

BERGEN COUNTY
BOARD OF CHOSEN FREEHOLDERS
HACKENSACK, NEW JERSEY
WORK SESSION
WEDNESDAY, MARCH 13, 2019
COMMENCING AT 4:37 P.M.

FREEHOLDERS PRESENT:

GERMAINE M. ORTIZ, CHAIRWOMAN

MARY J. AMOROSO, VICE CHAIRWOMAN

DR. JOAN M. VOSS, CHAIRWOMAN PRO TEMPORE

TRACY SILNA ZUR

DAVID L. GANZ

THOMAS J. SULLIVAN

STEVEN A. TANELLI

FREEHOLDERS ABSENT:

NONE

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 JAMES J. TEDESCO III
6 BERGEN COUNTY EXECUTIVE

7 LARA RODRIGUEZ
8 CLERK TO THE BOARD

9 STEPHANIE GALLINA
10 ADMINISTRATIVE ASSISTANT

11 JULIEN X. NEALS, ESQ.
12 ACTING COUNTY ADMINISTRATOR

13 MICHAEL V. BELLUCCI
14 DEPUTY COUNTY ADMINISTRATOR

15 EDWARD J. FLORIO, ESQUIRE
16 FREEHOLDER COUNSEL

17 MICHAEL SHEINFELD
18 DIRECTOR OF COMMUNICATIONS & POLICY

19 STORM WYCHE
20 DEPUTY DIRECTOR OF COMMUNICATIONS & POLICY

21 JARED LAUTZ
22 SENIOR STRATEGIC PLANNING ADVISOR

23
24 KIM O. FURBACHER, C.C.R., R.M.R.
25 P.O. BOX 213
ROCHELLE PARK, NEW JERSEY 07662-0213
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I N D E X

PAGE NO.

ROLL CALL

4

PLEDGE OF ALLEGIANCE

5

COMMENDATIONS PRESENTED TO GIRL SCOUTS
IN HONOR OF RESOLUTION #231-19
RECOGNIZING "GIRL SCOUTS OF AMERICA WEEK"

5

Dahlia Cooper, Director of Membership

Representatives of Girl Scout
Troops 97499 and 95592

DONATION BY GIRL SCOUT TROOP #97499 TO
DIVISION OF VETERANS SERVICES

10

A.J. Luna, Division Director
Division of Veterans Services

PUBLIC COMMENT

11

Chuck Powers

12

Paula Rogovin

15

County Executive James J. Tedesco III

21

RESOLUTIONS

23

Kenneth Ardizzone, Executive Officer/
Chief Information Officer
Prosecutor's Office

ORDINANCES

(None)

CLOSED SESSION

28

1 CHAIRWOMAN ORTIZ: The meeting is
2 called to order at 4:37 p.m.

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

6 Thank you.

7 Will the Clerk please read the
8 Sen. 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 CHAIRWOMAN ORTIZ: Will the Clerk
23 please call the roll.

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

1 Tanelli, Voss, Silna Zur, Vice-Chairwoman Amoroso,
2 and Chairwoman Ortiz present.)

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

5 PLEDGE OF ALLEGIANCE

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

8 County Executive, would you lead us.

9 COUNTY EXECUTIVE TEDESCO: Oh, thank
10 you, Freeholder Chairwoman.

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

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 COMMENDATIONS PRESENTED TO GIRL SCOUTS IN HONOR OF
17 RESOLUTION #231-19 RECOGNIZING "GIRL SCOUTS OF
18 AMERICA WEEK"

19 CHAIRWOMAN ORTIZ: Tonight we will vote
20 to accept Resolution #231-19, recognizing "Girl
21 Scouts of America Week."

22 We are pleased to have with us tonight
23 the present CEO of the Girl Scouts of Northern New
24 Jersey, Mrs. Dahlia Cooper, along with
25 representatives from Girl Scout Troops 97499 and

1 95592.

2 Ms. Cooper, would you like to say a few
3 words in recognition of Girl Scouts Week?

4 MS. COOPER: Certainly.

5 CHAIRWOMAN ORTIZ: Please come and sit
6 with us.

7 MS. COOPER: Good afternoon or good
8 evening, everyone.

9 First off, I am not Betty Garger, our
10 CEO, I am Dahlia Cooper. I oversee all of the
11 membership of all the Girl Scouts of Northern New
12 Jersey. So thank you for having us here.

13 Betty sends her apologies. Of course
14 she wishes she was here.

15 So just a few notes.

16 Thank you so much for recognizing Girl
17 Scouts in their 107th birthday. As I said to the
18 girls when I'm out, "Do I look like I'm
19 107-years-old?"

20 FREEHOLDER GANZ: You look great to me.

21 MS. COOPER: So yesterday, the 12th,
22 was our birthday, we turned 107.

23 FREEHOLDER SILNA ZUR: Really? Same
24 birthday as mine.

25 MS. COOPER: Okay. Great.

1 We are so proud of all the work we do
2 at Girl Scouts to build girls' confidence and
3 character, and help girls develop into the next
4 generation of leaders.

5 Here in Bergen County, we serve over
6 26,000 girls, which is four and a half counties,
7 Bergen, Passaic, Morris, Sussex, and half of Warren.

8 We also, without the help of our 14,000
9 adult volunteers, would not be able to do the job
10 that we do.

11 Girl Scouts, these girls right here
12 today, many of them participate in community
13 partnerships, Community Action projects. They do
14 much community service, and they hone their
15 leadership skills through these activities.

16 As you will see in a little while, or
17 you will see our Girl Scouts and Troops 97499 and
18 95592, honor our veterans by giving them some of our
19 wonderful tasting Girl Scout cookies.

20 This happens only once a year for two
21 months, that's the only time we sell them, and I'll
22 be more than happy to give you guys each one box,
23 only one box, though, and you guys have to purchase
24 them, if you want more, so this way these girls can
25 do the awesome things that they do.

1 I'm not going to take up too much time.
2 Thank you for the opportunity to speak about Girl
3 Scouts. If you have any questions whatsoever, you
4 can always find us either in Riverdale, Paramus or
5 Paterson, those are where our offices are. And, once
6 again, thank you and thank our wonderful girls for
7 coming here today and for doing all that they do,
8 because they do a lot. We're so grateful for them.
9 So thank you, girls, for coming.

10 [APPLAUSE]

11 CHAIRWOMAN ORTIZ: Thank you so much
12 for coming today.

13 MS. COOPER: Thank you.

14 CHAIRWOMAN ORTIZ: Both my girls were
15 Girl Scouts, and I know they learned so much. I
16 mean, they gave back to the community through
17 projects, and they did all their trips and selling
18 cookies and just so much that they did throughout the
19 years, all the volunteering and everything they do.
20 So I appreciate everything you do, and I know the
21 County Executive has commendations, as well as the
22 Freeholder Board, so if you want to stay.

23 MS. COOPER: Both my girls are Girl
24 Scouts, One is graduating from college next month and
25 one is graduating from high school in two months.

1 COUNTY EXECUTIVE TEDESCO: In honor and
2 in recognition of Girl Scouts Week 2019 I have a
3 proclamation honoring that. I'm not going to read
4 the entire thing, but let me just say:

5 "Whereas, it is fitting, given the
6 historic role that the Girl Scouts have played in the
7 empowerment of girls and women, that the celebration
8 of Girl Scout Week falls within Women's History
9 Month.

10 "And, whereas, on behalf of the nearly
11 one million residents of Bergen County, I am pleased
12 to recognize and celebrate the Girl Scouts 107th
13 birthday and applaud the role that current and former
14 Girl Scouts play in service to each other and to all
15 of us.

16 "Now, therefore, be it resolved that I,
17 James J. Tedesco, Executive of the County of Bergen
18 in the State of New Jersey, do hereby proclaim
19 March 10th-16th, 2019 'Girl Scouts Week.'"

20 MS. COOPER: Awesome!

21 [APPLAUSE]

22 COUNTY EXECUTIVE TEDESCO: And we have
23 one for your Chief Executive Officer, so you can take
24 that back with you, if you please.

25 I think after the Freeholder Chairwoman

1 gives you theirs, I think we'll take some pictures.

2 CHAIRWOMAN ORTIZ: We have one also on
3 behalf of the Board of Chosen Freeholders.

4 It says:

5 "2.5 million current Girl Scout members
6 nationwide will be celebrating 107 years with the
7 American tradition, with nearly 60 million women who
8 are former Girl Scouts and living proof of the impact
9 of this amazing movement.

10 "And, now, therefore, be it resolved
11 that the Bergen County Board of Chosen Freeholders
12 hereby recognizes 'Girl Scouts of America Week' in
13 the County of Bergen."

14 Congratulations.

15 MS. COOPER: Thank you.

16 (Whereupon, the presentation is made.)

17 [APPLAUSE]

18 DONATION BY GIRL SCOUT TROOP #97499 TO DIVISION OF
19 VETERANS SERVICES

20 CHAIRWOMAN ORTIZ: It is my
21 understanding that one of the Girl Scout Troops,
22 97499, made a decision that all of their donated
23 cookies would go to the veterans.

24 At this point they have 36 boxes of
25 cookies that they would like to donate to the county,

1 specifically to the Division of Veterans Services.

2 [APPLAUSE]

3 CHAIRWOMAN ORTIZ: A.J. Luna, Division
4 Director, is here with us.

5 I'd like to ask A.J. and the County
6 Executive to join us, so the troop and Ms. Cooper can
7 present their donations.

8 [APPLAUSE]

9 PUBLIC COMMENT

10 CHAIRWOMAN ORTIZ: May I have a motion
11 to open the meeting to the public?

12 FREEHOLDER GANZ: So moved.

13 FREEHOLDER SILNA ZUR: Second.

14 CHAIRWOMAN ORTIZ: All in favor?

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

17 CHAIRWOMAN ORTIZ: Opposed?

18 (No response.)

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

4 MR. POWERS: Since you only have two
5 resolutions, I got 15 minutes. Is that right?

6 CHAIRWOMAN ORTIZ: Unfortunately not.

7 FREEHOLDER SULLIVAN: Is that enough?

8 MR. POWERS: I don't think so.

9 I've been actually having some
10 interesting conversations with folks at Green Acres
11 about their concern about sort of maintaining both
12 recreation and open space commitments. One of the
13 things that I think that the county needs to think
14 about, as it expands its trust funds, as you are so
15 dramatically, is how those commitments being made by
16 municipalities are going to be carried forward.

17 I want to connect that to something
18 that I have spent a lot of my time on.

19 Back about 30 years ago now, 25 years
20 ago, I was asked by the Justice Department and the
21 head of the EPA Superfund Program if I would actually
22 own a Superfund site, and I did. I actually got
23 commitment from the district court that unless I was
24 really grossly negligent, I would not be responsible.
25 The idea was to try to figure out was there some

1 reuse that could be made of that very complex site.
2 We figured out sort of 3 or 4 different kinds of
3 reuse to make, given the different kinds of
4 contamination effort.

5 And I was asked by EPA, well, there
6 must be some secret to having done that.

7 And I said, well, one thing is owning a
8 Superfund site, most people don't want to do that,
9 but I also said that no one had any idea about what
10 that would actually involve, I said, but the way to
11 find out is to conduct a pilot program.

12 And EPA undertook 300 pilots across the
13 country, from Maine to Alaska and Puerto Rico to
14 Southern California, to try to figure out in
15 different context, different kinds of contamination,
16 different kinds of reuses, different kinds of
17 remediation that would be consistent with protecting
18 health but actually using property. At the time --
19 many of you are too young to know this -- at the time
20 there was almost no reuse of contaminated property
21 and everything had to go to green fields. That was a
22 really major problem.

23 And so we went out and sort of -- and
24 this book is actually the result (indicating). We
25 actually became EPA's mechanism for tracking all 300

1 of these sites and trying to figure out what the
2 lessons were associated with them.

3 They are very complex, but let me say
4 one thing that I think is very relevant to some of
5 the issues that Bergen County is going to be facing.
6 You've got some places where it makes no sense
7 whatsoever to try to get all the way back to
8 residential standards, given the complexity of the
9 contamination. There are other places where you can.
10 But sorting out which of those you can and can't and
11 what kinds of uses you can use, I mean, if you're not
12 having kids digging dirt up all the time, you can in
13 fact do certain kinds of remediation where you might
14 just otherwise be leaving the land completely fallow
15 for the long-term.

16 Getting those issues right is going to
17 interact, I think, effectively with the evolution of
18 what you're doing with the now grossly enlarged
19 county trust program.

20 MR. FLORIO: It's three minutes, Mr.
21 Powers.

22 MR. POWERS: Okay.

23 But I think it's something you need to
24 think about. There are some really interesting
25 lessons in this, and I'm hoping that the county, both

1 at the executive level and with you folks, is going
2 to work hard on that. Because getting that right in
3 the densest state in the country, getting it right,
4 using the land effectively, finding out ways to
5 construct, finding out ways where we probably
6 shouldn't be constructing, and making those decisions
7 right, I think you're going to have a lot to do with,
8 I think Bergen County can easily be the focal point
9 for that and I draw your attention to that.

10 Thank you.

11 CHAIRWOMAN ORTIZ: Thank you, Mr.
12 Powers.

13 Yes.

14 MS. ROGOVIN: I've been here before.
15 I'm Paula Ragovin. I'm from Teaneck, New Jersey, and
16 with the Coalition to Ban Unsafe Oil Trains and Don't
17 Gas the Meadowlands Coalition.

18 I wasn't at the meeting last week.

19 VICE-CHAIRWOMAN AMOROSO: Oh, you
20 missed it.

21 MS. ROGOVIN: Sen. Weinberg held a
22 forum about fire safety legislation, and I was there.
23 But I heard that somebody said that because the
24 Meadowlands power plant would be in Hudson County and
25 not Bergen County, that it's not a problem that the

1 Bergen Freeholders have to deal with.

2 And so I say, it is a problem that the
3 Freeholder Board should deal with.

4 The Bergen County League of
5 Municipalities and the Hackensack Meadowlands
6 Municipal Committee, both of them passed resolutions
7 opposing the power plant.

8 So, the question is why, why is it your
9 problem also and our problem in Bergen County?

10 I am just wondering, just of the
11 Freeholders, how many of you have a family member
12 with asthma?

13 VICE-CHAIRWOMAN AMOROSO: Yes.

14 MS. ROGOVIN: Or COPD?

15 Cancer?

16 Heart disease?

17 I think probably all of us do.

18 So it's our problem. And perhaps Bob
19 Dylan has the answer. I student taught his daughters
20 decades ago.

21 FREEHOLDER SULLIVAN: That must have
22 been fun.

23 MS. ROGOVIN: I never met him once, no.

24 But he had the answer and he said, "The
25 answer, my friends, is blowing in the wind, the

1 but we still get the ozone in our lungs.

2 So I'm pleading with you, please, to
3 introduce a resolution opposing the Meadowlands power
4 plant.

5 CHAIRWOMAN ORTIZ: What I said at the
6 meeting was, we have spoken to the Governor's Office,
7 we have spoken to DEP. They're doing a thorough
8 review. They know all your concerns. But the Bergen
9 County Freeholder Board, our jurisdiction is the
10 County of Bergen and not our neighboring counties or
11 even state controlled land. And especially us
12 governing other counties, that is not our
13 responsibility. And I know they're going to be doing
14 a thorough job. We're definitely on top of this. I
15 mean, if it's going to endanger the residents of
16 Bergen County, there's going to be bigger measures,
17 not a ceremonial resolution, is not going to stop
18 anything. It's really not. And believe me, we're on
19 top of it.

20 We're here to protect our residents,
21 but a resolution is not going to do anything.

22 MS. ROGOVIN: It's a ceremonial thing.

23 CHAIRWOMAN ORTIZ: It is, it's
24 ceremonial, but it's not our jurisdiction.

25 MS. ROGOVIN: 46 towns in Bergen County

1 who have said it is our problem because of the air
2 pollution and they passed resolutions. 46 towns have
3 down that so far. And so, you know --

4 CHAIRWOMAN ORTIZ: Thank you. I
5 understand.

6 MS. ROGOVIN: We see a resolution as
7 just a beginning point.

8 CHAIRWOMAN ORTIZ: We will continue to
9 look out for the interests of our residents, believe
10 me.

11 FREEHOLDER TANELLI: I would think that
12 a resolution by the Hudson County Freeholder Board
13 and a resolution by Hudson County communities that
14 neighbor this power plant is much stronger than
15 coming to a Freeholder Board in Bergen County and
16 asking them to oppose it.

17 I understand that a lot of towns do
18 ceremonial resolutions all the time. Why? I'm not
19 sure.

20 But I, for one, I'm not speaking for my
21 colleagues, I don't want to pass a ceremonial
22 resolution that's going to be waved like a flag and
23 tried to use it as a hammer.

24 If Hudson comes out and says they're
25 not for it, then this Board will sit and re-review

1 what's going on.

2 And, like the Chairwoman said, we've
3 all been in contact with the staff down at the
4 Governor's Office and told them our concerns to see
5 where this is going.

6 So you're asking us to pass a
7 ceremonial resolution so that it could be used to
8 hammer Hudson County. Why don't you get Hudson
9 County to pass it first and then tell us?

10 MS. ROGOVIN: I live right here in
11 Bergen County.

12 FREEHOLDER TANELLI: I live in the
13 Meadowlands. I'm going to be able to see it.

14 MS. ROGOVIN: It is something that will
15 impact us. I drove there yesterday. North Bergen
16 and Ridgefield are right next to each other. It's
17 like within a few hundred yards. So it's technically
18 in Hudson, but the air belongs to all of us in this
19 region.

20 And if we have a ceremonial resolution
21 from the Bergen County Freeholders and 46 plus towns
22 and we have some elected officials who have taken a
23 stand, Sen. Weinberg, Assemblyman Gordon Johnson,
24 Valerie Huttler, if we have collectively, we put
25 together a ceremonial resolution --

1 MR. FLORIO: Your time to speak has
2 expired, Ms. Rogovin.

3 MS. ROGOVIN: Yes.

4 It will have an impact.

5 Thank you.

6 CHAIRWOMAN ORTIZ: Thank you.

7 May I have a motion to close the
8 hearing to the public?

9 FREEHOLDER GANZ: So moved.

10 FREEHOLDER VOSS: Second.

11 CHAIRWOMAN ORTIZ: Oh, I'm sorry.
12 Sorry, County Executive.

13 FREEHOLDER SULLIVAN: Can I have a
14 motion to reopen?

15 FREEHOLDER SILNA ZUR: No, we didn't
16 even vote on it.

17 CHAIRWOMAN ORTIZ: No, we didn't.

18 COUNTY EXECUTIVE TEDESCO: Thank you,
19 Freeholder Chairwoman. I'm sorry I didn't grab your
20 ear when we were talking. I tried to.

21 I wanted to give an update to the board
22 in regards to something that the administration has
23 been working on over the last four years now.

24 I want to congratulate the Acting
25 Administrator for shepherding this project in and all

1 the folks that were part of it, but part of one of
2 the things that we as a new administration four years
3 ago recognized that was lacking in Bergen County was
4 that the employees could look at, review, and
5 understand about the rules and regulations of their
6 behavior and county government in particular.

7 And so we believe that at that point we
8 wanted to come up with a county employee handbook.
9 I'm happy to say to all of you that I'm in possession
10 of the final draft.

11 CHAIRWOMAN ORTIZ: Wonderful!

12 VICE-CHAIRWOMAN AMOROSO: Nice!

13 COUNTY EXECUTIVE TEDESCO: I will be
14 finishing going through it. And once that we're
15 completed with it, we'll be giving it off to the
16 Freeholders for their review and for their approval.
17 But we've met with the unions, we've talked to
18 everybody. They are -- I don't want to say as
19 excited as we are -- but they are as welcoming as we
20 are in regards to having a document that everybody
21 can understand and know what their role and
22 responsibility is in a myriad of different scenarios.

23 So I wanted to give you all that update
24 today, that as soon as I'm finished getting my chance
25 to look at it, I'll be giving it back to the

1 Administrator and then --

2 FREEHOLDER TANELLI: A little light
3 reading.

4 COUNTY EXECUTIVE TEDESCO: Just a
5 little. It's almost 200 pages.

6 But we'll then put it in a book form
7 and get it to the Freeholders for their review and
8 their action. So I just wanted to give that update
9 to the Freeholders.

10 CHAIRWOMAN ORTIZ: Thank you.

11 COUNTY EXECUTIVE TEDESCO: Thank you.

12 FREEHOLDER SILNA ZUR: Very exciting.

13 CHAIRWOMAN ORTIZ: Thank you, County
14 Executive.

15 May I have a motion to close to the
16 public?

17 FREEHOLDER GANZ: So moved.

18 FREEHOLDER SULLIVAN: So moved.

19 CHAIRWOMAN ORTIZ: All in favor?

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

22 CHAIRWOMAN ORTIZ: Opposed?

23 (No response.)

24 RESOLUTIONS

25 CHAIRWOMAN ORTIZ: We will now review

1 the resolutions to be voted on tonight.

2 MS. RODRIGUEZ: Resolutions #230-19
3 through #232-19.

4 FREEHOLDER SULLIVAN: Madam Chairwoman,
5 can we do #230-19 as a Body of the Whole, and #231 as
6 a Body of the Whole, and #232 as a Body of the Whole.
7 I mean, I personally would like to sponsor #232, but
8 that's okay, being I'm the only Irish person on the
9 board.

10 VICE-CHAIRWOMAN AMOROSO: Well, I think
11 given that there are two Irish people, we should both
12 co-sponsor, and we're both from Bergenfield.

13 CHAIRWOMAN ORTIZ: Touché.

14 FREEHOLDER SULLIVAN: I love it.

15 VICE-CHAIRWOMAN AMOROSO: Chairwoman, I
16 was wondering if we could talk about #230, which is a
17 grant with a very interesting piece to it.

18 Ken.

19 MR. ARDIZZONE: Good evening,
20 Freeholders.

21 CHAIRWOMAN ORTIZ: Good evening.

22 FREEHOLDER AMOROSO: How are you?

23 FREEHOLDER TANELLI: It's very
24 uncomfortable to be the only person here with a
25 resolution on the agenda.

1 Good thing it's a grant.

2 FREEHOLDER AMOROSO: He's ready, and
3 it's great.

4 MR. ARDIZZONE: This is actually a
5 grant from the Bureau of Justice Assistance. They
6 are a technology in police services, it's called a
7 TIPS grant, and it's for \$500,000. And what we're
8 asking you to do is to approve a little over \$67,000
9 to go to Rutgers University as a partner with us in
10 this project we're doing.

11 It's basically an information sharing
12 system wherein we're doing things a little bit
13 differently. We're adding private sector information
14 to the information sharing system. And it's going to
15 include health services, maybe hospitals, things like
16 that.

17 And the first thing that comes to
18 people's mind is, we can't get information from
19 hospitals because of HIPAA regulations. So the way
20 we're building the model is we're going to send a
21 query towards the hospitals, and they will respond
22 with a go or no go. So we're really not getting
23 information, we'll just get a response out of the
24 hospitals that will help this model determine if
25 somebody is at risk to become addicted to opioids or

1 things of that nature. So we're trying to identify
2 people who are at risk, before they get into the
3 system.

4 So it's a relatively new concept. I
5 think this particular company we're looking at,
6 Tetris, to put the system together, has one in
7 Massachusetts that's working well. Our thoughts are
8 to take lessons learned there and make it a little
9 bit bigger and better here in Bergen County.

10 But basically it's a little bit
11 innovative in terms of how we handle the queries, and
12 there may be bidirectional. So if the hospitals need
13 information from law enforcement, we may be able to
14 do the same type of concept, the go or no go response
15 back, so they're not really getting law enforcement
16 information but they're getting an answer to their
17 query.

18 FREEHOLDER AMOROSO: On an individual
19 at risk of opioid or various addictions?

20 MR. ARDIZZONE: Various addictions,
21 yes.

22 FREEHOLDER VOSS: Wow!

23 CHAIRWOMAN ORTIZ: That's great. Thank
24 you.

25 MR. ARDIZZONE: You're welcome.

1 That was easy.

2 CHAIRWOMAN ORTIZ: May I have a motion
3 to accept the Resolutions on the Consent Agenda?

4 FREEHOLDER GANZ: So moved.

5 MR. FLORIO: Before that motion is
6 considered, Chairwoman, has sponsorship of these
7 various resolutions been decided?

8 CHAIRWOMAN ORTIZ: Oh, sorry.

9 VICE-CHAIRWOMAN AMOROSO: I think we're
10 going Body of the Whole.

11 CHAIRWOMAN ORTIZ: They're all going to
12 be as a Body of the Whole.

13 MR. FLORIO: Thank you.

14 CHAIRWOMAN ORTIZ: May I have a motion
15 to accept the Resolutions on the Consent Agenda as
16 read by the Clerk?

17 FREEHOLDER GANZ: So moved.

18 FREEHOLDER SILNA ZUR: Second.

19 CHAIRWOMAN ORTIZ: All in favor?

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

22 CHAIRWOMAN ORTIZ: Roll call, please.

23 (At this point in the proceeding roll
24 call is taken and the Consent Agenda is passed by a
25 unanimous vote.)

1 MS. RODRIGUEZ: With seven ayes, the
2 Consent Agenda is approved.

3 CHAIRWOMAN ORTIZ: Are there any
4 Resolutions of Nonconsent, pulled or tabled?

5 If so, will the Clerk please read.

6 MS. RODRIGUEZ: There are none.

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 matter for which we will be discussing in Closed
13 Session.

14 MR. FLORIO: I think County Counsel
15 might have something.

16 ACTING COUNTY ADMINISTRATOR NEALS: Yes,
17 just updates on legal matters.

18 CHAIRWOMAN ORTIZ: May I have a motion
19 to go into Closed Session?

20 FREEHOLDER VOSS: So moved.

21 FREEHOLDER SILNA ZUR: Second.

22 CHAIRWOMAN ORTIZ: All in favor?

23 (All present Freeholders respond in the
24 affirmative.)

25 CHAIRWOMAN ORTIZ: We are closed at

1 5:09 p.m.

2 (Whereupon, Closed Session is held.)

3 (Open Session resumes at 5:15 p.m.)

4 CHAIRWOMAN ORTIZ: There being nothing
5 further to come before this meeting, may I have a
6 motion to adjourn?

7 FREEHOLDER TANELLI: So moved.

8 FREEHOLDER GANZ: So moved.

9 FREEHOLDER SILNA ZUR: Second.

10 CHAIRWOMAN ORTIZ: All in favor?

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

13 CHAIRWOMAN ORTIZ: Opposed?

14 (No response.)

15 CHAIRWOMAN ORTIZ: We are adjourned at
16 5:15 p.m.

17 (Whereupon, the Work Session is
18 adjourned at 5:15 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