

**Minutes of the Meeting
of the
Bergen County Board of Social Services
November 17, 2014**

PRESENT: William E. Connelly, Jr., Chairperson
Randi Duffie, Vice Chairperson
Tom Toronto, Assistant Secretary-Treasurer
John M. Carbone, Esq., County Adjuster
Freeholder Joan Voss, Board Member
Freeholder Tracy Zur, Board Member
Leah Puzzo, Board Member
Mayor Vincent Barra, Board Member
John L. Schettino, Esq., General Counsel
Mitchell I Steinhart, Interim Acting Director
Alex Morales, Interim Management Consultant
Michele Darmochwal, Administrative Secretary

ABSENT: Deborah Viola, Ph.D., Secretary-Treasurer

A regular meeting of the Bergen County Board of Social Services was held on November 17, 2014 at 4:30 p.m. in the 5th Floor Break Room of the Bergen County Board of Social Services, 218 Route 17 North, Rochelle Park, New Jersey.

Freeholder Zur was not present at the commencement of the meeting. She later participated telephonically and then in-person.

PUBLIC SESSION:

John L. Schettino, Esq., called the meeting to order. General Counsel read the notice required by the Open Public Meetings Act as follows:

"Pursuant to the Open Public Meetings Act, adequate notice of the meeting scheduled for November 17, 2014 has been provided in the following manner:

1. By a prominent posting of the schedule of meetings for 2014, including a notice of the scheduled time, scheduled date, and location of this meeting at the Bergen County Administrative Building, One Bergen County Plaza, Hackensack, New Jersey.

2. The mailing of this notice of the time, date, and location of this meeting to "The Record", which was published on October 3, 2014 and to the Herald News, which was published on October 3, 2014.
3. By filing of the notice of the time, date, and location of this meeting with the Bergen County Clerk, said filing having taken place on October 1, 2014.

The notice required by the "Open Public Meeting Act" was read as follows:

"Ladies and Gentlemen, the Bergen County Board of Social Services shall now exclude members of the public from the meeting for the following reason:

1. The Board shall discuss property matters involving individuals who have received assistance from the Bergen County Board of Social Services. The identification of such individuals or their property may result in a violation of their rights to privacy and may result in the loss of public funds by this agency.
2. The Board shall discuss matters which are covered pursuant to N.J.S.A. 10:4-12 (b)(1,2,3) involving individuals who have received assistance from the Bergen County Board of Social Services or who have applied for assistance. To disclose the names of such individuals would work an unwarranted invasion of their rights to privacy.
3. The Bergen County Board of Social Services shall discuss personnel matters which are specifically exempt from public meetings pursuant to N.J.S.A. 10:4-12 (b)(8).
4. The Board shall discuss matters with Counsel to the Board which matters shall fall within the attorney-client privilege and are therefore excluded from the public meeting.
5. The Board may discuss other matters pursuant to N.J.S.A. 10:4-12.

Please be advised that at the conclusion of this session, the Board shall return to a public session and the members of the public are invited to return in order to observe. Thank you.

A quorum being achieved, the Board met in Public Session.

PUBLIC SESSION:

Flag Salute

Freeholder Voss led those present in a salute to the flag.

Roll Call

A Roll Call was taken for Open Session:

MEMBERS	TITLE	PRESENT	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X	
RANDI DUFFIE	VICE CHAIRPERSON	X	
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER		X
TOM TORONTO	ASST. SEC-TREASURER	X	
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X	
FREEHOLDER JOAN VOSS	BOARD MEMBER	X	
FREEHOLDER TRACY ZUR	BOARD MEMBER		X
LEAH PUZZO	BOARD MEMBER	X	
MAYOR VINCENT BARRA	BOARD MEMBER	X	

Open Public Comment Period

A motion to open the Open Public Comment Period, for a three-minute limit with the option of speaking again, was offered by Mr. Toronto, seconded by Freeholder Voss, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

Bill Oserin – Englewood, NJ

Mr. Oserin submitted a written document regarding the Essex County Board of Social Services into the record. Mr. Oserin discussed that he heard on National Public radio about Medicaid issues in New Jersey.

Ronda Wilson – President of CWA Local 1089

Ms. Wilson discussed the item on this afternoon’s agenda regarding Extended Hours. She talked about the history on how the agency ended up with Extended Hours. She advised that Extended Hours is contractual and it is something that management would have to address with her to change and/or remove. To date, nobody has brought this item to her attention nor has anyone brought this to the Extended Hours Committee.

Annamaria Borreca – Ridgefield Park

Ms. Borreca submitted a written document regarding Extend Hours into the record. She asked the Board to consider and keep in mind that extended hours are beneficial to the families of Bergen County.

A motion to close the Open Public Comment Period was offered by Mr. Carbone, seconded by Mrs. Puzzo, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

For the record, Freeholder Zur joined the meeting via-teleconference.

CLOSED SESSION:

A motion to discuss and approve Resolution (g) Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A and to go into Closed Session was offered by Mr. Carbone, seconded by Vice-Chairwoman Duffie, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X(Via- Teleconference)			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

The Board will go into Closed Session to discuss the lease and possible litigation. The minutes of those discussions will be released once the lease is resolved or 45 days from any appeal, should the matter go to litigation. The Board will be in Closed Session for approximately 45 minutes. The meeting will then reopen to the public and the Board make take further action.

The Board went into Closed Session at approximately 4:45 p.m.

PUBLIC SESSION:

The Board reconvened in Open Session at approximately 5:12 p.m.

For the record, Freeholder Zur was present.

Adoption of Minutes:

(a) Open Session Minutes of October 7, 2014

A motion to adopt the Open Session Minutes of October 7, 2014 was offered by Mr. Toronto, seconded by Freeholder Voss, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON			X	
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

(b) Open Session Minutes of October 21, 2014

A motion to adopt the Open Session Minutes of October 21, 2014 was offered by Freeholder Voss, seconded by Mayor Barra, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON			X	
RANDI DUFFIE	VICE CHAIRPERSON			X	
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

A motion to address the Audit Report because the agency's Auditors were present was offered by Mr. Toronto, seconded by Freeholder Zur, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

Sean Ferguson and Kevin Reeves from the Ferraioli, Wielkotz, Cerullo & Cuva, P.A. firm were present. Mr. Ferguson provided an overview of the Final Audit Report for the BCBSS year ended December 31, 2013. Mr. Ferguson reported that the results of the Audit Report for the BCBSS are clean and the controls of the Board are top notch. Mayor Barra questioned the firm's procedures in regard to recouping legal fees from the Joint Insurance Fund. A discussion followed.

Sean Ferguson and Kevin Reeves from the Ferraioli, Wielkotz, Cerullo & Cuva firm left the Board Meeting at approximately 5:30 p.m.

A motion to accept the Auditor's Report taking into consideration the comments from the Members of the Finance Committee and, going forward, the Board involve the full Board before the preparation and during the preparation of the report was offered by Vice-Chairwoman Duffie, seconded by Mrs. Puzzo, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

Treasurer's Report:

(a) Bills List:

A discussion ensued. A motion to approve the Bills List was offered by Mr. Toronto, seconded by Mrs. Puzzo, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

(b) Schedule of Vouchers:

A discussion ensued. A motion to approve the Schedule of Vouchers was offered by Vice-Chairwoman Duffie, seconded by Freeholder Zur, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			

RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

A motion to pay the pre-existing bill from the Auditor was offered by Freeholder Zur, seconded by Vice-Chairwoman Duffie, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

Acting Director's Report:

(a) Monthly Reports – Statistical & Financial:

A snapshot of caseload and expenditures was provided to the members for the month of September. Mr. Morales reported that the BCBSS is expecting an influx of Medicaid applications with open enrollment. A discussion followed.

(b) Memoranda to the Board

Mr. Morales reported that Staff Appreciation Day is scheduled for 9:30 a.m. on December 9, 2014. The agency is again organizing the Adopt-A-Family project to ensure that the children in the neediest families the agency serves experience the joys of the holiday season. In regard to the building, the 2nd floor parking deck has been restriped and additional spaces created. The parking situation has seemed to ease up and the new HVAC units are scheduled to be installed beginning November 15, 2014. In regard to Food Stamp Timeliness, the State has made the timely processing of Food Stamp applications a top priority. The agency must process 95% of Food Stamp applications within 30 days of the application date and 95% of all cases eligible for expedited benefits within seven (7) days of the application date. From mid-August, the agency has been doing a great job in processing timely Food Stamp benefits.

Chairman's Report:

In regard to the flow of people coming into the agency since the move, Chairman Connelly asked Mr. Morales if the process has improved. Mr. Morales advised one day the computers were

down and the agency had to turn customers away; however, in general everyone is being seen with very few exceptions.

The Chairman congratulated Freeholder Voss on her recent re-election. He had also commended Mrs. Darmochwal on her efforts on Board matters.

Committee Reports:

(a) Welfare, Fraud, and Abuse Committee

Freeholder Voss reported from 10/01/14 through 10/31/14 the agency received Medicaid recoveries in the amount of \$3,289 bringing the total in 2014 to \$117,884. In October, agency staff testified before a Grand Jury in a case with an overpayment of approximately \$25,000 due back to the BCBSS. Bergen County has been selected as a pilot county for a new Fraud Preventing Program by the U.S. Department of Agriculture called Retail Client Trafficking in Food Stamps. Bergen County is scheduled to start in the Spring of 2015.

(b) Audit & Budget Committee

No report.

(c) Building & Grounds Committee

Mayor Barra reported nothing further.

OLD BUSINESS:

None

NEW BUSINESS:

(a) 2013 Final Audit Report

This item was previously discussed.

(b) Discussion regarding Extended Hours

A discussion ensued regarding Extended Hours. Mr. Morales reported that the Administrators have been requesting that the Board take a look at Extended Hours. Mr. Morales noted the arguments of the Administrators. Extended Hours is where the agency stays open on Tuesday evenings until 8:00 p.m. A discussion followed. The Chairman requested that the contract be looked at before a decision is made in regard to terminating Extended Hours. The Chairman also requested that Mr. Morales put together more information regarding how many customers are benefiting from Extended Hours and/or is there the ability for employees to multi-task when staying late.

A motion for Alex Morales to prepare a memo outlining the issues, prior history, the existence of the committee, potential options, and provide it to the Board at the 12/02/14 Board Meeting and in January, 2015 the Board can decide what they want to do was offered by Mr. Carbone, seconded by Vice-Chairwoman Duffie, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

(c) Next Board Meeting Date – Tuesday, December 2, 2014 @ 4:30 p.m.

The next Board Meeting is scheduled for Tuesday, **December 2, 2014** at 4:30 p.m. at the “218” building.

Action Items:

Resolutions:

- (a) 2014.11.17 (1) – Resolution Authorizing Application for Grant from the State of New Jersey Department of Community Affairs in Connection with the Universal Service Fund CWA Administration 2015 Program
- (b) 2014.11.17 (2) – Resolution Authorizing Grant from the State of New Jersey Department of Community Affairs in Connection with the Low Income Heating and Energy Assistance Program (LIHEAP) CWA Administration 2015 Program
- (c) 2014.11.17 (3) – Resolution Approving Membership in a National Cooperative to Purchase Office Supplies to purchase Office Supplies
- (d) 2014.11.17 (4) – Resolution Authorizing Public Bid for Printing Services and Stationery
- (e) 2014.11.17 (5) – Resolution Authorizing On the Job Training Reimbursement Contracts with the New Jersey Department of Labor
- (f) 2014.11.17 (6) – Resolution Approving Addendum to Professional Services Agreement
- (g) 2014.11.17 (7) – Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A

A motion to discuss and approve Resolutions (a) through (e), by consent, was offered by Freeholder Voss, seconded by Mr. Toronto, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			

FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

A motion to approve the appointment of Special Counsel, Tom Herten, Esq., to seek appropriate remedies in the Chancery Court of the State of New Jersey against Coolidge Park 17, LLC was offered by Mayor Barra, seconded by Mr. Carbone, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON			X (Recused Himself)	
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

CLOSED SESSION:

The Board will go into Closed Session to discuss the Closed Session minutes, personnel matters, litigation, an issue with the prior landlord, and a resolution regarding a contract with a consultant and the terms and conditions of the contract. These matters will be available once the matters are resolved or litigation 45 days from any appeal of those matters anticipated to be January 30, 2015. The Board will be in Closed Session for approximately 30 minutes. The meeting will then resume and reopen to the public and the Board make take further action on at least those matters, if not other matters, as well.

A motion to discuss and approve Resolution (g) Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A and to go into Closed Session was offered by Mr. Toronto, seconded by Freeholder Zur, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER	X			

The Board went into Closed Session at approximately 6:07 p.m.

OPEN SESSION:

A motion to open the meeting to Open Session was offered by Freeholder Zur, seconded by Freeholder Voss, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER				X

The Board reconvened in Open Session at approximately 7:00 p.m.

A motion to adopt the Closed Session Minutes of October 7, 2014 was offered by Freeholder Zur, seconded by Vice-Chairwoman Duffie, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER				X

A motion to adopt the Closed Session Minutes of October 21, 2014 was offered by Mr. Toronto, seconded by Freeholder Zur, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON			X	
RANDI DUFFIE	VICE CHAIRPERSON			X	
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER				X

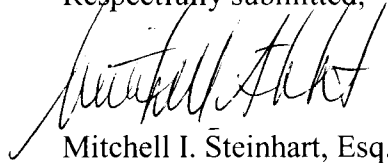
A motion that the changes that were endorsed by the Personnel Committee to hire, in regard to 11.01 through 11.03 Personnel Requests, was offered by Mr. Toronto, seconded by Vice-Chairwoman Duffie, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER				X

With no further business to conclude, a motion to adjourn the meeting at approximately 7:05 p.m. was offered by Freeholder Voss, seconded by Freeholder Zur, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
DEBORAH VIOLA, Ph.D.	SECRETARY/TREASURER				X
TOM TORONTO	ASST. SEC-TREASURER	X			
JOHN M. CARBONE, ESQ.	COUNTY ADJUSTER	X			
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER				X

Respectfully submitted,



Mitchell I. Steinhart, Esq.
Interim Acting Director