

**Minutes of the Meeting
of the
Bergen County Board of Social Services
January 12, 2021**

PRESENT: William E. Connelly, Jr., Chairperson
Randi Duffie, Vice-Chairperson
Erin N. Delaney, Secretary Treasurer
Elaine K. Meyerson, Assistant Secretary Treasurer
Tracy S. Zur, Bergen County Commissioner, Board Member
Thomas J. Sullivan, Bergen County Commissioner, Board Member
John E. Ten Hoeve, Jr., Esq., County Adjuster
Yris Encarnacion, Board Member
Alexandra Harwin, Esq., Board Member
Susan Silverstein, Board Member
John L. Schettino, Esq., General Counsel
Adina Yacoub, Director
Michele M. Darmochwal, Administrative Secretary

ABSENT: None

A regular meeting of the Bergen County Board of Social Services was held on January 12, 2021 at 4:30 p.m. by way of Webex video/audio teleconference.

PUBLIC SESSION:

John L. Schettino, Esq. 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 12, 2021 has been provided in the following manner:

1. By a prominent posting of the schedule of meetings for 2021, 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 29, 2020 and to the Herald News, which was published on December 29, 2020.
 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 23, 2020.
- A quorum being achieved, the Board met in Public Session.

PUBLIC SESSION:

John L. Schettino, Esq. chaired the meeting.

Oath of Office

John L. Schettino, Esq. administered the Oaths of Office to Commissioners Tracy S. Zur and Thomas J. Sullivan.

Roll Call

A Roll Call was taken for Open Session:

MEMBERS	TITLE	PRESENT	ABSENT
WILLIAM E. CONNELLY	CHAIRPERSON	X	
RANDI DUFFIE	VICE CHAIRPERSON	X	
ERIN N. DELANEY	SECRETARY TREASURER	X	
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER		X
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X	
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X	
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X	
YRIS ENCARNACION	BOARD MEMBER	X	
ALEXANDRA HARWIN	BOARD MEMBER	X	
SUSAN SILVERSTEIN	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. A motion to close nominations for Chairperson was offered by John E. Ten Hoeve, Jr., Esq., seconded by Randi Duffie. 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 E. CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER				X
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			

SUSAN SILVERSTEIN	BOARD MEMBER	X			
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John L. Schettino, Esq. turned over the meeting to Chairman William E. Connelly, at which time he chaired.

Chairman William E. Connelly asked for nominations for Vice-Chairperson. A motion to nominate Randi Duffie as Vice-Chairperson was offered by Chairman William E. Connelly, seconded by Commissioner Tracy S. Zur. 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			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER				X
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

Chairman William E. Connelly asked for nominations for Secretary-Treasurer. A motion to nominate Erin N. Delaney as Secretary-Treasurer was offered by Commissioner Tracy S. Zur, 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			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER				X
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

Chairman William E. Connelly asked for nominations for Assistant Secretary-Treasurer. A motion to nominate Elaine K. Meyerson as Assistant Secretary-Treasurer was offered by Susan Silverstein, seconded by Commissioner Tracy S. Zur. 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			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER			X	
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

Chairman William E. Connelly asked the Board Members if they had any wishes in regard to the Committee Assignments. There being none, the Committee Assignments will remain as is with no changes. A motion approving the Committee Assignments was approved by Commissioner Thomas J. Sullivan, seconded by Commissioner Tracy S. Zur, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM E. CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

At Vice Chairperson Randi Duffie's request, Michele M. Darmochwal will forward the list of Committee Assignments to the entire Board.

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 Commissioner Tracy S. Zur, 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			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	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 Commissioner Tracy S. Zur, seconded by Yris Encarnacion, and approved as follows

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM E. CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				X
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

Adoption of Minutes:

(a) Open Session Minutes of December 1, 2020

Chairman William E. Connelly requested a motion to adopt the Open Session minutes. A motion to adopt the Open Session minutes of December 1, 2020 was offered by Commissioner Tracy S. Zur, seconded by Susan Silverstein, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM E. CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

Treasurer's Report:

(a) Bills List:

Chairman William E. Connelly requested a motion to approve the Bill's List. A motion to approve the Bill's List was offered by Susan Silverstein, seconded by Yris Encarnacion, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM E. CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			

JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	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 Elaine K. Meyerson, 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			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

Chairman’s Report

Chairman William E. Connelly thanked Gina Kennedy for her efforts in the 2020 Adopt a Family project. The Chairman mentioned that John L. Schettino, Esq. submitted a letter regarding the 2021 RFQ submittals. The professionals for 2021 will be approved by way of resolution at this afternoon’s meeting.

Adina Yacoub asked Commissioners Tracy S. Zur and Thomas J. Sullivan when they get more information about the vaccination if they can help in getting the vaccine for BCBSS staff too so that we can open again to the public.

Administration Report:

(a) Monthly Reports – Statistical & Financial:

A snapshot of caseload and expenditures was included in each of the Board Member’s packet.

Adina Yacoub reported that the TANF (Temporary Assistance to Needy Families) caseload decreased from 243 to 242 and is down by 1 case from last month and compared to one year ago it went down by 8 cases, SNAP (Supplemental Nutrition Assistance Program) caseload increased from 20,496 to 20,563 and is up by 67 cases from last month and compared to one year ago it went up by 2,655 cases, GA (General Assistance) caseload decreased from 499 to 486 and is down by 13 cases and compared to one year ago it went up by 14 cases, and Medicaid individuals decreased from 38,221 to 37,684 and is down by 463 individuals.

In December, the agency received a total of 1,506 cash and SNAP applications. The agency also received 1,556 Medicaid applications for a total of 3,062.

In November, we received 1,115 cash and SNAP applications and 1,401 Medicaid applications totaling 2,516. There is a definite increase in new applications.

In December, staff processed 3,272 new applications compared to the November count of 2,654. In December, staff processed 9,427 actions compared to November when we processed 7,337 actions. We continue to remain timely with our processing of TANF, General Assistance, SNAP, and Medicaid applications.

In the month of December, our Emergency Assistance Unit assisted homeless individuals and families. Currently, we have 45 individuals/families in motels, 21 families at the Passaic Street transitional shelter, and 8 families placed at the Center for Hope and Safety (DV shelter). We received 64 homeless hotline referrals from 211. We have 125 on Temporary Rental Assistance cases, and received 79 Emergency Assistance applications in the month of December. We have 250 active DDD cases.

(b) Memoranda to the Board

The following actions were initiated or occurred in December 2020. We did a match between all our clients who receive ABD Medicaid and whoever is not currently on NJ SNAP were mailed an application for SNAP. We mailed 3,384 SNAP applications and 282 were returned; about 8%. Out of the 282 applications returned 27 were approved, 13 were denied, and 242 are pending. We plan to mail a SNAP application to those who are on Family Care with us and not currently on SNAP. In response to Susan Silverstein's request at last month's Board Meeting, Adina Yacoub reported the following on the Burial Assistance Program, which offers burial assistance to individuals who are active on Medicaid and don't have the funds for a proper burial. In December 2020 we had 22 inquiries, 41 approved cases, and 5 denied cases. We paid out \$96,074 in assistance and recovered \$7,686 from those who had personal needs allowance accounts. Through the adopt a family project we were able to assist 58 families with gifts/gift cards. Adina Yacoub thanked all who participated, Board Members, employees of the Board, and those in the community who reached out to us. On January 2, 2021, we started case managing the family shelter which is now called HEARTS. We already placed two families. Our staff are currently present at the shelter. We are still working with the County on renovations, new equipment, and logistics. Adina Yacoub recognized Maria Aberasturi who did a lot of work and worked closely with the Director at the family shelter. The Closter Fire House donated toys to the agency that were distributed to children at the family shelter. On behalf of the County of Bergen, Food Security Task Force, and all of Commissioner Tracy S. Zur's colleagues on the Board, Commissioner Tracy S. Zur gave the agency Shop Rite gift cards. The Shop Rite gift cards were distributed to the families at the family shelter. As a follow up to last month's discussion regarding Facebook, Adina Yacoub canvassed all 21 County Welfare Agencies. Of the 21 CWA's, 17 Counties did not have a Facebook page, one County had one, and three were able to post information on their County's Facebook page. On January 7, 2021, Adina Yacoub e-mailed all staff the link to register for the COVID-19 vaccine. All

of the CWA Directors are trying to advocate with the N.J. Department of Health to give priority to our staff as we were designated as essential employees by our Governor. SNAP clients are still receiving the maximum allotment. As of 1/1/21 through 6/30/21 the benefits were increased by 15%. For example, one person could receive a maximum of \$234 a month and a family of four could receive up to \$782 a month in SNAP benefits. All the emergency waivers for SNAP have been extended as the state of health emergency remains in effect.

Committee Reports:

(a) Welfare, Fraud, and Abuse Committee

Alexandra Harwin, Esq. reported from December 1 to December 31, 2020 the agency received Medicaid recoveries in the amount of \$8,970.94 and the year-to-date 2020 is \$261,019.79. No new cases were referred to the Prosecutor's office during the month of December.

(b) Audit & Budget Committee

Adina Yacoub reported that she received a phone call from the County about having an informal Webex meeting with her and the agency's Fiscal Officer. She mentioned that an invite will be sent to the Audit & Budget committee members, Randi Duffie and Erin N. Delaney, to schedule a meeting to discuss the budget.

(c) Building & Grounds Committee

No report.

OLD BUSINESS:

NEW BUSINESS:

(a) Next Board Meeting Date

The next Board Meeting is scheduled to be held on **Tuesday, February 2, 2021 at 4:30 p.m.** by way of Webex.

Action Items:

Resolutions:

- (a) 2021.1.12 (1) – Resolution Appointing General Counsel
- (b) 2021.1.12 (2) – Resolution Appointing Labor Counsel
- (c) 2021.1.12 (3) – Resolution Appointing Insurance Consultant
- (d) 2021.1.12 (4) – Resolution Appointing Auditor
- (e) 2021.1.12 (5) – Authorizing Approving Extending Affiliation Agreement with Holy Name Medical Center
- (f) 2021.1.12 (6) – Resolution Approving Extending Affiliation Agreement with Englewood Hospital
- (g) 2021.1.12 (7) – Resolution Approving Extending Affiliation Agreement with Hackensack Meridian Health Care

- (h) 2021.1.12 (8) – Resolution Approving Extending Affiliation Agreement with Bergen New Bridge Medical Center.
- (i) 2021.1.12 (9) – Resolution Approving Calendar Year 2021 Meeting Dates
- (j) 2021.1.12 (10) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (k)2021.1.12 (11) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (l)2021.1.12 (12) – Resolution Authorizing a Change in Hours from Part Time to Full Time for One Human Services Specialist 1 (Internal)
- (m)2021.1.12 (13) –Resolution Authorizing a Change in Hours from Part Time to Full Time for One Human Services Specialist 1 (Internal)
- (n)2021.1.12 (14) – Resolution Authorizing a Change in Hours from Part Time to Full Time for One Human Services Aide (Internal)
- (o)2021.1.12 (15) – Resolution Authorizing Rescinding Resolution 2020.12.01(8) Authorizing the Advertisement and Offer of Employment for One Full-Time Purchasing Assistant
- (p)2021.1.12 (16) – Resolution Authorizing the Advertisement and Offer of Employment for One Full-Time Purchasing Expeditor (Internal)
- (q)2021.1.12 (17) – Resolution Authorizing a Change in Employment for One Part-Time Clerk 1/Part-Time Keyboarding Clerk 1/Part-Time Records Support Technician 1 to Part-Time Human Services Aide (Internal)
- (r)2021.1.12 (18) – Resolution Authorizing the Advertisement and Offer of Employment for Two (2) External Part-Time Clerks 1 (External)
- (s)2021.1.12 (19) – Resolution Authorizing a Change in Hours or Promotion from One Internal Part-Time Clerk 1 or Part-Time Keyboarding Clerk 1 or Full-Time Clerk 1 to Full-Time Keyboarding Clerk 1
- (t)2021.1.12 (20) – Resolution Authorizing an Offer of Employment for One (1) Full-Time Human Services Specialist 4 (Internal)
- (u)2021.1.12 (21) – Resolution Approving Professional Services Agreement with General Counsel
- (v)2021.1.12 (22) – Resolution Approving Professional Services Agreement with Labor Counsel
- (w)2021.1.12 (23) – Resolution Approving Professional Services Agreement with Insurance Consultant
- (x)2021.1.12 (24) – Resolution Approving Professional Services Agreement with Auditor
- (y)2021.1.12 (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. 10:4-12

A motion to approve Resolutions (a) – (x) was offered by Erin N. Delaney, seconded by Susan Silverstein, and approved as follows:

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

ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

A motion to discuss and approve Resolution (y) 2021.1.12 (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 Commissioner Tracy S. Zur, seconded by Commissioner Thomas J. Sullivan, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM E. CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

Although the Board approved Resolution (y) to go into Closed Session it was determined that there was no need to go into Closed Session.

The Board continued in Open Session.

A motion approving to extend the current security guard services provider for an additional year, year five (5) of the former bid, was offered by John E. Ten Hoeve, Jr., Esq., seconded by Yris Encarnacion, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM E. CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

Adoption of Minutes:

(a) Closed Session Minutes of December 1, 2020

A motion to approve the closed session minutes of December 1, 2020 was offered by Yris Encarnacion, seconded by Commissioner Thomas J. Sullivan, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM E. CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	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 at approximately 5:30 p.m. was offered by Elaine K. Meyerson, seconded by Susan Silverstein, and approved as follows:

MEMBERS	TITLE	AYE	NAY	ABSTAIN	ABSENT
WILLIAM E. CONNELLY	CHAIRPERSON	X			
RANDI DUFFIE	VICE CHAIRPERSON	X			
ERIN N. DELANEY	SECRETARY TREASURER	X			
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER	X			
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER	X			
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER	X			
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER	X			
YRIS ENCARNACION	BOARD MEMBER	X			
ALEXANDRA HARWIN	BOARD MEMBER	X			
SUSAN SILVERSTEIN	BOARD MEMBER	X			

Respectfully submitted,



Adina Yacoub
Director