1 BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS 2 HACKENSACK, NEW JERSEY WORK SESSION 3 WEDNESDAY, MARCH 6, 2019 COMMENCING AT 4:37 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
6	LARA RODRIGUEZ CLERK TO THE BOARD
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8	LAURIE BIANCHI DEPUTY CLERK TO THE BOARD
9	JULIEN X. NEALS, ESQUIRE ACTING COUNTY ADMINISTRATOR
10	
11	MICHAEL BELLUCCI DEPUTY COUNTY ADMINISTRATOR
12	WILLIAM J. MASLO, ESQUIRE COUNSEL TO THE BOARD
13	
14	MICHAEL SHEINFIELD DIRECTOR OF COMMUNICATIONS & POLICY
15	STORM WYCHE
16	DEPUTY DIRECTOR OF COMMUNICATIONS & POLICY
17	JARED LAUTZ SENIOR STRATEGIC PLANNING ADVISOR
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24	KIM O. FURBACHER, C.C.R., R.M.R.
25	P.O. BOX 213 ROCHELLE PARK, NEW JERSEY 07662-0213 201-336-6200

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4 1 CHAIRWOMAN ORTIZ: The meeting is called to order at 4:37 p.m. 2 3 Before we begin our meeting, I ask that everyone please take a moment to silence their 4 5 phones. Thank you. 6 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 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 CHAIRWOMAN ORTIZ: Will the Clerk 22 23 please call the roll. 24 (At this point in the proceeding roll call is taken with Freeholders Ganz, Sullivan, 25

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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	Freeholder Amoroso, would you lead us.
9	VICE-CHAIRWOMAN AMOROSO: Thank you.
10	(At this point in the proceeding all
11	rise for a recitation of the Pledge of Allegiance,
12	led by Vice-Chairwoman Amoroso.)
13	MOMENT OF SILENCE
14	CHAIRWOMAN ORTIZ: Please remain
15	standing for a Moment of Silence as we remember
16	former Assemblyman Michael Ferrara.
17	A longtime resident of Wyckoff,
18	Mr. Ferrara was a World War II veteran who served in
19	Europe and worked under Gen. Eisenhower in
20	Versailles.
21	As a practicing attorney, Mr. Ferrara
22	served as legal counsel to Bergen County, the Board
23	of Chosen Freeholders, and to numerous towns across
24	the county.
25	Aside from his service in the Assembly,

1 one of the professional successes he was most proud of was the founding of Bergen Bank of Commerce. 2 Mr. Ferrara is survived by his wife of 3 4 70 years, Grace Ann; his daughters, Donna, Virginia, 5 and Lisa; three grandchildren, and three great grandchildren. 6 7 Our thoughts and prayers go out to his 8 family and loved ones. 9 (At this point in the proceeding a 10 Moment of Silence is observed.) 11 CHAIRWOMAN ORTIZ: Thank you. PRESENTATION OF COMMENDATIONS TO TYLER HANSON 12 13 CHAIRWOMAN ORTIZ: It is our honor 14 tonight to have with us a local hero, Tyler Hanson. 15 Mr. Hanson has received many accolades 16 recently from the State of New Jersey, the Borough of 17 Rutherford, where he both resides and serves as a 18 firefighter, and the City of Passaic, where Mr. 19 Hanson performed a heroic action that saved a 20 family's life. 21 I would like to ask our County Executive to join us to further relate the enormity 22 of Mr. Hanson's actions. 23 24 Afterwards, the Board and the County 25 Executive will have some presentations to make to

1 Mr. Hanson. County Executive. 2 COUNTY EXECUTIVE TEDESCO: 3 Thank you, 4 Chairwoman. It's an honor for me to be able to 5 stand here and to recognize Tyler, not only for his 6 7 heroic actions in Passaic in rescuing somebody, but 8 somebody that also works for the company that I did 9 for 37 years and retired from. 10 There's many representatives from his 11 family and from PSE&G here today, but this is about Tyler and about using his knowledge, using his 12 13 training, using his skills that he learned as a 14 firefighter at the Bergen County Police and Fire Academy to become a trained firefighter. 15 16 Those instincts and that ability allowed him to see a house that was on fire, as he 17 18 was performing his job with PSE&G as a meter reader, 19 and save the lives of people and preventing more 20 damage and/or spread of fire. 21 So we get to recognize somebody that's a hometown hero and a Bergen County hero, and for me, 22 23 being a firefighter, an ex-fire chief, someone that 24 has had the privilege to work alongside heroes like 25 Tyler, this is an especially proud moment for me to

1 be able to stand here and thank him for not only his heroic action as a firefighter but the job that he 2 does everyday for PSE&G, and putting those things 3 4 together and saving the lives of people and doing such a wonderful deed. 5 So, Freeholder Chairwoman. 6 7 CHAIRWOMAN ORTIZ: Thank you. 8 On behalf of the Freeholders, I would 9 also like to thank you for your heroic action and for 10 your quick thinking, and, honestly, for being that 11 guardian angle to that family. If it wasn't for you being there at the time, they might not even be here 12 13 with us. 14 On behalf of the almost one million 15 residents, we want to thank you for everything that 16 you have done. 17 Freeholder, do you have something to 18 say? 19 FREEHOLDER TANELLI: I just would like 20 to say that I'd like to throw a little credit to the 21 Bergen County Law and Public Safety training that we give to our volunteer firemen and the efforts that go 22 23 into training the firemen and the mutual aid that 24 goes into these guys working together and learning 25 from each other. I know that Rutherford and

1 Lyndhurst, North Arlington, Carlstadt, these guys, you have a tremendous volunteer fire department in 2 South Bergen and with mutual aid. So I want to thank 3 4 the county and these guys for their time in 5 volunteering to get trained and just thank you for your efforts. 6 7 I mean, we always joke, not everybody 8 can run into a fire; most people are running out when 9 you guys are running in. So I want to thank you for 10 your heroic action and also for being from South 11 Bergen. 12 FREEHOLDER SULLIVAN: Freeholder 13 Chairwoman. CHAIRWOMAN ORTIZ: Freeholder. 14 FREEHOLDER SULLIVAN: I want to also 15 say thank you, and we appreciate everything you do. 16 It's the kind of thing, you know, when you're 17 18 actually in that situation, the fact that you react 19 that way, it makes us proud. That was really 20 something wonderful, and those people will thank you 21 for the rest of their lives, and I want to thank you. 22 CHAIRWOMAN ORTIZ: Anybody else? 23 Great. Then we'll present these 24 commendations. (Applause.) 25

1 COUNTY EXECUTIVE TEDESCO: So you'll get two certificates, one from myself and one from 2 the Board of Chosen Freeholders. 3 Mine is a Certificate of Commendation 4 5 honoring Tyler Hanson, Award of Valor, in honor and 6 recognition of your heroic and fearless actions that 7 saved multiple lives during a fire, and in 8 appreciation for your dedication in serving the 9 residents of the Borough of Rutherford as a volunteer 10 firefighter, this day, March 6, 2019, James J. 11 Tedesco, III, County Executive. 12 Congratulations. 13 (Applause.) 14 CHAIRWOMAN ORTIZ: In honor and recognition of your heroic actions in rescuing a 15 16 family from their burning home in Passaic on the 17 morning of December 31, 2018, we thank and applaud 18 you on behalf of the nearly one million residents of 19 Bergen County. 20 Thank you. 21 (Whereupon, the presentations are 22 made.) 23 (Applause.) 24 COUNTY EXECUTIVE TEDESCO: Would you 25 like to say anything?

11 1 MR. HANSON: Thank you. 2 (Applause.) 3 REVIEW OF RESOLUTIONS CHAIRWOMAN ORTIZ: We will now review 4 5 the resolutions to be voted on tonight. MS. RODRIGUEZ: Resolutions on the 6 7 agenda are: Resolutions #161-19 through #229-19. 8 CHAIRWOMAN ORTIZ: All right. 9 #162 through #165. 10 FREEHOLDER TANELLI: Chairwoman, I have 11 a question on #162-19, please. 12 CHAIRWOMAN ORTIZ: Okay. ACTING COUNTY ADMINISTRATOR NEALS: IT 13 14 and Purchasing. 15 FREEHOLDER TANELLI: So, my question 16 is, in the body of the resolution, it doesn't mention the \$200,000 open-ended part that's in the top title, 17 all it mentions is the \$65,000 to be charged. 18 Can you explain what the \$200,000 in the title is 19 20 compared to the \$65,000? 21 MR. REINER: Absolutely. 22 The \$65,737.50 is specifically for the 23 maintenance agreement. 24 The reason for the open-ended is that 25 this is a software that we use in order to back scan

1 and scan all of our documents to maintain compliance 2 with DARM. So we needed the \$200,000 in order to have enough flexibility to do the various projects. 3 4 Initially we have Mental Health Law, IDRC, and then 5 we've going to start tackling the Adjuster's Office and there's some large projects coming up. 6 7 FREEHOLDER TANELLI: So, my only 8 question to the Administrator is that: Shouldn't it 9 say somewhere in the body of the resolution, not just 10 the title, shouldn't it reference the \$200,000? 11 FREEHOLDER SULLIVAN: At least an 12 explanation. ACTING COUNTY ADMINISTRATOR NEALS: It's 13 a not to exceed. 14 15 FREEHOLDER TANELLI: Right, because the 16 only thing in the body of the resolution, it's saying 17 \$65,000. Shouldn't it be more clear we're actually giving up to \$200,000. Right? 18 19 MR. REINER: Freeholder, if I may, I 20 believe there was supposed to be a schedule uploaded 21 as a second page to the resolution that detailed --22 FREEHOLDER TANELLI: I don't know, I 23 don't have the schedule. MR. REINER: In between meetings, if I 24 may, I'd like to send it to the Clerk, if we have the 25

additional documentation. 1 FREEHOLDER TANELLI: Okay. I don't 2 3 have a problem with it, it's just my feeling is the 4 resolution is not clear. The resolution, if it's going to be \$200,000, then somewhere in here there 5 should be an explanation that it's between \$65,000 6 7 and \$200,000, so that the resolution is clear. 8 That's all. It says it in the title, it doesn't say 9 it in the body of the resolution. 10 MR. REINER: Agreed. 11 FREEHOLDER TANELLI: I'm okay with this, as long as we get the explanation, otherwise I 12 13 maybe want to move it to the next meeting so that we can have the resolution modified. 14 15 ACTING COUNTY ADMINISTRATOR NEALS: The 16 Purchasing Agent will provide the attachment, and 17 once you have an opportunity to review it, then we 18 can revisit whether you're okay with proceeding 19 tonight. 20 FREEHOLDER SILNA ZUR: But the caption 21 is correct, so it doesn't have to be changed for purpose of disclosure. 22 23 I agree with you. 24 FREEHOLDER TANELLI: Okay. Thank you. 25 VICE-CHAIRWOMAN AMOROSO: Chairwoman,

1 we have a grant, #165. 2 CHAIRWOMAN ORTIZ: Body of the Whole? FREEHOLDER VOSS: Yes. 3 CHAIRWOMAN ORTIZ: All right? 4 5 VICE-CHAIRWOMAN AMOROSO: Yes. CHAIRWOMAN ORTIZ: #169 is also a 6 7 grant. VICE-CHAIRWOMAN AMOROSO: 8 And #170. 9 CHAIRWOMAN ORTIZ: Okay. So #169, 10 #170, Body of the Whole? FREEHOLDER VOSS: Yes. 11 12 FREEHOLDER SILNA ZUR: Yes. 13 Madam Chair, #172 through #178 are all 14 appointments to the Division of Disability Services. 15 I would like them to be done by a Body of the Whole. CHAIRWOMAN ORTIZ: Yes. 16 17 Thank you. 18 FREEHOLDER TANELLI: Chairwoman, if I 19 may, may I sponsor #171-19, please? 20 CHAIRWOMAN ORTIZ: Yes. 21 FREEHOLDER SULLIVAN: I'll co-sponsor 22 that with you. 23 CHAIRWOMAN ORTIZ: Okay. FREEHOLDER SULLIVAN: I would ask that 24 25 we do #172 all the way through #178 as a Body of the

1 Whole, the Human Services. 2 FREEHOLDER SILNA ZUR: Yes, that was part of the Body of the Whole before. You're seeing 3 4 #180 through --5 FREEHOLDER TANELLI: #189. FREEHOLDER SULLIVAN: I have #172. 6 7 VICE-CHAIRWOMAN AMOROSO: There's a second set we can do. 8 9 FREEHOLDER SILNA ZUR: We did the first 10 set already. 11 CHAIRWOMAN ORTIZ: Right, do #189 --12 VICE-CHAIRWOMAN AMOROSO: Yes. 13 CHAIRWOMAN ORTIZ -- Body of the Whole. 14 FREEHOLDER TANELLI: Okay. 15 CHAIRWOMAN ORTIZ: #191 as well, Body of the Whole. 16 17 Thank you. 18 FREEHOLDER TANELLI: Chairwoman, I'd 19 like to sponsor #192 and #193, please. 20 FREEHOLDER SULLIVAN: I'd like to 21 co-sponsor it, please. 22 FREEHOLDER TANELLI: Thank you. 23 FREEHOLDER SULLIVAN: I just have a 24 question on #194. It's the award to Crosson Construction. 25

1 MR. REINER: Yes, Freeholder. 2 FREEHOLDER SULLIVAN: So is this for 3 everything? This is for all subcontractors 4 involved? How many subcontractors are involved, do 5 you have any idea? 6 MR. REINER: We know of at least the 7 three that had to be named at the time of bid, but 8 there may be additional subcontractors. 9 FREEHOLDER SULLIVAN: So who are they? 10 MR. REINER: Off the top of my head, I don't know. 11 12 FREEHOLDER SULLIVAN: All right. Ιs 13 there going to be any more money allotted to this or is this bid the whole bid? 14 MR. REINER: The intention of this 15 16 would be as a lump sum bid, you know, pending any 17 unforeseen site conditions. FREEHOLDER SULLIVAN: And the 18 19 subcontractors would follow? 20 MR. REINER: Would be inclusive, yes. 21 FREEHOLDER SULLIVAN: All right. 22 Thank you. 23 CHAIRWOMAN ORTIZ: #195 is a grant as well. 24 25 VICE-CHAIRWOMAN AMOROSO: It's our

1 grant awards. 2 CHAIRWOMAN ORTIZ: Body of the Whole? VICE-CHAIRWOMAN AMOROSO: Yes. 3 4 FREEHOLDER TANELLI: Chairwoman, may I 5 sponsor #196-19, please? 6 FREEHOLDER SULLIVAN: I'll co-sponsor 7 that with you. 8 FREEHOLDER TANELLI: Thank you. 9 CHAIRWOMAN ORTIZ: Which one? 10 FREEHOLDER TANELLI: #196. 11 CHAIRWOMAN ORTIZ: Okay. 12 #200 through #205. 13 #206 through #209. 14 FREEHOLDER TANELLI: Chairwoman, can I 15 just make an overlying comment on Planning and 16 Engineering. 17 CHAIRWOMAN ORTIZ: Of course. 18 FREEHOLDER TANELLI: I just want to 19 thank them for their efforts for accommodating the 20 communities that have come to them asking for 21 modifications. I know it takes a lot of work and 22 research to get this to where it comes before us to 23 approve it, so I just want to thank those guys for their efforts. 24 25 CHAIRWOMAN ORTIZ: #210 through #213.

18 1 #213, I see, is a shared service, and are there anymore? 2 3 FREEHOLDER TANELLI: #212. CHAIRWOMAN ORTIZ: So #212 and #213, 4 5 would you like to do as a Body of the Whole? VICE-CHAIRWOMAN AMOROSO: Yes. 6 7 FREEHOLDER SILNA ZUR: Yes, please. 8 CHAIRWOMAN ORTIZ: #214 through #216. 9 FREEHOLDER TANELLI: #215 is a grant. 10 FREEHOLDER VOSS: It says to be determined. 11 12 FREEHOLDER SULLIVAN: Can we do that as 13 a Body of the Whole? FREEHOLDER VOSS: Yes. 14 15 CHAIRWOMAN ORTIZ: #217 through #219. 16 FREEHOLDER SILNA ZUR: Can we get an update on #218 in Closed and #219 in Closed? 17 ACTING COUNTY ADMINISTRATOR NEALS: Yes. 18 19 CHAIRWOMAN ORTIZ: #220 through #222. 20 #223 through #227. 21 FREEHOLDER SILNA ZUR: Can we get an 22 update on #224 in closed as well or is it the same? 23 CHAIRWOMAN ORTIZ: And #225 and #226, Body of the Whole? 24 25 FREEHOLDER SILNA ZUR: Please.

19 1 VICE-CHAIRWOMAN AMOROSO: Yes. 2 FREEHOLDER SILNA ZUR: I'd like to 3 sponsor #227. 4 FREEHOLDER AMOROSO: I'll co-sponsor. 5 CHAIRWOMAN ORTIZ: #228 and #229, which is a grant, #229 is a grant. 6 7 VICE-CHAIRWOMAN AMOROSO: Body as a Whole? 8 9 FREEHOLDER TANELLI: Chairwoman, #227, 10 I just want to thank the administration for the work 11 they had to do in order to get us to a place where we are now again, this Board may take action. 12 I'd like to thank the administration for their efforts. 13 14 ORDINANCES 15 CHAIRWOMAN ORTIZ: Ordinances. 16 MS. RODRIGUEZ: We have a First Reading 17 and Introduction of Ordinance 19-05, and we have a 18 Second Reading and Adoption of Ordinance 19-06. 19 CHAIRWOMAN ORTIZ: Thank you. ACTING COUNTY ADMINISTRATOR NEALS: The 20 21 Sheriff is here with regard to Ordinance 19-06. 22 CHAIRWOMAN ORTIZ: Hello, Sheriff. ACTING COUNTY ADMINISTRATOR NEALS: 23 24 There's just an inquiry with regard to the purpose 25 and the content of the ordinance, it was brought to

	20
1	the table of organization. So the Sheriff and the
2	County Executive would be able to give us a quick
3	briefing, in case there are any questions from the
4	Freeholders.
5	CHAIRWOMAN ORTIZ: Thank you.
6	COUNTY EXECUTIVE TEDESCO: The existing
7	table of organization that was established upon the
8	realignment of the County Police to the Sheriff's
9	Department was done based on the manpower that was in
10	existence on January 1st, 2015.
11	Since that time, there's been a
12	reduction of employees, and that number has gone
13	below the table of organization that's in existence
14	today. So, that table of organization had a total of
15	49 people on it, which is comprised of captains,
16	lieutenants, sergeants, and patrol officers.
17	The action that you're going to vote on
18	Second Reading tonight was a request from the
19	Sheriff's Office to the Freeholder Board, because,
20	technically, the Freeholder Board still is overseeing
21	the County Police or the Bureau of Police Services.
22	The Sheriff's Department is managing them, but the
23	responsibility still falls under the county
24	government.
25	So, in order to get the table of

1	organization to reflect what the complement of
2	manpower is today, you're taking action to reflect
3	what is actually the exact head count of the Bureau
4	of Police Services today, which is one lieutenant,
5	four sergeants, and 32 patrol officers. So it
6	doesn't affect anything other than it's making sure
7	that we're in compliance with the table of
8	organization that reflects the organization.
9	And the Sheriff went through it along
10	with the Sheriff's counsel. They wrote a letter to
11	the administration to ask to have it prepared. We
12	did. We presented it to you, and now you'll take the
13	action.
14	CHAIRWOMAN ORTIZ: Thank you.
14 15	CHAIRWOMAN ORTIZ: Thank you. COUNTY EXECUTIVE TEDESCO: Sheriff.
15	COUNTY EXECUTIVE TEDESCO: Sheriff.
15 16	COUNTY EXECUTIVE TEDESCO: Sheriff. SHERIFF CURETON: Sure.
15 16 17	COUNTY EXECUTIVE TEDESCO: Sheriff. SHERIFF CURETON: Sure. As stated, the existing table of
15 16 17 18	COUNTY EXECUTIVE TEDESCO: Sheriff. SHERIFF CURETON: Sure. As stated, the existing table of organization is 49. As we know, this particular
15 16 17 18 19	COUNTY EXECUTIVE TEDESCO: Sheriff. SHERIFF CURETON: Sure. As stated, the existing table of organization is 49. As we know, this particular situation, by attrition, the Bureau of Police
15 16 17 18 19 20	COUNTY EXECUTIVE TEDESCO: Sheriff. SHERIFF CURETON: Sure. As stated, the existing table of organization is 49. As we know, this particular situation, by attrition, the Bureau of Police Services will eventually go away, but, nevertheless,
15 16 17 18 19 20 21	COUNTY EXECUTIVE TEDESCO: Sheriff. SHERIFF CURETON: Sure. As stated, the existing table of organization is 49. As we know, this particular situation, by attrition, the Bureau of Police Services will eventually go away, but, nevertheless, we have 37 officers. And as the County Executive
15 16 17 18 19 20 21 22	COUNTY EXECUTIVE TEDESCO: Sheriff. SHERIFF CURETON: Sure. As stated, the existing table of organization is 49. As we know, this particular situation, by attrition, the Bureau of Police Services will eventually go away, but, nevertheless, we have 37 officers. And as the County Executive indicated, the range structure broke down, it is
15 16 17 18 19 20 21 22 23	COUNTY EXECUTIVE TEDESCO: Sheriff. SHERIFF CURETON: Sure. As stated, the existing table of organization is 49. As we know, this particular situation, by attrition, the Bureau of Police Services will eventually go away, but, nevertheless, we have 37 officers. And as the County Executive indicated, the range structure broke down, it is imperative that we represent what we currently have.

22 1 COUNTY EXECUTIVE TEDESCO: Thank you, 2 all. 3 CLOSED SESSION CHAIRWOMAN ORTIZ: We will now go into 4 5 Closed Session for approximately 20 minutes, and we will return to Public Session. 6 7 Will the attorney briefly state the 8 matters which we will be discussing in Closed 9 Session. 10 MR. MASLO: Yes. 11 The purpose of Closed Session is for 12 updates on legal matters, including items of pending 13 litigation arising out of matters set forth in 14 Resolutions #218, #219, and #224. 15 CHAIRWOMAN ORTIZ: May I have a motion 16 to go into Closed Session? 17 FREEHOLDER VOSS: So moved. FREEHOLDER GANZ: So moved. 18 19 FREEHOLDER SILNA ZUR: Second. 20 CHAIRWOMAN ORTIZ: All in favor? 21 (All present Freeholders respond in the 22 affirmative.) 23 CHAIRWOMAN ORTIZ: Opposed? 24 (No response.) 25 CHAIRWOMAN ORTIZ: We're in Closed at

23 1 5:02 p.m. 2 (Whereupon, Closed Session is held.) (Open Session resumes at 5:20 p.m.) 3 4 CHAIRWOMAN ORTIZ: May I have a motion 5 to be open to the public? FREEHOLDER GANZ: So moved. 6 7 FREEHOLDER SULLIVAN: So moved. FREEHOLDER SILNA ZUR: Second. 8 9 CHAIRWOMAN ORTIZ: All in favor? 10 (All present Freeholders respond in the 11 affirmative.) 12 CHAIRWOMAN ORTIZ: Opposed? 13 (No response.) 14 CHAIRWOMAN ORTIZ: We are in open at 5:20. 15 16 We will reconvene for our public 17 meeting at 7:00 p.m. There being nothing further to come 18 19 before this meeting, may I have a motion to adjourn? 20 FREEHOLDER SILNA ZUR: So moved. FREEHOLDER AMOROSO: Second. 21 22 CHAIRWOMAN ORTIZ: All in favor? 23 (All present Freeholders respond in the affirmative.) 24 25 CHAIRWOMAN ORTIZ: Opposed?

	24
1	(No response.)
2	CHAIRWOMAN ORTIZ: We are adjourned at
3	5:20 p.m.
4	(Whereupon, the Work Session is
5	adjourned at 5:20 p.m.)
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25 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