1 BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS 2 HACKENSACK, NEW JERSEY WORK SESSION 3 WEDNESDAY, SEPTEMBER 26, 2018 COMMENCING AT 4:36 P.M. 4 5 6 FREEHOLDERS PRESENT: 7 8 THOMAS J. SULLIVAN, CHAIRMAN GERMAINE M. ORTIZ, VICE CHAIRWOMAN 9 10 MARY J. AMOROSO, CHAIRWOMAN PRO TEMPORE 11 TRACY SILNA ZUR 12 DAVID L. GANZ STEVEN A. TANELLI 13 DR. JOAN M. VOSS 14 15 16 17 FREEHOLDERS ABSENT: 18 NONE 19 20 21 22 23 KIM O. FURBACHER, C.C.R., R.M.R. 24 P.O. BOX 213 ROCHELLE PARK, NEW JERSEY 07662-0213 25 201-336-6200

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4	ALSO PRESENT:
5	JAMES J. TEDESCO III BERGEN COUNTY EXECUTIVE
6	LARA RODRIGUEZ
7	CLERK TO THE BOARD
8	LAURIE BIANCHI DEPUTY CLERK TO THE BOARD
9	JULIEN X. NEALS, ESQUIRE
10	ACTING COUNTY ADMINISTRATOR
11	MICHAEL V. BELLUCCI DEPUTY COUNTY ADMINISTRATOR
12	EDWARD J. FLORIO, ESQUIRE
13	COUNSEL TO THE BOARD
14	JARED LAUTZ COUNTY EXECUTIVE'S OFFICE
15	MICHAEL SHEINFIELD
16	DIRECTOR OF COMMUNICATIONS & POLICY
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24	KIM O. FURBACHER, C.C.R., R.M.R. P.O. BOX 213
25	ROCHELLE PARK, NEW JERSEY 07662-0213 201-336-6200

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4 1 CHAIRMAN SULLIVAN: This meeting is called to order at 4:36 p.m. 2 3 Before we begin our meeting, I ask that everyone please take a moment to silence their 4 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 provided in the Annual Notice Schedule, which 12 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 Plaza, Hackensack, New Jersey, and filed with the 19 20 Office of the Bergen County Clerk. 21 CHAIRMAN SULLIVAN: Thank you. 22 ROLL CALL 23 CHAIRMAN SULLIVAN: Will the Clerk 24 please call the roll. 25 (At this point in the proceeding roll

5 1 call is taken with Freeholders Amoroso, Ganz, 2 Tanelli, Voss, Silna Zur, Vice-Chairwoman Ortiz, and Chairman Sullivan present.) 3 4 CHAIRMAN SULLIVAN: Evidence of a 5 quorum sent is present. 6 PLEDGE OF ALLEGIANCE 7 CHAIRMAN SULLIVAN: Will you all please 8 rise for the Pledge of Allegiance. 9 I would ask that Mr. Florio lead us 10 today. 11 MR. FLORIO: Thank you, Chairman. 12 (At this point in the proceeding all 13 rise for a recitation of the Pledge of Allegiance, 14 led by Mr. Florio.) 15 REVIEW OF RESOLUTIONS 16 CHAIRMAN SULLIVAN: We will now review the Resolutions to be voted on tonight. 17 MS. RODRIGUEZ: The Resolutions for 18 19 tonight are: Resolutions #887-18 through #958-18. 20 FREEHOLDER SILNA ZUR: Chairman, may I 21 sponsor #887? 22 CHAIRMAN SULLIVAN: Anyone want to 23 co-sponsor that? 24 I'll co-sponsor that. 25 FREEHOLDER SILNA ZUR: Thank you.

6 VICE-CHAIRWOMAN ORTIZ: Chairman? 1 2 CHAIRMAN SULLIVAN: Yes. 3 VICE-CHAIRWOMAN ORTIZ: #888 through #892 are all grants, if we could sponsor them as a 4 Body of the Whole? 5 6 CHAIRMAN SULLIVAN: #888 through? 7 VICE-CHAIRWOMAN ORTIZ: #892. 8 CHAIRMAN SULLIVAN: Thank you. 9 Is there any objection? 10 FREEHOLDER AMOROSO: No. 11 CHAIRMAN SULLIVAN: Okay. We will do 12 that. 13 Page 5. 14 FREEHOLDER SILNA ZUR: Mr. Chairman, #897 all the way through to --15 CHAIRMAN SULLIVAN: Are all 16 appointments? 17 18 FREEHOLDER SILNA ZUR: #912, yes, are 19 appointments. 20 CHAIRMAN SULLIVAN: I would ask that we 21 do that as a Body of the Whole. 22 FREEHOLDER AMOROSO: That's great. 23 FREEHOLDER SILNA ZUR: Yes, Mr. Chairman. 24 25 FREEHOLDER VOSS: Perfect.

7 1 CHAIRMAN SULLIVAN: Thank you, Freeholder. 2 3 That brings us to Page 8. FREEHOLDER TANELLI: Chairman, can I 4 sponsor #913-18, please? 5 FREEHOLDER SILNA ZUR: Can I co-sponsor 6 that? 7 CHAIRMAN SULLIVAN: Sure. 8 9 Thank you. 10 FREEHOLDER SILNA ZUR: And can I 11 sponsor #915-18? 12 FREEHOLDER TANELLI: I'll co-sponsor 13 that. 14 CHAIRMAN SULLIVAN: Okay. Page 9. 15 #915 is Tracy and Steve. Anything else on Page 9? 16 17 VICE-CHAIRWOMAN ORTIZ: There's also a couple of board appointments. 18 19 FREEHOLDER SILNA ZUR: It starts on Page 10. 20 VICE-CHAIRWOMAN ORTIZ: #917. 21 22 CHAIRMAN SULLIVAN: Actually it starts on Page 9, #917. 23 24 FREEHOLDER AMOROSO: That's on Page 10. 25 CHAIRMAN SULLIVAN: Oh, not on my

8 1 agenda. 2 So, #917 --FREEHOLDER SILNA ZUR: #917 through 3 4 #919 are Historic Preservation Advisory Board. 5 CHAIRMAN SULLIVAN: Any objection? We'll do them as a Body of the Whole. 6 7 FREEHOLDER AMOROSO: Right. 8 CHAIRMAN SULLIVAN: Thank you. 9 #921, and anything after that? That's my Page 10. 10 11 Next page. 12 We have a couple of grants here, #924 13 and #926. FREEHOLDER AMOROSO: Right. 14 15 FREEHOLDER SILNA ZUR: Correct. 16 CHAIRMAN SULLIVAN: Can we do that as a 17 Body of the Whole? FREEHOLDER VOSS: Yes. 18 19 FREEHOLDER AMOROSO: Yes. 20 CHAIRMAN SULLIVAN: Thank you. 21 Next page. 22 FREEHOLDER AMOROSO: I'm sorry. 23 CHAIRMAN SULLIVAN: Yes. 24 FREEHOLDER AMOROSO: Back to #923, that 25 looks like shared services, emergency and

1 nonemergency equipment. Can we do that as a Body of 2 the Whole? CHAIRMAN SULLIVAN: Sure. 3 Any objection? 4 5 (No response.) 6 CHAIRMAN SULLIVAN: Thank you, Mary. 7 FREEHOLDER SILNA ZUR: Likewise, Page 14, #930 and #931. 8 9 CHAIRMAN SULLIVAN: #930 and #931? 10 FREEHOLDER SILNA ZUR: Are shared 11 services, Carlstadt and East Rutherford. Can we do 12 that as a Body of the Whole as well? 13 CHAIRMAN SULLIVAN: You got it. 14 Any objection? 15 VICE-CHAIRWOMAN ORTIZ: No. FREEHOLDER VOSS: No. 16 CHAIRMAN SULLIVAN: Okay. I'm not 17 18 going to go by pages now, I'm up to #935 and beyond. 19 Any of these legal issues, #936, #937, 20 are we going to have an update in Closed Session on them or we don't need to? 21 22 FREEHOLDER SILNA ZUR: I think that 23 would be great. 24 ACTING COUNTY ADMINISTRATOR NEALS: We 25 can have an update.

10 1 CHAIRMAN SULLIVAN: Thank you. 2 Okay. I'm up to #938. #940. 3 4 Anything? 5 #941 and beyond. VICE-CHAIRWOMAN ORTIZ: There's more 6 7 appointments, #943 through #948. FREEHOLDER SILNA ZUR: Yes. 8 9 CHAIRMAN SULLIVAN: I ask that we do --10 what are they again, Freeholder? 11 FREEHOLDER SILNA ZUR: They are 12 appointments. VICE-CHAIRWOMAN ORTIZ: Can we do them 13 14 as a Body of the Whole? 15 CHAIRMAN SULLIVAN: What numbers again? VICE-CHAIRWOMAN ORTIZ: #943 through 16 17 #948, sponsor them as a Body of the Whole, please. 18 CHAIRMAN SULLIVAN: Okay. 19 Any objection? 20 FREEHOLDER AMOROSO: No. CHAIRMAN SULLIVAN: Thank you, 21 22 Freeholder. 23 FREEHOLDER SILNA ZUR: Mr. Chairman, 24 may we also do #949 and #951, one is Hispanic 25 Heritage Month and the other is a grant acceptance.

1 CHAIRMAN SULLIVAN: You want to do them as a Body of the Whole? 2 FREEHOLDER AMOROSO: Yes. 3 FREEHOLDER SILNA ZUR: Yes. 4 5 CHAIRMAN SULLIVAN: Okay. #952 and beyond. 6 7 FREEHOLDER TANELLI: Mr. Chairman, last month or the meeting prior, we all sponsored the 8 9 contract for the Chief of Police for the Prosecutor's 10 Office. I was wondering if the Board would be 11 willing to do this as a Body of the Whole? 12 CHAIRMAN SULLIVAN: What number? 13 FREEHOLDER TANELLI: #952-18. 14 CHAIRMAN SULLIVAN: Is there any objection? 15 FREEHOLDER SILNA ZUR: No. 16 17 FREEHOLDER AMOROSO: No. 18 CHAIRMAN SULLIVAN: Okay. 19 FREEHOLDER TANELLI: Thank you, sir. 20 CHAIRMAN SULLIVAN: Thank you, Freeholder. 21 22 Next page. 23 FREEHOLDER SILNA ZUR: Mr. Chairman, 24 can we get some clarification on #954, which is my 25 favorite, Budgies, why the bid was rejected?

1 MR. REINER: Freeholder, it was a 2 simple matter of the additional concrete work which 3 was being contemplated in the exhibit was 4 substantially over the cost estimate, and it was felt 5 that it would be better to wait till spring, when prices may be lower. 6 7 FREEHOLDER SILNA ZUR: Perfect. Thank 8 you so much. 9 CHAIRMAN SULLIVAN: So, before you 10 leave, Gerald, is it similar to buying asphalt like 11 this time of the year as it is to buying concrete? 12 MR. REINER: It seems to be an issue of not the same market forces, but it seems to be market 13 14 forces of a reduced labor force that's available to 15 that particular trade type. 16 CHAIRMAN SULLIVAN: So they are gearing 17 down, just like the County Executive explained to us 18 about the asphalt. 19 MR. REINER: Correct. 20 CHAIRMAN SULLIVAN: All right. Thank 21 you. 22 FREEHOLDER SILNA ZUR: Mr. Chairman, 23 #955 through #958 are also appointments, they're all 24 to my LGBTQ Advisory Committee. 25 CHAIRMAN SULLIVAN: Can we do them as a

1 Body of the Whole? VICE-CHAIRWOMAN ORTIZ: Yes. 2 FREEHOLDER VOSS: Yes. 3 FREEHOLDER AMOROSO: Yes. 4 5 CHAIRMAN SULLIVAN: Okay. Thank you. REVIEW OF ORDINANCES 6 7 CHAIRMAN SULLIVAN: We're up to 8 Ordinances. Any questions on the Ordinances? 9 MS. RODRIGUEZ: We have the First 10 Reading and Introduction of Ordinances 18-16 [sic], 11 18-34, and 18-35, and then we have the Second Reading and Adoption of Ordinances 18-28 through 18-33. 12 13 CHAIRMAN SULLIVAN: I'm sure you all 14 have had time to review them. Does anyone have any 15 questions? 16 FREEHOLDER AMOROSO: Lara, you said 18-16 or 18-26? 17 MS. RODRIGUEZ: Well, the First 18 Readings are 18-26, 18-34, and 18-35. You'll notice 19 20 that they are out of order compared to the Second 21 Reads. FREEHOLDER AMOROSO: Yes. 22 23 Could I just ask what this represents? CHAIRMAN SULLIVAN: I'm sorry? 24 25 FREEHOLDER AMOROSO: Could I ask what

1 this broadly represents, the set aside? CHAIRMAN SULLIVAN: Which one? 2 FREEHOLDER AMOROSO: 18-26. 3 4 So, minority business enterprise, women 5 business enterprise. CHAIRMAN SULLIVAN: This is something 6 7 we've discussed prior to this. FREEHOLDER AMOROSO: Yes. 8 9 CHAIRMAN SULLIVAN: This has been 10 brought here, and I'll let our Administrator answer 11 it a little better, but it's just that we've always said we wanted to have more inclusion in the county. 12 13 FREEHOLDER AMOROSO: Right. Great 14 idea. 15 CHAIRMAN SULLIVAN: And this is a way to bring more inclusion, and, at the same time, still 16 17 getting equal services. 18 If you have anything you want to add to 19 that? ACTING COUNTY ADMINISTRATOR NEALS: I 20 21 know that Gerald was very integral in reviewing the statutes and putting the legislation together and the 22 23 whole process, so I'll give him the floor. MR. REINER: Thank you, Freeholders. 24 25 Thank you, Julien.

1 What this ordinance is about is, it's a continuation of the efforts of the county that we 2 3 started a couple of years ago. 4 A couple of years ago, we really started reaching out to small minority-owned 5 businesses, small women-owned businesses, 6 7 veteran-owned businesses, to really encourage them to do more with the County of Bergen. 8 9 But, what happened is that the County 10 Executive was looking at some of the other documentation of what the other counties have done 11 and the efforts and so on like that, and he said, 12 "Can we do it here?" 13 14 And we said, "Yes. Absolutely. Let's 15 develop a program that works best for the County of Bergen." 16 17 And what this does is it establishes 18 10 percent of our spend, initially, to go towards those particular groups, the minority-owned 19 20 businesses, women-owned businesses, veteran-owned 21 businesses, so that way we can really have the teeth 22 to guarantee more work. 23 Before, we were encouraging them to 24 come to the table, but we didn't have the teeth to 25 really say these contracts or these parts of these

1 contracts are for these groups of people. Additionally, we're also going to help 2 3 aid some of the organizations to get their first time 4 certification for things like certified small 5 business or certified minority-owned business or woman-owned business. 6 7 Again, it's the continuing efforts of 8 the County Executive to allow us to be able to do 9 this, and we're really excited to be able to put more 10 of our spend back into our community that we 11 represent. 12 FREEHOLDER AMOROSO: Great. Thank you. 13 CHAIRMAN SULLIVAN: Are there any other 14 questions on any other ordinances? 15 At this time, before we go into Closed, 16 we have a new employee that I'm going to ask our 17 Business Administrator to introduce to everybody. ACTING COUNTY ADMINISTRATOR NEALS: 18 19 Mike, did you want to? 20 MR. BELLUCCI: Thank you, Chairman. 21 I just wanted to take a quick opportunity to introduce Melissa Howard, who is our 22 23 new Assistant Treasurer, and as we're jumping into 24 the budget season, you'll be seeing a lot more of her, so I just wanted to make a brief introduction. 25

17 1 MS. HOWARD: Hi. I'm not very tall. 2 FREEHOLDER AMOROSO: Well, we know that feeling. 3 MR. BELLUCCI: And Melissa has a lot of 4 5 experience in the government. She had worked in the Treasury Department in Hudson County, and we have the 6 7 opportunity to now work with her. CHAIRMAN SULLIVAN: Well, on behalf of 8 9 the Freeholder Board, I just want to say welcome 10 aboard. 11 MS. HOWARD: Thank you. 12 CHAIRMAN SULLIVAN: And our attorney 13 just recognized that, when your name was mentioned, 14 you got a little bright eyed and bushy tailed there. 15 Don't be afraid of us, we don't bite. 16 Welcome aboard. 17 MS. HOWARD: Thank you. 18 CHAIRMAN SULLIVAN: Anybody would like 19 to say anything? 20 Freeholder. 21 FREEHOLDER TANELLI: I just want to apologize for all the phone calls and emails that 22 23 you're about to start getting. 24 COUNTY EXECUTIVE ADDRESSES THE FREEHOLDER BOARD 25 CHAIRMAN SULLIVAN: Our County

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1	Executive would like to address the Freeholder Board.
2	Jim.
3	COUNTY EXECUTIVE TEDESCO: Thank you,
4	Mr. Chairman.
5	I'd like to do three things while I'm
6	here, and I'll make them quick.
7	First of all, Ordinance No. 18-33 that
8	you have tonight, that is the ordinance that I spoke
9	to you all about from the Bergen County Special
10	Schools and Vocational District about the additional
11	buses. So, thank you, Chairman, for getting that on
12	and getting that moving. I thank the Freeholders for
13	doing that, and, Lara, thank you.
14	The other thing is, I had wanted to
15	just take a minute to give you a little update on the
16	efforts on behalf of the administration in regards to
17	looking at providing services to the various
18	departments doing work within the county and saving
19	money. And so you know, we've been very aggressive
20	with looking at trying to do work in-house and
21	bringing in professionals and folks to do some work
22	in-house in trying to reduce our cost of outside
23	spending.
24	I just wanted to share with you a
25	couple statistics just so that you have an idea of

how things are going. 1 So, on the electrical side, you know 2 3 that we've been very aggressive in trying to do a lot 4 of the electrical work in-house. We've compared 2013-2015 and 2016-2018, because that's when we 5 started the program, and the program wasn't in effect 6 7 for those two years. 8 So, for those two-year periods, we have 9 a savings of \$580,484 compared to doing it with 10 outside contractors. So a half a million dollars. 11 Now, let me be very clear that there were costs that we incurred by hiring those electricians. So let's 12 13 bring that into play. Along with their fringes, the 14 net savings is \$156,813. So it shows you that even 15 at a loaded rate with that, we are continuing to save 16 money. 17 Let me bring you into the plumbing 18 side. Same comparison, right, 2013-2015, 2016-2018, the savings on the plumbing side was \$427,798. 19 20 Now, we did bring in one additional 21 plumber, so we did have plumbers on staff. And with that, with the new plumber and the fringes, the net 22 23 savings there is \$273,438. 24 So, when you look at just those two, 25 we're about 400 some odd thousand dollars in total

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1	savings to our operations, and that was only up till
2	July of 2018. So that's only half the year of '18.
3	So that's not really comparing the full year to the
4	full year.
5	But I just wanted to bring that to the
6	attention of the Freeholders and let you know that,
7	you know, some of the things we do work real well,
8	some we try and we make adjustments, but, in this
9	case, this is showing that the direction that we're
10	looking at and going in is providing quality service
11	to our customers, which are the Department Heads and
12	the buildings and things like that, and saving money
13	on top of it.
14	CHAIRMAN SULLIVAN: It's a real
15	savings.
16	COUNTY EXECUTIVE TEDESCO: Yes.
17	CHAIRMAN SULLIVAN: Freeholder Tanelli
18	would like to say something.
19	FREEHOLDER TANELLI: I just want to
20	congratulate you. The numbers are staggering. Also
21	the timing, not having to go out to bid to outside
22	companies to do the work, so having people here for a
23	much quicker response. So there's a lot of other
24	benefits than just the financial benefits of having
25	these people on staff.

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1	COUNTY EXECUTIVE TEDESCO: Yes.
2	Is Ray here? I thought I saw Ray.
3	So, Director, thank you.
4	MR. DRESSLER: Could I say something?
5	COUNTY EXECUTIVE TEDESCO: You have to
6	ask the Chairman.
7	CHAIRMAN SULLIVAN: All right. Come
8	up.
9	MR. DRESSLER: I appreciate the
10	comments. We are doing better. We're getting bigger
11	every day, so we're doing more work on a timely
12	basis, and that has been our biggest problem. As you
13	know, in the past, everything gets delayed because we
14	don't have the staff. We are now staffing at better
15	levels, and we're told we're going to get more
16	staffing, so we'll get more done.
17	But the one thing that you did forget,
18	if I could, is our plumber also does our elevator
19	work, so that's an additional savings because he's on
20	staff to do both of those jobs.
21	FREEHOLDER VOSS: That's good.
22	CHAIRMAN SULLIVAN: That's good.
23	MR. DRESSLER: Thank you, Chairman.
24	CHAIRMAN SULLIVAN: Thank you.
25	COUNTY EXECUTIVE TEDESCO: And now I'd

1 like to update the Freeholder Board on something a little bit more pressing. 2 And I can do it now, right? 3 ACTING COUNTY ADMINISTRATOR NEALS: We 4 5 can do it now in terms of the efforts and things, because we've been somewhat public about those. 6 7 CHAIRMAN SULLIVAN: But you'll stop him 8 when he gets too close. 9 ACTING COUNTY ADMINISTRATOR NEALS: Yes. 10 COUNTY EXECUTIVE TEDESCO: Thank you, 11 Mr. Chair. 12 So, you all know that we are in the 13 midst of the highest ever mosquito population and 14 mosquito activity in our history here. We have more 15 positive tested pools for mosquito larvae than ever 16 before in the history of testing. And you're also 17 aware, unfortunately, that we had two Bergen County 18 residents pass away that tested positive for West 19 Nile; didn't die from West Nile, didn't pass away from West Nile, but had West Nile. 20 21 And with that, we became very aggressive in our ability to control the mosquito 22 23 population. And one way you control it is by taking care of the larvae, and you've seen me with the fish 24 25 and trying to control it with the fish and spraying.

1 Well, once the mosquitos are born and they become adult mosquitos and they're active, you 2 3 need to take another approach at that. 4 And so, over the past few weeks, we've 5 now gone into a more aggressive activity, which is spraying, and it's spaying in the areas where we have 6 7 had positive testing for West Nile in humans. 8 I'm sad to say that today we just 9 received another report that our numbers went up, and 10 so we're at seven as of today, and those are the 11 people that have tested positive for West Nile. So we've been very aggressive in the 12 13 towns where we've had the positives, and we've been 14 out there spraying an adulticide, which now at 15 4:00 a.m. will make the mosquitos active, and then that adulticide will then kill them. And that's so 16 17 that it reaches the backyards of people's houses, 18 right, because the highest concentration of mosquitos today are coming from people's backyards in small 19 20 pools of water. And we've been very aggressive in 21 our outreach program into the municipalities. We took an ad out in The Record, I held a press 22 23 conference where you attended, Chairman, and other 24 things to try to get people to understand and know 25 that the majority of the mosquitos that are here

1	today, the Asian tiger mosquitos, are coming from
2	backyards. And so we're even going farther now and
3	going to become much more aggressive in our public
4	outreach, because yesterday we had between 2 to
5	7 inches of rain, depending on what town you are in
6	in Bergen County. And because the temperature was
7	going to go up today, and I understand it was close
8	to 80, we now know that we will have another blossom
9	of very active mosquitos.
10	And so what I'm here to tell you today
11	is, we are actually going to expand our activity for
12	spraying even greater, because we know we're going to
13	have a higher population.
14	We've had conversations with the
15	Department of Health, the Commissioner at the
16	Department of Health, also the Assistant Commissioner
17	of the DEP to map out a strategy with them for us
18	here in Bergen County to expand our spraying, not
19	just to the towns where we've tested positive for
20	humans, but where we have tested positive pools,
21	because we know that larvae is going to produce
22	mosquitos. And so we've spoken to them. The state
23	has given us three additional trucks to be able to
24	spray with.
25	CHAIRMAN SULLIVAN: Those turbo trucks,

	25
1	Jim?
2	COUNTY EXECUTIVE TEDESCO: Yes, the
3	pickup trucks with the turbo sprayer in it you saw.
4	So, let me just backup and just let the
5	Freeholders know.
6	CHAIRMAN SULLIVAN: Please.
7	COUNTY EXECUTIVE TEDESCO: So, the
8	state Department of Health a few years ago bought
9	these very high velocity sprayers. That was in
10	anticipation of not West Nile but Zika. And so every
11	county got them, but they were never needed, so we
12	never had these outbreaks.
13	Lo and behold, here we are with this
14	large West Nile outbreak. The next step after
15	spraying with backpacks and doing the larvae is this
16	aerial spraying from the trucks, where this turbo
17	sprayer drives down the middle of the road, it puts
18	out the product, and then it gets to about the height
19	of a house, and then it goes to about 100 feet on
20	each side, so it drops down behind the house. And
21	what it does is the chemical has a reaction to the
22	mosquitos where they actually come alive, because
23	they go dormant at night. And so it activates the
24	mosquitos and then takes care of them. And then by
25	the time the sun comes up, the product evaporates, it

1	breaks down through the ultraviolet rays.
2	So, for about an hour people are
3	recommended to keep their windows closed and their
4	pets inside. But we've actually used a lesser
5	concentration than what usually is used, because we
6	were even more concerned about, you know, the bees,
7	the butterflies, and all the other types of insects,
8	but, again, understanding that we have an obligation
9	to protect the health and well-being of the people.
10	So we started that a few weeks ago,
11	once the numbers started to tick up. And so now that
12	we're at our seventh confirmed case, it was
13	determined between us, the Department of Health, and
14	the DEP, that we're going to expand our spraying over
15	the next, at least few days, while we have good
16	weather. Because once it rains again, just like it
17	did, it wipes everything out and you got to start
18	over again.
19	The other thing we are doing is we're
20	actually going back and trapping more mosquitos and
21	doing more testing on a more regular basis into the
22	pools, and then getting that information down to the
23	DEP and the Health Department, because they're the
24	ones that actually confirm what's found in the larvae
25	and in the mosquitos. And it also then helps us be

1 able to plan and plot, you know, where we want to 2 spray. 3 So, I wanted to address you today 4 because the Department of Health did change our results to seven today. So I'm not sure whether that 5 comes out or not from a public standpoint, but I 6 7 didn't want you to be surprised, and I wanted you to 8 know the efforts that are going forward with our 9 ability to control this and stay ahead of this. 10 CHAIRMAN SULLIVAN: So the question is, 11 the seventh case, was it in one of the towns that already had a case? 12 COUNTY EXECUTIVE TEDESCO: 13 No. 14 CHAIRMAN SULLIVAN: It's a new town? 15 COUNTY EXECUTIVE TEDESCO: Yes. 16 CHAIRMAN SULLIVAN: So has there been 17 any thought of maybe bat boxes? I know years ago in 18 New Milford and Bergenfield we had really bad mosquitos, and they brought these bat boxes in where 19 20 the bats come and eat the mosquitos. I don't know if that's even been considered. 21 22 COUNTY EXECUTIVE TEDESCO: That wasn't 23 something that was discussed with the DEP or the 24 Health Department today. 25 CHAIRMAN SULLIVAN: Hopefully mosquito

1 season is over soon. FREEHOLDER SILNA ZUR: That's what I 2 3 was going to ask, at what temperature do mosquitos 4 die? What cold night do we have to be praying for? COUNTY EXECUTIVE TEDESCO: 5 So, the mosquito population will leave when there's a first 6 7 frost, which they don't expect to see until 8 December 1st, but it doesn't mean that the population 9 will expand as rapidly, because the temperatures drop 10 down. So when the temperatures drop down -- and I 11 can't believe I know this much about mosquitos. 12 FREEHOLDER SILNA ZUR: I am really 13 impressed, unfortunately. COUNTY EXECUTIVE TEDESCO: But when the 14 15 temperature drops down to about 60 or below, the 16 larvae is not as active and there's not as many 17 mosquitos born. 18 So, the adult population is actually going down, but the adult population was so high to 19 20 begin with --21 FREEHOLDER SILNA ZUR: Right. COUNTY EXECUTIVE TEDESCO: -- that 22 23 there's still a large population of adult mosquitos out there. 24 25 So today they told me to expect another

1 large plume of mosquitos, because of the rain we just took. 2 3 CHAIRMAN SULLIVAN: It's going to rain 4 tonight too. 5 When are they going to start, tomorrow? COUNTY EXECUTIVE TEDESCO: Yes. We are 6 7 not spraying tonight. It will probably be tomorrow and then for many days going forward. 8 9 CHAIRMAN SULLIVAN: Freeholder Ganz. 10 FREEHOLDER GANZ: What do you 11 anticipate the additional budget cost to be? COUNTY EXECUTIVE TEDESCO: So, that's 12 13 unknown, and, to be honest with you, Freeholder, 14 putting a cost on anything that we need to do in 15 regards protecting the people and their safety and well-being, while I, you know, certainly understand 16 17 the concern about cost, and I said this to the 18 Commissioner, you know, when he said to me, "Well, we'll look and see what we can do for cost," I said, 19 20 "There's not a discussion I'm having about cost, 21 we'll have the money," but we're going to do whatever we need to do to provide the product and the manpower 22 23 and everything else. What I didn't say is that Julien is in 24 25 the process of contacting the Administrator in

1 Passaic. We are requesting that we get folks from Passaic to come in and help us. In trying to deal 2 with the magnitude of the area and the size of the 3 4 area and the amount of spraying we want to get done 5 right away, we're going to need some help. So we told the state that we're going 6 7 to call Passaic. Julien is going to talk to Tony DeNova, and then we have our Mosquito Control folks 8 9 speaking with their Mosquito Control folks, because 10 you understand that this can't be put down by just 11 anybody, right, you have to have a license, you have to have licensed sprayers and everything to do this. 12 13 So, in order to keep this up every day 12 hours a 14 day, 16 hours a day, we just don't have the resources 15 to do that, so we're reaching out to our partners in 16 other counties to help us. 17 CHAIRMAN SULLIVAN: Freeholder Ortiz. 18 COUNTY EXECUTIVE TEDESCO: I'm sorry. 19 David, did I answer your question? 20 FREEHOLDER GANZ: Yes. Thank you. 21 CHAIRMAN SULLIVAN: Freeholder Ortiz. VICE-CHAIRWOMAN ORTIZ: Are there also 22 23 adjacent counties having similar problems? 24 COUNTY EXECUTIVE TEDESCO: Yes. 25 Hudson County has reached out to the

1 state to say, hey, we see this happening in Bergen, you know, and so they're going to talk to the folks 2 3 in Hudson about what we're giving them and what we're 4 showing them. 5 VICE-CHAIRWOMAN ORTIZ: Maybe we can do something together is what I'm saying. 6 7 COUNTY EXECUTIVE TEDESCO: Well, yes. 8 I mean, we need the resources, so, if anything, I'm 9 going to go to Hudson and ask Hudson to give me some 10 help. 11 VICE-CHAIRWOMAN ORTIZ: Right, that's what I'm saying, we'll help each other. 12 13 COUNTY EXECUTIVE TEDESCO: As we need more and more resources, we're going to continue to 14 15 reach out to the other places to get them. 16 CHAIRMAN SULLIVAN: Is the state going 17 to give us any help? 18 COUNTY EXECUTIVE TEDESCO: So, they're 19 sending three trucks. Ray is hearing this for the 20 first time. Just an hour ago, in our conversation, 21 they're going to take three of those trucks that are placed in other places in the state with the turbo 22 23 sprayers -- buffalo turbo? ACTING COUNTY ADMINISTRATOR NEALS: 24 25 Buffalo turbo.

1 COUNTY EXECUTIVE TEDESCO: They're going to be setting them up. We're hoping to have 2 them either here tomorrow or within the next day or 3 4 so, and that's when we'll need the more resources. 5 CHAIRMAN SULLIVAN: Thank you, County Executive, as always. Thank you for coming and 6 7 informing us. As I said, I'm sure everyone on the 8 board feels as I do, we're going to do what we can 9 from our end. 10 COUNTY EXECUTIVE TEDESCO: I just 11 wanted you to have all the information and know everything. I didn't want you to be surprised. 12 13 Julien, if you have anything? 14 CHAIRMAN SULLIVAN: Do you have 15 anything else on that? ACTING COUNTY ADMINISTRATOR NEALS: No. 16 17 CLOSED SESSION 18 CHAIRMAN SULLIVAN: Can we take a 19 motion to go into Closed Session? 20 FREEHOLDER GANZ: So moved. 21 CHAIRMAN SULLIVAN: Second? 22 FREEHOLDER SILNA ZUR: Second. 23 CHAIRMAN SULLIVAN: We'll now go into 24 Closed Session for approximately 20 minutes, and we'll return to the public session. 25

33 1 Will the attorney briefly state the matter for which we will be discussing in Closed 2 Session. 3 4 MR. FLORIO: Thank you, Chairman. 5 We will receive updates from the Law Department on pending and potential litigation 6 7 related to Resolutions #936, #937, #939, and #940, 8 and we'll also get an update from County Counsel 9 related to a personnel matter, potentially Public 10 Safety in nature. 11 CHAIRMAN SULLIVAN: May I have a motion to go into Closed Session? 12 FREEHOLDER SILNA ZUR: So moved. 13 14 FREEHOLDER VOSS: Second. 15 FREEHOLDER GANZ: Point of order. 16 CHAIRMAN SULLIVAN: Point of order is 17 recognized. 18 FREEHOLDER GANZ: When will we --19 CHAIRMAN SULLIVAN: Never. 20 FREEHOLDER GANZ: Thank you. 21 CHAIRMAN SULLIVAN: Closed Session at 22 5:07 p.m. 23 (Closed Session commences at 5:07 p.m.) 24 (Open Session resumes at 5:29 p.m.) 25 MR. FLORIO: We're on the record,

34 1 Chairman. 2 CHAIRMAN SULLIVAN: We reopened at 5:29 p.m. 3 We will reconvene for our Public 4 5 Meeting at 7:30. There being nothing further to come 6 7 before this meeting, may I have a motion to adjourn? FREEHOLDER GANZ: So moved. 8 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: Motion carried. We 16 are adjourned at 5:30 p.m. (Whereupon the Work Session is 17 adjourned at 5:30 p.m.) 18 19 20 21 22 23 24 25

35 1 <u>C E R T I F I C A T I O N</u> 2 3 I, KIM O. FURBACHER, License No. 4 XIO1042, a Certified Court Reporter, Registered Merit 5 Reporter, Certified Realtime Court Reporter, and 6 7 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 involved in this action; I have no financial 13 14 interest, nor am I related to an agent of or employed 15 by anyone with a financial interest in the outcome of this action. 16 This transcript complies with 17 18 Regulation 13:43-5.9 of the New Jersey Administrative 19 Code. 20 21 22 KIM O. FURBACHER, CRCR, CCR, RMR 23 License #XIO1042, and Notary Public of New Jersey 24 My Commission Expires: 7/11/19 25