

**Minutes of the Meeting
of the
Bergen County Board of Social Services
December 16, 2022**

PRESENT: William E. Connelly, Jr., Chairperson
Erin N. Delaney, Secretary Treasurer
Yris Encarnacion, Board Member
Susan Silverstein, Board Member
John L. Schettino, Esq., General Counsel
Scott Modery, Acting Director
Michele M. Darmochwal, Administrative Secretary

ABSENT: Randi Duffie, Vice-Chairperson
Elaine K. Meyerson, Assistant Secretary Treasurer
Tracy S. Zur, Bergen County Commissioner, Board Member
Thomas J. Sullivan, B.C. Commissioner, Board Member
John E. Ten Hoeve, Jr., Esq., County Adjuster
Alexandra Harwin, Esq., Board Member

A special meeting of the Bergen County Board of Social Services was held on December 16, 2022 at 9:30 a.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 December 16, 2022 has been provided in the following manner:

1. By a prominent posting of the schedule of meetings for 2022, 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 13, 2022 and to the Herald News, which was published on December 13, 2022.
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 9, 2022.

A quorum being achieved, the Board met in Public Session.

PUBLIC SESSION:

William E. Connelly chaired the meeting.

Flag Salute

Chairman William E. 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 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 | |

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 Yris Encarnacion, 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 | | | |

There being no comments from the public, 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 Yris Encarnacion, seconded by Erin N. Delaney, and approved as follows: