

**Minutes of the Meeting
of the
Bergen County Board of Social Services
February 3, 2015**

PRESENT: William E. Connelly, Jr., Chairperson
Randi Duffie, Vice Chairperson
Deborah Viola, Ph.D., Secretary-Treasurer
Tom Toronto, Assistant Secretary-Treasurer
Freeholder Tracy Zur, Board Member (Arrived Late)
Freeholder Thomas J. Sullivan, Board Member
Mayor Vincent Barra, Board Member
John L. Schettino, Esq., General Counsel
Robert W. Calocino, Acting Director
Alex Morales, Interim Management Consultant
Michele Darmochwal, Administrative Secretary

ABSENT: Leah Puzzo, Board Member
County Adjuster

A regular meeting of the Bergen County Board of Social Services was held on February 3, 2015 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.

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 February 3, 2015 has been provided in the following manner:

1. By a prominent posting of the schedule of meetings for 2015, 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 January 2, 2015 and to the Herald News, which was published on January 2, 2015.

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 December 30, 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 Sullivan 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	
COUNTY ADJUSTER	COUNTY ADJUSTER		X
FREEHOLDER TRACY ZUR	BOARD MEMBER		X

FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X	
LEAH PUZZO	BOARD MEMBER		X
MAYOR VINCENT BARRA	BOARD MEMBER	X	

Oath of Office for New Members

General Counsel administered the Oath of Office to Freeholder Thomas J. Sullivan.

Chairman Connelly welcomed Freeholder Sullivan to the BCBSS Board.

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 Vice-Chairwoman Duffie, seconded by Dr. Viola, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

There being no public comment, a motion to close the Open Public Comment Period was offered by Vice-Chairwoman Duffie, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER				
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

Adoption of Minutes:

(a) Open Session Minutes of January 15, 2015

A motion to adopt the Open Session Minutes of January 15, 2015 was offered by Dr. Viola, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	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, as amended, with the item for Coolidge Park 17 in the amount of \$58,216.87 to be withdrawn from the Bills List for further discussion was offered by Mayor Barra, seconded by Dr. Viola, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	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 Mr. Toronto, seconded by Dr. Viola, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

For the record, Freeholder Zur arrived at approximately 4:51 p.m.

Administration Report:

(a) Monthly Reports – Statistical & Financial:

A snapshot of caseload and expenditures was provided to the members for the month of December. Mr. Calocino reported that there was a slight drop in TANF cases and the agency is meeting their goals in regard to corrective action with the state.

(b) Memoranda to the Board

Mr. Morales reported on 1/20/15 the agency held voluntary staff meetings. The BCBSS responded to the fire in Edgewater. The staff was able to house some families over night. The agency automatically issued emergency Food Stamp benefits to Food Stamp recipients. Vouchers were issued to approximately six (6) families for the motel program. Adina Yacoub and Alex Morales were present on Thursday and Luisa Marquez was present on Friday. These individuals were also on call over the weekend. Mr. Morales explained that the Board was presented with some inaccurate information last month. The agency hired 12 Community Work Experience Program (CWEP) individuals since May of 2012 to present. Today, the Board will be presented with four (4) hiring requests for CWEPs. Contrary to what the Board was told, CWEPs are paid if they work in excess of their grant. Mr. Morales called attention to a salary survey that the County Welfare Directors' Association (CWDA) submitted comparing all the counties in New Jersey.

Freeholder Zur reported she too was in Edgewater on Thursday and Friday. She is very proud to be a part of this organization. She thanked all the staff for all the work that they did to meet the challenges.

Chairman's Report:

Chairman Connelly complimented the respondents, the County Executive, and all the Freeholders for responding to the fire in Edgewater.

Chairman Connelly reported that the agency is still pursuing the heating issues in the building. The Board is well aware of the heating issue, and it is being addressed.

Committee Reports:

(a) Welfare, Fraud, and Abuse Committee

Vice-Chairwoman Duffie reported from January 1, 2015 through January 31, 2015 the agency received Medicaid recoveries in the amount of \$5,622.67.

Vice-Chairwoman Duffie pointed out that the Investigators in the Fraud Unit need a car and help in the recovery section.

Freeholder Zur volunteered to reach out to the County Police or the Sheriff's Department to see if there are any cars available for investigations.

(b) Audit & Budget Committee

Mr. Toronto turned over the Audit & Budget Committee report to Mr. Morales. Mr. Morales reported that there were two (2) budget proposals that he would like the Board to review: "A1" and "A2". Mr. Morales advised that "A2" is what he and the Fiscal Officer would like to pursue. "A2" is pending approval of the Affiliation Agreement with the Bergen Regional Medical Center. Mr. Morales previously met with Freeholders Ganz and Zur to discuss the budget and they

requested to please squeeze as much as they could with the attrition rates without hurting the agency. Scenario “A2” would reduce the initial request by \$213,000. This is all possible because of the move to the new current building, which will save a tremendous amount of money. Mr. Morales explained that this is a good budget for staff and for the county. A discussion ensued. In regard to health benefits, Bergen Regional is picking up the salary and cost of benefits for one (1) person.

A motion to approve the amended Affiliation Agreement with Bergen Regional Medical Center, as listed as Resolution “Q” on this afternoon’s agenda was offered by Freeholder Zur, seconded by Dr. Viola, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

A motion that management put forward and present the budget, “A2”, to county government as the BCBSS’ budget was offered by Mr. Toronto, seconded by Dr. Viola, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

(c) Building & Grounds Committee

Mayor Barra reported that the Board will discuss the heating issues in Closed Session. He also reported that the landlord is frustrated and has people here. The landlord had new computerized equipment installed in the building.

OLD BUSINESS:

(a) Discussion regarding Affiliation Agreement between BCBSS and Bergen Regional

This item was previously discussed and voted upon.

(b) Discussion regarding 2015 RFQs

A discussion ensued General Counsel. A motion to nominate John Schettino, Esq., from the Law Office of John L. Schettino, LLC as General Counsel was offered by Vice-Chairwoman Duffie, seconded by Dr. Viola, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

A discussion ensued regarding Labor Counsel. A motion to nominate Yaacov Brisman, Esq., from the Cleary, Giacobbe, Alfieri, Jacobs firm, as Labor Counsel was offered by Vice-Chairwoman Duffie, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

A discussion ensued regarding Insurance Consultant. The Board tabled this appointment until both firms come and make a presentation to the full Board. The firms will come and present to the full Board at 5:00 p.m. and 5:20 p.m., for ten minutes each, at the March 3, 2015 Board Meeting.

A discussion ensued regarding Auditor. In regard to Auditor, the Board agreed to have the Wielkotz firm provide a pre-Audit presentation to the full Board. A motion to nominate Steve Wielkotz from the Ferraioli, Wielkotz, Cerullo, & Cuva firm as Auditor was offered by Freeholder Zur, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			

FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

(c) Discussion regarding Stationery Bid Results

Mitchell I. Steinhart, Esq., was present to discuss the results of the stationery bid. Mr. Steinhart discussed a memorandum that he previously submitted to the Board regarding his recommendation. This item will be approved as stated on the agenda, (U) Resolution 2015.02.03 (21). A discussion ensued.

NEW BUSINESS:

(a) Discussion regarding Procurement

This item will be approved as stated on the agenda, (V) Resolution 2015.02.03 (22). A discussion ensued.

(b) Next Board Meeting Date – Tuesday, March 3, 2015 @ 4:30 p.m.

The next Board Meeting is scheduled for **Tuesday, March 3, 2015** at 4:30 p.m. at the “218” building.

A discussion ensued regarding rescheduling the April Board Meeting. A motion to reschedule the April Board Meeting from Tuesday, April 7, 2015 to **Tuesday, April 14, 2015** 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

Action Items:

Resolutions:

- (a) 2015.2.03 (1) – Resolution Approving Denial of Grievance Appeal
- (b) 2015.2.03 (2) – Resolution Approving Estoppel Certificate
- (c) 2015.2.03 (3) – Resolution Authorizing the Hiring of One Temporary Administrator of Social Work
- (d) 2015.2.03 (4) – Resolution Authorizing the Hiring of One Full Time Human Service Aide
- (e) 2015.2.03 (5) – Resolution Authorizing the Hiring of One Full Time Human Service Aide

- (f) 2015.2.03 (6) – Resolution Authorizing the Hiring of One Full Time Human Service Aide
- (g) 2015.2.03 (7) – Resolution Authorizing the Hiring of One Part Time Clerk
- (h) 2015.2.03 (8) – Resolution Authorizing the Hiring of One Part Time Clerk
- (i) 2015.2.03 (9) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (j) 2015.2.03 (10) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (k) 2015.2.03 (11) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (l) 2015.2.03 (12) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (m) 2015.2.03 (13) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (n) 2015.2.03 (14) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (o) 2015.2.03 (15) – Resolution Authorizing the Advertisement and Offer of Employment for One Full Time Keyboarding Clerk
- (p) 2015.2.03 (16) – Resolution Authorizing the Advertisement and Offer of Employment for One Full Time Keyboarding Clerk
- (q) 2015.2.03 (17) – Resolution Approving Amended Affiliation Agreement with BRMC
- (r) 2015.2.03 (18) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (s) 2015.2.03 (19) – 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
- (t) 2015.2.03 (20) – Resolution Authorizing the Hiring of One Part Time Clerk
- (u) 2015.2.03 (21) – Resolution Awarding Envelope Printing Bid
- (v) 2015.2.03 (22) – Resolution Approving Agreement for Uninterrupted Power Supply

A motion to discuss and approve the Resolutions, by consent, excluding Resolution “b” “q” and “s” was offered by Mayor Barra, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER	X			X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

CLOSED SESSION:

The Board will go into Closed Session to discuss matters involving the lease, matters regarding litigation regarding Galetta, U.S. Security, as well as, personnel matters involving various

positions within the Board, a 2nd Step Grievance, and Closed Session minutes. The minutes from the Closed Session will be available to the public once the items have been resolved or no longer require the minutes to be held and not distributed to the public. The Board will be in Closed Session for approximately 30 minutes. The meeting will then resume and reopen the meeting to the public and the Board make take further action on the items that were discussed in Closed Session.

A motion to discuss and approve Resolution (s) 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 Dr. Viola, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

The Board went into Closed Session at approximately 5:36 p.m.

OPEN SESSION:

The Board reconvened in Open Session at approximately 6:26 p.m.

A motion to approve the resolutions to hire various part-time Human Service Aide positions, approve the resolution to approve paying the rent, resolution approving the Galletta settlement, a resolution approving the Closed Session minutes, resolution approving Mitchell I. Steinhart, Esq., as the agency’s In-House Counsel for two years, Alex Morales for the next two months in his current Interim Management Consultant position, and a motion to approve Bob Calocino as the Acting Director for two months also was offered by Dr. Viola, 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER THOMAS SULLIVAN	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 6:30 p.m. 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			
COUNTY ADJUSTER	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER				X
LEAH PUZZO	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

Respectfully submitted,



Robert W. Calocino
Acting Director