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BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
WEDNESDAY, MARCH 28, 2018
COMMENCING AT 4:34 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
- STEVEN A. TANELLI

FREEHOLDERS ABSENT:

NONE

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:

JAMES J. TEDESCO III
BERGEN COUNTY EXECUTIVE

LARA RODRIGUEZ
CLERK TO THE BOARD

LAURIE BIANCHI
DEPUTY CLERK TO THE BOARD

JULIEN X. NEALS, ESQUIRE
COUNTY ADMINISTRATOR

WILLIAM J. MASLO, ESQUIRE
COUNSEL TO THE BOARD

JARED LAUTZ
DIRECTOR OF COMMUNICATIONS & POLICY

MICHAEL SHEINFELD
DEPUTY DIRECTOR OF COMMUNICATIONS & POLICY

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

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ROLL CALL 4

PLEDGE OF ALLEGIANCE 5

FREEHOLDER COMMENTS 5

MINUTES 7

HEARING OF THE GENERAL PUBLIC 8
(No one wishing to comment)

RESOLUTIONS 9

Cynthia Forster
Division of Cultural & Historic Affairs

Ken Ardizzone, Executive Assistant
Prosecutor's Office

Thomas Murphy, Director
Division of Community Transportation

ORDINANCES 20

CLOSED SESSION 27

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

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

6 Thank you.

7 Will the Clerk please read the Open
8 Public Meeting 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 ROLL CALL

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

24 (At this point in the proceeding roll
25 call is taken with Freeholders Amoroso, Ganz,

1 Tanelli, Voss, Vice-Chairwoman Ortiz, and Chairman
2 Sullivan present, with Freeholder Silna Zur absent.)

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

5 PLEDGE OF ALLEGIANCE

6 CHAIRMAN SULLIVAN: Will you please
7 rise for the Pledge of Allegiance.

8 County Executive, would you please lead
9 us in the Pledge.

10 COUNTY EXECUTIVE TEDESCO: Thank you,
11 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 FREEHOLDER COMMENTS

18 CHAIRMAN SULLIVAN: Before we begin, I
19 would just like to acknowledge on the record my
20 admiration at the incredible turnout this past
21 Saturday for the March for Our Lives event here in
22 Bergen County.

23 Although I was away on business this
24 past week and unable to attend, I'd like to commend
25 my colleagues who attended or addressed the crowd

1 outside Justice Center.

2 I think everyone can see the impact
3 this movement is having and will continue to have in
4 an effort to end the senseless violence in our
5 schools.

6 If any Freeholder wishes to make a
7 comment on this before we continue.

8 Freeholder Amoroso.

9 FREEHOLDER AMOROSO: Yes.

10 It was really an amazing day, and, the
11 students who spoke, there were so many of them, and
12 they spoke so well that I feel very hopeful that
13 there will be change and that there will be
14 reasonable gun legislation so we're not going to lose
15 anymore students.

16 CHAIRMAN SULLIVAN: Thank you.

17 Anyone else?

18 VICE-CHAIRWOMAN ORTIZ: I would also
19 like to say that they had a very successful
20 registration drive. It was very smart of these kids
21 to setup a table and have registration to vote.

22 CHAIRMAN SULLIVAN: I just want to say
23 that some people are saying that these young kids
24 have no business doing what they're doing. Everyone
25 in this country has the right to express their

1 opinion.

2 FREEHOLDER VOSS: Absolutely.

3 CHAIRMAN SULLIVAN: Whether we agree
4 with it or not, everyone in this country has the
5 right to express their opinion. I'm proud that
6 people are expressing their opinion. Whether we
7 agree with it or not, we're not going to debate that
8 here tonight. You know, when we signed the
9 Declaration of Independence, these guys weren't
10 50-years-old either, so we might want to keep that in
11 mind.

12 MINUTES

13 CHAIRMAN SULLIVAN: Okay. Will the
14 Clerk please read the minutes to be accepted.

15 MS. RODRIGUEZ: February 28th - Work
16 Session; all present.

17 March 14th - Work Session; Freeholder
18 Zur absent.

19 CHAIRMAN SULLIVAN: May I have a motion
20 to accept the minutes?

21 FREEHOLDER GANZ: Move the minutes.

22 FREEHOLDER VOSS: Second.

23 CHAIRMAN SULLIVAN: All in favor?

24 (All present Freeholders respond in the
25 affirmative.)

1 CHAIRMAN SULLIVAN: Opposed?

2 (No response.)

3 CHAIRMAN SULLIVAN: Unanimously

4 approved.

5 HEARING OF THE GENERAL PUBLIC

6 CHAIRMAN SULLIVAN: Can I have a motion
7 to open the meeting to the public?

8 FREEHOLDER GANZ: So moved.

9 FREEHOLDER TANELLI: Second.

10 CHAIRMAN SULLIVAN: All in favor?

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

13 CHAIRMAN SULLIVAN: Opposed?

14 (No response.)

15 CHAIRMAN SULLIVAN: Unanimous.

16 We will now have the Hearing of the
17 General Public, with a three-minute time limit in
18 effect, in accordance with Bergen County Freeholder
19 bylaws.

20 The Board Attorney will keep the time.
21 That's you, buddy.

22 MR. MASLO: You got it.

23 (Laughter.)

24 CHAIRMAN SULLIVAN: When the time of
25 the speaker expires, the Board Attorney will announce

1 the time has expired.

2 Is there anyone from the public wishing
3 to speak tonight?

4 (No response.)

5 CHAIRMAN SULLIVAN: No?

6 FREEHOLDER GANZ: Motion to close.

7 CHAIRMAN SULLIVAN: Motion to close.

8 Can I have a second?

9 VICE-CHAIRWOMAN ORTIZ: Second.

10 FREEHOLDER TANELLI: Second.

11 CHAIRMAN SULLIVAN: All in favor?

12 (All present Freeholders respond in the
13 affirmative.)

14 CHAIRMAN SULLIVAN: Opposed?

15 (No response.)

16 CHAIRMAN SULLIVAN: Carried.

17 RESOLUTIONS

18 CHAIRMAN SULLIVAN: We will now review
19 the Resolutions to be voted on.

20 Clerk.

21 MS. RODRIGUEZ: Resolutions #212-18
22 through #251-18.

23 Page 1.

24 FREEHOLDER AMOROSO: Mr. Chairman?

25 CHAIRMAN SULLIVAN: Yes.

1 FREEHOLDER AMOROSO: I would request
2 that our Community Development Resolutions, which are
3 #2015-18, #2016-18, and #2017-18, be moved as Body of
4 the Whole.

5 CHAIRMAN SULLIVAN: Any objection?

6 FREEHOLDER VOSS: No.

7 VICE-CHAIRWOMAN ORTIZ: No.

8 CHAIRMAN SULLIVAN: So noted.

9 Anything else on Page 1?

10 VICE-CHAIRWOMAN ORTIZ: No.

11 CHAIRMAN SULLIVAN: Any Resolutions on
12 Page 2 need to be discussed, explained, sponsored?

13 FREEHOLDER TANELLI: #221-18, Chairman,
14 same thing.

15 VICE-CHAIRWOMAN ORTIZ: Body of the
16 Whole.

17 CHAIRMAN SULLIVAN: Any objection?

18 FREEHOLDER AMOROSO: No.

19 CHAIRMAN SULLIVAN: So moved.

20 Anything else on Page 2?

21 (No response.)

22 CHAIRMAN SULLIVAN: Page 3.

23 FREEHOLDER TANELLI: Chairman?

24 CHAIRMAN SULLIVAN: Sir.

25 FREEHOLDER TANELLI: Can I sponsor

1 #226-18, please?

2 And #224 and #225 are also grants.

3 CHAIRMAN SULLIVAN: #224 and #225 will
4 be done as a Body of the Whole without any objection,
5 and I will co-sponsor #226 with you, Freeholder.

6 FREEHOLDER AMOROSO: Mr. Chairman, I
7 was just wondering if we could hear a little bit from
8 Cynthia Forster on #226, Council on the Local Arts
9 program?

10 CHAIRMAN SULLIVAN: Okay.

11 MS. FORSTER: Thank you.

12 Thank you for the opportunity. This is
13 really just a resolution to allow me to apply for
14 more money from the state, and obviously we want to
15 do that.

16 For the past three years, actually
17 we've had \$97,666 to deal with. I'm hoping that we
18 will get more money this year coming to North Jersey
19 as opposed to South Jersey, so I do not go out for a
20 specific amount of money, but this is a large
21 three-year application that I'm currently working on
22 with a large narrative of 10 pages, but it's telling
23 you everything that our division does in the arts,
24 and this includes the re-grant program. Last year,
25 we re-granted about \$86,000 to the various

1 nonprofits, more than 36 of them in North Jersey. I
2 hope to be able to do that again and perhaps give
3 them a larger percentage of the amount of money they
4 are originally asking for. And then the rest of it,
5 of course, is used for our own programming, which
6 includes the Music at the Barn series and other
7 things.

8 Thank you.

9 FREEHOLDER AMOROSO: Thank you.

10 CHAIRMAN SULLIVAN: Anybody have any
11 other questions of Cynthia?

12 (No response.)

13 FREEHOLDER VOSS: No.

14 You're doing a great job.

15 MS. FORSTER: Well, thank you very
16 much.

17 CHAIRMAN SULLIVAN: We're still on Page
18 3.

19 Is there anything else on Page 3?

20 (No response.)

21 CHAIRMAN SULLIVAN: Page 4.

22 I have a question on #234-18. Is
23 anyone here from the Prosecutor's Office?

24 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

25 CHAIRMAN SULLIVAN: Hi. How are you?

1 MR. ARDIZZONE: Hi.

2 CHAIRMAN SULLIVAN: How are you?

3 MR. ARDIZZONE: I'm doing well, sir.

4 How are you?

5 CHAIRMAN SULLIVAN: I am just curious
6 how many tasers do we have? Does every officer have
7 a taser now?

8 MR. ARDIZZONE: Not in the Prosecutor's
9 Office. And each officer has to have specialized
10 training before they can carry, so it's not uniform
11 across the county either. We are just starting to
12 use tasers in the Prosecutor's Office. I think this
13 is the first batch we're going with.

14 CHAIRMAN SULLIVAN: So, in the court,
15 they're not allowed to have their weapons or they
16 are?

17 MR. ARDIZZONE: They are.

18 FREEHOLDER VOSS: They have to have
19 them, that's the whole purpose.

20 ACTING COUNTY ADMINISTRATOR NEALS: They
21 are.

22 CHAIRMAN SULLIVAN: What are we
23 replacing or they carry the taser along with the
24 weapon?

25 MR. ARDIZZONE: Along with the weapon,

1 yes.

2 CHAIRMAN SULLIVAN: How long have they
3 been allowed to do that?

4 MR. ARDIZZONE: In the State of New
5 Jersey, it has been several years now. I don't have
6 the exact number of years.

7 CHAIRMAN SULLIVAN: Okay. I was just
8 curious. You are planning to keep buying more and
9 more, is that the thing?

10 MR. ARDIZZONE: As people get
11 qualified, yes.

12 CHAIRMAN SULLIVAN: How long does it
13 take to get qualified?

14 MR. ARDIZZONE: These are for our
15 office for the investigators.

16 CHAIRMAN SULLIVAN: All right. Thank
17 you.

18 MR. ARDIZZONE: You're welcome.

19 CHAIRMAN SULLIVAN: I'd like to sponsor
20 #234-18.

21 FREEHOLDER TANELLI: I'll co-sponsor
22 that.

23 CHAIRMAN SULLIVAN: Anything else on
24 Page 4?

25 (No response.)

1 CHAIRMAN SULLIVAN: Okay. Page 5.

2 FREEHOLDER TANELLI: Chairman, I'd like
3 to sponsor #242 and #243, please.

4 CHAIRMAN SULLIVAN: I'll co-sponsor
5 those with you.

6 FREEHOLDER TANELLI: Thank you.

7 CHAIRMAN SULLIVAN: I know it's a
8 county match, but I think being it's the seniors, I
9 think maybe we should do #240 as a Body of the Whole.

10 VICE-CHAIRWOMAN ORTIZ: Yes.

11 CHAIRMAN SULLIVAN: Should we do #240
12 as a Body of the Whole?

13 VICE-CHAIRWOMAN ORTIZ: Yes.

14 FREEHOLDER VOSS: Yes.

15 CHAIRMAN SULLIVAN: I apologize, we'll
16 go back to #238, Community Transportation. Is
17 somebody here to give us an explanation on that?

18 MR. MURPHY: Good evening.

19 Tom Murphy, Director of Community
20 Transportation.

21 This is a federal grant that runs
22 through New Jersey Transit.

23 We saw a need with developments in
24 Hackensack and the high concentration of residents in
25 Hackensack and with the two train stations and the

1 bus station in Hackensack and the county's two
2 largest employers, the hospital and the county
3 facility, to find a way to get people, A, out of
4 their cars, but also to increase travel options for
5 disabled people. They can get to the train station,
6 they can get to the bus station. So what this
7 shuttle is going to do is we're going to run a
8 shuttle from 7:00 AM to 7:00 PM Monday through
9 Friday, it's going to run counterclockwise, and it's
10 going to run from the highest concentration of
11 residents, Prospect Avenue, employer, Hackensack
12 Medical Center, down to Essex Street to the train
13 station, to the county building, to the bus station,
14 up to the redevelopment area at Main Street, and then
15 over to the Anderson Street station.

16 FREEHOLDER VOSS: That's good.

17 MR. MURPHY: We're also going to have
18 some travel options. We haven't finalized the entire
19 schedule. We're going over to Fairleigh Dickinson,
20 Riverside Square, and down to the Shop Rite.

21 FREEHOLDER VOSS: Oh, terrific!

22 FREEHOLDER AMOROSO: Starting in
23 September?

24 MR. MURPHY: We hope to start
25 October 1st. There is a lot of planning going into

1 this, the redevelopment, the changing of the traffic
2 on Main Street affects it, but we also have to setup
3 our stops, and we also have to get the equipment.
4 We've ordered the buses that we're going to use.
5 These are a little bit different than our paratransit
6 buses, but they all are going to be handicapped
7 accessible.

8 FREEHOLDER TANELLI: That's good.

9 CHAIRMAN SULLIVAN: We're only
10 responsible for the \$197,000?

11 MR. MURPHY: Correct. It's a five-year
12 program.

13 CHAIRMAN SULLIVAN: That's wonderful!

14 FREEHOLDER VOSS: Oh, wow, fantastic!

15 MR. MURPHY: These programs
16 traditionally do not survive their five years, but
17 we're going to work with the private sector, other
18 government subdivisions and the nonprofits to ensure
19 that five years down the line they'll be the monies
20 available along with the county to keep this project
21 going.

22 CHAIRMAN SULLIVAN: Thank you. Thank
23 you, County Executive.

24 FREEHOLDER VOSS: Fantastic!

25 VICE-CHAIRWOMAN ORTIZ: Chairman, can I

1 suggest maybe sponsor this as a Body of the Whole?

2 CHAIRMAN SULLIVAN: Sure can. I'd be
3 proud to.

4 Thank you.

5 MR. MURPHY: Okay. Thank you.

6 FREEHOLDER VOSS: Thank you.

7 CHAIRMAN SULLIVAN: Once again, the
8 County of Bergen doesn't just talk the talk, we take
9 care of our seniors, and everybody from our young to
10 our old, and this is another wonderful program. I'm
11 not going to tell you where I fall in that category.
12 It's another great program.

13 Thank you, County Executive.

14 Okay. We're on Page 5.

15 Page 6.

16 Are we going to get an update on #246?

17 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

18 CHAIRMAN SULLIVAN: So we'll get an
19 update in Closed on #246 and #247?

20 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

21 CHAIRMAN SULLIVAN: Everyone okay with
22 that?

23 FREEHOLDER VOSS: Yes.

24 CHAIRMAN SULLIVAN: Okay.

25 Page 7.

1 FREEHOLDER AMOROSO: Can we do Body of
2 the Whole on #249 and #250?

3 CHAIRMAN SULLIVAN: Without objection,
4 is everyone okay with that?

5 FREEHOLDER VOSS: Yes.

6 CHAIRMAN SULLIVAN: So noted.

7 And I guess we'll do our ordinances,
8 right? We have three ordinances.

9 ACTING COUNTY ADMINISTRATOR NEALS:
10 Second Reading.

11 CHAIRMAN SULLIVAN: All on Second
12 Reading.

13 Can I have a motion to accept the
14 Resolutions on the Consent Agenda?

15 FREEHOLDER GANZ: So moved.

16 FREEHOLDER VOSS: Second.

17 VICE-CHAIRWOMAN ORTIZ: Second.

18 CHAIRMAN SULLIVAN: All in favor?

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

21 CHAIRMAN SULLIVAN: Roll call.

22 (At this point in the proceeding roll
23 call is taken and the Resolutions of Unanimous
24 Consent are passed by a vote of six in favor, with
25 Freeholder Silna Zur absent.)

1 MS. RODRIGUEZ: Six ayes, the Consent
2 Agenda passes.

3 CHAIRMAN SULLIVAN: Are there any
4 Resolutions of Nonconsent, pulled, postponed, or
5 tabled?

6 MS. RODRIGUEZ: There is one Resolution
7 that was pulled, #232-18.

8 ORDINANCES

9 CHAIRMAN SULLIVAN: Okay. We will now
10 go into our three Ordinances for Second Reading and
11 Adoption, Ordinances 18-01, 18-02 and 18-03.

12 Will the Clerk please read Ordinance
13 18-01 by title only.

14 MS. RODRIGUEZ: Ordinance 18-01 is a:
15 "BOND ORDINANCE AMENDING SECTION 3 OF
16 BOND ORDINANCE NO. 17-09 FINALLY ADOPTED ON JUNE 28,
17 2017."

18 The Proof of Publication of the
19 Ordinance Notice of Public Hearing was published in
20 accordance with the law and is on file in my office.

21 A copy of the Notice of Hearing and
22 Ordinance No. 18-01 was duly posted, pursuant to
23 N.J.S.A. 40:A:2-17, on Friday, March 16, 2018.

24 CHAIRMAN SULLIVAN: May I have a motion
25 to open the meeting to the public?

1 FREEHOLDER GANZ: So moved.

2 FREEHOLDER VOSS: Second.

3 CHAIRMAN SULLIVAN: All in favor?

4 (All present Freeholders respond in the
5 affirmative.)

6 CHAIRMAN SULLIVAN: Opposed?

7 (No response.)

8 CHAIRMAN SULLIVAN: It's unanimous.

9 The public hearing is open, with a
10 five-minute time limit in effect.

11 The Board Attorney will keep the time.

12 Is there anyone wishing to be heard on
13 the Ordinance?

14 (No response.)

15 CHAIRMAN SULLIVAN: Seeing none, can I
16 have a motion to close the hearing to the public?

17 FREEHOLDER GANZ: So moved.

18 FREEHOLDER TANELLI: Second.

19 CHAIRMAN SULLIVAN: All in favor?

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

22 CHAIRMAN SULLIVAN: Is there any board
23 discussion on Ordinance 18-01?

24 (No response.)

25 CHAIRMAN SULLIVAN: Can I have a motion

1 to adopt 18-01 as read by the Clerk?

2 FREEHOLDER GANZ: So moved.

3 VICE-CHAIRWOMAN ORTIZ: Second.

4 CHAIRMAN SULLIVAN: All in favor?

5 (All present Freeholders respond in the
6 affirmative.)

7 CHAIRMAN SULLIVAN: Opposed?

8 (No response.)

9 CHAIRMAN SULLIVAN: Will the Clerk
10 please call the roll.

11 (At this point in the proceeding roll
12 call is taken and the Second Reading and Adoption of
13 Ordinance 18-01 is passed by a vote of six in favor,
14 with Freeholder Silna Zur absent.)

15 MS. RODRIGUEZ: With six ayes, 18-01 is
16 adopted.

17 CHAIRMAN SULLIVAN: Thank you.

18 Will the Clerk please read Ordinance
19 18-02 by title only.

20 MS. RODRIGUEZ: #18-02 is a:

21 "BOND ORDINANCE PROVIDING FOR VARIOUS
22 CAPITAL IMPROVEMENTS OF THE BERGEN COUNTY COMMUNITY
23 COLLEGE BY THE COUNTY OF BERGEN APPROPRIATING THE
24 AGGREGATE AMOUNT OF \$1,500,000 THEREFOR AND
25 AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES

1 OF THE COUNTY TO FINANCE THE COST THEREOF."

2 The Proof of Publication of the
3 Ordinance Notice of Public Hearing was published in
4 accordance with the law and is on file in my office.

5 A copy of the Notice of Hearing and
6 Ordinance No. 18-02 was duly posted, pursuant to
7 N.J.S.A. 40A:2-17, on Friday March 16, 2018.

8 CHAIRMAN SULLIVAN: May I have a motion
9 to open the meeting to the public?

10 FREEHOLDER TANELLI: So moved.

11 FREEHOLDER AMOROSO: Second.

12 FREEHOLDER VOSS: Second.

13 CHAIRMAN SULLIVAN: All in favor?

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

16 CHAIRMAN SULLIVAN: Opposed?

17 (No response.)

18 CHAIRMAN SULLIVAN: The motion is
19 unanimous.

20 The public hearing is now open, with a
21 five-minute time limit in effect.

22 The Board Attorney will keep the time.

23 Is there anyone wishing to be heard on
24 the Ordinance?

25 (No response.)

1 CHAIRMAN SULLIVAN: Seeing none, can I
2 have a motion to close the public hearing?

3 FREEHOLDER GANZ: So moved.

4 FREEHOLDER TANELLI: 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: Unanimous.

11 Is there any Board discussion on 18-02?

12 (No response.)

13 CHAIRMAN SULLIVAN: Seeing none, may I
14 have a motion to adopt Ordinance 18-02 as read by the
15 Clerk?

16 FREEHOLDER GANZ: So moved.

17 FREEHOLDER VOSS: Second.

18 CHAIRMAN SULLIVAN: All in favor?

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

21 CHAIRMAN SULLIVAN: Opposed?

22 (No response.)

23 CHAIRMAN SULLIVAN: Will the Clerk
24 please call the roll.

25 (At this point in the proceeding roll

1 call is taken and the Second Reading and Adoption of
2 Ordinance 18-02 is passed by a vote of six in favor,
3 with Freeholder Silna Zur absent.)

4 MS. RODRIGUEZ: With six ayes, 18-02 is
5 adopted.

6 CHAIRMAN SULLIVAN: Will the Clerk
7 please read Ordinance 18-03 by title only.

8 MS. RODRIGUEZ: Ordinance 18-03 is a:
9 "BOND ORDINANCE PROVIDING FOR VARIOUS
10 CAPITAL IMPROVEMENTS OF THE BERGEN COUNTY COMMUNITY
11 COLLEGE IN AND BY THE COUNTY OF BERGEN, APPROPRIATING
12 THE AGGREGATE AMOUNT OF \$4,000,000 THEREFOR AND
13 AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES
14 OF THE COUNTY ENTITLED TO THE BENEFITS OF CHAPTER 12
15 OF THE COUNTY COLLEGE BOND ACT TO FINANCE THE COST
16 THEREOF."

17 The Proof of Publication of the
18 Ordinance Notice of Public Hearing was published in
19 accordance with the law and is on file in my office.

20 A copy of the Notice of Hearing and
21 Ordinance No. 18-3 was duly posted, pursuant to
22 N.J.S.A. 40A:2-17, on Friday, March 16, 2018.

23 CHAIRMAN SULLIVAN: Thank you.

24 May I have a motion to open the meeting
25 to the public?

1 FREEHOLDER GANZ: So moved.

2 VICE-CHAIRWOMAN ORTIZ: Second.

3 CHAIRMAN SULLIVAN: All in favor?

4 (All present Freeholders respond in the
5 affirmative.)

6 CHAIRMAN SULLIVAN: Opposed?

7 (No response.)

8 CHAIRMAN SULLIVAN: Unanimous.

9 The public hearing is open, with a
10 five-minute time limit in effect.

11 The Board Attorney will keep the time.

12 Anybody wishing to be heard on this
13 Ordinance?

14 (No response.)

15 CHAIRMAN SULLIVAN: Seeing none, can I
16 have a motion to close the public hearing?

17 FREEHOLDER GANZ: So moved.

18 VICE-CHAIRWOMAN ORTIZ: 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: Is there any board
25 discussion on Ordinance 18-03?

1 (No response.)

2 CHAIRMAN SULLIVAN: Seeing none, may I
3 have a motion to adopt 18-03 as read by the Clerk?

4 FREEHOLDER GANZ: Motion to adopt.

5 FREEHOLDER VOSS: Second.

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: Unanimous.

12 Roll call, please.

13 (At this point in the proceeding roll
14 call is taken and the Second Reading and Adoption of
15 Ordinance 18-03 is passed by a vote of six in favor,
16 with Freeholder Silna Zur absent.)

17 MS. RODRIGUEZ: With six ayes, 18-03 is
18 adopted.

19 CHAIRMAN SULLIVAN: Thank you.

20 CLOSED SESSION

21 CHAIRMAN SULLIVAN: We will now go into
22 Closed Session for approximately 30 minutes, and we
23 will return to the Public Session.

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

1 COUNTY EXECUTIVE TEDESCO: Can I
2 address the Board?

3 CHAIRMAN SULLIVAN: Sure.

4 We have the County Executive.

5 COUNTY EXECUTIVE TEDESCO: I apologize.
6 I should have stood up during the public session, Mr.
7 Chairman. I apologize.

8 CHAIRMAN SULLIVAN: That's okay.

9 COUNTY EXECUTIVE TEDESCO: I just
10 wanted to take a minute to thank the Chairman and the
11 members of the Board for allowing us to have the
12 meeting today and to move the resolutions. It's not
13 something that you would normally do for a Second
14 Reading, but given the snowstorms that we've been
15 facing, some of this had time sensitive criticality
16 to it. So I thank the Chairman for allowing us to do
17 this, and I know that this is not something that we
18 want to do, but allowing us to do this will help the
19 college and some of the other things that you
20 approved tonight.

21 So, Chairman, thank you, and, members
22 of the Board, thank you for considering this tonight.

23 CHAIRMAN SULLIVAN: Thank you, County
24 Executive.

25 As the County Executive said, it's not

1 something we do all the time, but if we have another
2 snowstorm, we might have to do it again.

3 COUNTY EXECUTIVE TEDESCO: Let's hope
4 not!

5 CHAIRMAN SULLIVAN: Let's hope not!
6 I'm really still mad at Punxsutawney Phil.

7 Now we will go into Closed Session for
8 approximately 30 minutes and we will return to the
9 Public Session.

10 Will the attorney briefly state the
11 matters for which we will be discussing in Closed
12 Session?

13 MR. MASLO: Yes, sir.

14 For Closed Session, we have some
15 workers' compensation updates for pending matters,
16 and County Counsel will update the Board on pending
17 legal matters, as well as items #246-18 and #247-18.

18 CHAIRMAN SULLIVAN: Thank you.

19 May I have a motion to go into Closed
20 Session?

21 FREEHOLDER VOSS: So moved.

22 VICE-CHAIRWOMAN ORTIZ: Second.

23 CHAIRMAN SULLIVAN: All in favor?

24 (All present Freeholders respond in the
25 affirmative.)

1 CHAIRMAN SULLIVAN: Opposed?

2 (No response.)

3 CHAIRMAN SULLIVAN: At 4:55, we're in
4 Closed Session.

5 Thank you.

6 (Whereupon Closed Session is held.)

7 (Freeholder Silna Zur is present at
8 5:05 p.m.)

9 (Open Session resumes at 5:37 p.m.)

10 CHAIRMAN SULLIVAN: Okay. There being
11 nothing further to come before this meeting, may I
12 have a motion to adjourn?

13 FREEHOLDER SILNA ZUR: So moved.

14 FREEHOLDER AMOROSO: Second.

15 CHAIRMAN SULLIVAN: All in favor?

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

18 CHAIRMAN SULLIVAN: Opposed?

19 (No response.)

20 CHAIRMAN SULLIVAN: Carried.

21 We are adjourned.

22 It is 5:37 p.m.

23 (Whereupon, the Work Session is
24 adjourned at 5:37 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