

**Minutes of the Meeting
of the
Bergen County Board of Social Services
May 10, 2016**

PRESENT: William E. Connelly, Jr., Chairperson
Randi Duffie, Vice Chairperson
Deborah Viola, Ph.D., Secretary-Treasurer
Tom Toronto, Assistant Secretary-Treasurer
Mayor Vincent Barra, Board Member
Ritzy Morales-Diaz, Board Member
John L. Schettino, Esq., General Counsel
Robert W. Calocino, Acting Director
Alex Morales, Interim Management Consultant
Michele Darmochwal, Administrative Secretary

ABSENT: Freeholder Tracy Zur, Board Member
Freeholder Joan Voss, Board Member
John E. Ten Hoeve, Jr., Esq., County Adjuster
Joseph A. Barreto, Board Member

A regular meeting of the Bergen County Board of Social Services was held on May 10, 2016 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 May 10, 2016 has been provided in the following manner:

1. By a prominent posting of the schedule of meetings for 2016, 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 April 10, 2016 and to the Herald News, which was published on April 10, 2016.
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 April 7, 2016.

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

Chairman Connelly 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 JOAN VOSS	BOARD MEMBER		X
MAYOR VINCENT BARRA	BOARD MEMBER	X	
JOSEPH A. BARRETO	BOARD MEMBER		X
RITZY MORALES-DIAZ	BOARD MEMBER	X	

Chairman Connelly announced that he was going to out of order on the agenda. He proceeded to address the Chairman's Report.

Chairman's Report:

Chairman Connelly spoke about Lizette Parker who passed away on April 24, 2016. Ms. Parker was an absolutely lovely person. She was a rising star at the Bergen County Board of Social Services, and everyone respected her. On Monday morning, the Chairman came into the Bergen County Board of Social Services to check and see how the staff was coping with her loss. Everyone mourned but the Chairman expressed he felt it was the best thing to help them him mourn because he realized the compassion that the staff in this agency had for Lizette. The friendships developed over the years, and everyone had stories and something positive to say about Lizette. The Chairman expressed that he got more out of it than what he tried to give back to the people at the agency and that was very, very special. Lizette has always been a go getter and doer. The Chairman was born and raised in Teaneck and that is something that he and Lizette shared between themselves. Teaneck is a very diverse community and not always an easy town to handle, but Lizette was the perfect person at the perfect time for that community. The Chairman has some relatives that represent the fire and police officials in the Borough of Teaneck. All of these individuals think so highly of Lizette. Between our agency and the Borough of Teaneck, we have lost somebody that we will never ever be able to replace. Lastly, the Chairman expressed his condolences to Lizette's family. All you can hope for is that her daughter will grow up and learn about her mother and her accomplishments, follow in her footsteps, and make Lizette proud to know that she accomplished something in her life like her mother did. Lizette was the first African American woman to be voted in as a Mayor in Bergen County. As an agency, you have to go on knowing it is not easy to go on. You move on because that is the way Lizette would handle this without a doubt. The Chairman expressed this agency, and Board, had the honor and privilege to call Lizette Parker our friend. At this point, the Chairman presented and requested approval of Resolution (z) 2016.5.10 (26) In Loving Memory of Lizette P. Parker. Chairman Connelly read aloud the resolution into the record.

A motion to approve Resolution (z) 2016.5.10 (26) was offered by Mr. Toronto, seconded by Mrs. Morales-Diaz, 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 JOAN VOSS	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			
JOSEPH A. BARRETO	BOARD MEMBER				X
RITZY MORALEZ-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 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 JOAN VOSS	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			
JOSEPH A. BARRETO	BOARD MEMBER				X
RITZY MORALEZ-DIAZ	BOARD MEMBER	X			

Annamaria Borreca – Supervisor of Support Coordination Dept. with Division of Developmental Disabilities (DDD) – Bergen County Board of Social Services

Ms. Borreca commented that Lizette was her Administrator, and she will be missed. The Service Department will greatly miss her too. Ms. Borreca discussed the Bergen County Board of Social Services has been working with the Division of Developmental Disabilities (DDD) with support coordination since the initial start approximately three years ago. The caseload has grown to approximately 110 cases. She expressed it is an awesome feeling to get the community to request the Bergen County Board of Social Services as an agency. Bergen County Board of Social Services staff is dedicated to the families. The Bergen County Board of Social Services is recommended by the best of the best of these schools in the community not only in Bergen, but in Hudson and Passaic Counties too. The Bergen County Board of Social Services works hard with every individual. The Division of Developmental Disabilities population is individuals who need to be out in the community and out in the work force. Ms. Borreca discussed the Bergen County Board of Social

Services has had several interns who have been here for over a year. One particular intern, David, was present at the meeting this afternoon and eager to speak to the Board about how he has grown. David was interested in applying for a position with the Bergen County Board of Social Services. Ms. Borreca expressed she believes that David would be an awesome asset to the agency. Ms. Borreca discussed this program has grown so much that staff cannot even keep up with the individuals that are requesting the Bergen County Board of Social Services as support coordinators. Ms. Borreca expressed the staff do their best and will continue to do their best because that is what the Bergen County Board of Social Service Social Workers had been doing all along and will continue to do.

David Denari - Bergen County Board of Social Services

Mr. Denari commented that he is 21 years old and finishing his last year of Spring Board, which is a program run by the Bergen County Special Services’ school district. Mr. Denari has been interning at the Bergen County Board of Social Services since February, 2015. Originally he began interning in the Family Care Unit. When he first arrived, he was very nervous because he did not know what to expect. As he began working, he picked up on a lot of work and a lot of employees helped him. He learned data entry, which made him feel more confident. Interning here helped him mature much faster. He is doing very well. In January, Mr. Denari was moved to a different unit, the Dimming Unit, supervised by Administrator Shelley. Mr. Denari started out slow but with some help and support from co-workers he began working much faster. He concentrated on what he was doing, because he did not want to rush. He started to scan new documents besides the regular ones that he had been scanning originally. He started out only scanning IRF’s, and then he proceeded to scan Fair Hearing documents, and lastly applications. He acknowledged this is very important work. Mr. Denari is aware that he is scanning very important documents for other people and is really glad that he is doing this work. He thanked the Board very much.

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 Mrs. Morales-Diaz, 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 JOAN VOSS	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			
JOSEPH A. BARRETO	BOARD MEMBER				X
RITZY MORALES-DIAZ	BOARD MEMBER	X			

Mayor Barra discussed Allendale has 25 special people in their town. He impressed upon the Board that whatever they can do for this population would be gratifying. He discussed they have seen these young people grow independently in the workplace, socially in their town, and it is absolutely a joy to behold. Whatever this Board could do to hire young people, such as Mr. Denari, would not only immeasurably help them but it would help us. Mayor Barra called attention to what the Chairman stated previously, when he went around and wanted to console others he got more out of it then they did. Mayor Barra expressed in a lot of respects, what happens in this situation is we get so much more out of it then they do. He urged the Board and the Agency to do everything they can to employ more special people, and we will be the richer for it.

Dr. Viola thanked Mr. Denari for being a role model. She expressed it is nice to know that there are these types of opportunities.

The Chairman acknowledged the great work Mayor Barra and Tom Toronto have done in their communities. The Chairman urged the Administration to find places for these special individuals.

Adoption of Minutes:

(a) Open Session Minutes of April 5, 2016

Chairman Connelly requested a motion to adopt the Open Session minutes. A motion to adopt the Open Session Minutes of April 5, 2016 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 JOAN VOSS	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 Mrs. Morales-Diaz, 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 JOAN VOSS	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			
JOSEPH A. BARRETO	BOARD MEMBER				X
RITZY MORALEZ-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 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 JOAN VOSS	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			
JOSEPH A. BARRETO	BOARD MEMBER				X
RITZY MORALEZ-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 March.

(b) Memoranda to the Board

Mr. Morales reported one Mental Health First Aid Training class was held in April. Two additional classes have been scheduled in May. The agency will schedule two additional classes and all staff will be trained by June of this year. In regard to Outreach, the agency is coordinating with New Milford to establish a monthly outreach in the borough beginning June 22, 2016. Mr. Morales read aloud an e-mail that he received from Harrington Park regarding the Bergen County Board of Social Services' outreach efforts and the positive impact that occurred with a resident from their town that benefited from our outreach efforts. Approximately 45 children attended Bring Your Child to Work Day, which was held on Thursday, April 28, 2016. In regard to the Adult Protective Services Unit, they had a couple of clean audits covering two years that were distributed to the Board Members for their review. The agency's new firewall has been installed, and it is up and operational. In response to the agency's request, the State is providing the Bergen County Board of Social Services with 41 computers. The agency needs to rent a van to pick up the computers in Trenton. The agency interviewed two veterans that were listed on the Human Services Specialist 1 list that the Board requested but both individuals decided to pass on the opportunity at this time. The agency followed through in trying to keep in line with the County's priority to try to provide opportunities to

veterans. The Processing Units are all caught up. Last Tuesday, was the first time since Mr. Morales has been here in 3 ½ years that the agency did not have overtime for the Processing Units because we did not have any work for them. In regard to the website, a bid is being put out to see if we could get some vendors to do that for the agency, and we might explore bringing on some temporary staff. The agency is currently checking prices. Mr. Morales explained part of the website will be where we will have the portal for the Board Members to go on and be paperless. Bob started an internship program with some of the Division of Developmental Disabilities students. Mr. Morales reported that Ms. Borreca is retiring soon. She has led the Division of Developmental Disabilities program from 0 customers to 110. There is a vacant position in that unit that we will be able to fill.

Committee Reports:

(a) Welfare, Fraud, and Abuse Committee

Vice Chairwoman Duffie reported from April 1 through April 30, 2016 the agency received Medicaid recoveries in the amount of \$30,647.65. No new cases were referred to the Prosecutor's Office during the month of April.

(b) Audit & Budget Committee

Last week, the Bergen County Board of Social Services' budget was presented to the Freeholders, and it was well received.

(c) Building & Grounds Committee

No report.

OLD BUSINESS:

NEW BUSINESS:

(a) Next Board Meeting Date

Chairman Connelly announced the next Board Meeting is scheduled for **Tuesday, June 7, 2016**, at 4:30 p.m. at the "218" building.

Action Items:

Resolutions:

- (a)2016.5.10 (1) - Resolution Approving Denial of Grievance Appeal
- (b)2016.5.10 (2) - Resolution Approving Denial of Grievance Appeal
- (c)2016.5.10 (3) - Resolution Approving Business Associate Agreement with Englewood Hospital & Medical Center
- (d)2016.5.10 (4) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (e)2016.5.10 (5) - Resolution Authorizing the Hiring of One Human Service Specialist 2

- (f)2016.5.10 (6) - Resolution Authorizing the Hiring of One Human Service Specialist 2
- (g)2016.5.10 (7) - Resolution Authorizing the Hiring of One Human Service Specialist 2
- (h)2016.5.10 (8) - Resolution Authorizing the Hiring of One Human Service Specialist 2
- (i)2016.5.10 (9) - Resolution Authorizing the Hiring of One Human Service Specialist 2
- (j)2016.5.10 (10) -Resolution Authorizing the Hiring of One Human Service Specialist 2
- (k)2016.5.10 (11) -Resolution Authorizing the Hiring of One Human Service Specialist 2
- (l)2016.5.10 (12) -Resolution Authorizing the Hiring of One Human Service Specialist 2
- (m)2016.5.10 (13) -Resolution Authorizing the Hiring of One Human Service Specialist 2
- (n)2016.5.10 (14) -Resolution Authorizing the Hiring of One Human Service Specialist 2
- (o)2016.5.10 (15) -Resolution Authorizing the Hiring of One Keyboarding Clerk 1
- (p)2016.5.10 (16) -Resolution Authorizing the Hiring of One Clerk 1
- (q)2016.5.10 (17) -Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (r)2016.5.10 (18) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (s)2016.5.10 (19) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (t)2016.5.10 (20) -Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (u)2016.5.10 (21) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (v)2016.5.10 (22) -Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (w)2016.5.10 (23) -Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (x) 2016.5.10 (24) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (y) 2016.5.10 (25) - 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
- (z) 2016.5.10 (26) - Resolution in Loving Memory of Lizette P. Parker

A motion to approve Resolutions (a) through (x) 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 JOAN VOSS	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 (y) 2016.5.10 (25) 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER JOAN VOSS	BOARD MEMBER	X			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 5:12 p.m.

CLOSED SESSION:

General Counsel stated the Board will go into Closed Session to discuss personal matters, litigation, the scheduling of a grievance hearing, contracts, and Closed Session minutes of April 5, 2016. 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 5:17 p.m.

Closed Session Minutes of April 5, 2016

Chairman Connelly requested a motion to adopt the Closed Session Minutes. A motion to adopt the Closed Session Minutes of April 5, 2016 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 JOAN VOSS	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			

JOSEPH A. BARRETO	BOARD MEMBER				X
RITZY MORALES-DIAZ	BOARD MEMBER	X			

Closed Session Grievance Minutes (1) of April 5, 2016

Chairman Connelly requested a motion to adopt the Closed Session Minutes. A motion to adopt the Closed Session Grievance Minutes (1) of April 5, 2016 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 JOAN VOSS	BOARD MEMBER				X
MAYOR VINCENT BARRA	BOARD MEMBER	X			
JOSEPH A. BARRETO	BOARD MEMBER				X
RITZY MORALES-DIAZ	BOARD MEMBER	X			

Closed Session Grievance Minutes (2) of April 5, 2016

Chairman Connelly requested a motion to adopt the Closed Session Minutes. A motion to adopt the Closed Session Grievance Minutes (2) of April 5, 2016 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 TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER				X
FREEHOLDER JOAN VOSS	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 adjourn the meeting. With no further business to conclude, a motion to adjourn the meeting at approximately 5:20 p.m. 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 JOAN VOSS	BOARD MEMBER				X

MAYOR VINCENT BARRA	BOARD MEMBER	X			
JOSEPH A. BARRETO	BOARD MEMBER				X
RITZY MORALES-DIAZ	BOARD MEMBER	X			

Respectfully submitted,



Robert W. Calocino
Acting Director