

**Minutes of the Meeting
of the
Bergen County Board of Social Services
November 5, 2015**

PRESENT: William E. Connelly, Jr., Chairperson
Randi Duffie, Vice Chairperson
Tom Toronto, Assistant Secretary-Treasurer
Freeholder Thomas J. Sullivan, Board Member
Joseph A. Barreto, Board Member
John L. Schettino, Esq., General Counsel
Robert W. Calocino, Acting Director
Alex Morales, Interim Management Consultant
Michele Darmochwal, Administrative Secretary

ABSENT: Deborah Viola, Ph.D., Secretary-Treasurer
Mayor Vincent Barra, Board Member
Freeholder Tracy Zur, Board Member
John E. Ten Hoeve, Jr., Esq., County Adjuster
Ritzy Morales-Diaz, Board Member

A regular meeting of the Bergen County Board of Social Services was held on November 5, 2015 at 4:30 p.m. in the 4th Floor Board 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 November 5, 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:

Chairman Connelly chaired the meeting.

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 TEN HOEVE	COUNTY ADJUSTER		X
FREEHOLDER TRACY ZUR	BOARD MEMBER		X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X	
MAYOR VINCENT BARRA	BOARD MEMBER		X
JOSEPH A. BARRETO	BOARD MEMBER	X	
RITZY MORALES-DIAZ	BOARD MEMBER		X

Open Public Comment Period

Chairman Connelly requested a motion to open the meeting for public comment. A motion to open the Open Public Comment Period, for a three-minute limit with the option of speaking again, was offered by Mr. Barreto, 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER				X

Chairman Connelly asked if there were any members of the public who wished to address the Board.

Eva Grecco – Lodi, NJ

Ms. Grecco discussed that she called the BCBS at the end of September and spoke to an employee because everybody is aware that there was a fair hike October 1. Ms. Grecco receives a two-zone \$72.00 monthly bus pass. Effective October 1, the rate is now \$78.00. She was told that her caseworker is aware of it; however, when she received her check in October and November it was in the amount of \$72.00. She provided proof of a receipt that the amount should be \$78.00. She receives a General Assistance grant of \$140.00 per month. She lives in public housing and her rent is \$94.00, which leaves her with \$46.00 for the month. The last two months she has put in \$6.00 to make up the difference for a bus pass. She was told in September and now two months later this issue is still not resolved. She requested that someone look into this situation.

Chairman Connelly asked Messrs. Calocino and Morales to look into this matter immediately. Mr. Morales advised that there were internal discussions but the stipend is completely unrelated to the cost of a bus pass. The Chairman asked Mr. Morales to keep the Board informed and look into this so it can get straightened out. Chairman Connelly advised Ms. Grecco that her situation would be looked into immediately. The Chairman requested that Mr. Morales keep the

Board informed regarding any update.

As there were no other members of the public wishing to address the Board, Chairman Connelly requested a motion to close the Open Public Comment Period of the Open Session. A motion to close the Open Public Comment Period was offered by Freeholder Sullivan, seconded by Mr. Barreto, 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER				X

Adoption of Minutes:

(a) Open Session Minutes of October 6, 2015

Chairman Connelly requested a motion to adopt the Open Session minutes. A motion to adopt the Open Session Minutes of October 6, 2015 was offered by Mr. Barreto, seconded by Freeholder Sullivan, 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER				X

Treasurer’s Report:

(a) Bills List:

Chairman Connelly requested a motion to approve the Bills List. A motion to approve the Bills List 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			

COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER				X

(b) Schedule of Vouchers:

Chairman Connelly requested a motion to approve the Schedule of Vouchers. A motion to approve the Schedule of Vouchers was offered by Mr. Toronto, seconded by Mr. Barreto, 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER				X

Administration Report:

(a) Monthly Reports – Statistical & Financial:

A snapshot of caseload and expenditures were provided to the members for the month of September.

(b) Memoranda to the Board

Mr. Morales reported that a November Mental Health First Aid training is scheduled and training classes will continue until all staff is trained. The result of some of the procurement information that was pending in regard to pricing, which was previously approved by the Board, was provided. Mr. Morales attended the Bergen County Municipal Clerks' Association luncheon and talked about some of the services that the Bergen County Board of Social Services provides to the community. Mr. Morales is currently trying to schedule a meeting with the Bergen County Mayors' Association to discuss outreach. In regard to funding for the homeless shelter, the Bergen County Board of Social Services funds a good number of folks at the Bergen County Housing, Health and Human Services Center through the Emergency Assistance program. The state has increased the reimbursement rate by 5% retroactive to October 1. The new per diem rate is going to be \$50.00 per night. In the past, the maximum that the Bergen County Housing, Health and Human Services Center could bill was \$240,000.00 a year and that cap has been lifted. The Bergen County Board of Social Services forwarded some information to Joe Luppino at the County so he could do his calculations. In November, voluntary staff meetings will be scheduled. A Labor/Management

meeting has been scheduled for November 10, 2015. A representative from the Civil Service Commission has been invited to attend to provide a presentation to both management and the union, along with a Q & A session to make sure everyone has the same contact person so when questions arise everyone is getting the same answers. The Board Members are invited to attend Staff Appreciation Day, which is scheduled for December 8, 2015 at 9:30 a.m. This event is where the agency recognizes the “Extra Mile” award winner and the Board gives out service pins to staff for longevity. In regard to the Adopt-A-Family project, if anyone is interested in sponsoring a child and/or family, they should contact Sue Silverstein. Chairman Connelly recognized and commended Ms. Silverstein, Ms. Montgomery, and their staff for doing an exceptional job in organizing this annual project. This event will most likely take place on the Fifth Floor but reminders confirming the location will be sent out to everyone. In regard to the timeliness update, the two-month average for timeliness on regular Food Stamps is 98.85% and on expedited it’s 99.62%. From the Federal standard it is 95%. In regard to Family Care, the BCBSS has 374 pending applications as of October 2 and one overdue case. Today, the agency does not have any overdue cases in new applications. In regard to redeterminations, the agency has 18,870 cases timely; 6,518 which are the ones that we want to get up to date by early next year. Those numbers are a little bit high based on a system glitch that was found so hopefully, a better number will be provided soon. This is the final component that the agency needs to get current in order to receive all the cases back from the state.

Chairman’s Report:

Chairman Connelly congratulated the Freeholders on their reelection to the Freeholder Board. He expressed that all three (3) elected Freeholders ran an exceptional campaign. The Chairman expressed the importance of Freeholders Sullivan and Zur being on the BCBSS Board. The Chairman would like to see both individuals return to the BCBSS Board. In addition, the Chairman discussed that he has been trying to schedule a date so that the Board Members could tour the Bergen County Housing, Health and Human Services Center on either November 18, 2015 or December 16, 2015 at 4:00 p.m. The Chairman asked that each Board Member check their schedule to confirm their availability with Mrs. Darmochwal.

Committee Reports:

(a) Welfare, Fraud, and Abuse Committee

Chairman Connelly reported from October 1, 2015 to October 31, 2015 the agency received Medicaid recoveries in the amount of \$29,792.00. There were eight (8) cases forwarded to the Prosecutor’s Office in October seeking a total of almost \$20,000.00 in restitution. Vice Chairwoman Duffie inquired about getting an additional vehicle from the county for the Fraud Department. Vice Chairwoman Duffie discussed that this department is productive every month and if they had access to a vehicle they would be able to do better on these numbers.

(b) Audit & Budget Committee

Mr. Morales reported that the Audit & Budget Committee would like to request a budget meeting. Mr. Morales will contact the committee by phone and a committee meeting will be held via-conference call.

(c) **Building & Grounds Committee**

Mr. Morales reported that there are still some punch list items pending in this area. The Chairman complimented everyone on the move.

OLD BUSINESS:

No report.

NEW BUSINESS:

(a) **Presentation of Personnel Dept.**

Robert Calocino; Personnel Officer, provided an overview of the Personnel Department.

(b) **Next Board Meeting Date – Tuesday, December 1, 2015 @ 4:30 p.m.**

Chairman Connelly stated that the next Board Meeting is scheduled for **Tuesday, December 1, 2015** at 4:30 p.m. at the “218” building.

Action Items:

Resolutions:

- (a) 2015.11.05 (1) – Resolution Authorizing Denial of Step 2 Grievance
- (b) 2015.11.05 (2) – Resolution Approving Amendment to Interlocal Agreement with the County of Bergen
- (c) 2015.11.05 (3) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (d) 2015.11.05 (4) – Resolution Authorizing the Hiring of One Full Time Clerk 1
- (e) 2015.11.05 (5) – Resolution Authorizing the Hiring of One Part Time Clerk 1
- (f) 2015.11.05 (6) – Resolution Authorizing the Hiring of One Temporary Full Time Records Support Technician 1
- (g) 2015.11.05 (7) – Resolution Authorizing the Hiring of One Data Processing Programmer
- (h) 2015.11.05 (8) – Resolution Authorizing the Hiring of One Data Processing Programmer
- (i) 2015.11.05 (9) – Resolution Rescinding Authorization to Hire One Temporary Records Support Technician
- (j) 2015.11.05 (10) – Resolution Rescinding Authorization to Hire One Temporary Part-Time Human Service Aide
- (k) 2015.11.05 (11) – Resolution Approving 60-Month Lease Purchase Agreement with Xerox Corporation
- (l) 2015.11.05 (12) – 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
- (m) 2015.11.05 (13) – Resolution Approving Elimination and Creation of Positions Within the Bergen County Board of Social Services
- (n) 2015.11.05 (14) - Resolution Authorizing the Issuance of Request for Qualifications for CY2016

A motion to approve Resolutions (a) through (n), excluding (a) (k) and (l) was offered by Vice-Chairwoman Duffie, seconded by Mr. Barreto, 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER				X

A motion to approve Resolution (a) 2015.11.05 (1) was offered by Mr. Barreto, 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER		X		
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER				X

A motion to discuss and approve Resolution (l) 2015.11.05 (12) 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 Vice-Chairwoman Duffie, seconded by Mr. Barreto, 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			X
TOM TORONTO	ASST. SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER				X

The Board went into Closed Session at approximately 5:20 p.m.

CLOSED SESSION:

General Counsel stated the Board will go into Closed Session to discuss matters involving litigation, leases, contracts, personnel, and Closed Session minutes of October 6, 2015. 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 15 minutes. The meeting will then resume and reopen the meeting to the public and the Board make take further action with respect to matters dealing with the Bergen County Board of Social Services.

OPEN SESSION:

The Board reconvened in Open Session at approximately 5:38 p.m.

Chairman Connelly requested a motion to approve the Closed Session Minutes of October 6, 2015. A motion to approve the Closed Session Minutes was offered by Freeholder Sullivan, seconded by Mr. Barreto, 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER				X

Chairman Connelly requested a motion to approve the Closed Session *Grievance* Minutes of October 6, 2015. A motion to approve the Closed Session Minutes was offered by Freeholder Sullivan, 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER				X

Chairman Connelly requested a motion to approve Resolution (k) 2015.11.05 (11). A motion to approve Resolution (k) was offered by Freeholder Sullivan, seconded by Mr. Barreto, 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER				X

Chairman Connelly requested a motion to extend the contract for Alex Morales and Bob Calocino to January 20, 2016. A motion to approve an extension for the Acting Director and Interim Management Consultant through January 20, 2016 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER				X

Chairman Connelly requested a motion to adjourn the meeting. With no further business to conclude, a motion to adjourn the meeting at approximately 5:45 p.m. was offered by Vice Chairwoman Duffie, seconded by Freeholder Sullivan, 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER THOMAS SULLIVAN	BOARD MEMBER	X			
MAYOR VINCENT BARRA	BOARD MEMBER				X
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER				X

Respectfully submitted,



Robert W. Calocino
Acting Director