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BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
WEDNESDAY, APRIL 11, 2018
COMMENCING AT 4:40 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:

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

PAGE NO.

4:41 PM PUBLIC COMMENT

5

(No one wishing to comment)

4:42 PM CLOSED SESSION

6

1 CHAIRMAN SULLIVAN: The meeting is
2 called to order at 4:40 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 Sen.
8 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 call 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

1 Chairman Sullivan present.)

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

4 Will you all please rise for the Pledge
5 of Allegiance.

6 (At this point in the proceeding all
7 rise for a recitation of the Pledge of Allegiance.)

8 CHAIRMAN SULLIVAN: Before I do the
9 announcements, I do want to mention, and not in a
10 joking way, I am sorry, Freeholder Tanelli, for the
11 loss of your pet today.

12 FREEHOLDER TANELLI: Thank you.

13 VICE-CHAIRWOMAN ORTIZ: Sorry.

14 CHAIRMAN SULLIVAN: We all know they're
15 family.

16 Our second Meeting on the Road this
17 year will be held in three weeks, on Wednesday,
18 May 2nd, 2017, at the Lyndhurst Township Hall in the
19 Council Chambers, 367 Valley Brook Avenue.

20 The 4:30 Work Session on that day will
21 be held, as usual, here in Hackensack in our Caucus
22 Room.

23 Okay. There is nothing on the agenda.

24 4:41 PM PUBLIC COMMENT

25 CHAIRMAN SULLIVAN: Is there anyone

1 from the public who wishes to be heard?

2 (No response.)

3 CHAIRMAN SULLIVAN: There's no one here
4 from the public wishing to be heard.

5 Can I have a motion to open the meeting
6 to the public?

7 FREEHOLDER SILNA ZUR: So moved.

8 FREEHOLDER TANELLI: 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: There's no one
15 here. Can I please have a motion to close the
16 meeting to the public?

17 VICE-CHAIRWOMAN ORTIZ: 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: Carried.

25 4:42 PM CLOSED SESSION

1 CHAIRMAN SULLIVAN: We will now go into
2 Closed Session for approximately 20 minutes, and we
3 will return to Public Session.

4 Will the attorney briefly state the
5 matter for which we will be discussing in Closed
6 Session.

7 ACTING COUNTY ADMINISTRATOR NEALS: Just
8 a brief update on personnel matters.

9 CHAIRMAN SULLIVAN: Okay. May I have a
10 motion to go into Closed?

11 FREEHOLDER SILNA ZUR: So moved.

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: We are in Closed
19 Session.

20 (Whereupon Closed Session is held.)

21 (Open Session resumes at 4:56 p.m.)

22 CHAIRMAN SULLIVAN: So there being
23 nothing further to come before this meeting, may I
24 have a motion to adjourn?

25 FREEHOLDER SILNA ZUR: So moved.

1 FREEHOLDER TANELLI: Second.

2 CHAIRMAN SULLIVAN: All in favor?

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

5 CHAIRMAN SULLIVAN: Opposed?

6 (No response.)

7 CHAIRMAN SULLIVAN: The meeting is
8 adjourned at 4:57 p.m.

9 Thank you.

10 (Whereupon, the Work Session is
11 adjourned at 4:57 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