

BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
WEDNESDAY, JULY 18, 2018
COMMENCING AT 4:36 P.M.

FREEHOLDERS PRESENT:

GERMAINE M. ORTIZ, ACTING CHAIRWOMAN

MARY J. AMOROSO, CHAIRWOMAN PRO TEMPORE

DAVID L. GANZ

TRACY SILNA ZUR

DR. JOAN M. VOSS

STEVEN A. TANELLI

FREEHOLDERS ABSENT:

THOMAS J. SULLIVAN, CHAIRMAN

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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3 ALSO PRESENT:
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5 JAMES J. TEDESCO III
6 BERGEN COUNTY EXECUTIVE

7 LARA RODRIGUEZ
8 CLERK TO THE BOARD

9 STEPHANIE GALLINA
10 ADMINISTRATIVE ASSISTANT

11 JULIEN X. NEALS, ESQUIRE
12 ACTING COUNTY ADMINISTRATOR

13 EDWARD J. FLORIO, ESQUIRE
14 COUNSEL TO THE BOARD

15 MICHAEL SHEINFELD
16 DIRECTOR OF COMMUNICATIONS & POLICY

17 JARED LAUTZ
18 COUNTY EXECUTIVE'S OFFICE

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22
23
24 KIM O. FURBACHER, C.C.R., R.M.R.
25 P.O. BOX 213
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1 ACTING CHAIRWOMAN ORTIZ: The meeting
2 is called to order at 4:36 p.m.

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

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 and The Record, and a copy of which was posted
17 on the bulletin board in the Bergen County Justice
18 Center and Administration Building, One Bergen County
19 Plaza, Hackensack, New Jersey, and filed with the
20 Office of the Bergen County Clerk.

21 ROLL CALL

22 ACTING CHAIRWOMAN ORTIZ: Will the
23 Clerk please call the roll.

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

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

3 ACTING CHAIRWOMAN ORTIZ: Evidence of a
4 quorum is present.

5 PLEDGE OF ALLEGIANCE

6 ACTING CHAIRWOMAN ORTIZ: Will you all
7 please rise for the Pledge of Allegiance.

8 County Executive, would you like to
9 lead us.

10 COUNTY EXECUTIVE TEDESCO: Oh, thank
11 you, Vice-Chairwoman.

12 Ladies and gentlemen, please join me in
13 honoring America.

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 REMARKS BY COUNTY EXECUTIVE RE: RESOLUTION #712-18

18 AND MEDICAL EXAMINER'S OFFICE

19 ACTING CHAIRWOMAN ORTIZ: At this time
20 I would like to invite our County Executive to say a
21 few words regarding Resolution #712-18, recognizing
22 July as "Parks and Recreation Month."

23 COUNTY EXECUTIVE TEDESCO: Thank you,
24 Chairwoman.

25 I just came back from doing an

1 interview with Steve Adubato about the Care Fair, so
2 it was wonderful that we're continuing to get
3 wonderful exposure. I know the director is here, and
4 he's the one that deserves much of the credit. While
5 I get to go on TV and talk about it, he's the one
6 that actually deserves the credit, but we're here to
7 talk about parks and recreation.

8 So, before I go into some remarks I
9 have, I just want to say how much appreciation I have
10 to the members of this Board for supporting the
11 vision that I have for the parks and recreation,
12 really for parks, we'll talk about the recreation
13 piece in a second, and supporting the vision that I
14 have for expanding on the parks that we have here.

15 You've all been so supportive, and I
16 thank you so much for that support and the wonderful
17 things that we've done in parks. And while there's
18 some that may question parks and its value, there's
19 no question in my mind about parks and the value they
20 provide to the nearly one million people that live
21 here, and, really, the hundreds of thousands that
22 take advantage of the parks throughout the year.

23 So I'm proud to celebrate Parks and
24 Recreation Month in Bergen County. Bergen County
25 parks are a place that belong to everyone, places

1 where everyone is welcome.

2 Enjoying open space and recreation
3 makes us healthier, both physically and mentally, and
4 contributes to our quality of life. For many of our
5 residents, the county parks are the primary way they
6 interact with county government.

7 Generations of families have made
8 memories at the Bergen County Zoo, and I can attest
9 to that, because my grandchildren are now the fourth
10 generation of Tedescos who have enjoyed the zoo at
11 Van Saun Park in Paramus, which will open a new
12 exhibit this Friday, the Budgies exhibit.

13 The Budgies exhibit is an exhibit where
14 you have some type of stick or something that you can
15 hold in your hand that has birdseed on it, and you go
16 into an area, the birds then are flying around, and
17 they come and land on the stick and they eat off the
18 stick while you're sitting there enjoying the birds.
19 It's a fantastic, wonderful, interactive exhibit, and
20 that will open this Friday.

21 FREEHOLDER SILNA ZUR: What time?

22 COUNTY EXECUTIVE TEDESCO: We will get
23 it out to you. We're trying to work it all out so we
24 get the young children out and it's a time where it
25 works for everybody, but we will get that out

1 publicly.

2 Schoolchildren learn about prehistoric
3 predators at the Field Station: Dinosaurs at Overpeck
4 Park. For the last two years, we've had a contract
5 with "Field Station: Dinosaurs," and I'm happy to say
6 that we're looking at completing the agreement with
7 them where they'll move to their new location across
8 the street, as I say, and that we'll be able to
9 permanently give them a home, where now they're in an
10 open field, and it will actually be in a wonderful
11 setting that will enhance the exhibit.

12 You can ski or snowboard at Campgaw,
13 and walk across the street in summer and play a round
14 of golf. Not many places in the State of New Jersey
15 can you do that.

16 You can also go and listen to live
17 music at the Wortendyke Barn.

18 For six magical weeks, you can enjoy
19 skating, meet Santa Claus and Mrs. Claus, and enjoy
20 some holiday treats at Winter Wonderland at Van Saun
21 Park. Not only for six magical weeks do you see the
22 holiday side, but then for the rest of the winter
23 through January, you can ice skate at Van Saun County
24 Park.

25 I'm proud of the experiences we're

1 providing our residents across nearly the 10,000
2 acres of parkland from Mahwah to North Arlington, and
3 this is about making the parks accessible to
4 everyone, to allow everyone to be able to use the
5 parks, but use them all year round and give people an
6 opportunity, when most of the time you don't have the
7 ability or the weather is not so favorable, to be
8 able to go out to a park in the wintertime and enjoy
9 it, to bring your family out to make it a family
10 environment, and so that's one of the things that
11 we're doing.

12 We're creating a future for the parks.
13 We're looking at ways to make the parks better.
14 Proud that we just offered a new recreational
15 opportunity for people at Overpeck Park, a new type
16 of game that comes in a jar -- I mean --

17 FREEHOLDER SILNA ZUR: Really?

18 FREEHOLDER AMOROSO: Comes in a ball.

19 COUNTY EXECUTIVE TEDESCO: That gives
20 people the opportunity to play a sport that we
21 haven't had here, and now there's six courts where
22 people can come. I was there and spoke and talked
23 and actually played.

24 FREEHOLDER AMOROSO: Did you?

25 COUNTY EXECUTIVE TEDESCO: I did.

1 FREEHOLDER AMOROSO: How did you do?

2 COUNTY EXECUTIVE TEDESCO: I won't
3 comment on that, but I was able to walk away and my
4 back didn't hurt.

5 But people not only from Bergen County
6 came, people from other counties were there because
7 they heard about it and they don't have it.

8 I do want to say that I was at a
9 community here in northern Bergen County that has
10 pickleball, and, lo and behold, it's the same surface
11 as the surface that we have.

12 FREEHOLDER VOSS: Wow!

13 ACTING CHAIRWOMAN ORTIZ: Really?

14 FREEHOLDER GANZ: Really?

15 COUNTY EXECUTIVE TEDESCO: Really.

16 So, again, it's something else.

17 I'm also very happy that you all
18 supported the commitment that the voters made years
19 ago about the Open Space Trust Fund and we were able
20 to restore that back to the one penny or the \$0.01,
21 which now gives us much more opportunity to do many,
22 many more things, along with municipalities, because
23 there's more money now for municipalities to do
24 bigger and better projects. So I thank the
25 Freeholder Board for supporting that.

1 I believe by strengthening our parks'
2 system, we're strengthening the county.

3 I did say that I'll talk a little bit
4 about recreation. So the component I don't believe
5 we've done enough of is the recreation aspect, and,
6 you know, you saw that with the pickleball, right?

7 So, one of the things that's we're
8 going to look forward to in 2019 and beyond is
9 working on the recreation component to parks and
10 recreation to actually look at what do we want to do
11 as a legislative body to provide more recreational
12 opportunities. And while that's part of the big plan
13 that we have, it will be something that I think we
14 want, we'll take a look at in detail and start to
15 look at it and say: How do we look at providing some
16 more recreational opportunities?

17 I also want to give you an update on
18 the duck pond. You all know that last year we
19 started to come up with a plan to address the duck
20 pond in Ridgewood as part of the Saddle River Park
21 system. I spoke with the director, he's met with the
22 DEP now, it looks like we are now on our way to
23 finally getting the ability and the approvals to take
24 action on the duck pond. It was something that I
25 promised the residents of Ridgewood and Paramus,

1 because it straddles the border. I will be reaching
2 out to the new mayor of Ridgewood to give him the
3 latest update, but I wanted to let all the
4 Freeholders know that we are now well on our way to
5 rectify that, that there's a structural problem
6 there, and, in order to fix that structural problem,
7 you all voted to put money into the capital budget to
8 fix that, and I want to let you know that we're on
9 our way to that.

10 But let me end by this. The parks
11 wouldn't be the way they are without the people that
12 run the parks, from the Director, Jim Koth, all the
13 way down to every single person that cuts the grass,
14 that picks up the garbage, that cleans the comfort
15 stations, but allows the experience for the people
16 that go there to be a wonderful experience. So I
17 want to take this opportunity to thank the employees
18 of the parks system, because they're the true heroes
19 in Parks. It shows that when you care about the
20 employees and you care about what they do everyday,
21 that they will turn around and do a good job for you,
22 and that's what we have with our parks employees.

23 So by strengthening our parks system,
24 we're investing in a stronger, healthier future for
25 all the residents of Bergen County.

1 So thank you, Freeholder Chairwoman --

2 ACTING CHAIRWOMAN ORTIZ: Thank you,
3 County Executive.

4 COUNTY EXECUTIVE TEDESCO: -- for
5 giving me this opportunity to address you and to
6 address the public about our parks. I'm honored and
7 thrilled that we get to recognize the time that those
8 folks put in to make our parks system a wonderful
9 place, and the zoo is part of that, you know. I
10 don't want to make it so that it's so different, but
11 it is different. And those employees there, they do
12 an outstanding job.

13 ACTING CHAIRWOMAN ORTIZ: They really
14 do.

15 COUNTY EXECUTIVE TEDESCO: And they're
16 making that now a state-of-the-art facility. It
17 always was, but we're actually growing it. It's
18 becoming a much, much more interesting and exciting
19 zoo. We'll be opening, as I said, on Friday. And
20 then right after that, we'll be opening another
21 exhibit, and those are just the beginning of the
22 things that are happening in the zoo.

23 So thank you, Vice-Chairwoman.

24 ACTING CHAIRWOMAN ORTIZ: Thank you so
25 much. We on the Freeholder Board all support you and

1 we support everyone in the Parks Department. We take
2 great pride in our parks.

3 I have two daughters, they're getting
4 older now, but I used to use the parks throughout the
5 county, from when I lived in Palisades Park, at
6 Overpeck, bringing them to the horses and seeing the
7 horses and everything else, coming up here to Van
8 Saun Park as I went into Emerson, and everything
9 about it from there to the golf courses to the zoo.
10 And thank you to all the employees, because they take
11 great pride and we all take great pride in our parks.
12 And it's great to have everyone, the residents of
13 Bergen, to stay in Bergen County, especially with all
14 this traffic throughout these weekends, you want them
15 to stay here to enjoy it. It just is beautiful. We
16 have so much acreage, and I just want to thank you.

17 Freeholder Zur.

18 FREEHOLDER SILNA ZUR: Thank you, Madam
19 Chair.

20 So, underscoring what the Chairwoman
21 said, none of us on this Board question the value of
22 our parks. We know the quality of life that they
23 enhance. While we may question an expenditure or a
24 language or a process, we are so onboard with the
25 vision and the positive way that this administration

1 has really engaged the community in moving our parks
2 forward. You know, whether it has been creating real
3 social opportunities, real sense of community,
4 wellness opportunities for so many different aspects
5 of our community, what this administration has done,
6 what we've all worked towards, has been really
7 amazing. And, you know, the evolution and the vision
8 you have for it going forward is really so
9 meaningful. And while our parks and rec department
10 may not be as comical as the one that we can see on
11 TV, they are far, far more dedicated and we are so
12 blessed to have such incredible employees and such
13 individuals with dedication and vision in that
14 department.

15 So, County Executive, thank you for
16 blazing the way, and we will continue to question
17 those expenditures and those processes and those
18 procedures.

19 FREEHOLDER AMOROSO: You can count on
20 us.

21 FREEHOLDER SILNA ZUR: Because we are
22 also onboard with making sure our parks can be the
23 best that they absolutely can be.

24 Thank you.

25 COUNTY EXECUTIVE TEDESCO: Thank you,

1 Freeholders.

2 FREEHOLDER AMOROSO: Thanks, Jim.

3 COUNTY EXECUTIVE TEDESCO: I have one
4 other update, if we can do it all together.

5 ACTING CHAIRWOMAN ORTIZ: Do it.

6 COUNTY EXECUTIVE TEDESCO: So I wanted
7 to let the Freeholders know that we've agreed in
8 principle to have Rutgers manage our Medical
9 Examiner's Office.

10 FREEHOLDER VOSS: Great. Great.

11 ACTING CHAIRWOMAN ORTIZ: Excellent.

12 FREEHOLDER VOSS: That is great.

13 COUNTY EXECUTIVE TEDESCO: So there
14 will be a contract coming shortly. Julien has worked
15 outstandingly. I mean, I have to give him the credit
16 for this. We should have them onboard by the middle
17 of August.

18 FREEHOLDER SILNA ZUR: That's awesome!

19 COUNTY EXECUTIVE TEDESCO: And we will
20 still get to choose the Medical Examiner, but it will
21 be an employee of Rutgers. And even the things that
22 I knew were so beneficial and where we were getting
23 so much more out of this, the other day when we
24 sat -- with the dean?

25 ACTING COUNTY ADMINISTRATOR NEALS: We

1 sat with the dean, yes, of the forensic pathology
2 group, Dr. Chen Liu, who had presented to you
3 previously, and also with their counsel.

4 COUNTY EXECUTIVE TEDESCO: And legal
5 counsel. And they actually gave us some more detail
6 behind this, where we're actually going to have a
7 wonderful staff of professionals there that is just
8 going to be amazing, both from an operational
9 standpoint of the facility and the learning
10 environment that's going to be provided there for
11 Rutgers. This is truly remarkable, and I believe, as
12 we said before, that this will be the model that the
13 state will go by, and I believe that it's a model
14 that will be looked at nationwide. I wanted to let
15 you all know, we will be putting something out
16 shortly on it. You will be getting the contract to
17 approve, but I wanted to give you the good news.

18 FREEHOLDER VOSS: That's great.

19 COUNTY EXECUTIVE TEDESCO: But I need
20 to really thank Julien for making this happen. It
21 never would have happened without Julien, absolutely
22 never would have happened.

23 FREEHOLDER AMOROSO: Thank you, Julien.

24 ACTING COUNTY ADMINISTRATOR NEALS: It's
25 an exciting opportunity.

1 On top of the educational end, we're
2 actually targeting things like accreditation for the
3 ME's Office. There's just a lot of exciting stuff
4 that the Rutgers group has brought forth for the
5 potential of the office, so we should be bringing
6 even better, more news in solidifying all these
7 things shortly.

8 FREEHOLDER SILNA ZUR: So when are we
9 anticipating day one?

10 ACTING COUNTY ADMINISTRATOR NEALS: Day
11 one could be anywhere from mid August to early
12 September.

13 FREEHOLDER GANZ: What will the fiscal
14 effect be in the fourth quarter?

15 COUNTY EXECUTIVE TEDESCO: I think the
16 fiscal effect, we'll be able to manage, David. I
17 don't think there will be that much of a difference.
18 The long-term benefits with what we may be able to do
19 from an expanding state of opportunity really is the
20 thing that is really encouraging and will bring the
21 ability to probably have less of a cost because of
22 those things that we may be able to partner and do
23 with them for others.

24 FREEHOLDER VOSS: Very good.

25 ACTING CHAIRWOMAN ORTIZ: It's very

1 exciting. I look forward to it.

2 COUNTY EXECUTIVE TEDESCO: Thank you,
3 Vice-Chairwoman.

4 ACTING CHAIRWOMAN ORTIZ: Thank you.

5 REVIEW OF RESOLUTIONS

6 ACTING CHAIRWOMAN ORTIZ: We will now
7 review the resolutions to be voted on tonight.

8 MS. RODRIGUEZ: Resolutions #668-18
9 through #712-18, and note that there is a slight
10 revision to #674-18.

11 ACTING CHAIRWOMAN ORTIZ: We will now
12 review the ordinances to be voted on tonight.

13 MS. RODRIGUEZ: Chairwoman?

14 ACTING CHAIRWOMAN ORTIZ: We have to go
15 over them.

16 Sorry.

17 MS. RODRIGUEZ: We can start on Page 2,
18 is #668-18.

19 #669-18.

20 FREEHOLDER SILNA ZUR: Madam
21 Chairwoman, may I sponsor #669 and #670?

22 FREEHOLDER AMOROSO: I will co-sponsor.

23 FREEHOLDER SILNA ZUR: Can I also
24 suggest that we do #671 as a Body of the Whole?

25 ACTING CHAIRWOMAN ORTIZ: Yes.

1 Any objection?

2 (No response.)

3 MS. RODRIGUEZ: Page 4.

4 ACTING CHAIRWOMAN ORTIZ: We have
5 several grants.

6 FREEHOLDER AMOROSO: We have a lot of
7 grants. You want to do those all Body of the Whole?

8 FREEHOLDER SILNA ZUR: At least #673
9 and #674, usually those two for sure.

10 ACTING CHAIRWOMAN ORTIZ: Yes.

11 MS. RODRIGUEZ: Page 5.

12 FREEHOLDER AMOROSO: Could I sponsor
13 the historical commission or do you want to do that
14 as Body of the Whole?

15 ACTING CHAIRWOMAN ORTIZ: We can do it
16 as a Body of the Whole.

17 FREEHOLDER AMOROSO: Okay.

18 We have #676 also --

19 FREEHOLDER SILNA ZUR: Yes.

20 FREEHOLDER AMOROSO: -- is a grant, so
21 Body of the Whole?

22 ACTING CHAIRWOMAN ORTIZ: Body of the
23 Whole.

24 And I think #679 as well.

25 FREEHOLDER SILNA ZUR: #678 is a grant.

1 MS. RODRIGUEZ: Page 6.

2 FREEHOLDER AMOROSO: Yes.

3 ACTING CHAIRWOMAN ORTIZ: #678.

4 FREEHOLDER VOSS: #679.

5 FREEHOLDER AMOROSO: And #680.

6 ACTING CHAIRWOMAN ORTIZ: They're all
7 grants.

8 MS. RODRIGUEZ: Page 7.

9 FREEHOLDER SILNA ZUR: Madam
10 Chairwoman, can I sponsor #682?

11 ACTING CHAIRWOMAN ORTIZ: I will
12 sponsor that with you.

13 FREEHOLDER SILNA ZUR: And I would like
14 to sponsor #684.

15 FREEHOLDER AMOROSO: I'll co-sponsor.

16 FREEHOLDER VOSS: #685 is grant too.

17 FREEHOLDER AMOROSO: #685.

18 ACTING CHAIRWOMAN ORTIZ: I would like
19 to sponsor #683.

20 FREEHOLDER SILNA ZUR: I'll co-sponsor
21 that with you.

22 MS. RODRIGUEZ: Page 8.

23 ACTING CHAIRWOMAN ORTIZ: We also have
24 a grant on #685.

25 FREEHOLDER AMOROSO: And #686.

1 ACTING CHAIRWOMAN ORTIZ: Body as a
2 Whole?

3 FREEHOLDER AMOROSO: And #687, it looks
4 like. So the three of them?

5 ACTING CHAIRWOMAN ORTIZ: Sure.

6 FREEHOLDER SILNA ZUR: I have no
7 objection.

8 MS. RODRIGUEZ: Page 9.

9 FREEHOLDER SILNA ZUR: I'm sorry to
10 backtrack for one second. I had one question on
11 #679. I apologize. It's on Page 6. I just realized
12 it. It's the Mental Health Law Project. How many
13 cases are heard annually by the mental health Law
14 Project?

15 ACTING COUNTY ADMINISTRATOR NEALS: Well,
16 probably anywhere --

17 MR. AZMAR: Over 400.

18 ACTING COUNTY ADMINISTRATOR NEALS: I
19 was about to say three to 500 cases.

20 MR. AZMAR: And we resolve about 200 a
21 year.

22 ACTING COUNTY ADMINISTRATOR NEALS: And
23 that's five attorneys?

24 MR. AZMAR: No, it's two full-time and
25 one part-time.

1 ACTING CHAIRWOMAN ORTIZ: Two full, one
2 part-time?

3 MR. AZMAR: Well, including the
4 director, yeah, it's two and a half.

5 FREEHOLDER SILNA ZUR: It's a busy
6 office.

7 MR. AZMAR: Yes, it's a very busy
8 office.

9 ACTING COUNTY ADMINISTRATOR NEALS:
10 Incredibly busy office.

11 MR. AZMAR: And each lawyer has roughly
12 about 140 cases.

13 FREEHOLDER VOSS: Wow!

14 ACTING COUNTY ADMINISTRATOR NEALS: And
15 their cases aren't limited to Bergen County.

16 MR. AZMAR: No, they travel.

17 FREEHOLDER SILNA ZUR: But Bergen
18 County residents.

19 ACTING COUNTY ADMINISTRATOR NEALS:
20 Bergen County residents, right. We could have cases
21 pending in any number of areas.

22 FREEHOLDER SILNA ZUR: It is critical
23 for the wraparound care too that we're trying to
24 provide.

25 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

1 Absolutely.

2 FREEHOLDER SILNA ZUR: Thank you very
3 much. I apologize for the backtrack. I am getting
4 used to this format.

5 ACTING CHAIRWOMAN ORTIZ: I know. I'm
6 like just catching up.

7 So we're up to #689?

8 FREEHOLDER SILNA ZUR: Page 10.

9 FREEHOLDER AMOROSO: I wanted to ask a
10 question about #690.

11 ACTING CHAIRWOMAN ORTIZ: They have to
12 go out to bid with that.

13 FREEHOLDER AMOROSO: That's it.

14 ACTING COUNTY ADMINISTRATOR NEALS: Can
15 you speak to it?

16 MR. REINER: Yes.

17 FREEHOLDER VOSS: Tell us about the red
18 wolf exhibit.

19 MR. REINER: I mean, to the extent of
20 which I know, we're just the administer of the
21 bidding process, what happens when bids were
22 originally received, they were just over the cost
23 estimate, so we put them back out to bid. We
24 received new bids. I believe the new bids were
25 acceptable for the Parks Department, and we're

1 prepping the resolution to go on at the next meeting,
2 whenever it is to schedule.

3 I apologize for just kind of fumbling
4 there.

5 FREEHOLDER AMOROSO: No, no, we get the
6 drift.

7 ACTING CHAIRWOMAN ORTIZ: Thank you.

8 MR. REINER: Okay.

9 ACTING CHAIRWOMAN ORTIZ: Okay. Next
10 page.

11 MS. RODRIGUEZ: We're on Page 10.

12 ACTING CHAIRWOMAN ORTIZ: Page 11.

13 Page 12.

14 Page 13.

15 I am so excited about the repaving
16 program. They're doing Soldier Hill. It is very
17 exciting. They already milled it in these past two
18 days. It's going to be paved, I guess, starting
19 tomorrow.

20 FREEHOLDER SILNA ZUR: This is really
21 significant.

22 ACTING CHAIRWOMAN ORTIZ: It really is
23 significant throughout all the different towns. I'm
24 just in the Pascack Valley, the past three weeks
25 there has been a lot of work being done, resurfacing.

1 FREEHOLDER SILNA ZUR: In Bergenfield
2 too.

3 ACTING CHAIRWOMAN ORTIZ: That's right
4 in Bergenfield on Washington Avenue.

5 FREEHOLDER SILNA ZUR: Do you have a
6 list in general of all the different roads that are
7 going to be paved?

8 ACTING COUNTY ADMINISTRATOR NEALS: Yes.
9 Absolutely.

10 FREEHOLDER SILNA ZUR: That would be
11 wonderful just to have.

12 ACTING COUNTY ADMINISTRATOR NEALS:
13 We'll have Tom Connolly get it to you.

14 FREEHOLDER SILNA ZUR: That would be
15 wonderful to have.

16 COUNTY EXECUTIVE TEDESCO: Freeholder,
17 if I can just expand on that one second.

18 We're going to give you a list, but
19 that list changes, because it depends on who can get
20 their curb cuts done and things like that. But as
21 Julien said, Tom has a list. We can tell you which
22 ones have been done this year, and we can tell you
23 which ones are looking to be scheduled for the
24 remainder of the year.

25 But understand that --

1 FREEHOLDER SILNA ZUR: Life changes, we
2 get it.

3 COUNTY EXECUTIVE TEDESCO: That's all.

4 ACTING CHAIRWOMAN ORTIZ: Thank you.

5 FREEHOLDER SILNA ZUR: Thank you so
6 much, County Executive.

7 ACTING CHAIRWOMAN ORTIZ: Page 14.

8 Page 15.

9 FREEHOLDER SILNA ZUR: On Page 15, can
10 we all do #712 as a Body of the Whole?

11 ACTING CHAIRWOMAN ORTIZ: Yes.

12 Page 16.

13 And Page 17.

14 REVIEW OF ORDINANCES

15 MS. RODRIGUEZ: Vice-Chairwoman, we
16 have 10 ordinances for First Read. They are
17 Ordinances #18-17 through #18-25. Those are
18 contained on Pages 16 and 17.

19 ACTING CHAIRWOMAN ORTIZ: Thank you.

20 MS. RODRIGUEZ: You're welcome.

21 CLOSED SESSION

22 ACTING CHAIRWOMAN ORTIZ: Okay. So we
23 will now go into Closed Session for approximately
24 20 minutes, and we'll return to Public Session.

25 Will the attorney briefly state the

1 matter for which we will be discussing in Closed
2 Session.

3 MR. FLORIO: Thank you, Chairwoman.

4 It is my understanding we will be
5 receiving an update on pending legal matters from the
6 County Counsel's Office.

7 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

8 ACTING CHAIRWOMAN ORTIZ: May I have a
9 motion to go into Closed Session?

10 FREEHOLDER SILNA ZUR: So moved.

11 FREEHOLDER GANZ: So moved.

12 FREEHOLDER VOSS: Second.

13 ACTING CHAIRWOMAN ORTIZ: All in favor?

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

16 ACTING CHAIRWOMAN ORTIZ: We are going
17 into Closed Session.

18 (Closed Session commences at 5:08 p.m.)

19 (Open Session resumes at 5:10 p.m.)

20 ACTING CHAIRWOMAN ORTIZ: Back into
21 open session.

22 MR. FLORIO: Thank you, Chairwoman.

23 I just became aware of an additional
24 matter that the Board will be briefed upon by the
25 administration. The nature of which --

1 MR. AZMAR: Public health.

2 MR. FLORIO: -- relates to public
3 health and additional matters of attorney/client
4 privilege.

5 And with that, we can have the motion
6 to go into Closed Session.

7 FREEHOLDER SILNA ZUR: So moved.

8 FREEHOLDER VOSS: Second.

9 ACTING CHAIRWOMAN ORTIZ: All in favor?

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

12 ACTING CHAIRWOMAN ORTIZ: Opposed?

13 (No response.)

14 ACTING CHAIRWOMAN ORTIZ: Closed
15 Session.

16 FREEHOLDER GANZ: I have a point of
17 order. I think that if we want to go into Closed
18 Session, counsel can amend the prior motion to
19 include this additional item for Closed Session.

20 MR. FLORIO: Well, we amended the prior
21 motion by returning into Open Session to place this
22 item on the Closed Session agenda.

23 FREEHOLDER GANZ: I don't think I heard
24 that.

25 MR. FLORIO: That's what we did.

1 FREEHOLDER GANZ: Okay.

2 MR. FLORIO: So we have a motion and a
3 second, and there's been a voice call --

4 FREEHOLDER AMOROSO: Right.

5 MR. FLORIO: -- on going into Closed
6 Session. So we are now in Closed Session.

7 (Closed Session commences at 5:12 p.m.)

8 (Open Session resumes at 5:50 p.m.)

9 (Freeholder Tanelli arrived during
10 Closed Session.)

11 MR. FLORIO: On the record, Chairwoman.

12 ACTING CHAIRWOMAN ORTIZ: Okay. We
13 will reconvene for our Public Meeting at 7:30 p.m.

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

16 FREEHOLDER GANZ: So moved.

17 FREEHOLDER VOSS: So moved.

18 FREEHOLDER SILNA ZUR: Second.

19 ACTING CHAIRWOMAN ORTIZ: All in favor?

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

22 ACTING CHAIRWOMAN ORTIZ: Opposed?

23 (No response.)

24 ACTING CHAIRWOMAN ORTIZ: We are
25 adjourned at 5:50 p.m.

1 (Whereupon, the Work Session is
2 adjourned at 5:51 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