

**Minutes of the Meeting
of the
Bergen County Board of Social Services
January 8, 2019**

PRESENT: William E. Connelly, Jr., Chairperson
Randi Duffie, Vice-Chairperson
Ritzy A. Morales-Diaz, Secretary Treasurer
Erin N. Delaney, Assistant Secretary Treasurer
Freeholder Mary J. Amoroso, Board Member
John E. Ten Hoeve, Jr., Esq., County Adjuster
Elaine K. Meyerson, Board Member
Yris Encarnacion, Board Member (Arrived Late)
Alexandra Harwin, Esq., Board Member
John L. Schettino, Esq., General Counsel
Adina Yacoub, Director
Michele M. Darmochwal, Administrative Secretary

ABSENT: Freeholder Tracy S. Zur, Board Member

A regular meeting of the Bergen County Board of Social Services was held on January 8, 2019 at 4:30 p.m. in the 4'th 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., General Counsel to the Board, called the meeting to order and 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 8, 2019 has been provided in the following manner:

1. By a prominent posting of the schedule of meetings for 2019, 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 7, 2018 and to the Herald News, which was published on December 7, 2018.

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 5, 2018.

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.

Oath of Office

John L. Schettino Esq. administered the Oath of Office to Freeholder Mary J. Amoroso.

Roll Call

A Roll Call was taken for Open Session:

| MEMBERS | TITLE | PRESENT | ABSENT |
|------------------------------|---------------------------|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | |
| TRACY S. ZUR | FREEHOLDER | | X |
| MARY J. AMOROSO | FREEHOLDER | X | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | |
| YRIS ENCARNACION | BOARD MEMBER | | X |
| ALEXANDRA HARWIN | 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 Randi Duffie, seconded by Erin N. Delaney. Seeing no other nominations, a motion to close nominations for Chairperson was offered by John E. Ten Hoeve, Jr., Esq., seconded by Freeholder Mary J. Amoroso, and all present were in favor.

With no one opposed, a nomination to approve William Connelly as Chairperson was moved by Freeholder Mary J. Amoroso, seconded by Ritzy Moralez-Diaz. 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 E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |

| | | | | | |
|------------------------------|-----------------|---|--|--|---|
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | | | | X |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

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

Chairman William E. Connelly nominated Randi Duffie as Vice-Chairperson. A motion to nominate Randi Duffie as Vice-Chairperson was offered by Chairman William E. Connelly, seconded by Elaine K. Meyerson. 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 E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | | | | X |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

Chairman William E. Connelly asked for nominations for Secretary-Treasurer. A motion to nominate Ritzy A. Moralez-Diaz as Secretary-Treasurer was offered by John E. Ten Hoeve, Jr., Esq., seconded by Randi Duffie. 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 E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | | | | X |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

Chairman William E. Connelly asked for nominations for Assistant Secretary-Treasurer. A motion to nominate Erin Delaney as Assistant Secretary-Treasurer was offered by Chairman William E. Connelly, seconded by Ritzy A. Moralez-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 E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | | | | X |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

Open Public Comment Period

Chairman William E. 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 Mary J. Amoroso, seconded by Ritzy A. Moralez-Diaz, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | | | | X |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

As there were no members of the public that wished to address the Board, Chairman William E. 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 Ritzy A. Moralez-Diaz, seconded by Freeholder Mary J. Amoroso, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | | | | X |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

Adoption of Minutes:

(a) Open Session Minutes of December 4, 2018

Chairman William E. Connelly requested a motion to adopt the Open Session minutes. A motion to adopt the Open Session minutes of December 4, 2018 was offered by Erin N. Delaney, seconded by Freeholder Mary J. Amoroso, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | | | X | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | | | | X |
| ALEXANDRA HARWIN | BOARD MEMBER | | | X | |

For the record, Yris Encarnacion arrived at this time.

Treasurer's Report:

(a) Bills List:

Chairman William E. Connelly requested a motion to approve the Bills List. A motion to approve the Bills List was offered by Elaine K. Meyerson, seconded by Ritzy A. Moralez-Diaz, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

(b) Schedule of Vouchers:

Chairman William E. Connelly requested a motion to approve the Schedule of Vouchers. A motion to approve the Schedule of Vouchers was offered by John E. Ten Hoeve, Jr., Esq., seconded by Ritzy A. Moralez-Diaz, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|-----------------------|---------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |

| | | | | | |
|------------------------------|---------------------------|---|--|--|---|
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

Ritzzy A. Morales-Diaz asked if there was a way to include a description of services for employees to the Schedule of Vouchers. Administration and the Audit & Budget Committee will discuss and explore to determine how much time and work it would take to add a description to the Schedule of Vouchers.

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.

Adina Yacoub reported that the caseload is going down again. The agency had 1,824 new applications and staff processed 7,361 cases in December. Also in December, the agency had 3,699 customers walk through our lobby. The TANF (Temporary Assistance to Needy Families) caseload decreased by 10 cases, SNAP (Supplemental Nutrition Assistance Program) caseload decreased by 218 cases, GA (General Assistance) caseload decreased by 12 cases, and Medicaid decreased by 206 cases.

Adina Yacoub further reported that the state does not have a plan if the government shutdown continues beyond January 31, 2019. The agency has funding through the end of the month. This does not affect the Medicaid, TANF, or General Assistance Programs. It only affects SNAP and child care services.

(b) Memoranda to the Board

A copy of Adina Yacoub’s memorandum was included in the Board’s packet. Adina Yacoub reported that Administration met with County staff regarding the agency’s payroll issues and the meeting was very fruitful and promising. She shared our challenges with the payroll system and they promised to work with us and the vendor to fix the issues. She shared the most critical issue concerning the correction of the social security wages for 2017. To date, this problem has not been resolved and emails are being exchanged on when and who could fix this issue. She relayed that continue to have payroll accrual issues. The agency’s Fiscal Officer is in communication with the County and the vendor. Staff Appreciation Day took place on Tuesday December 11, 2018. The family of a recently deceased employee attended Staff Appreciation Day and received Certificates of Commendation on his behalf for his 25 years of service with the agency. Sue Silverstein along with the Morale Committee did a wonderful job with the Adopt a Family program. Approximately 80 families were adopted and an ugly Christmas sweater day raised \$850 to buy gift cards for 28

children that were not adopted. The agency's first annual holiday party was held on December 14, 2018. The state updated their count on how many new computers they will reimburse for and it went from 278 to 238. The County Qualified Purchasing Agent was kind enough to loan the agency a van since our two jeeps are no longer usable. We asked for leasing estimates for three cars or if we are able to keep the van then it would be for two cars.

Chairman's Report

Chairman William E. Connelly congratulated County Executive James J. Tedesco, III, who was sworn in on January 1, 2019. He also congratulated Freeholders Zur and Tanelli who were sworn in last night. He also congratulated Yris Encarnacion as the new City Mayor for South Hackensack. He thanked the entire Freeholder Board for returning Freeholders Zur and Amoroso to the Bergen County Board of Social Services.

Vice-Chairperson Randi Duffie thanked Chairman William E. Connelly for the past year of leadership. On behalf of the full Board, she thinks that the Board is very pleased that Chairman William E. Connelly is at the helm again. Freeholder Mary J. Amoroso congratulated Erin Delaney in her new position as the Acting Borough Clerk for Elmwood Park.

Chairman William E. Connelly reported that Committee Assignments were included in everyone's packet. Yris Encarnacion and Alexandra Harwin were added to the Welfare, Fraud, & Abuse Committee. Vice-Chairman Duffie will continue to be the Chairperson for this committee.

Committee Reports:

(a) Welfare, Fraud, and Abuse Committee

Freeholder Mary J. Amoroso reported from December 1 to December 31, 2018 the agency received Medicaid recoveries in the amount of \$2,789.75. No new cases were referred to the Prosecutor's office during the month of December.

(b) Audit & Budget Committee

Adina Yacoub advised that she will confirm a meeting date with the Audit & Budget Committee soon.

(c) Building & Grounds Committee

This item will be discussed in Closed Session.

OLD BUSINESS:

Chairman William E. Connelly asked if anyone had any questions regarding the submittals for the 2019 Request for Qualifications. Chairman William E. Connelly announced that the Board is staying with the same slate of professionals for CY2019 as follows: John L. Schettino, Esq. as General Counsel, Eric M. Bernstein as Labor Counsel, Acrisure as Insurance Consultant, and Steve Wielkotz as Auditor. These positions will be addressed by way of resolution.

NEW BUSINESS:

(a) Next Board Meeting Date

The next Board Meeting is scheduled for **Tuesday, February 5, 2019 at 4:30 p.m.** in the 4'th floor Board Room.

Action Items:

Resolutions:

- (a) 2019.1.08 (1) – Resolution Appointing General Counsel
- (b) 2019.1.08 (2) – Resolution Appointing Labor Counsel
- (c) 2019.1.08 (3) – Resolution Appointing Insurance Consultant
- (d) 2019.1.08 (4) – Resolution Appointing Auditor
- (e) 2019.1.08 (5) – Resolution Approving Fiscal Officer Contract Agreement
- (f) 2019.1.08 (6) – Resolution Approving Extending Affiliation Agreement with Holy Name Medical Center
- (g) 2019.1.08 (7) – Resolution Approving Extending Affiliation Agreement with Englewood Hospital
- (h) 2019.1.08 (8) – Resolution Approving Extending Affiliation Agreement with Hackensack University Medical Center
- (i) 2019.1.08 (9) – Resolution Approving Extending Affiliation Agreement with New Bridge Medical Center
- (j) 2019.1.08 (10) – Resolution Approving Calendar Year 2019 Meeting Dates
- (k) 2019.1.08 (11) – Resolution Approving Lyft Enterprise Order Form
- (l) 2019.1.08 (12) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (m) 2019.1.08 (13) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (n) 2019.1.08 (14) – Resolution Authorizing a Change in Employment from Part Time to Full Time for One Keyboarding Clerk 1
- (o) 2019.1.08 (15) – Resolution Authorizing the Hiring of One Part-Time Clerk 1
- (p) 2019.1.08 (16) – Resolution Authorizing the Hiring of One Part-Time Records Support Technician 1
- (q) 2019.1.08 (17) – Resolution Authorizing a Change in Employment for One Part-Time Records Support Technician 1 to Full-Time Records Support Technician 1
- (r) 2019.1.08 (18) – Authorizing the Advertisement and Offer of Employment for One Full-Time Human Services Aide
- (s) 2019.1.08 (19) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Clerk 1
- (t) 2019.1.08 (20) – 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 table Resolution (e) for Closed Session discussion was offered by John E. Ten Hoeve, Jr., Esq., seconded by Erin N. Delaney, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

A motion to remove Resolution (q) from the agenda was offered by Erin N. Delaney, seconded by Ritzzy A. Moralez-Diaz, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

A motion to discuss and approve Resolutions (a) – (s) excluding (q) which was already removed was offered by John E. Ten Hoeve, Jr., Esq., seconded by Erin N. Delaney, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|--|-----|-------------------------------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X (Yes on all Resolutions except for Resolution “o”) | | Abstained from Resolution “o” | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

A motion to discuss and approve Resolution (t) 2019.1.08 (20) 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 John E. Ten Hoeve, Jr., Esq., seconded by Ritzy A. Moralez Diaz, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | X | | | |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | X | | | |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | X | | | |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | X | | | |

The Board went into Closed Session at approximately 5:17 p.m.

CLOSED SESSION:

The Board went into Closed Session to discuss the Closed Session minutes of December 4, 2018 and matters involving personnel, litigation, and building issues. 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 at which time the Board will reopen the meeting and perhaps take further public action in matters dealing with the Bergen County Board of Social Services. The public will be invited back once the meeting reopens in Open Session.

OPEN SESSION:

The Board reconvened in Open Session.

For the record, Randi Duffie, Erin N Delaney, Elaine K. Meyerson, and Alexandra Harwin left during Closed Session and were no longer present.

A motion to take off Resolution (e) from the table was offered by John E. Ten Hoeve, Jr., Esq., seconded by Ritzy A. Moralez-Diaz, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | | | | X |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | | | | X |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |

| | | | | | |
|--------------------|--------------|---|--|--|---|
| ELAINE K. MEYERSON | BOARD MEMBER | | | | X |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | | | | X |

A motion to approve Resolution (e) from the table was offered by Ritzy A. Morales-Diaz, seconded by John E. Ten Hoeve, Jr., Esq., and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | | | | X |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | | | | X |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | | | | X |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | | | | X |

A motion to approve leasing two vehicles through the County Qualified Purchasing Agent, as discussed in Closed Session, was offered by Freeholder Mary J. Amoroso, seconded by John E. Ten Hoeve, Jr., Esq., and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | | | | X |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | | | | X |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | | | | X |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | | | | X |

A motion to approve the revised Sick Leave Policy was offered by Freeholder Mary J. Amoroso, seconded by Ritzy A. Morales-Diaz, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | | | | X |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | | | | X |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | | | | X |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | | | | X |

Chairman William E. Connelly requested a motion to adopt the Closed Session minutes and the Closed Session Grievance minutes. A motion to adopt the Closed Session minutes of December 4, 2018 and the Closed Session Grievance minutes of December 4, 2018 was offered by John E. Ten Hoeve, Jr., Esq., seconded by Freeholder Mary J. Amoroso, and approved as follows:

| MEMBERS | TITLE | AYE | NAY | ABSTAIN | ABSENT |
|------------------------------|---------------------------|-----|-----|---------|--------|
| WILLIAM E. CONNELLY | CHAIRPERSON | X | | | |
| RANDI DUFFIE | VICE CHAIRPERSON | | | | X |
| RITZY A. MORALEZ-DIAZ | SECRETARY TREASURER | X | | | |
| ERIN N. DELANEY | ASST. SECRETARY TREASURER | | | | X |
| TRACY S. ZUR | FREEHOLDER | | | | X |
| MARY J. AMOROSO | FREEHOLDER | X | | | |
| JOHN E. TEN HOEVE, JR., ESQ. | COUNTY ADJUSTER | X | | | |
| ELAINE K. MEYERSON | BOARD MEMBER | | | | X |
| YRIS ENCARNACION | BOARD MEMBER | X | | | |
| ALEXANDRA HARWIN | BOARD MEMBER | | | | X |

Chairman William E. Connelly requested a motion to adjourn the meeting. With no further business to conclude, a motion to adjourn the meeting was offered by Freeholder Mary J. Amoroso, seconded by Ritzy A. Morales-Diaz, and approved as follows:

Respectfully submitted,



Adina Yacoub
Director