

BERGEN COUNTY  
BOARD OF CHOSEN FREEHOLDERS  
HACKENSACK, NEW JERSEY  
WORK SESSION  
WEDNESDAY, JULY 25, 2018  
COMMENCING AT 4:39 P.M.

FREEHOLDERS PRESENT:

THOMAS J. SULLIVAN, CHAIRMAN

MARY J. AMOROSO, CHAIRWOMAN PRO TEMPORE

TRACY SILNA ZUR

DAVID L. GANZ

DR. JOAN M. VOSS

STEVEN A. TANELLI

FREEHOLDERS ABSENT:

GERMAINE M. ORTIZ, VICE CHAIRWOMAN

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

1  
2  
3 ALSO PRESENT:  
4

5 LARA RODRIGUEZ  
6 CLERK TO THE BOARD

7 STEPHANIE GALLINA  
8 ADMINISTRATIVE ASSISTANT

9 JULIEN X. NEALS, ESQUIRE  
10 ACTING COUNTY ADMINISTRATOR

11 MICHAEL BELLUCCI  
12 DEPUTY 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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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

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1                   CHAIRMAN SULLIVAN: I'd like to call  
2 the meeting to order at 4:39 p.m.

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

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

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

20                   CHAIRMAN SULLIVAN: Thank you.

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, Silna Zur, and Chairman Sullivan  
2 present, with Vice-Chairwoman Ortiz 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 Freeholder Zur, will you lead us,  
9 please.

10 FREEHOLDER SILNA ZUR: Thank you.

11 Please join me in honoring America.

12 (At this point in the proceeding all  
13 rise for a recitation of the Pledge of Allegiance,  
14 led by Freeholder Silna Zur.)

15 MOMENT OF SILENCE

16 CHAIRMAN SULLIVAN: I kindly ask that  
17 everyone remain standing for a Moment of Silence as  
18 we remember Giovanni Pertuz of Mahwah and Nicole Jean  
19 Schuck of Ridgefield Park.

20 Mr. Pertuz was President of Fire  
21 Company #2 of the Mahwah Fire Department and owner of  
22 Master Fire and Electric. He passed away on  
23 July 23rd. He is survived by his wife and two  
24 children.

25 Ms. Schuck was a graduate of Lincoln

1 Tech with a nurse's aide certification. She passed  
2 away on July 19th. She is survived by her parents,  
3 Maryann and Brian Schuck.

4 Our thoughts and prayers go out to  
5 their families and loved ones.

6 I would ask for a Moment of Silence.

7 (At this point in the proceeding a  
8 Moment of Silence is observed.)

9 CHAIRMAN SULLIVAN: Thank you.

10 MINUTES

11 CHAIRMAN SULLIVAN: Will the Clerk  
12 please read the minutes to be accepted.

13 MS. RODRIGUEZ: Minutes to be accepted  
14 are:

15 June 27th - Public Session; all  
16 present.

17 July 11th - Work Session; Freeholders  
18 Amoroso and Zur absent.

19 July 18th - Work Session; Chairman  
20 Sullivan absent.

21 CHAIRMAN SULLIVAN: May I have a motion  
22 to accept the minutes?

23 FREEHOLDER GANZ: Move the minutes.

24 CHAIRMAN SULLIVAN: Is there a second?

25 FREEHOLDER TANELLI: Second.

1 FREEHOLDER VOSS: 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: Motion carried.

8 PUBLIC COMMENT

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

11 FREEHOLDER GANZ: So moved.

12 FREEHOLDER SILNA ZUR: 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: Approved.

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

23 The Board Attorney will keep the time.

24 When the time of the speaker expires, the Board

25 Attorney will announce the time has expired.

1                   Is there anyone from the public who  
2 would like to speak?

3                   (No response.)

4                   FREEHOLDER TANELLI: Motion to close to  
5 the public.

6                   CHAIRMAN SULLIVAN: Motion by  
7 Freeholder Tanelli to close.

8                   FREEHOLDER SILNA ZUR: Second.

9                   CHAIRMAN SULLIVAN: Second by  
10 Freeholder Zur.

11                   All in favor?

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

14                   CHAIRMAN SULLIVAN: Opposed?

15                   (No response.)

16                   CHAIRMAN SULLIVAN: The meeting is  
17 closed to the public.

18                   RESOLUTIONS

19                   CHAIRMAN SULLIVAN: We will now review  
20 the resolutions to be voted on tonight.

21                   MS. RODRIGUEZ: Resolution #713-18 is a  
22 Resolution authorizing traffic regulations; right  
23 turn restrictions on Wyckoff Avenue and Franklin  
24 Avenue, Township of Wyckoff.

25                   CHAIRMAN SULLIVAN: Is that the only



1     one?

2                   MS. RODRIGUEZ:   That's the only one,  
3     sir.

4                   FREEHOLDER VOSS:   That's it.

5                   CHAIRMAN SULLIVAN:   Does anyone have  
6     any questions on this?

7                   FREEHOLDER GANZ:   I do.

8                   CHAIRMAN SULLIVAN:   Okay.

9                   FREEHOLDER GANZ:   Mr. Chairman, perhaps  
10    you can enlighten us as to urgency of this  
11    resolution?

12                  CHAIRMAN SULLIVAN:   Is there someone  
13    who can answer as to the urgency?

14                  MR. BELLUCCI:   I can answer it for you.

15                  CHAIRMAN SULLIVAN:   Thank you, Michael.

16                  MR. BELLUCCI:   The reason for the  
17    urgency is, there's been a tremendous amount of  
18    complaints coming in, and we wanted to accommodate  
19    not only the town but our good Deputy Chief of Staff  
20    who's been fielding a lot of these calls.  So that's  
21    the main reason we asked for the courtesy to put it  
22    on tonight's agenda.

23                  ACTING COUNTY ADMINISTRATOR NEALS: Well,  
24    Michael, there is also the issue of the damage to the  
25    property.

1                   MR. BELLUCCI: And to be able to do the  
2 work for the engineering, they're going to try to  
3 prevent the Abba building from being hit, and they're  
4 going to do some engineering work, and the resolution  
5 allows us to do that faster as well.

6                   FREEHOLDER GANZ: Are you prepared to  
7 do this for every applicant that is in need of  
8 comparable resolution?

9                   CHAIRMAN SULLIVAN: I can answer that,  
10 Mike.

11                   The answer is no. I was contacted by  
12 the administration. There seemed to be a public  
13 safety issue that really warranted to do it right  
14 away. It's not something that we're going to make  
15 commonplace, it happens once in a blue moon, and I  
16 approved it.

17                   FREEHOLDER GANZ: If there's a public  
18 safety issue, no argument.

19                   CHAIRMAN SULLIVAN: Thank you.

20                   MR. BELLUCCI: Thank you, Chairman.

21                   Thank you, Freeholder.

22                   CHAIRMAN SULLIVAN: You got it.

23                   Anyone else have any questions?

24                   May I have a motion to accept the  
25 Resolution on the Consent Agenda?

1 FREEHOLDER GANZ: So moved.

2 FREEHOLDER SILNA ZUR: 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: Roll call.

9 (At this point in the proceeding roll  
10 call is taken and the Resolution of Unanimous Consent  
11 is passed by a vote of six in favor, with  
12 Vice-Chairwoman Ortiz absent.)

13 MS. RODRIGUEZ: With six ayes, the  
14 resolution passes.

15 CHAIRMAN SULLIVAN: Are there any  
16 Resolutions of Nonconsent, pulled, postponed or  
17 tabled?

18 If so, will the Clerk please read them.

19 MS. RODRIGUEZ: There are none.

20 CHAIRMAN SULLIVAN: Okay. Do we need a  
21 Closed Session tonight?

22 MR. FLORIO: No.

23 ACTING COUNTY ADMINISTRATOR NEALS: No,  
24 we do not.

25 MR. FLORIO: I don't have anything,

1 Chairman.

2 CHAIRMAN SULLIVAN: Nothing for a  
3 Closed Session, okay.

4 So, before I have a motion to close, I  
5 want to thank the Freeholders for coming in for the  
6 one resolution. Like I said, it was something that  
7 we really needed to get done, and I know it's summer,  
8 so I just want to say thank you to everyone for  
9 coming in today.

10 May I have a motion to adjourn?

11 FREEHOLDER TANELLI: So moved.

12 FREEHOLDER SILNA ZUR: 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: Carried.

19 Thank you.

20 We are adjourned at 4:45.

21 (Whereupon, the Work Session is  
22 adjourned at 4:45 p.m.)

23

24

25

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