

**Minutes of the Meeting  
of the  
Bergen County Board of Social Services  
January 10, 2017**

**PRESENT:** William E. Connelly, Jr., Chairperson  
Randi Duffie, Vice Chairperson  
Joseph A. Barreto, Secretary-Treasurer  
Erin Delaney, Assistant Secretary-Treasurer  
Freeholder Tracy Zur, Board Member  
Freeholder Mary Amoroso, Board Member  
John E. Ten Hoeve, Jr., Esq., County Adjuster  
Ritzy Morales-Diaz, Board Member  
Elaine Meyerson, Board Member  
John L. Schettino, Esq., General Counsel  
Robert W. Calocino, Acting Director  
Michele Darmochwal, Administrative Secretary

**ABSENT:** Tom Toronto, Board Member

A regular meeting of the Bergen County Board of Social Services was held on January 10, 2017 at 4:30 p.m. in the 4<sup>th</sup> 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 January 10, 2017 has been provided in the following manner:

1. By a prominent posting of the schedule of meetings for 2017, 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 December 11, 2016 and to the Herald News, which was published on December 11, 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 December 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:**

John L. Schettino, Esq., chaired the meeting.

**Flag Salute**

John L. Schettino, Esq., led those present in a salute to the flag.

**Oaths of Office**

John L. Schettino, Esq., administered the Oaths of Office to Freeholder Tracy Zur, Freeholder Mary Amoroso, Erin Delaney, and Elaine Meyerson.

For the record, Randi Duffie arrived at approximately 4:36 p.m.

**Roll Call**

A Roll Call was taken for Open Session:

MEMBERS	TITLE	PRESENT	ABSENT
WILLIAM CONNELLY	BOARD MEMBER	X	
RANDI DUFFIE	BOARD MEMBER	X	
TOM TORONTO	BOARD MEMBER		X
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X	
FREEHOLDER TRACY ZUR	BOARD MEMBER	X	
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X	
JOSEPH A. BARRETO	BOARD MEMBER	X	
RITZY MORALEZ-DIAZ	BOARD MEMBER	X	
ERIN DELANEY	BOARD MEMBER	X	
ELAINE MEYERSON	BOARD MEMBER	X	

**Reorganization/Election of Officers**

John L. Schettino, Esq., asked for nominations for Chairperson. A motion to nominate William E. Connelly as Chairperson was offered by Freeholder Zur, seconded by Mrs. Morales-Diaz. Seeing no other nominations, a motion to close nominations was offered by Freeholder Zur, seconded by Mrs. Duffie, and all present were in favor. With no one opposed, a roll call was taken for Chairperson for the Bergen County Board of Social Services and the motion was approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON			X	
RANDI DUFFIE	BOARD MEMBER	X			
TOM TORONTO	BOARD MEMBER				X
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER	X			
ERIN DELANEY	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			

John L. Schettino, Esq., turned over the gavel to Chairman Connelly at which time he chaired the meeting.

Chairman Connelly thanked the Board for the confidence they have showed him these past few years as Chairman. He discussed a lot was accomplished, but we still have a lot of work ahead of us. The Chairman congratulated and welcomed Elaine Meyerson, newly elected Councilwoman Erin Delaney, newly elected Freeholder Mary Amoroso, and welcomed back Freeholder Zur and congratulated her as Chairwoman of the Board of Chosen Freeholders. The Chairman welcomed back and congratulated newly elected Councilwoman Randi Duffie.

Chairman Connelly asked for nominations for Vice-Chairperson. A motion to nominate Randi Duffie as Vice-Chairperson was offered by Freeholder Zur, seconded by Mrs. Morales-Diaz. With no one opposed, a roll call was taken for Vice-Chairperson for the Bergen County Board of Social Services and the motion was approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
TOM TORONTO	BOARD MEMBER				X
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
JOSEPH A. BARRETO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER	X			
ERIN DELANEY	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			

A motion to nominate Joseph Barreto as Secretary-Treasurer was offered by Freeholder Zur, seconded by Mrs. Morales-Diaz. With no one opposed, a roll call was taken for Secretary-Treasurer for the Bergen County Board of Social Services and the motion was approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
JOSEPH A. BARRETO	SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER	X			
ERIN DELANEY	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	BOARD MEMBER				X

A motion to nominate Erin Delaney as Assistant Secretary-Treasurer was offered by Freeholder Zur, seconded by Mrs. Morales-Diaz. With no one opposed, a roll call was taken for Assistant Secretary-Treasurer for the Bergen County Board of Social Services and the motion was approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	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 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			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	BOARD MEMBER				X

There being no public comment, 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 Mr. Barreto, seconded by Mrs. Morales-Diaz, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	BOARD MEMBER				X

**Adoption of Minutes:**

**(a) Open Session Minutes of December 6, 2016**

Chairman Connelly requested a motion to adopt the Open Session minutes. A motion to adopt the Open Session Minutes of December 6, 2016 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			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER			X	
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER			X	

RITZY MORALEZ-DIAZ	BOARD MEMBER			X	
ELAINE MEYERSON	BOARD MEMBER			X	
TOM TORONTO	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 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			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	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. Ten Hoeve, seconded by Freeholder Zur, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALEZ-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	BOARD MEMBER				X

**Administration Report:**

**(a) Monthly Reports – Statistical & Financial:**

A snapshot of caseload and expenditures were included in each of the Board Member’s packet for the month of November.

**(b) Memoranda to the Board**

The Acting Director reported that in December 2016 agency staff, Board Members, and members of the community provided holiday gifts to 70 families. He also reported that a meeting is scheduled on January 12, 2017 with 218 Route 17 North building management to discuss temperature problems, 2<sup>nd</sup> floor exits, and an additional 2<sup>nd</sup> floor restroom for staff. The Queue System launch date has not yet been determined.

**Chairman's Report**

The Chairman previously addressed his report. He welcomed everyone present at today's meeting.

**Committees:**

The Chairman discussed if there is any specific committee that a Board Member would like to sit on to please let him know.

**Committee Reports:**

**(a) Welfare, Fraud, and Abuse Committee**

Vice Chairwoman Duffie reported from December 1, 2016 through December 30, 2016, the agency received Medicaid recoveries in the amount of \$54,502.98. No new cases were referred to the Prosecutor's Office during the month of December.

**(b) Audit & Budget Committee**

The Acting Director reported that a budget was put together and a meeting was held with the County. The Fiscal Officer advised that the agency's budget has been submitted to the State.

**(c) Building & Grounds Committee**

A discussion ensued regarding the heating issues in the building. Administration is currently addressing the temperature issues with the landlord.

**OLD BUSINESS:**

**(a) Discussion in regard to 12/06/16 RFP submittals for Security Guard Services**

Chairman Connelly reported that this item will be tabled until next month.

**(b) Discussion in regard to 2017 Request for Qualifications**

Chairman Connelly reported that this item will also be tabled until next month.

**(c) Stationery Bid**

The Stationery bid was issued on January 3, 2017 and submittals must be received by February 2, 2017 at 10:00 a.m. No action was taken in regard to this item.

**NEW BUSINESS:**

**(a) Next Board Meeting Date**

The next Board Meeting is scheduled for Tuesday, February 7, 2017 at 4:30 p.m. in the 4'th floor Board Room.

**Action Items:**

**Resolutions:**

- (a)2017.1.10 (1) – Resolution Appointing General Counsel for the Year 2017
- (b)2017.1.10 (2) – Resolution Appointing Labor Counsel for the Year 2017
- (c)2017.1.10 (3) – Resolution Appointing Insurance Consultant for the Year 2017
- (d)2017.1.10 (4) – Resolution Appointing Auditor for the Year 2017
- (e)2017.1.10 (5) – Resolution Appointing In-House Counsel for a Two-Year Term Commencing January 1, 2017 through December 31, 2018
- (f)2017.1.10 (6) – Resolution Approving Calendar Year 2017 Meeting Dates
- (g)2017.1.10 (7) – Resolution Approving Debt Certification Agreement for Federal NonTax Debts
- (h)2017.1.10 (8) – Resolution Approving Wells Fargo Fraud Protection
- (i)2017.1.10 (9) – Resolution Approving Outside Employment Policy
- (j)2017.1.10 (10) – Resolution Approving Shared Services Agreement with Bergen County for Vehicle Maintenance Services
- (k)2017.1.10 (11) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (l)2017.1.10 (12) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (m)2017.1.10 (13) – Resolution Authorizing a change in Employment from Part Time to Full Time for one (1) Human Service Aide
- (n)2017.1.10 (14) – Resolution Authorizing a change in Employment from Part Time to Full Time for one (1) Human Service Aide
- (o)2017.1.10 (15) – Resolution Approving Settlement Agreement with CWA, AFL-CIO, Local 1089 and Employee
- (p)2017.1.10 (16) – Resolution Authorizing 2016 Budget Transfers
- (q)2017.1.10 (17) – 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
- (r)2017.1.10 (18) – Resolution Authorizing Rescinding Resolution 2016.12.06 (25)
- (s)2017.1.10 (19) – Resolution Authorizing Rescinding Resolution 2016.12.06 (27)
- (t)2017.1.10 (20) – Resolution Authorizing Rescinding Resolution 2016.12.06 (37)

A motion to table Resolutions (a) through (d) was offered by Mr. Ten Hoeve, seconded by Vice Chairwoman Duffie, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			



JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	BOARD MEMBER				X

Freeholder Zur expressed how pleased she is to see staff moving from part time to full-time employment.

A motion to discuss and approve Resolutions (e) through (n) and (r) through (t) and (p) was offered by Mr. Ten Hoeve, seconded by Mrs. Morales-Diaz, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	BOARD MEMBER				X

A motion to adjourn the second-step grievance hearing for R.M. until February 7, 2017 was offered by Mr. Ten Hoeve, seconded by Freeholder Zur, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	BOARD MEMBER				X

A motion to discuss and approve Resolution 2017.1.10 (17) 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 Mrs. Morales-Diaz, seconded by Mr. Ten Hoeve, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER	X			
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	BOARD MEMBER				X

The Board went into Closed Session at approximately 5:04 p.m.

**CLOSED SESSION:**

General Counsel stated the Board will go into Closed Session to discuss the Closed Session minutes of December 6, 2016, personnel, litigation, settlements, and two second-step grievance hearings. 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 to 45 minutes at which time the meeting will then resume and reopen the meeting to the public. The Board may take further action with respect to matters dealing with the Bergen County Board of Social Services and will finish the rest of the business on the agenda.

**OPEN SESSION:**

The Board reconvened in Open Session at approximately 5:20 p.m.

A motion to adopt the Closed Session Minutes of December 6, 2016, Settlement Agreement with CWA, and a 30-day extension with our current security guard contract 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			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X (Settlement Agreement & 30-day extension to security guard contract)		X (12/06/16 Closed Session Minutes)	
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X (Settlement Agreement & 30-day extension to security guard contract)		X (12/06/16 Closed Session Minutes)	
RITZY MORALES-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X (Settlement Agreement & 30-day extension to security guard contract)		X (12/06/16 Closed Session Minutes)	
TOM TORONTO	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 6:37 p.m. was offered by Mr. Barreto, seconded by Mrs. Morales-Diaz, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
JOSEPH A. BARRETO	SEC-TREASURER	X			
ERIN DELANEY	ASST SEC-TREASURER	X			
COUNTY ADJUSTER TEN HOEVE	COUNTY ADJUSTER				X
FREEHOLDER TRACY ZUR	BOARD MEMBER	X			
FREEHOLDER MARY AMOROSO	BOARD MEMBER	X			
RITZY MORALES-DIAZ	BOARD MEMBER	X			
ELAINE MEYERSON	BOARD MEMBER	X			
TOM TORONTO	BOARD MEMBER				X

Respectfully submitted,



Robert W. Calocino  
Acting Director