

BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
WEDNESDAY, NOVEMBER 7, 2018
COMMENCING AT 4:40 P.M.

FREEHOLDERS PRESENT:

THOMAS J. SULLIVAN, CHAIRMAN

GERMAINE M. ORTIZ, VICE CHAIRWOMAN

MARY J. AMOROSO, CHAIRWOMAN PRO TEMPORE

TRACY SILNA ZUR

DAVID L. GANZ

STEVEN A. TANELLI

FREEHOLDERS ABSENT:

DR. JOAN M. VOSS

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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2
3 ALSO PRESENT:
4

5 LARA RODRIGUEZ
6 CLERK TO THE BOARD

7 LAURIE BIANCHI
8 DEPUTY CLERK TO THE BOARD

9 JULIEN X. NEALS, ESQUIRE
10 ACTING COUNTY ADMINISTRATOR

11 EDWARD J. FLORIO, ESQUIRE
12 COUNSEL TO THE BOARD

13 JARED LAUTZ
14 COUNTY EXECUTIVE'S OFFICE

15 MICHAEL SHEINFELD
16 DIRECTOR OF COMMUNICATIONS & POLICY
17
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21
22
23

24 KIM O. FURBACHER, C.C.R., R.M.R.
25 P.O. BOX 213
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1 CHAIRMAN SULLIVAN: I call the meeting
2 to order.

3 Before we begin our meeting, I ask that
4 everyone please take a moment to silence your
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 CHAIRMAN SULLIVAN: Roll call.

23 (At this point in the proceeding roll
24 call is taken with Freeholders Amoroso, Ganz,
25 Tanelli, Silna Zur, Vice-Chairwoman Ortiz, and

1 Chairman Sullivan present, with Freeholder Voss
2 absent.)

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

5 PLEDGE OF ALLEGIANCE

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

8 Freeholder Tanelli, will you lead us,
9 please.

10 FREEHOLDER TANELLI: Please join me.

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

14 FREEHOLDER TANELLI: Thank you,
15 Chairman.

16 MOMENT OF SILENCE

17 CHAIRMAN SULLIVAN: Will you please
18 remain standing for a Moment of Silence, as we
19 remember the 11 victims of one of the deadliest
20 anti-Semitic attacks in U.S. history, which occurred
21 in Pittsburgh at the synagogue on Saturday,
22 October 27th.

23 I'd ask for a Moment of Silence,
24 please.

25 (Whereupon, a Moment of Silence is

1 observed.)

2 CHAIRMAN SULLIVAN: Thank you.

3 COMMENDATION PRESENTED TO A.J. LUNA ON BEHALF OF
4 BERGEN COUNTY VETERANS

5 CHAIRMAN SULLIVAN: So we're going to
6 have a presentation tonight. I just want to tell
7 you, if you hear me stuttering today, it's because I
8 had my eyes dilated. I'm doing the best I can. I
9 may turn this over to Germaine, I'm not sure.

10 We are pleased to have with us tonight
11 Mr. A.J. Luna, Director of Veterans Services, to
12 accept a commendation on behalf of Bergen County
13 veterans.

14 A.J., you want to come forward, along
15 with my Freeholder colleagues, please.

16 This is for the Division of Veterans
17 Services in honor and recognition of the essential
18 work done by the Division of Veterans Services for
19 the veterans of Bergen County. We thank you on
20 behalf of the nearly one million residents of Bergen
21 County upon the celebration of Veterans Day,
22 presented by the Freeholder Board, November 7, 2018.

23 Thank you very much.

24 (Whereupon, the presentation is made.)

25 (Applause.)

1 CHAIRMAN SULLIVAN: A.J., would you
2 like to say a few words, buddy.

3 MR. LUNA: Thank you, everybody. I was
4 definitely not expecting this. I appreciate the
5 recognition. You know, I appreciate the Board of
6 Chosen Freeholders and your support, because you have
7 supported us since day one. We're going to continue
8 to do what we have to do for our veterans. As you
9 don't know, I'm a very competitive guy, I like to be
10 the best, and I think Bergen County is the best for
11 our veterans.

12 Everybody agree?

13 FREEHOLDER AMOROSO: Here, here, yes.

14 MR. LUNA: So thank you.

15 I just want to give a shout-out to
16 Yahaira Padilla, she's a 15-year veteran from the
17 Army.

18 (Applause.)

19 MR. LUNA: And Theresa Washington, who
20 is right over there, and she's a 16-year veteran.

21 (Applause.)

22 MR. LUNA: So thank you, folks. I got
23 to get ready for tomorrow, because I have like a
24 million events for Veterans Day week. See me around,
25 follow us on Facebook, Bergen County Veterans

1 Services, but I do appreciate that.

2 Thank you.

3 CHAIRMAN SULLIVAN: Would any
4 Freeholder like to say anything?

5 (No response.)

6 CHAIRMAN SULLIVAN: I just wanted to
7 say thank you to A.J. and all his people, who do a
8 wonderful job and work great with the County
9 Executive and the Freeholder Board. We all know that
10 we are the best. There are no homeless veterans in
11 Bergen County, and this is something we're very proud
12 of. So thank you to him and everyone on his staff.

13 FREEHOLDER GANZ: Chairman, if you
14 permit us to submit written statements to make as
15 part of the record, I'd be obliged.

16 CHAIRMAN SULLIVAN: Thank you, David.
17 Surely.

18 REVIEW OF RESOLUTIONS

19 CHAIRMAN SULLIVAN: So we will now
20 review the Resolutions to be voted on tonight.

21 Clerk.

22 MS. RODRIGUEZ: Resolutions #1057-18
23 through #1142-18.

24 ACTING COUNTY ADMINISTRATOR NEALS: Mr.
25 Chairman, just noting that for the purposes of the

1 Board, there are a number of dedications by rider
2 that are on the agenda, I would just ask if the CFO
3 could just come forward to explain to the public and
4 the body the purpose of those.

5 CHAIRMAN SULLIVAN: Thank you.

6 How many of them are there?

7 MR. LUPPINO: Good afternoon.

8 Everyone knows my Assistant Treasurer,
9 Melissa Howard.

10 Sit down, Melissa.

11 I have Melissa here, because we have a
12 number of trust accounts, and I said, you know what,
13 we need to make sure that all our trust accounts,
14 which go back many years, that we're compliant with
15 all the state regulations and they approve it.

16 So, there were a number of trusts that
17 were setup a number of years ago, 20, 25 years ago,
18 and we technically never had that final state
19 approval, so this is more of kind of a housekeeping
20 exercise in making sure that we have everything, all
21 our i's are dotted, our t's are crossed on there, and
22 Melissa did a great job of going through them. She
23 contacted each of the departments and made sure the
24 validity of these trusts, and some of these trusts,
25 if we don't get approval, they're going to be closed

1 and the proceeds will be go into revenue, go into
2 unanticipated revenue, because it's important that,
3 again, the way to spend money in New Jersey, you have
4 to do it through a budget appropriation through the
5 Freeholders or you have to do it through a dedication
6 by rider -- right, I know Germaine is taking the
7 classes, the CFO classes -- or you spend money
8 through capital through an ordinance.

9 So, some of these trusts that were
10 setup many years ago, you know, there are
11 appropriations or expenses going through the trust.
12 So we want to make sure that we're totally in
13 compliance with the law on this.

14 FREEHOLDER SILNA ZUR: I have one
15 question.

16 CHAIRMAN SULLIVAN: Sure.

17 FREEHOLDER SILNA ZUR: One of the
18 budget items we always look through on budget season
19 is like the Bergen Pines trust. That was something
20 that has not been touched, obviously, since there was
21 a Bergen Pines.

22 MR. LUPPINO: Right.

23 FREEHOLDER SILNA ZUR: Is that one of
24 those that you're cleaning up?

25 MS. HOWARD: No, that's actually

1 dedicated already. That's one that we have
2 dedication on already. There's a group of them that
3 we went through a couple of years ago, 2012, I want
4 to say or prior that we got a bunch of dedications
5 on, but there was a whole other portion that we had
6 nothing on. So these are the rest of the ones that
7 are there that we need to get dedications on.

8 MR. LUPPINO: Yes.

9 A few years ago, I believe the former
10 CFO, Al Dispoto, prepared kind of a general, any type
11 of bequests that we can accept. So they fall under
12 that category on that.

13 Yes, again, but we're going to be
14 reviewing those specific ones, those Bergen Pines,
15 because I think it's time. I have to sit down with
16 New Bridge to go back and see what the purpose of
17 those, you know, and see what we can do with those
18 trusts.

19 FREEHOLDER SILNA ZUR: Okay. Terrific.
20 Thank you.

21 CHAIRMAN SULLIVAN: Anybody else have
22 any other questions?

23 (No response.)

24 CHAIRMAN SULLIVAN: We would like to go
25 through them or everyone okay?

1 Let's just go through #1057 on the
2 first page. Let's go through #1057 all the way to
3 #1079.

4 So, on the second page, we have #1058
5 through #1066. Any questions there?

6 FREEHOLDER AMOROSO: Chairman, if I
7 may?

8 CHAIRMAN SULLIVAN: Freeholder.

9 FREEHOLDER AMOROSO: I'm just curious,
10 this Tennessee Gas Pipeline Trust, what is that?

11 MR. LUPPINO: Yes.

12 CHAIRMAN SULLIVAN: What number?

13 FREEHOLDER AMOROSO: I'm sorry.

14 MR. LUPPINO: There's a lot of history
15 behind it.

16 FREEHOLDER GANZ: It goes through
17 Fair Lawn, I can tell you that.

18 FREEHOLDER AMOROSO: The pipeline or
19 the trust?

20 MS. HOWARD: What happened was I
21 actually did a lot of research on that one, because I
22 couldn't get any answers what it was.

23 When we started to do the easement for
24 the Tennessee Gas Pipeline, part of the money that we
25 took in for the easement went into a trust for Ramapo

1 Park, to do improvements to the Ramapo Park.

2 MR. LUPPINO: That's in Mahwah.

3 MS. HOWARD: Yes, the Mahwah portion of
4 the park. So that's what that money is sitting in
5 there now, if we have to do any improvements in that
6 park, the money in the trust fund can be used to make
7 improvements to that park.

8 FREEHOLDER AMOROSO: Does anyone know
9 that money is there?

10 MR. LUPPINO: Yes, Adam Strobels is
11 working on that. So Planning is very aware of that.
12 They basically said, "Don't touch that money. We
13 need it."

14 FREEHOLDER AMOROSO: And you answered
15 David about how much is in that.

16 MS. HOWARD: I don't want to be quoted,
17 I think it's about \$700,000, I think is the original
18 money that was in there.

19 FREEHOLDER AMOROSO: That's a lot of
20 bucks!

21 MS. HOWARD: Yes.

22 From the beginning, when we first took
23 it in, that's still in that account right now, so
24 none of it's been touched.

25 FREEHOLDER AMOROSO: Wow!

1 Thank you.

2 MR. LUPPINO: I was just reminded from
3 Jim Koth, because Jim Koth, our Parks Director, is
4 involved with this, and it's for the acquisition of
5 the right-of-way for that property up in Mahwah,
6 Jim?

7 MR. KOTH: Yes.

8 MR. LUPPINO: Yes.

9 Why don't you come up, Jim, because I
10 know Jim's been working on it.

11 MR. KOTH: When Tennessee Gas came
12 through and needed a right-of-way through Ramapo
13 Reservation, that was a diversion of parklands, so
14 state Green Acres rules require that they have a
15 replacement for that at 1 1/2 times what was lost, so
16 that's what the money is for and we're currently
17 looking for suitable properties that match Green
18 Acres' requirements to spend that money. So we're
19 basically getting 150 percent of what we lost with
20 the right-of-way.

21 CHAIRMAN SULLIVAN: There's a question
22 from Freeholder Ganz.

23 FREEHOLDER GANZ: If I may?

24 Who makes the determination as to the
25 worth? How is that calculated?

1 MR. KOTH: I'm sorry. Could you repeat
2 the question, Freeholder.

3 FREEHOLDER GANZ: How is the worth
4 calculated?

5 CHAIRMAN SULLIVAN: The worth of the
6 property?

7 FREEHOLDER GANZ: Yes.

8 MR. KOTH: I believe that two
9 appraisals had to be done, according to Green Acres
10 guidelines.

11 FREEHOLDER GANZ: Could we get copies
12 of those, please?

13 MR. KOTH: Sure.

14 FREEHOLDER GANZ: Thank you.

15 FREEHOLDER SILNA ZUR: Mr. Chairman?

16 CHAIRMAN SULLIVAN: Freeholder Zur.

17 FREEHOLDER SILNA ZUR: Would it be
18 possible for us to get a breakdown, rather than going
19 through each one individually, of the amount that's
20 in each of these trusts?

21 MR. LUPPINO: No problem.

22 VICE-CHAIRWOMAN ORTIZ: I think that
23 would be great.

24 FREEHOLDER SILNA ZUR: And, also, it's
25 in the resolution some guiding information regarding

1 what it can be used for and what it can't be, but
2 perhaps just a little blurb of what each one is for.

3 MS. HOWARD: Okay.

4 FREEHOLDER SILNA ZUR: So that we can
5 understand, I think that would help us, as we
6 prioritize, especially heading into budget season, I
7 think it would be very informative as far as how we
8 could potentially apply those trusts.

9 MR. LUPPINO: Okay.

10 CHAIRMAN SULLIVAN: I think with that,
11 we can go right to #1079.

12 FREEHOLDER GANZ: If I may?

13 CHAIRMAN SULLIVAN: Freeholder Ganz.

14 FREEHOLDER GANZ: Is there a timing
15 issue on this on what needs to be done?

16 MR. LUPPINO: Well, are you prepared to
17 vote on this or do you want to look at the
18 information before?

19 ACTING COUNTY ADMINISTRATOR NEALS:

20 Well, I'm sorry, but just to interject, it's a
21 procedural matter that this is putting us in
22 compliance with state law, so we should go ahead and
23 pass them anyway, and as Finance has represented,
24 they can send us a whole schedule of all the
25 balances.

1 CHAIRMAN SULLIVAN: We don't want to
2 lose it, that's for sure.

3 MR. LUPPINO: Exactly.

4 FREEHOLDER SILNA ZUR: We want to
5 definitively be in compliance.

6 FREEHOLDER AMOROSO: Right, we do.

7 VICE-CHAIRWOMAN ORTIZ: We'll need the
8 information more for the budget.

9 FREEHOLDER SILNA ZUR: Exactly. It
10 will be more helpful going forward, that's for sure.

11 FREEHOLDER GANZ: What's the total
12 amount involved, if I may?

13 FREEHOLDER AMOROSO: In all these
14 trusts.

15 CHAIRMAN SULLIVAN: Mary, one
16 conversation, please.

17 MR. LUPPINO: We'll get back to you.

18 CHAIRMAN SULLIVAN: Okay. Thank you.

19 MR. LUPPINO: Thank you.

20 CHAIRMAN SULLIVAN: That brings us to
21 Resolution #1080.

22 FREEHOLDER TANELLI: Chairman?

23 CHAIRMAN SULLIVAN: Yes.

24 FREEHOLDER TANELLI: Being that's a
25 grant, can we all do that as a Body of the Whole?

1 CHAIRMAN SULLIVAN: #1080?

2 FREEHOLDER SILNA ZUR: Yes.

3 CHAIRMAN SULLIVAN: Any objection?

4 (No response.)

5 CHAIRMAN SULLIVAN: So ordered.

6 Anything else on that page?

7 If not, we will go to #1082 to #1086.

8 Any questions?

9 (No response.)

10 CHAIRMAN SULLIVAN: Okay. Next page,
11 #1087 through #1090.

12 FREEHOLDER TANELLI: Chairman, #1087 is
13 a grant.

14 FREEHOLDER AMOROSO: Yes, Body of the
15 Whole.

16 CHAIRMAN SULLIVAN: Body of the Whole,
17 Freeholder Tanelli, for #1087?

18 FREEHOLDER SILNA ZUR: Yes, and #1089,
19 as long as we're --

20 CHAIRMAN SULLIVAN: Is there any
21 objection?

22 FREEHOLDER SILNA ZUR: Actually, not
23 #1089. I'm sorry.

24 #1089, I'd like to sponsor, Mr.
25 Chairman.

1 CHAIRMAN SULLIVAN: Okay. For the
2 record, we'll do #1087 as a Body of the Whole?

3 VICE-CHAIRWOMAN ORTIZ: I'll sponsor
4 that with you.

5 CHAIRMAN SULLIVAN: And #1089 will be
6 sponsored by Freeholder Zur and co-sponsored by
7 Vice-Chairwoman Ortiz.

8 All right. Next page is #1091
9 through #1094.

10 Next page is #1095 --

11 FREEHOLDER SILNA ZUR: #1093, I would
12 like to sponsor, Mr. Chairman.

13 CHAIRMAN SULLIVAN: Okay.

14 FREEHOLDER AMOROSO: I would be
15 delighted to co-sponsor that.

16 CHAIRMAN SULLIVAN: Freeholder Tanelli
17 already did.

18 FREEHOLDER AMOROSO: Oh, I am sorry.

19 FREEHOLDER TANELLI: Freeholder Amoroso
20 can co-sponsor.

21 CHAIRMAN SULLIVAN: You'll acquiesce?

22 FREEHOLDER TANELLI: Please.

23 CHAIRMAN SULLIVAN: Okay.

24 #1095 through #1097. I see there's a
25 couple of grants on this page.

1 VICE-CHAIRWOMAN ORTIZ: Yes.

2 CHAIRMAN SULLIVAN: #1096 and #1097,
3 Body of the Whole, without any objection?

4 FREEHOLDER AMOROSO: Sure.

5 FREEHOLDER SILNA ZUR: No objection.

6 CHAIRMAN SULLIVAN: Thank you.

7 Next page.

8 FREEHOLDER TANELLI: Chairman, may I
9 sponsor #1099, please?

10 CHAIRMAN SULLIVAN: Can I co-sponsor
11 that with you?

12 FREEHOLDER TANELLI: Thank you.

13 CHAIRMAN SULLIVAN: Thank you.

14 Anything else on the page to #1101?

15 Okay. #1102 through #1106.

16 VICE-CHAIRWOMAN ORTIZ: #1104 is --

17 CHAIRMAN SULLIVAN: #1104 and #1106.

18 VICE-CHAIRWOMAN ORTIZ: Are grants.

19 CHAIRMAN SULLIVAN: Body of the Whole,
20 without objection?

21 FREEHOLDER SILNA ZUR: No objection.

22 FREEHOLDER AMOROSO: No.

23 CHAIRMAN SULLIVAN: Thank you.

24 FREEHOLDER TANELLI: Chairman, may I
25 also sponsor #1103, please?

1 CHAIRMAN SULLIVAN: You certainly can.
2 I'll co-sponsor it.

3 FREEHOLDER TANELLI: Thank you.

4 VICE-CHAIRWOMAN ORTIZ: Chairman, #1107
5 as well, as Body of the Whole.

6 CHAIRMAN SULLIVAN: Thank you.

7 FREEHOLDER SILNA ZUR: And #1110 and
8 #1011 are shared services.

9 FREEHOLDER TANELLI: Yes.

10 FREEHOLDER AMOROSO: Right.

11 CHAIRMAN SULLIVAN: So #1110 and #1111
12 are shared services. Any objection to doing them as
13 a Body of the Whole?

14 FREEHOLDER AMOROSO: No.

15 CHAIRMAN SULLIVAN: So ordered.

16 I want to make sure Kim has this down.

17 COURT REPORTER: I do, Mr. Chairman.

18 CHAIRMAN SULLIVAN: Next page is #1112
19 through #1114.

20 Next page, #1115 through #1117.

21 Next page is #1118 through #1120.

22 Next page, please, #1121.

23 FREEHOLDER ZUR: Mr. Chairman, can we
24 get an update on #1121 and #1122 in Closed Session,
25 please?

1 CHAIRMAN SULLIVAN: Yes, we can.

2 Mr. Attorney?

3 ACTING COUNTY ADMINISTRATOR NEALS: Yes.

4 FREEHOLDER TANELLI: Chairman, not to
5 go back, but can I sponsor #1120, please?

6 Sorry.

7 CHAIRMAN SULLIVAN: #1120, sure.

8 I'll co-sponsor that with you.

9 FREEHOLDER TANELLI: Thank you.

10 Let's go to that page. We're on #1123,
11 #1124.

12 Next page, #1125 through #1127.

13 #1128 through #1131.

14 VICE-CHAIRWOMAN ORTIZ: They're all
15 grants, #1129 through #1131.

16 CHAIRMAN SULLIVAN: #1128, I believe,
17 Freeholder, right, #1128.

18 VICE-CHAIRWOMAN ORTIZ: #1128
19 through #1131.

20 CHAIRMAN SULLIVAN: #1128 through #1131
21 is the Body of the Whole, without objection?

22 FREEHOLDER SILNA ZUR: Yes.

23 Can I ask why there was a decrease in
24 the grant amounts?

25 CHAIRMAN SULLIVAN: Which one?

1 FREEHOLDER SILNA ZUR: #1128 and #1130.

2 CHAIRMAN SULLIVAN: Anyone here to
3 speak on them?

4 FREEHOLDER SILNA ZUR: Is it just a
5 shift of --

6 ACTING COUNTY ADMINISTRATOR NEALS: I
7 believe it was a shift, but I can verify that between
8 now and the meeting this evening.

9 FREEHOLDER SILNA ZUR: Okay. Thank
10 you.

11 CHAIRMAN SULLIVAN: Next page, #1132
12 through #1134.

13 FREEHOLDER AMOROSO: Chairman, we have
14 our Resolution #1134.

15 CHAIRMAN SULLIVAN: Yes.

16 Can we do that as a Body of the Whole?

17 FREEHOLDER AMOROSO: Yes.

18 CHAIRMAN SULLIVAN: Thank you.

19 Next page, #1135 through #1140.

20 FREEHOLDER SILNA ZUR: I'm sorry.

21 Did you just do #1134?

22 CHAIRMAN SULLIVAN: We did it as a Body
23 of the Whole.

24 FREEHOLDER SILNA ZUR: Thank you.

25 CHAIRMAN SULLIVAN: Do you have any

1 objection?

2 FREEHOLDER SILNA ZUR: No, I would love
3 to do that.

4 VICE-CHAIRWOMAN ORTIZ: Can we also,
5 Chairman, do #1137 through #1139 as Body of the
6 Whole?

7 FREEHOLDER SILNA ZUR: Add #1136 to our
8 Closed Session.

9 CHAIRMAN SULLIVAN: Hold on. One at a
10 time.

11 #1136 is going into Closed.

12 And, Germaine, what was yours?

13 VICE-CHAIRWOMAN ORTIZ: I suggested
14 #1137 through #1139 to do as a Body of the Whole.

15 CHAIRMAN SULLIVAN: Any objection?

16 FREEHOLDER AMOROSO: No.

17 CHAIRMAN SULLIVAN: Okay.

18 Next page.

19 FREEHOLDER TANELLI: Chairman, I'd like
20 to sponsor #1141, please.

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

23 CHAIRMAN SULLIVAN: Anything else?

24 REVIEW OF ORDINANCES

25 CHAIRMAN SULLIVAN: Now we have our

1 ordinance.

2 MS. RODRIGUEZ: Ordinance 18-36, First
3 Read.

4 FREEHOLDER SILNA ZUR: Mr. Chairman,
5 I'll sorry to go back for one second, there was a
6 note that I made.

7 CHAIRMAN SULLIVAN: You're not really
8 sorry, though.

9 FREEHOLDER SILNA ZUR: No, I'm sorry I
10 blew it in the first place to bring this to your
11 attention.

12 CHAIRMAN SULLIVAN: Okay.

13 FREEHOLDER SILNA ZUR: On #1193 [sic],
14 the dollar amount that's indicated, it's money that
15 we're receiving, not money that we're spending. Is
16 there a way that we can just clarify?

17 FREEHOLDER AMOROSO: #39?

18 FREEHOLDER SILNA ZUR: I'm sorry.
19 #1093.

20 CHAIRMAN SULLIVAN: Which number?

21 FREEHOLDER SILNA ZUR: I said #1193.
22 Sorry. I really am tired.

23 #1093, it indicates a dollar amount,
24 but it's accepting funding rather than spending
25 funding, and I just want to make sure that looks

1 clear to the general public.

2 VICE-CHAIRWOMAN ORTIZ: Oh, the not to
3 exceed is probably incorrect, right?

4 FREEHOLDER SILNA ZUR: Yes.

5 ACTING COUNTY ADMINISTRATOR NEALS: Yes,
6 apologies, the not to exceed.

7 FREEHOLDER SILNA ZUR: The "not to
8 exceed" is not necessary, right?

9 ACTING COUNTY ADMINISTRATOR NEALS: It's
10 not necessary, that's correct.

11 VICE-CHAIRWOMAN ORTIZ: Because we're
12 receiving money.

13 ACTING COUNTY ADMINISTRATOR NEALS:
14 That's correct.

15 FREEHOLDER SILNA ZUR: And the dollar
16 amount should be maybe indicated that it's revenue or
17 grant.

18 ACTING COUNTY ADMINISTRATOR NEALS: It
19 is a grant.

20 FREEHOLDER SILNA ZUR: Maybe it should
21 be indicated as such.

22 CHAIRMAN SULLIVAN: Can we fix that
23 before the meeting?

24 MS. RODRIGUEZ: Yes.

25 FREEHOLDER SILNA ZUR: Thank you.

1 CHAIRMAN SULLIVAN: And if it's a
2 grant, I'd like to do that as a Body of the Whole,
3 unless we did it already, #1093.

4 FREEHOLDER SILNA ZUR: I sponsored it
5 and Mary seconded it, but we can do it as a Body of
6 the Whole, if you would like to.

7 CHAIRMAN SULLIVAN: No, no, no.

8 FREEHOLDER SILNA ZUR: I would
9 acquiesce to the Body of the Whole.

10 CHAIRMAN SULLIVAN: You just stole my
11 word.

12 So we'll do that as a Body of the
13 Whole.

14 So did we review the ordinances?

15 MR. FLORIO: Yes.

16 Closed Session.

17 FREEHOLDER GANZ: Chairman?

18 CHAIRMAN SULLIVAN: Yes.

19 FREEHOLDER GANZ: I'm going to object
20 to the voting on the trusts until we are provided
21 with a total of the amount that is being --

22 CHAIRMAN SULLIVAN: Just so you know,
23 all the totals were in your resolution packet with
24 the explanation.

25 FREEHOLDER GANZ: We were just told

1 that they did not have it, and that we could have it
2 but we don't have it yet.

3 CHAIRMAN SULLIVAN: I think the thing
4 was asked for a total of each one, but, okay,
5 whatever you want to do is fine.

6 FREEHOLDER GANZ: I just would like a
7 total before the meeting.

8 FREEHOLDER SILNA ZUR: Mr. Luppino,
9 that's not going to be possible, is it?

10 MR. LUPPINO: I could provide a total
11 of the entire trust fund, which has a detail of every
12 trust fund that we have.

13 FREEHOLDER GANZ: Thank you.

14 MR. LUPPINO: So that I can have right
15 away.

16 CHAIRMAN SULLIVAN: Okay.

17 ACTING COUNTY ADMINISTRATOR NEALS:

18 Fine, we'll have that before 7:30.

19 MR. LUPPINO: You'll have that. Sure.

20 FREEHOLDER GANZ: Thank you.

21 MR. LUPPINO: You're welcome.

22 CHAIRMAN SULLIVAN: Is there anything
23 else?

24 (No response.)

25 CLOSED SESSION

1 CHAIRMAN SULLIVAN: All right. So we
2 will now go into Closed Session for approximately
3 20 minutes, and then we'll return to the Public
4 Session.

5 Will the attorney briefly state the
6 matters in which we will be discussing in Closed
7 Session?

8 MR. FLORIO: Thank you, Chairman.

9 I believe that we are going to receive
10 an update and a briefing on workers' compensation
11 matter or matters and an update on litigation under
12 Resolutions #1121, #1122, and #1136, which updates
13 may include legal strategy, which information will
14 not be provided at any point in the future.

15 CHAIRMAN SULLIVAN: Thank you.

16 May I have a motion to go into Closed
17 Session, please?

18 FREEHOLDER GANZ: So moved.

19 FREEHOLDER TANELLI: Second.

20 CHAIRMAN SULLIVAN: All in favor?

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

23 CHAIRMAN SULLIVAN: Opposed?

24 (No response.)

25 CHAIRMAN SULLIVAN: We are in Closed

1 Session at, it looks like 5:02.

2 (Whereupon, Closed Session is held.)

3 (Open Session resumes at 5:35 p.m.)

4 MR. FLORIO: We are on the record,
5 Chairman.

6 CHAIRMAN SULLIVAN: So there was a
7 motion and a second to go back into open at 5:35 p.m.

8 Before we close, I just want it on the
9 record that we have now received the list of what was
10 requested by Freeholder Ganz for the vote tonight.

11 VICE-CHAIRWOMAN ORTIZ: Trust fund.

12 CHAIRMAN SULLIVAN: The what?

13 VICE-CHAIRWOMAN ORTIZ: Trust fund.

14 CHAIRMAN SULLIVAN: The trust fund
15 request. For the record, it is now in the hands of
16 every Freeholder, and hopefully we can finalize the
17 vote this evening.

18 Is there anything further to come
19 before us?

20 FREEHOLDER GANZ: I just want to say,
21 Mr. Chairman, if I may, that the gross amount that
22 was asked for is \$48 million.

23 CHAIRMAN SULLIVAN: Thank you, sir.

24 We will reconvene for our Public
25 Meeting at 7:30.

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

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: 5:36 p.m.

11 (Whereupon, the Work Session is
12 adjourned at 5:36 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