23 As part of the MOU, a separate MOU was
24 signed with the Oradell Fire Department, and the
25 Oradell Fire Department is taking our large county

11

1 walk-in dive truck, and they are going to house it at
2 the Oradell Firehouse. They're going to make sure
3 that it's always ready to go, and they will respond
4 it any time we have a Bergen County Regional SCUBA
5 Task Force callout.

6 It does a couple of things for us:

7 Frees up some bay space down at the regional repair
8 facility, makes sure that people are starting it all
9 the time and it's well maintained, and also make sure
10 that we have a driver for that truck anytime that it
11 needs to go somewhere 24 hours a day.

12 As part of the MOU, the county agrees
13 to make a one-time purchase of drysuits for the four
14 teams. So, we have a purchase order in right now.
15 The folks have already been sized. The suits are
16 expected to deliver in about 2 or 3 weeks. Each team
17 is getting three brand new suits and then one suit
18 from the county inventory. So we have about 6 or 7

19 suits that are fairly new, barely used, so they are
20 going to get one of those suits and three new suits.

21 The county agrees to maintain all the
22 equipment that we have. So if it's county equipment
23 and we've given it out to the teams, we agree to
24 maintain it as part of the MOU. We also agree to
25 repair any municipal equipment that was damaged on a

12

1 county call. So, if Lyndhurst uses a municipal
2 buoyance compensator and they happen to poke a hole
3 in that while they are on a county dive call, we will
4 be able to take care of that for them.

5 The county will continue to maintain
6 and purchase equipment yearly and also provide
7 training.

8 Services of the team include: Public
9 safety diving, evidence recovery, search and
10 rescue/recovery, small boat operations, ice rescue,
11 swiftwater rescue, side scan sonar operations, and
12 remote operated vehicle operations.

13 The Task Force is fully operational at
14 this time.

15 And the second component to this, which
16 we're about to start exploring now, is attempt to
17 make a Swiftwater Task Force. While the Dive Task

18 Force addresses the sunny day need to dive or
19 something like that; on a rainy day, where we have
20 flooding concerns that will address the whole entire
21 county, whether it be tidal flooding or flooding from
22 rain, these municipalities have dive teams for a
23 reason, they have dive teams because they flood or
24 bodies of water are there. So, they may not
25 necessarily be able to leave their town or they may

13

1 need help in their town, which has been the case in
2 the past, or, in other events there have been towns
3 that don't have dive teams and need help, and now if
4 these people can't respond, we're going to need to
5 get a force multiplier for them.

6 Our goal is to augment the Regional
7 SCUBA Task Force with a Swiftwater Rescue Task Force.
8 We already have OEM grant funding in place to supply
9 these towns that want to join the Task Force with
10 drysuits, rope bags, floatation devices and helmets.
11 This is something that we've done in the past. We've
12 provided equipment in 2013 and 2016 to these towns,
13 about 10 towns, so now we're going to call on those
14 10 towns and ask them to sign on in the form of an
15 MOU, and we're also going to provide them with
16 additional equipment in the hopes that we can seal up
17 the entire water rescue avenue.

18 Anybody have any questions?

19 CHAIRMAN SULLIVAN: Tracy.

20 FREEHOLDER SILNA ZUR: The suits that
21 you purchased, were those budgeted for in the 2017
22 budget or are they going to be coming to us in the
23 2018 budget?

24 SGT. TIEDEMANN: They were budgeted for
25 in 2017.

14

1 FREEHOLDER SILNA ZUR: Were they
2 capital expenditures or were they not deemed capital
3 worthy?

4 SGT. TIEDEMANN: I believe they came
5 out of the training for operating --

6 COUNTY EXECUTIVE TEDESCO: They came
7 out of training funds.

8 SGT. TIEDEMANN: From the Bergen County
9 Law and Public Safety Institute.

10 I would consider them capital items.
11 We have suits that are at least 20-years-old. So if
12 we take care of them and maintain them and keep up on
13 their maintenance, they can be considered capital
14 purchases, yes.

15 FREEHOLDER SILNA ZUR: Okay.

16 FREEHOLDER GANZ: What's the rough

17 cost?

18 FREEHOLDER SILNA ZUR: But we've
19 already paid for them?

20 SGT. TIEDEMANN: Yes.

21 FREEHOLDER GANZ: What's the rough
22 cost?

23 SGT. TIEDEMANN: The rough cost of the
24 suits?

25 FREEHOLDER GANZ: Yes.

15

1 SGT. TIEDEMANN: Approximately \$3,000
2 per suit.

3 FREEHOLDER GANZ: Thank you.

4 FREEHOLDER VOSS: What's a Mustang
5 suit? I saw it in the presentation.

6 SGT. TIEDEMANN: It's sort of like a
7 cover-all type jumpsuit that keeps you very warm when
8 you're out on a boat and the wind is whipping. It
9 also protects you if you fall overboard, it has a
10 personal floatation device in it, so when you hit the
11 water, it automatically expands and keeps you
12 buoyant, if you go in.

13 FREEHOLDER VOSS: Thank you.

14 FREEHOLDER TANELLI: I don't have a
15 question, I just have a comment.

16 I want to thank you guys for your

17 efforts. I know this was a long time coming.

18 I sat through a couple of the initial
19 meetings with the dive team, and the insight and the
20 cooperation from volunteer organizations has been
21 really outstanding.

22 Now that we've gotten to this point, I
23 know there are a lot of roadblocks and a lot of
24 things that we'll work through. I want to thank you
25 guys for your efforts. I know a lot of the members

16

1 of the southern dive team, and they were as anxious
2 as you guys were to get this off the ground.

3 FREEHOLDER VOSS: Especially
4 Wallington, because I was down there.

5 CHAIRMAN SULLIVAN: Did you say this
6 has already begun?

7 SGT. TIEDEMANN: Yes sir.

8 CHAIRMAN SULLIVAN: Great!

9 SGT. TIEDEMANN: If you called them
10 right now, they'd be ready to respond with all the
11 equipment.

12 CHAIRMAN SULLIVAN: Thank you, and
13 thank the Sheriff.

14 FREEHOLDER SILNA ZUR: Thank you.

15 COUNTY EXECUTIVE TEDESCO: Sheriff?

16 SHERIFF SAUDINO: Yes.
17 Just a few comments.
18 Some of the expenses you see are
19 expenses that the county would have incurred anyway
20 to maintain had the police kept the dive team.
21 In my eyes, it's just another part of
22 the MOA agreement that was signed way back then by
23 then Prosecutor Molinelli and myself. It's just
24 another thing that was followed through.
25 Fortunately, the dive teams that were

17

1 already in existence geographically fit well in the
2 county, northern, southern, so that very conveniently
3 worked out.

4 I would like to publicly thank Sgt.
5 Tiedemann.

6 COUNTY EXECUTIVE TEDESCO: Yes.

7 SHERIFF SAUDINO: With the realignment,
8 there was never any resentment from this officer, he
9 stepped up from day one, and I would like to publicly
10 thank you, because you worked hard in putting this
11 altogether. He was a member of our dive team.

12 (Applause.)

13 SHERIFF SAUDINO: So, again, we move
14 forward, and anything that we can do to enhance that
15 MOA originally, we're onboard to do that.

16 Thank you.

17 CHAIRMAN SULLIVAN: Thank you, Sheriff.

18 FREEHOLDER SILNA ZUR: Thank you,
19 Sheriff.

20 COUNTY EXECUTIVE TEDESCO: Just so that
21 you know, Sgt. Tiedemann still is the coordinator for
22 the search and rescue dive team. The Sheriff did
23 agree to allow Sgt. Tiedemann to continue to help us
24 oversee that, so there is actually good coordination,
25 and so I thank the Sheriff for allowing

18

1 Sgt. Tiedemann to do that. And also publicly thank
2 Sgt. Tiedemann for all the work he has done in
3 putting this together.

4 Now, I'm happy to share some real good
5 news with you. About six weeks ago, the Sheriff,
6 myself, the Prosecutor's Office, Sgt. Tiedemann, and
7 many others from the emergency services in the county
8 met and talked about a technology that was being used
9 in some places throughout the United States and in
10 two places particularly here -- two, right?

11 SGT. TIEDEMANN: Yes, sir.

12 COUNTY EXECUTIVE TEDESCO: In New
13 Jersey.

14 And this program was brought to us

15 because they felt that Bergen County should have this
16 type of technology, should an incident take place.

17 And that type of incident happens to be
18 an active shooter.

19 The technology that was shared with us
20 is called CRG, and it's Critical Response Group,
21 that's the name of the company.

22 I wanted to take an opportunity to show
23 you a picture, and I wish I would have given it to
24 Sgt. Tiedemann because he would have blown it up, but
25 this is a picture of the war room for the President

19

1 of the United States when the operation Neptune Spear
2 took place. And in it is Vice President Biden,
3 President Obama, then Secretary of State Clinton, the
4 Joint Chiefs of Staff and others.

5 While this operation was going on, they
6 were using this technology to watch in realtime what
7 was taking place by the forces being deployed.

8 Well, that type of system has now been
9 brought to the commercial field, and I'm happy to say
10 that six weeks ago, when we met, we decided that this
11 was something that would be of benefit to the County
12 of Bergen.

13 About four weeks ago, we met with the
14 representatives of the company and we instructed them

15 that we were going to go ahead and purchase this
16 product and that they should go ahead and start to
17 map out the buildings.

18 I'm going to let Sgt. Tiedemann talk to
19 you about where that stands today, so that you know
20 that this county, from a county facilities'
21 standpoint, because, again, we don't have
22 jurisdiction over municipalities, but we hope to be
23 able to influence them as to why they should do this,
24 but Bergen County is going to be the second county in
25 the state to have its facilities use this type of

20

1 technology.

2 So, sergeant.

3 SGT. TIEDEMANN: So, as the County
4 Executive said, basically the software allows you to
5 put everybody on a grid. So there's macro layers and
6 micro layers. So, say for a facility like New Bridge
7 Medical Center, there's numerous buildings there,
8 there's 14, 15, 16 buildings there, you want to be
9 able to see from an overhead perspective where
10 exactly these buildings are, etc.

11 Everything will be labeled on there,
12 and then they'll be realtime tracking through the
13 cellphone app as SWAT operators or other emergency

14 responders are moving around the facility. And the
15 importance of this is that it puts everybody on the
16 same grid. So if you're talking about, you know, I
17 want to be in square Charlie 2, everybody knows where
18 square Charlie 2 is on the entire property. And if
19 you say "I checked that," or, you know, "I need to go
20 there," everybody knows where that is, it's the same
21 for every single person that's operating there.

22 The goal is to do every school in
23 Bergen County. However, as the County Executive
24 said, we don't necessarily have control over the
25 municipalities. So we figured if we were going to

21

1 recommend this to the municipalities, we better have
2 our house in order first. So we were able to acquire
3 about \$30,000 of grant money and reprogram it towards
4 what they call "credits," and each credit equates to
5 a floor of a building.

6 So, as recently as two hours ago, I was
7 just driving around for three hours with a gentleman
8 from the company, we visited all the county
9 facilities that we talked about mapping. We're
10 starting with the schools, the brand new school over
11 at 540 N. Farview, the Special Services School,
12 Paramus Vocational School, Teterboro Vocational
13 School, Hackensack Academies, Montesano and Bleshman

14 schools, New Bridge Medical Center, Bergen Community
15 College, and then we're going to follow those up by
16 One Bergen Plaza, Two Bergen Plaza, the Justice
17 Center, etc., etc. We're just going to keep going
18 with all the facilities we can get.

19 So, currently, we've only used 15 out
20 of our 35 credits, and we already have accomplished
21 getting the Paramus Vo-Tech, Montesano and Bleshman,
22 Teterboro Vo-Tech, Hackensack Academies, and the
23 Special Services School on Farview Avenue, the new
24 one. And then we also have an overlay of the entire
25 campuses of Bergen Community College and New Bridge

22

1 Medical Center. We've done all that for 15 credits,
2 and we still have 20 more credits to go.

3 So we're just going to keep attacking
4 the facilities in the order that the committee came
5 up with, and, then, once those funds are expended
6 from the grant, we're going to seek additional
7 funding from wherever it's necessary to continue the
8 project.

9 COUNTY EXECUTIVE TEDESCO: Sheriff, go
10 ahead.

11 CHAIRMAN SULLIVAN: Freeholder Tanelli
12 has a question.

13 FREEHOLDER TANELLI: I was just going
14 to ask you, so once we're done with the county
15 facilities, how are you going to then present it,
16 like the County Executive said, to be able to bring
17 municipalities in to present, here's what we have,
18 we'd like to come in and do your town, and start
19 knocking towns off one at time by school? Is that
20 the goal of the presentation?

21 COUNTY EXECUTIVE TEDESCO: Yes.
22 So, what happened is, this product was
23 demonstrated to the Bergen County Superintendents
24 Association.

25 FREEHOLDER TANELLI: So they know about

23

1 it already.

2 COUNTY EXECUTIVE TEDESCO: And they are
3 very supportive of it. The issue isn't with them,
4 the issue is with the regulatory bodies that they get
5 funding from.

6 FREEHOLDER TANELLI: Right.

7 COUNTY EXECUTIVE TEDESCO: So, in order
8 to not have to go to every single school board and
9 every single town and district, what we decided was,
10 they asked us to help them, we thought that this
11 would be the best way that we could show why they
12 should do it, and, as Matt said, set the example and

13 so that's the way we plan to do this.

14 FREEHOLDER TANELLI: Okay.

15 COUNTY EXECUTIVE TEDESCO: And I know

16 the Sheriff has a couple of things to say.

17 SHERIFF SAUDINO: Thank you.

18 Then Prosecutor Grewal and myself

19 committed, through forfeiture money, to pay anything

20 outside of the \$30,000 grant for county facilities.

21 COUNTY EXECUTIVE TEDESCO: Yes.

22 SHERIFF SAUDINO: We felt the need is

23 there. Look what just happened a few days ago.

24 What this is going to allow is anyone

25 who has access to any given, should it be an active

24

1 shooter or any sort of emergent situation, they'll

2 all have the grids on their cellphones. So if

3 someone says, "All right. We need to meet at grid

4 L3," everybody knows where they are going to go.

5 The SWAT team is elated about this.

6 They know it's absolutely going to make the job

7 easier for fire, ambulance, police, SWAT, any

8 responding emergency personnel.

9 So, it's a great program. We're able

10 to get onboard with it. I don't want to talk for the

11 new Prosecutor or the Prosecutor's Office, but my

12 commitment is to help in any way I can with the
13 finances of this.

14 COUNTY EXECUTIVE TEDESCO: And I have
15 the commitment from Acting Prosecutor Calo to
16 continue on this.

17 And just understand that this is a
18 collaborative effort, so this is not just OEM, this
19 is the Sheriff's Office, this is SWAT, this is the
20 Prosecutor's Office, all have people that are
21 involved in the planning of this.

22 I mean, just think that anyone that has
23 access to this during an active shooter will actually
24 be able to see by point where every single person is
25 within that area. And so what this does is, it

25

1 improves the safety of the SWAT and the first
2 responders going in, the ambulance people coming in
3 behind them to take care of the injured people, but
4 it also allows for help when there's an evacuation
5 and everything else, because you'll be able to know
6 where our folks are and what's happening with those
7 folks.

8 The other thing that this does is, even
9 if you lost connectivity to Wi-Fi, if you have it on
10 your cellphone, you'll have the ability to still see.
11 You won't be able to see realtime, but if they told

12 you to go to C3, you'll have it on a plan in front of

13 you on your smartphone, you'll know where C3 is.

14 So even if we lost connectivity with

15 the folks, and they could talk by radio, they would

16 know to go to that position because they would have

17 it on their phone.

18 So this is the best there out in the

19 market today. And, as I've always said, I know that

20 this Board would only want the best for our emergency

21 responders and for our students and employees here in

22 the county, and that's why we made a decision to go

23 right away. And let's hope we never have to actually

24 use it in a real situation, but if we do, this is

25 going to allow us to do it as efficiently and as

26

1 safely as we can.

2 SHERIFF SAUDINO: I'm hoping the malls

3 will also participate down the line.

4 VICE-CHAIRWOMAN ORTIZ: I was just

5 thinking that.

6 FREEHOLDER GANZ: What will it cost,

7 and what will the replacement cost be?

8 COUNTY EXECUTIVE TEDESCO: So, because

9 it's cloud-based, we really don't have a cost for

10 storage or anything like that. The sergeant's

11 actually going to show it to you, David. There will
12 be some upgrade costs, but once we get it, we own it.

13 And, again, because there are
14 facilities that are being laid out on the system,
15 here's Bergen Regional Medical Center.

16 SGT. TIEDEMANN: So, as you can see,
17 this is a sample product that they sent us of what
18 they call a "macro," which an overview of New Bridge
19 Medical Center. The imagery is old here, so we
20 actually have them coming out to fly drone flights
21 potentially this Sunday, if we can, if it's not
22 raining, to show the new access road that goes
23 through here. And if you notice in the rear of the
24 facility, we still have the old Mosquito Commission
25 in this photograph. So while the regional repair

27

1 facility is not necessarily part of the macro, it
2 does change the access roads in the rear of the
3 facility for ingress and egress. So basically the
4 macro labels the building, you know, and different
5 sites, and also you can see the grid squares as they
6 go around. So if you're talking about being in
7 building 7, you might be in grid Charlie 3, it puts
8 everybody in the same spot.

9 COUNTY EXECUTIVE TEDESCO: And then
10 what would happen is, as you drill down, each floor

11 would come up, and it would be grid by floor in each
12 one of these buildings. So that's the level of
13 detail that you would get to.

14 So, for the first price, we get this
15 type of macro, but then, as we pay a little bit more,
16 they'll do everyone of these floors with a floor plan
17 layout. So every square inch of the entire complex,
18 both New Bridge and the college, will be laid out
19 that way.

20 SGT. TIEDEMANN: Sir, to answer your
21 question about cost, it's \$785 per credit. One
22 credit equates to one floor of a building or one
23 macro, which is the outside. So, for a typical
24 two-story school, it would be three credits, so you
25 figure just about \$2,500, and that would take care of

28

1 it.

2 FREEHOLDER SILNA ZUR: Chairman?

3 CHAIRMAN SULLIVAN: Yes.

4 FREEHOLDER SILNA ZUR: So to do
5 something like the mall, like the Garden State Plaza,
6 for example, I'm not even going to get to American
7 Dream, but to do something like Garden State Plaza,
8 which we can all visualize, how much do you think it
9 will cost for credits? And then would that be

10 something that you're in conversation with Westfield
11 about reimbursing us for?
12 SGT. TIEDEMANN: So, it's \$785 per
13 credit; however, with mall-sized facilities that are
14 millions of square feet, they would come up with a
15 formula, the company, CRG, would have to come up with
16 a formula of how many credits would equal one floor
17 of the Garden State Plaza. Probably say 4 or 5
18 credits, so you may be looking at about \$3,500 a
19 floor, there's really only two floors, so
20 approximately \$7,000.

21 FREEHOLDER SILNA ZUR: And parking
22 garages?

23 SGT. TIEDEMANN: The parking garages
24 they can plot in there as well. However, the Garden
25 State Plaza is a private entity, so they do have --

29

1 FREEHOLDER SILNA ZUR: So I guess my
2 fundamental question is: If we're doing this for
3 private entities, we would seek some kind of
4 remuneration?

5 COUNTY EXECUTIVE TEDESCO: So, right
6 now our plan is to encourage private entities to do
7 this. So, our law enforcement partners in the
8 municipalities would encourage the facilities within
9 their community to undertake this and not the county

10 underwrite any of that. We would be the demonstrator
11 and the model for which they could use, but we
12 wouldn't look at being the funding source to do this.

13 FREEHOLDER SILNA ZUR: No, I
14 understand.

15 COUNTY EXECUTIVE TEDESCO: It would be
16 an arrangement between CRG and Westfield Corporation.

17 FREEHOLDER SILNA ZUR: Mr. Chair?

18 CHAIRMAN SULLIVAN: Tracy.

19 FREEHOLDER SILNA ZUR: From a liability
20 perspective, we can make some compelling arguments to
21 the mall as to why they should.

22 CHAIRMAN SULLIVAN: I guess after we
23 roll this out, there are a lot of people that are
24 going to ask us questions, and that is the intent of
25 it?

30

1 COUNTY EXECUTIVE TEDESCO: Exactly.

2 CHAIRMAN SULLIVAN: Once we roll this
3 out, I'm sure the mall is going to ask us what we did
4 and how they can do it.

5 COUNTY EXECUTIVE TEDESCO: One of the
6 things the local municipalities have is the ability
7 to encourage them, when they come in for zoning
8 requests or enhancements or things like that, is ask

9 about public safety and the safety upgrades. And
10 there is room in the zoning laws to allow for
11 Planning Boards and Zoning Boards to make some
12 requests and maybe even some demands of them from a
13 life/safety perspective. So, you know, I think
14 that's the way that would work.

15 But right now, from what is happening
16 today, the focus is on educational facilities and
17 places like that. So that's why we decided to start
18 where we did, we started with the Prosecutor's
19 Office, the Sheriff, and the law enforcement folks,
20 they were the ones that help drive the plan to roll
21 this out.

22 CHAIRMAN SULLIVAN: If you don't mind,
23 with what we just went through, this is great timing,
24 by the way.

25 COUNTY EXECUTIVE TEDESCO: Timing is

31

1 everything in life, Tom.

2 CHAIRMAN SULLIVAN: And it's really
3 very impressive. Thank you.

4 COUNTY EXECUTIVE TEDESCO: I got to
5 thank the Sheriff and I got to thank the Prosecutor's
6 Office.

7 In the beginning, we didn't know we had
8 funding through grant money, and they were willing to

9 put up all the money through forfeiture funds, so no
10 taxpayer funds. And then Sgt. Tiedemann was able to
11 tell us no, listen, we got some Homeland Security
12 money, we have some other money. So between the two
13 types of money, we're going to be able to accomplish
14 this and really have something that our first
15 responders are going to be able to take with them and
16 ensure their safety to the level that we can.

17 CHAIRMAN SULLIVAN: Thank you to the
18 Prosecutor and the Sheriff. This isn't something
19 they did in reaction to what just happened, this is
20 something that they've had in place with forward
21 thinking.

22 COUNTY EXECUTIVE TEDESCO: Yes.

23 SHERIFF SAUDINO: Quite a while ago.

24 CHAIRMAN SULLIVAN: I don't want anyone
25 thinking they just threw this together, this is

32

1 something the Prosecutor and the Sheriff really
2 worked hard on.

3 Thank you.

4 COUNTY EXECUTIVE TEDESCO: Thank you,
5 Freeholders.

6 CHAIRMAN SULLIVAN: Anyone have any
7 questions?

8 (No response.)

9 COUNTY EXECUTIVE TEDESCO: Thank you.

10 SHERIFF SAUDINO: Thank you.

11 SGT. TIEDEMANN: Thank you.

12 5:07 PM RE: OFFICIAL MAP OF BERGEN COUNTY

13 CHAIRMAN SULLIVAN: So, before we

14 review the Resolutions on tonight's agenda, there's

15 the countywide map. We're going to have an

16 explanation of it.

17 Mike, why don't you just go into that

18 before we go into the Resolutions.

19 MR. BELLUCCI: We have Mr. Funabashi

20 here from the County Counsel's Office, who is going

21 to share some information with you in light of New

22 Milford and Emerson having some questions about the

23 map.

24 CHAIRMAN SULLIVAN: What's the

25 resolution number?

33

1 MR. BELLUCCI: #148-18.

2 CHAIRMAN SULLIVAN: So, we will be

3 speaking to that.

4 Mr. Funabashi, thank you.

5 MR. FUNABASHI: As you know, we're

6 updating the county's official map, which is about a

7 half a century old, and, at the same time, the

8 Planning Department also wanted to update their road
9 map.

10 The official map is a statutory map,
11 whole set of requirements as to noticing it,
12 publishing it, sending out notices to both the
13 Planning Board secretaries, as well as the municipal
14 clerks.

15 The road width map is just county
16 policy; it's not subject to anything.

17 Within the last 24 hours, we heard from
18 Boswell Engineering that represents New Milford, it
19 was a short request on their behalf. We said, "No,
20 the right-of-way widths are not changing in your
21 borough, they're the same they've been for the last
22 50 years under an old road width map that we have."

23 We got much more extensive comments
24 from Gary Ascolese, who was the County Engineer, now
25 works with Boswell. We've replied to him.

34

1 I'm not sure, we won't know tonight
2 until 7:30, if he shows up and has questions or he's
3 completely satisfied with the Planning Department.

4 I would say to you that if you have any
5 reservations, based on what he might say tonight,
6 then simply separate out the road width map, which

7 can be put on the agenda at any meeting in the future
8 without any notice or anything else, to resolve
9 whatever issues that may remain. I do believe them
10 to be minor, if there are any that remain, and just
11 go ahead and adopt the official map, because:

12 (A), we've received no comments
13 objecting to the official map, they're just limited
14 to the road width map.

15 (B), if you were to pull it from the
16 agenda, pull it, not carry it, then we would have to
17 start the notice, three weeks of advertising, we'd
18 have to send out notices to all the Clerks again,
19 which is a cumbersome process.

20 I have drafted, I will send to the
21 Freeholder Clerk and counsel, a shorter version, in
22 case you decide to go, we'll just adopt the official
23 map tonight. At your public hearing include any
24 comments for both, but then you can just vote on the
25 official map; the Planning Department could take an

35

1 extra week or so to make any changes, and adopt a
2 road width map.

3 So, I just want to let you know what
4 your options were moving forward.

5 FREEHOLDER GANZ: Mr. Funabashi?

6 CHAIRMAN SULLIVAN: Freeholder Ganz.

7 FREEHOLDER GANZ: Thank you, Chairman.

8 Mr. Funabashi, the purpose of the
9 official map is what?

10 MR. FUNABASHI: Just locates all the
11 county's roads, highways, public buildings that they
12 have jurisdiction over, historical sites. So it's
13 divided into two parts, one is the county's buildings
14 and one is parks, and under parks there's also
15 historical buildings such as the courthouse and the
16 administration building.

17 FREEHOLDER GANZ: Does it show or is it
18 intended to show the divisions for county roads and
19 things that intersect those roads?

20 MR. FUNABASHI: It just shows where the
21 county's roads are. It's not a visionary map, it's
22 where we are today. So, for instance, if you
23 acquired another building somewhere for some purpose,
24 sometime in the future you'd want to amend the map.
25 Hopefully not more than 50 years again. But that's

36

1 what that's for.

2 The road map is for policy. If you
3 say, look, this is a really heavy corridor, we want
4 road widths this way; if it's for a tertiary part, we
5 want less over here.

6 FREEHOLDER GANZ: If, for example,
7 Route 507 south was on the map as a county road,
8 which it is, that's in Fair Lawn, among other places,
9 and it goes along the River Road corridor all the way
10 down to Wallington, is that intended to show the
11 cross streets, if you know?

12 MR. FUNABASHI: No.

13 FREEHOLDER GANZ: Will it ever show the
14 cross streets?

15 MR. FUNABASHI: No, it's not a Hagstrom
16 Map of Bergen County, it simply shows county cross
17 streets that come into 507, that's all.

18 FREEHOLDER GANZ: And if new county
19 roads are dedicated, will those be subsequently
20 included?

21 MR. FUNABASHI: The map could easily be
22 amended. There is no requirement to go through any
23 formal procedures. I mean, it's always nice to let
24 everybody know what we're doing, but that's a very
25 easy thing to amend.

37

1 FREEHOLDER GANZ: Will you agree, on
2 behalf of your office, that any new county roads that
3 are authorized, that the resolution to do so contain
4 information appropriate to designate the addition, so
5 that it is in fact recognized?

6 MR. FUNABASHI: I think we could
7 certainly work with the Planning Department and the
8 Bergen County Planning Board that in the event that
9 some development or road is approved, that the
10 resolution also include a clause saying that the
11 required county road width map should be revised in
12 accordance with.

13 FREEHOLDER GANZ: Thank you.

14 CHAIRMAN SULLIVAN: Any other comments?

15 Freeholder Zur, it looks like you want
16 to say something.

17 FREEHOLDER SILNA ZUR: I just want to
18 clarify what you're asking us to do regarding the
19 specific resolution this evening. Are you saying
20 that we should table it?

21 MR. FUNABASHI: No, definitely not
22 table it.

23 FREEHOLDER SILNA ZUR: Definitely not
24 table it, but we can't bifurcate it, because by title
25 it's part of the title of the resolution.

38

1 MR. FUNABASHI: You could amend it.
2 What I'm saying is, you can amend it tonight to
3 reduce the title to adoption of the official county
4 map.

5 COUNTY EXECUTIVE TEDESCO: So it
6 doesn't say "right-of-way," it says "official county
7 map."

8 FREEHOLDER SILNA ZUR: Right, and the
9 second part would be omitted?

10 MR. FUNABASHI: Correct.

11 FREEHOLDER SILNA ZUR: And, counsel,
12 would that be a change to revise that would require
13 another meeting?

14 MR. FLORIO: I don't think so. We can
15 move forward on the map itself, and if there are any
16 changes necessitated by any comments or questions at
17 the meeting tonight, we can carry the matter and
18 amend it for a future meeting.

19 CHAIRMAN SULLIVAN: Instead we just
20 continue that portion of it.

21 FREEHOLDER SILNA ZUR: Okay.

22 CHAIRMAN SULLIVAN: And pass the other
23 portion.

24 Freeholder Amoroso.

25 FREEHOLDER AMOROSO: So, counsel, do

39

1 you suggest we do that?

2 MR. FLORIO: Yes, that would be my
3 recommendation.

4 I also had an opportunity to speak to

5 County Counsel prior to the meeting. That's the
6 recommendation on behalf of the administration as
7 well.

8 FREEHOLDER AMOROSO: Okay.

9 MR. FLORIO: It is the most efficacious
10 way to proceed.

11 CHAIRMAN SULLIVAN: That's only if it
12 gets raised that they have major concerns. If not,
13 we can just proceed as normal.

14 MR. FLORIO: Proceed.

15 CHAIRMAN SULLIVAN: Yes.

16 FREEHOLDER SILNA ZUR: Okay.

17 FREEHOLDER TANELLI: This will allow
18 you to have whatever meetings you need to have?

19 MR. FUNABASHI: Right, it allows us to
20 hold the hearing tonight, and then you can carry, if
21 you need to; you can amend it, if you need to. I
22 just want to give you maximum flexibility so the
23 Freeholder Clerk does not have to go through all the
24 logistics that she through again.

25 VICE-CHAIRWOMAN ORTIZ: When did they

40

1 receive these maps that they're coming now?

2 MR. FUNABASHI: I believe 3 or 4 weeks
3 ago.

4 VICE-CHAIRWOMAN ORTIZ: And they're
5 just coming now?

6 MR. FUNABASHI: Just last night, like
7 4:48 yesterday, and then some emails this morning and
8 some phone calls this morning.

9 CHAIRMAN SULLIVAN: Okay. Is there any
10 other questions?

11 (No response.)

12 CHAIRMAN SULLIVAN: Thank you, Mr.
13 Funabashi.

14 MR. FUNABASHI: Thank you.

15 5:16 PM REVIEW OF RESOLUTIONS

16 CHAIRMAN SULLIVAN: We will now review
17 the Resolutions to be voted on tonight.

18 MS. RODRIGUEZ: Resolutions to be
19 reviewed tonight are: #121-18 through #162-18.

20 Page 1.

21 FREEHOLDER AMOROSO: Mr. Chairman?

22 CHAIRMAN SULLIVAN: Yes.

23 FREEHOLDER AMOROSO: I would like to
24 sponsor #123, #124, #125, and #126.

25 VICE-CHAIRWOMAN ORTIZ: I'll

41

1 co-sponsor.

2 CHAIRMAN SULLIVAN: You want to do #127
3 while you're at it or are you all right with it?

4 FREEHOLDER AMOROSO: No, I'll stick to

5 #126.

6 CHAIRMAN SULLIVAN: Does anyone want to

7 co-sponsor?

8 VICE-CHAIRWOMAN ORTIZ: I'll

9 co-sponsor.

10 CHAIRMAN SULLIVAN: Freeholder Amoroso,

11 Freeholder Ortiz.

12 Okay. Page 2.

13 Page 3.

14 Page 4.

15 FREEHOLDER TANELLI: Chairman?

16 CHAIRMAN SULLIVAN: Yes.

17 FREEHOLDER TANELLI: Can I sponsor

18 #140, #141, #142, and #143?

19 FREEHOLDER VOSS: I'll co-sponsor those

20 with you.

21 CHAIRMAN SULLIVAN: So that's Tanelli

22 and Freeholder Voss.

23 FREEHOLDER SILNA ZUR: Mr. Chairman,

24 I'd like to ask that, as has been our practice

25 regarding grants, #138 and #139 be sponsored by the

42

1 Body of the Whole.

2 CHAIRMAN SULLIVAN: Yes.

3 Any objection?

4 (No response.)

5 FREEHOLDER SILNA ZUR: And perhaps

6 you'd like to also include #137 as well from the

7 prior page?

8 CHAIRMAN SULLIVAN: We will include

9 #137, if no one has any objection.

10 (No response.)

11 CHAIRMAN SULLIVAN: Okay. Thank you,

12 Freeholder Zur.

13 Page 5.

14 FREEHOLDER TANELLI: Chairman, I'd like

15 to sponsor #148.

16 CHAIRMAN SULLIVAN: #148?

17 FREEHOLDER GANZ: Co-sponsor.

18 CHAIRMAN SULLIVAN: I think I'd like to

19 have the Body of the Whole be co-sponsor on that.

20 FREEHOLDER VOSS: Yes.

21 VICE-CHAIRWOMAN ORTIZ: Yes.

22 FREEHOLDER AMOROSO: Yes.

23 CHAIRMAN SULLIVAN: Any objection?

24 (No response.)

25 FREEHOLDER TANELLI: We can actually

1 sponsor it by the Body of the Whole.

2 CHAIRMAN SULLIVAN: You don't mind?

3 FREEHOLDER TANELLI: No.

4 CHAIRMAN SULLIVAN: Freeholder Tanelli
5 would ask that the Body of the Whole sponsor the
6 entire resolution. Absolutely.

7 Page 6.

8 FREEHOLDER SILNA ZUR: Mr. Chairman,
9 can we have updates in Closed Session regarding #153,
10 #154, and #155?

11 CHAIRMAN SULLIVAN: Yes, ma'am.

12 Page 7.

13 FREEHOLDER SILNA ZUR: I'd also like an
14 update in Closed on #157.

15 CHAIRMAN SULLIVAN: Okay.

16 Can we do #162 as a Body of the Whole?

17 FREEHOLDER SILNA ZUR: Absolutely.

18 CHAIRMAN SULLIVAN: Without objection,
19 #162 is Body of the Whole.

20 VICE-CHAIRWOMAN ORTIZ: Yes.

21 FREEHOLDER AMOROSO: Yes.

22 5:20 PM CLOSED SESSION

23 CHAIRMAN SULLIVAN: We will now go into
24 Closed Session for approximately 20 minutes, and we
25 will return to the Public Session.

1 Will the attorney briefly state the

2 matter for which we will be discussing in Closed
3 Session, and you might as well do strategy while
4 we're at it.

5 MR. FLORIO: Thank you, Chairman.

6 For litigation updates under

7 Resolutions #153, #154, #155, and #157.

8 And as to strategy, co-counsel?

9 FREEHOLDER GANZ: When will we discuss
10 the closed strategy?

11 MR. FLORIO: The answer should be?

12 FREEHOLDER VOSS: Never.

13 FREEHOLDER GANZ: Never.

14 CHAIRMAN SULLIVAN: Can I have a motion
15 to go into Closed Session?

16 FREEHOLDER SILNA ZUR: So moved.

17 FREEHOLDER AMOROSO: Second.

18 CHAIRMAN SULLIVAN: All in favor?

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

21 CHAIRMAN SULLIVAN: All opposed?

22 (No response.)

23 CHAIRMAN SULLIVAN: Closed Session at
24 5:20.

25 (Whereupon, Closed Session is held.)

1 (Open Session resumes at 5:21 p.m.)

2 CHAIRMAN SULLIVAN: We opened at 5:21.

3 Okay. We will reconvene for our Public

4 Meeting at 7:30.

5 There being nothing further to come

6 before this meeting, may I have a motion to adjourn?

7 FREEHOLDER VOSS: So moved.

8 FREEHOLDER SILNA ZUR: 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: 5:22.

15 (Whereupon, the Work Session is
16 adjourned at 5:22 p.m.)

17

18

19

20

21

22

23

24

25

1 CERTIFICATION

2

3

4 I, KIM O. FURBACHER, License
5 No. XIO1042, a Certified Court Reporter, Registered
6 Merit Reporter, Certified Realtime Court Reporter,
7 and 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
24 License #XIO1042, and Notary Public
of New Jersey

25

My Commission Expires:
7/11/19