1 BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS 2 HACKENSACK, NEW JERSEY WORK SESSION 3 WEDNESDAY, MARCH 27, 2019 COMMENCING AT 4:43 P.M. 4 5 6 FREEHOLDERS PRESENT: 7 8 GERMAINE M. ORTIZ, CHAIRWOMAN MARY J. AMOROSO, VICE CHAIRWOMAN 9 10 DR. JOAN M. VOSS, CHAIRWOMAN PRO TEMPORE 11 TRACY SILNA ZUR 12 DAVID L. GANZ 13 THOMAS J. SULLIVAN STEVEN A. TANELLI 14 15 16 FREEHOLDERS ABSENT: 17 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
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7	LARA RODRIGUEZ CLERK TO THE BOARD
8	EDWARD J. FLORIO, ESQUIRE FREEHOLDER COUNSEL
9	JULIEN X. NEALS, ESQUIRE
10	ACTING COUNTY ADMINISTRATOR
11	MICHAEL SHEINFIELD DIRECTOR OF COMMUNICATIONS & POLICY
12	STORM WYCHE
13	DEPUTY 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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1 CHAIRWOMAN ORTIZ: The meeting is called to order at 4:43 p.m. 2 3 Before we begin our meeting, I ask if 4 everyone can please take a moment to silence their 5 phones. 6 Thank you. 7 Will the Clerk please read the Sen. 8 Byron Baer Open Public Meetings Act. 9 MS. RODRIGUEZ: In accordance with 10 Section 5 of the Sen. Byron Baer Open Public Meetings 11 Act, adequate notice of this meeting has been 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 ROLL CALL 22 CHAIRWOMAN ORTIZ: Will the Clerk 23 please call the roll. (At this point in the proceeding roll 24 call is taken with Freeholders Ganz, Sullivan, 25

1 Tanelli, Voss, Silna Zur, Vice-Chairwoman Amoroso, and Chairwoman Ortiz present.) 2 CHAIRWOMAN ORTIZ: Evidence of a quorum 3 4 is present. 5 PLEDGE OF ALLEGIANCE CHAIRWOMAN ORTIZ: Will you all please 6 7 rise for the Pledge of Allegiance. County Executive, would you lead us? 8 9 COUNTY EXECUTIVE TEDESCO: Thank you, 10 Madam Chairwoman. 11 Ladies and gentlemen, please join me in honoring America. 12 13 (At this point in the proceeding all 14 rise for a recitation of the Pledge of Allegiance, 15 led by County Executive Tedesco.) 16 MOMENT OF SILENCE CHAIRWOMAN ORTIZ: Please remain 17 18 standing for a Moment of Silence. 19 Today we remember Jeremy Richman, 20 father of a child lost during the Sandy Hook 21 massacre, and Sydney Aiello, one of her classmates, both of whom were students of Marjory Stoneman High 22 23 School at the time of the Parkland shooting. 24 These three are all connected as 25 survivors of tragedy. Sadly, they all suffered from

1	survivor's guilt. Being a survivor of a horrific
2	tragedy put them all in a horrible emotional
3	condition. Psychologists tell us that survivors
4	often believe they are not deserving of any kind of
5	emotional assistance. Their internal guilt of
6	survivorship makes them feel unworthy. An estimated
7	70 percent of all adults in the United States have
8	experienced a traumatic event. Here in Bergen County
9	we embrace "Stigma-Free," and have in place
10	organizations and people who can help in times of
11	despair.
12	If you or someone you know is suffering
13	from any form of emotional turmoil, we urge you to
14	contact New Bridge Medical Center at 201-967-4000.
15	The trained experts at New Bridge are there 24 hours
16	a day, seven days a week to provide a wide array of
17	services to help you or someone you love in a time of
18	need.
19	We also urge you to reach out to the
20	Bergen County Board of Mental Health, located on the
21	fourth floor of this building. Their phone number is
22	201-634-2750.
23	Thank you.
24	PUBLIC COMMENT
25	CHAIRWOMAN ORTIZ: I'm going to go out

1 of order and I will go on to the public portion. 2 May I have a motion to open the meeting to the public? 3 FREEHOLDER GANZ: So moved. 4 5 FREEHOLDER SILNA ZUR: Second. CHAIRWOMAN ORTIZ: All in favor? 6 7 (All present Freeholders respond in the affirmative.) 8 9 CHAIRWOMAN ORTIZ: Opposed? 10 (No response.) CHAIRWOMAN ORTIZ: We will now have a 11 Hearing of the General Public, with a three-minute 12 time limit in effect, in accordance with the Bergen 13 14 County Freeholder bylaws. 15 The Board Attorney will keep the time. 16 When the time of the speaker expires, the Board 17 Attorney will announce the time has expired. 18 Is there anyone from the public who 19 would like to speak? 20 MR. FLORIO: There appears to be none. 21 FREEHOLDER TANELLI: Motion to close. 22 CHAIRWOMAN ORTIZ: Can I have a motion to close? 23 FREEHOLDER SILNA ZUR: 24 Second. CHAIRWOMAN ORTIZ: All in favor? 25

1 (All present Freeholders respond in the affirmative.) 2 3 CHAIRWOMAN ORTIZ: Opposed? 4 (No response.) 5 CHAIRWOMAN ORTIZ: The meeting is closed to the public. 6 7 RESOLUTIONS CHAIRWOMAN ORTIZ: We will now review 8 9 the resolutions to be voted on tonight. 10 MS. RODRIGUEZ: Resolutions #298-19 11 through #301-19. 12 Resolution #298-19, you will note, has 13 been pulled. We also have an addition of #302-19. 14 15 Would the Board Attorney explain the 16 reason for this change. MR. FLORIO: Thank you, Madam Clerk. 17 18 As I understand it, Resolution #302 is 19 a budget transfer, which is the addition, which 20 resolution is a predecessor to Resolution #298. So once this Resolution #302 has been 21 approved by the Freeholders, the Treasurer shall 22 return #298 to the next agenda for the Freeholders' 23 consideration. 24 25 Did I say that right, Joe?

9 1 MR. LUPPINO: Yes, you did. Thank you. 2 CHAIRWOMAN ORTIZ: Okay. We'll go over resolutions. 3 4 Page 2. 5 Page 3. 6 The additions. 7 May I have a motion to accept the 8 Resolutions on the Consent Agenda as read by the 9 Clerk? 10 FREEHOLDER GANZ: So moved. FREEHOLDER SILNA ZUR: Second. 11 12 CHAIRWOMAN ORTIZ: All in favor? 13 (All present Freeholders respond in the 14 affirmative.) 15 CHAIRWOMAN ORTIZ: Roll call, please. 16 (At this point in the proceeding roll 17 call is taken and the Consent Agenda is passed by a 18 unanimous vote.) 19 MS. RODRIGUEZ: With seven ayes, the 20 Consent Agenda is approved. 21 CHAIRWOMAN ORTIZ: Thank you. 22 ORDINANCES 23 CHAIRWOMAN ORTIZ: We will now go on to 24 our Ordinance for First Reading and Introduction, Ordinance 19-09. 25

10 1 MS. RODRIGUEZ: Ordinance 19-09 is an: "ORDINANCE TO VACATE AND ABANDON AS A 2 COUNTY ROAD A PORTION OF JEFFERSON STREET IN THE CITY 3 OF HACKENSACK." 4 5 CHAIRWOMAN ORTIZ: May I have a motion to introduce Ordinance 19-09 as read by the Clerk? 6 7 FREEHOLDER SULLIVAN: So moved. FREEHOLDER TANELLI: Second. 8 9 CHAIRWOMAN ORTIZ: All in favor? 10 (All present Freeholders respond in the 11 affirmative.) CHAIRWOMAN ORTIZ: Roll call please. 12 13 (At this point in the proceeding roll 14 call is taken and the First Reading and Introduction 15 of Ordinance 19-09 is passed by a unanimous vote.) 16 MS. RODRIGUEZ: With seven ayes, 17 Ordinance 19-09 passes First Reading. 18 CHAIRWOMAN ORTIZ: Thank you. 19 PRESENTATION TO ERIN EMERY OF TEANECK HIGH SCHOOL 20 CHAIRWOMAN ORTIZ: Today the Freeholder 21 Board is pleased to recognize those high school students in Bergen County that achieve the panicle of 22 23 success at their sport - state championships. 24 We are pleased to have with us Erin 25 Emery of Teaneck. Ms. Emery is a three-sport athlete

1	in soccer, wrestling, and softball at Teaneck High
2	School. In particular, as a four-year varsity
3	wrestler, who wrestled mostly boys, she obtained an
4	incredible 40 career wins against male opponents.
5	[APPLAUSE]
6	CHAIRWOMAN ORTIZ: Earlier this month,
7	which I remind you is Women's History Month, Ms.
8	Emery's dream season culminated in her winning the
9	first ever female wrestling state championship in the
10	history of New Jersey.
11	[APPLAUSE]
12	CHAIRWOMAN ORTIZ: She is also the
13	first state champion wrestler, male or female, from
14	Teaneck High School in 52 years. The fact that Ms.
15	Emery brought that title back to Teaneck, while
16	making history, is an extraordinary accomplishment.
17	She has proven to be a role model to both
18	student-athletes and wrestlers alike.
19	In honor of her spectacular season and
20	championship, the Freeholder Board wishes to
21	congratulate her and wish her nothing but success in
22	her future endeavors. We thank her for being the
23	first to create this path so that other women can
24	follow.
25	[APPLAUSE]

12 1 CHAIRWOMAN ORTIZ: County Executive? COUNTY EXECUTIVE TEDESCO: Thank you, 2 Chairwoman. 3 4 Erin, why don't you come up. Coaches, 5 why don't you come up, and superintendent. On behalf of the people of Bergen 6 7 County, it's my honor to be able to not only recognize you for your achievements in athletics, but 8 9 to recognize you for being the first in many, but as 10 you heard the Freeholder Chair talk about what you 11 inspire not only in athletes but in female athletes. As one of the Freeholders said, celebrating Women's 12 13 Month, this is even more special. 14 So, on behalf of the nearly one million residents of Bergen County, I want to congratulate 15 you and present you with a commendation that says: 16 17 "Erin Emery, Teaneck High School. 18 "In honor and recognition of becoming the 2019 State Champion in wrestling in appreciation 19 20 of your dedication in representing the County of 21 Bergen with the highest level of athleticism, March 27, 2019." 22 23 Erin, congratulations, but, most of 24 all, thank you. Thank you for being a huge role model not only for student athletes but for people 25

1 throughout Bergen County. Thank you so much. MS. EMERY: Thank you. 2 3 [APPLAUSE] COUNTY EXECUTIVE TEDESCO: I know the 4 5 Freeholders have a presentation also. CHAIRWOMAN ORTIZ: Erin, on behalf of 6 7 the Board of Chosen Freeholders, we have a commendation. 8 9 In honor and recognition of becoming 10 the first female wrestling state champion in the 11 history of New Jersey, on behalf of the nearly one million residents of Bergen County, we 12 13 congratulate you on this incredible achievement. 14 Thank you so much. 15 [APPLAUSE] 16 MS. EMERY: Thank you. I appreciate 17 it. 18 I just want to thank my coaches, because I wouldn't be here without them today. 19 20 Thanks for pushing me. I really appreciate you guys 21 for all that you did throughout these four years. And thanks to my parents for just pushing me and 22 23 being my support system, even though I'm a pain, because I love you guys. 24 25 Thank you, superintendent, for coming.

1 And tech lighting, thank you for coming. And thank you guys again. 2 3 [APPLAUSE] 4 DR. IRVING: Thank you so much. Let me first thank the Freeholder Board 5 and the County Executive for recognizing the 6 7 accomplishments of not just an awesome athlete, she's 8 just a cool young lady. I saw her in the high school 9 today, and, you know, Erin has a strut about herself 10 that she carries. She's a confident young woman who 11 knows where she stands. She knows what she's doing going into her career, what her career aspirations 12 13 are. We're so proud of her at the school district 14 and as Teaneck's first wrestling champion in almost 15 four decades, and the fact that a woman brought home 16 this award. 17 VICE-CHAIRWOMAN AMOROSO: We love it! DR. IRVING: It's indicative of what we 18 try to strive for as a diverse community. 19 I know it's indicative of what the women leaders in this 20 21 Board strive for, but also what this world is moving to. I think Erin is a great representation. 22 23 I want to thank her parents for 24 instilling the virtues and love in her. And, most 25 importantly, my staff at the high school for the

1 great work they're doing to make sure all our student-athletes are indeed student athletes, 2 3 students first, athletes second, but this young lady 4 has made history, and there is always going to be a 5 first, and she is from Teaneck. Thank you very much. 6 7 [APPLAUSE] 8 COACH NONAS: Erin has been wrestling 9 since she was a little girl, watching her brother and 10 then eventually taking it. Her brother ended up 11 stopping wrestling, but she kept going. 12 Watching her year after year, four-year 13 varsity wrestler on my team, earning a spot over 14 everybody else on the team, and finally get her 15 chance to shine when they decided to allow a girls state championship. 16 17 From the beginning of the year, I said 18 she's our ticket, and we cashed it in this year. 19 Thank you, Erin. Awesome job. 20 (Whereupon, the presentation is made.) 21 [APPLAUSE] CHAIRWOMAN ORTIZ: Freeholder, do you 22 23 have any comments? FREEHOLDER SULLIVAN: 24 Sure. 25 I just want to congratulate you and

1 your family on a job well done. I know I constantly talk about it, I have three daughters, and it's great 2 3 to see when women do things that people say you can't 4 do. It's just a great example. It makes my life 5 easier, I can go home and say, look what she did. My daughter is also a student athlete 6 7 at Pascack Hills. She's a starting pitcher. So if 8 you play Hills, you need to strike out against her. 9 But best of luck in your career. Ι 10 understand you want to pursue a career in nursing, 11 another noble profession, so congratulations. 12 FREEHOLDER VOSS: Yes. 13 FREEHOLDER SULLIVAN: I'm just so proud 14 to say we're here to see what you did. 15 Congratulations. 16 MS. EMERY: Thank you. 17 CHAIRWOMAN ORTIZ: Freeholder Tanelli. 18 FREEHOLDER TANELLI: Thank you, 19 Chairwoman. 20 He's joking. The two of us up here 21 know the labor intensive effort that you had to put in for the four years wrestling. It's about time. 22 23 Everybody that knows wrestling and follows wrestling 24 knows that we just came off two incredible weeks where we had 2 four-time state champions in 25

1 New Jersey, undefeated state champions win national championships for Rutgers University. So there's a 2 lot of firsts going around. 3 It's unreasonable that it took New 4 5 Jersey this long to have their own girls state championship. We're ranked between third and fifth 6 7 around the country as far as the state's 8 participation in wrestling. 9 So I want to congratulate you on being 10 the first. I hope you're the first of many, and that 11 they're really going to push this to where we get much more participation. Instead of making it a 12 13 novelty, let's make it a regular full-blown sport 14 with full participation. I hope it gets so big you 15 need your own weekend in Atlantic City. 16 Congratulations. 17 MS. EMERY: Thank you. 18 CHAIRWOMAN ORTIZ: Freeholder Voss. 19 FREEHOLDER VOSS: Athletics is so 20 important, it makes you into a well-rounded person. 21 I think when your superintendent said you're a student first and an athlete second, they go 22 23 together, and it's wonderful. 24 I've been around for a long time, and I 25 was an athlete when I was a young girl, but 50 years

1	ago, girls did not get any recognition. Girls sports
2	were pushed to the back. We had to fight for every
3	little thing we possibly could, including using the
4	gym and the track and field. So it's so wonderful to
5	see you become such a role model, as I said to you on
6	the floor, that, you know, you're going to be an
7	inspiration to all girls. And you have to all
8	remember, we're 53 percent of the population, so
9	let's do 53 percent of the great things.
10	Thank you.
11	MS. EMERY: Thank you.
12	CHAIRWOMAN ORTIZ: Freeholder Amoroso.
13	FREEHOLDER AMOROSO: Well, you are a
14	trailblazer and we are so proud of you. As mothers
15	and women and elected officials, we are so proud of
16	you, and just keep on keeping on.
17	MS. EMERY: Thank you.
18	FREEHOLDER SILNA ZUR: I am a theater
19	person, so for me I keep thinking of, you know,
20	anything you can do, I can do better, and you just
21	proved it by being the first in Teaneck in the last
22	40 years to bring home a state championship. I am
23	just so proud of what you've accomplished and look
24	forward to seeing the next chapter that you write for
25	yourself and those who will follow you as well.

1 Congratulations. CHAIRWOMAN ORTIZ: I just want to 2 congratulate you again. It is an incredible 3 4 achievement. I have a daughter that plays soccer, 5 she's on two teams, and I push her every day, because I know how important the sports are for young ladies. 6 7 I think in the future we're going to see a lot more 8 equal representation, not only, like I said when we 9 spoke before, in government or in business but also 10 on the athletic field. So thank you so much. Thank 11 you for being a trailblazer, and thank you for setting an example to all women. And you're right, 12 13 wrestling will be the next big sport for women. 14 Thank you so much and congratulations again from all 15 of us here at the county. Thank you. 16 17 [APPLAUSE] 18 CHAIRWOMAN ORTIZ: Okay. 19 FREEHOLDER SULLIVAN: Chairwoman? CHAIRWOMAN ORTIZ: Yes. 20 FREEHOLDER SULLIVAN: Before you go 21 into Closed Session, did we sponsor #301 as a Body of 22 23 the Whole? I don't think that was sponsored. Ι 24 would like to go back and have us sponsor that as a 25 Body of the Whole.

20 1 CHAIRWOMAN ORTIZ: Thank you. 2 FREEHOLDER VOSS: Yes. MR. FLORIO: The record shall so 3 reflect, Freeholder. 4 5 FREEHOLDER SULLIVAN: Thank you, 6 counsel. 7 CLOSED SESSION 8 CHAIRWOMAN ORTIZ: We will now go into 9 Closed Session for approximately 20 minutes, and then 10 we will return to Public Session. 11 Will the attorney briefly state the 12 matters for which we will be discussing in Closed 13 Session. 14 MR. FLORIO: Thank you, Chairwoman. 15 The Board will receive updates on 16 several legal matters from the County Counsel's 17 Office. 18 CHAIRWOMAN ORTIZ: May I have a motion 19 to go into Closed Session? 20 FREEHOLDER GANZ: So moved. 21 FREEHOLDER SILNA ZUR: Second. 22 CHAIRWOMAN ORTIZ: All in favor? 23 (All present Freeholders respond in the affirmative.) 24 25 CHAIRWOMAN ORTIZ: Opposed?

21 1 (No response.) CHAIRWOMAN ORTIZ: Okay. We are in 2 3 Closed Session at 5:05 p.m. 4 (Whereupon, Closed Session is held.) 5 (Open Session resumes at 5:21 p.m.) CHAIRWOMAN ORTIZ: Back in open session 6 7 at 5:21 p.m. 8 MR. FLORIO: We're on the record. 9 County Executive. 10 COUNTY EXECUTIVE TEDESCO: Thank you. 11 Again, just as a follow-up to the Closed Session, the update that you got from County 12 13 Counsel is part of the strategy that we've employed when this administration and the Freeholder Board 14 15 changed, in order to look at taking work and keeping 16 work in-house, especially on the County Counsel side. 17 The results that you just heard earlier 18 in Closed are part of those good results, that we're doing more work in-house and we're having success 19 20 keeping that work in-house. 21 So where we need to get the expertise and send it out, we definitely will, but it shows 22 23 that the in-house counsel is very competent and can 24 go across the street into court and be successful. 25 I'm very proud of the County Counsel

1 department for stepping up and having that great success and showing folks that we do have a very 2 3 good, solid County Counsel group of attorneys and 4 will continue to use them as we go forward. 5 So thank you, Freeholders. 6 FREEHOLDER SULLIVAN: Thank you, County 7 Executive. Thank you, 8 FREEHOLDER SILNA ZUR: 9 County Executive. 10 CHAIRWOMAN ORTIZ: There being nothing 11 further to come before this meeting, may I have a 12 motion to adjourn? FREEHOLDER GANZ: So moved. 13 FREEHOLDER TANELLI: Second. 14 CHAIRWOMAN ORTIZ: All in favor? 15 16 (All present Freeholders respond in the 17 affirmative.) 18 CHAIRWOMAN ORTIZ: Opposed? 19 (No response.) 20 CHAIRWOMAN ORTIZ: We are adjourned at 21 5:22 p.m. 22 (Whereupon, the Work Session is 23 adjourned at 5:22 p.m.) 24 25

23 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