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HUDSON COUNTY
BOARD OF CHOSEN FREEHOLDERS

RE:

REGULAR MEETING : TRANSCRIPT OF
OF THE :
HUDSON COUNTY BOARD OF : PROCEEDINGS
CHOSEN FREEHOLDERS :
:

O P E N S E S S I O N

Hudson County
Administration Building,
Freeholders Chambers
567 Pavonia Avenue
Jersey City, New Jersey
Thursday, February 14, 2013
6:00 p.m.

B E F O R E:

ANTHONY ROMANO, CHAIRMAN
ALBERT CIFELLI, Freeholder
DOREEN DiDOMENICO, Freeholder
JEFFREY DUBLIN, Freeholder
THOMAS LIGGIO, Freeholder
JOSE C. MUNOZ, Freeholder
WILLIAM O'DEA, Freeholder
TILO RIVAS, Freeholder

A L S O P R E S E N T:

EDWARD J. FLORIO, ESQ., Board Counsel
DONATO J. BATTISTA, Hudson County Counsel
ABRAHAM ANTUN, County Administrator
ALBERTO G. SANTOS, County Clerk

Job No. NJ1588719

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1 THE CLERK: Freeholder Cifelli.
 2 FREEHOLDER CIFELLI: Here.
 3 THE CLERK: DiDomenico.
 4 FREEHOLDER DiDOMENICO: Here.
 5 THE CLERK: Dublin. Liggio.
 6 FREEHOLDER LIGGIO: Here.
 7 THE CLERK: Munoz.
 8 FREEHOLDER MUNOZ: Here.
 9 THE CLERK: O'Dea.
 10 FREEHOLDER O'DEA: Here.
 11 THE CLERK: Rivas.
 12 FREEHOLDER RIVAS: Here.
 13 THE CLERK: Rivera, absent. Chairman
 14 Romano.
 15 CHAIRMAN ROMANO: Here.
 16 THE CLERK: Please stand for the
 17 Pledge of Allegiance.
 18 (Flag Salute.)
 19 CHAIRMAN ROMANO: I just want to make
 20 one comment before the County Exec leaves. On
 21 behalf of the Freeholder Board, I think that the
 22 County Exec showed the cooperation and willingness
 23 that all branches of government are supposed to have
 24 with one another in these tough economic times that
 25 we all have to work together, and we appreciate that

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1 comment and the attitude of the Executive branch.
 2 We are also forming a good relationship
 3 also with the judicial branch and justice. I think
 4 that it's for our organization that we continue this
 5 relationship and nurture it and work through the
 6 tough times together.
 7 Freeholder O'Dea.
 8 FREEHOLDER O'DEA: I just have one
 9 comment on the State of the County. In reviewing
 10 all the names of people that were singled out in
 11 Hurricane Sandy, I have to note because as County
 12 Exec, this is a written document for posterity's
 13 sake. All of those accomplishment by all of those
 14 individuals, which I agree with having been 12 hours
 15 a day in and out of County Plaza, would not have all
 16 happened without the guidance of Abe Antun. Abe
 17 Antun was intricately involved in overseeing that.
 18 He was available 24/7. Seemingly every day when a
 19 crisis came up, jokingly like Jack Bauer, he found a
 20 way to handle it. Obviously, we can't change the
 21 State of the County, but add his name on. At least
 22 for the record I felt it was important we note that.
 23 (Applause.)
 24 FREEHOLDER O'DEA: I have one last
 25 suggestion in light of it. I know that we had the

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1 piece of the Berlin Wall since what year, 2007, was
 2 it, 2008? So this is five years we've had it. I
 3 think that I finally found the ideal location for
 4 it. I was going to suggest that at the next meeting
 5 we introduce an ordinance to amend the budget for
 6 the viaduct that's being constructed over 32nd
 7 Street, and we'll able to put the Berlin Wall, or at
 8 least a smaller part of it, right in the center,
 9 right midway over JFK Boulevard. I think it would
 10 be very historically significant.
 11 CHAIRMAN ROMANO: Mr. Clerk.
 12 THE CLERK: For the record Freeholder
 13 Dublin is present.
 14 Adequate notice of this meeting has been
 15 provided as follows:
 16 1. Posting notice of Resolution No.
 17 12-1-2012 on the Freeholder's Bulletin Board. This
 18 resolution has been modified. The resolution that
 19 was adopted is on the Freeholder's Bulletin Board
 20 Third Floor, Administration Building Annex, Jersey
 21 City, New Jersey, is where that resolution has been
 22 posted.
 23 2. Copies of the above mentioned
 24 resolution have been sent to the County Clerk and
 25 the editors of the Jersey Journal and the Star

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1 Ledger.
 2 Mr. Chairman, the first order of business
 3 today is Laudatory L-1, to honor and commend Maureen
 4 Burns on the occasion of her retirement as executive
 5 assistant to County Executive, Thomas A. DeGise.
 6 CHAIRMAN ROMANO: Board as a whole.
 7 THE CLERK: Freeholder Cifelli.
 8 FREEHOLDER CIFELLI: Yes.
 9 THE CLERK: DiDomenico.
 10 FREEHOLDER DiDOMENICO: Yes.
 11 THE CLERK: Dublin.
 12 FREEHOLDER DUBLIN: Yes.
 13 THE CLERK: Liggio.
 14 FREEHOLDER LIGGIO: Yes.
 15 THE CLERK: Munoz.
 16 FREEHOLDER MUNOZ: Yes.
 17 THE CLERK: O'Dea.
 18 FREEHOLDER O'DEA: Yes.
 19 THE CLERK: Rivas.
 20 FREEHOLDER RIVAS: Yes.
 21 THE CLERK: Chairman Romano.
 22 CHAIRMAN ROMANO: Yes.
 23 MS. PARK: Hello, everyone. On
 24 behalf of Maureen Burns, Mr. Chairman and
 25 Freeholders and everyone, thank you very much. She

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1 really appreciates it. Unfortunately, she could not
 2 be here tonight, but from the bottom of her heart,
 3 she thanks each and every one of you.
 4 CHAIRMAN ROMANO: One comment, we
 5 want to express our gratitude for Maureen for always
 6 being there to facilitate any action between the two
 7 branches. We wish her well. She was one classy
 8 lady, and I'm sure she'll succeed in whatever she
 9 decides to do. Thank you.
 10 FREEHOLDER DiDOMENICO: Welcome,
 11 Victoria, to this position. I wish her well. She's
 12 a great lady as well, and I know she'll do a great
 13 job.
 14 THE CLERK: The next item is L-2,
 15 celebrating February as Black History Month.
 16 CHAIRMAN ROMANO: Board as a whole.
 17 Freeholder Cifelli.
 18 FREEHOLDER CIFELLI: Yes.
 19 THE CLERK: DiDomenico.
 20 FREEHOLDER DiDOMENICO: Yes.
 21 THE CLERK: Dublin.
 22 FREEHOLDER DUBLIN: Yes.
 23 THE CLERK: Liggio.
 24 FREEHOLDER LIGGIO: Yes.
 25 THE CLERK: Munoz.

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1 FREEHOLDER MUNOZ: Yes.
 2 THE CLERK: O'Dea.
 3 FREEHOLDER O'DEA: Yes.
 4 THE CLERK: Rivas.
 5 FREEHOLDER RIVAS: Yes.
 6 THE CLERK: Chairman Romano.
 7 CHAIRMAN ROMANO: Yes.
 8 THE CLERK: The next item for your
 9 consideration, Laudatory, Mr. Chair, is entitled To
 10 honor and commend Hudson County Resident, Menchu
 11 DeLuna Sanchez, on her heroic action at the New York
 12 University Langone Medical Center's neonatal
 13 intensive care unit during Superstorm Sandy.
 14 CHAIRMAN ROMANO: Sponsored by
 15 Freeholder O'Dea.
 16 FREEHOLDER O'DEA: Why not do Board
 17 as a whole? It doesn't matter. I'm the one that
 18 asked for it, but I have no problem.
 19 CHAIRMAN ROMANO: Board as a whole;
 20 L-3, correct?
 21 THE CLERK: That is correct, Mr.
 22 Chair.
 23 Freeholder Cifelli.
 24 FREEHOLDER CIFELLI: Yes.
 25 THE CLERK: DiDomenico.

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1 FREEHOLDER DiDOMENICO: Yes.
 2 THE CLERK: Dublin.
 3 FREEHOLDER DUBLIN: Yes. I would
 4 like to say experiencing it firsthand with neo, what
 5 they do, I'm grateful to that unit. It's my
 6 pleasure to vote aye.
 7 THE CLERK: Liggio.
 8 FREEHOLDER LIGGIO: Aye.
 9 THE CLERK: Munoz.
 10 FREEHOLDER MUNOZ: Yes.
 11 THE CLERK: O'Dea.
 12 FREEHOLDER O'DEA: Yes.
 13 THE CLERK: Rivas.
 14 FREEHOLDER RIVAS: Yes.
 15 THE CLERK: Chairman Romano.
 16 CHAIRMAN ROMANO: Yes.
 17 FREEHOLDER O'DEA: Mr. Chairman, I
 18 think what we're going to do is have Jersey City try
 19 to set up a joint ceremony to present that
 20 proclamation.
 21 CHAIRMAN ROMANO: We'll have the
 22 Clerk, yeah.
 23 FREEHOLDER O'DEA: Councilman Lavarro
 24 will sponsor it.
 25 THE CLERK: The next order of

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1 business is additional discussion on today's agenda.
 2 MR. ANTUN: Mr. Chairman, may I
 3 proceed?
 4 CHAIRMAN ROMANO: Yes.
 5 MR. ANTUN: The first item that I
 6 have is Resolution No. 1. We would like to provide
 7 a corrected appointment letter. We're not changing
 8 the resolution, but the appointment letter that was
 9 sent by the County Executive has to be modified to
 10 reflect that.
 11 THE CLERK: Mr. Chair, that's been
 12 distributed. That does not require another vote.
 13 It's attached to your agenda.
 14 CHAIRMAN ROMANO: Anything else,
 15 Mr. Antun?
 16 MR. ANTUN: Yes. Item No. 7 is a
 17 resolution, a new resolution has been provided that
 18 shows the we've added ZIP codes 07304, and I've also
 19 provided a copy of the memo on that. I put it on
 20 your -- yes, there is a memo that came from Director
 21 Lopez that explained why initially 304 was omitted.
 22 FREEHOLDER O'DEA: Mr. Chairman, on
 23 this, obviously, I was the Freeholder who raised
 24 this issue on Tuesday, and Captain Martinez brought
 25 out in questioning the other day. It's a well-known

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1 fact that the single largest number of incidences
 2 occur in the west district which is predominantly
 3 07304. I received this letter today, I appreciate
 4 it, from Director Lopez. This letter and document
 5 shows that the incidences are first 06, then 04,
 6 then 05.

7 I would tell you that because I thought of
 8 this since you gave this to me a little earlier,
 9 Ben, the incidences or the crime rate indexes are
 10 rates based on population not based on the number of
 11 instances. As you recognized, 07306 is this area,
 12 the Journal Square area. It's the area where you've
 13 got all your offices, et cetera, et cetera, with a
 14 much smaller population. So I think when you
 15 actually look at the number of instances that occur
 16 in the actual ZIP codes, it would bear out that 04
 17 is the higher number of incidences. Then after that
 18 I still think it would be 05, then it would be 06.

19 When you take, and the captain from
 20 Hoboken will bear out, when you take a central
 21 business district, certain crimes by nature are
 22 always robberies, things like that that occur in
 23 areas because there are so many people that don't,
 24 in fact, live there, but it's where they travel to
 25 and from. It's also an area where somebody can grab

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1 something, rob it, hop on a train, hop on a bus, et
 2 cetera, et cetera.

3 I don't have a problem including the three
 4 areas, but for the record, and obviously in the
 5 incidences of murder, you know, it bears out that 04
 6 is the highest. But I think when you look at the
 7 number of people that live in those other areas
 8 which are poorer areas of the City, more densely
 9 populated areas of the City, the real numbers are
 10 going to be much higher. What's happening here,
 11 you're taking an area where few people live. Then
 12 you're jumping in based on how many people live
 13 there, how many crimes within those that occur.
 14 That's what skews the numbers.

15 I'm happy with the inclusion of 07304 in
 16 it, and I would tell you that I think if we're
 17 successful in getting this, we need to do a proper
 18 community-based task force in order to implement the
 19 grant effectively if we get it. You know, there is
 20 a lot of things about existing programs and
 21 strategies, but you know, I don't see a lot of the
 22 community involvement component that I think, quite
 23 frankly, is integral in this either if you're
 24 putting in the application, but certainly, it's
 25 going to be integral in implementing it if we're

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1 successful.

2 CHAIRMAN ROMANO: Freeholder Munoz.

3 FREEHOLDER MUNOZ: Yeah, when they
 4 selected the ZIP codes, how were they selected?

5 MR. MAZZA: Frank Mazza, the Hudson
 6 County Department of Corrections, Community
 7 Reintegration Program. The question is how were the
 8 area codes selected? The solicitation for a unified
 9 approach to a community-based intervention, taking a
 10 disjointed system and bringing it together; exactly
 11 what the Freeholder was talking about, in a task
 12 force, data base, where all vendors can talk, there
 13 is no duplication of services, and the single
 14 standard is held by all of the vendors.

15 FREEHOLDER MUNOZ: This \$600,000,
 16 what is it going to do?

17 MR. MAZZA: Well, initially, it's for
 18 planning, and it's just an initial allocation for a
 19 plan.

20 FREEHOLDER MUNOZ: This resolution is
 21 600,000.

22 MR. MAZZA: Yes, that's after we
 23 submit our plan. There is a planning period for the
 24 grant. That's where we are right now. They ask for
 25 statistics based on unified crime reports and crime

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1 indexes, and that's how we pulled our data. Then
 2 the idea has to get flushed out. We're asking for
 3 the ability to propose to start the planning
 4 process.

5 FREEHOLDER MUNOZ: When you do the
 6 analysis, you used the whole County?

7 MR. MAZZA: Yes.

8 FREEHOLDER MUNOZ: When you were
 9 picking. Initially, you had it under two ZIP codes
 10 where the most crime is in the County.

11 FREEHOLDER O'DEA: Their own letter
 12 shows that it wasn't where the most crime was.

13 FREEHOLDER MUNOZ: That's what I'm
 14 trying to get to because if you only use two ZIP
 15 codes in the whole County, if we look at the whole
 16 County as if there was a need in other parts of the
 17 County when we pick up these two ZIP codes out of
 18 all the ZIP codes in Hudson County.

19 MR. MAZZA: That's one piece of the
 20 proposal. The other is the grant, the funding
 21 source would be like a network of providers within
 22 the community that the service is being provided.

23 FREEHOLDER MUNOZ: One ZIP code is
 24 the ZIP code where the wife of the Director of
 25 Welfare is running for election, right?

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1 DIRECTOR LOPEZ: Yes.
 2 FREEHOLDER MUNOZ: But she
 3 represents?
 4 MR. MAZZA: Oh, I didn't know.
 5 FREEHOLDER MUNOZ: So you're going to
 6 be using vendors in this district. Would that be a
 7 conflict of interest because the wife of the
 8 Director representing this district, that director
 9 is bringing grants into that district that is going
 10 to benefit her indirectly?
 11 MR. MAZZA: I don't think I'm the
 12 person.
 13 FREEHOLDER MUNOZ: No, no. What I'm
 14 trying to get to is, I think we should put something
 15 in the resolution that none of these vendors should
 16 be able to donate money to any person that's in
 17 relation to this district. That will kind of --
 18 because there could be a conflict of interest if any
 19 of these vendors want to donate money to the person
 20 who is representing the district, who is the wife of
 21 a Director in the Freeholder districts are going to
 22 be within -- I don't know if I'm making myself
 23 completely understood.
 24 MR. MAZZA: Like I said we're asking
 25 for the ability to plan this project.

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1 FREEHOLDER MUNOZ: Yeah, but it's
 2 very peculiar that you specifically chose these
 3 areas. You didn't look at the whole County. There
 4 is other areas of the County that could benefit from
 5 this grant.
 6 MR. MAZZA: We have the ability to
 7 expand the focus out.
 8 CHAIRMAN ROMANO: If I may, Director
 9 Antun.
 10 MR. ANTUN: Mr. Chairman, if I may
 11 address a brief question, the Freeholder's concern.
 12 The initial allocated and Mr. Mazza indicated is a
 13 \$90,000 planning grant that will be used by County
 14 staff. That plan will then be submitted to the
 15 federal government for approval. If that plan is
 16 approved, when it comes back to us, the remaining
 17 dollars of the 510,000, that more likely would have
 18 to be RFPed and go through a process, a procurement
 19 process, so that anyone will have the opportunity to
 20 apply. If a not-for-profit is being considered, I
 21 believe not-for-profits are eligible to donate
 22 money.
 23 FREEHOLDER MUNOZ: That's what I
 24 wanted to make sure because I don't want to see any
 25 contradiction. Like Freeholder O'Dea said at the

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1 last meeting, with all the districts that we know
 2 that may need this grant, only these two ZIP codes
 3 came with it. I just want to make sure there is no
 4 conflict of interest for anyone. I don't want
 5 anyone to accuse the Board we're benefiting one
 6 district because a director, his wife is
 7 representing that district. We have to make sure we
 8 create an idea that we don't cross any ethical.
 9 FREEHOLDER O'DEA: Mr. Chairman, let
 10 me clarify what I stated the other day, and I will
 11 stand by that, is that the two ZIP in codes Jersey
 12 City that were presented did not represent the two
 13 ZIP codes in the County for which the highest number
 14 of index crimes occur in and I stand by that, and in
 15 fact, the data provided us today bears that out.
 16 In fact, it bears out if you use the ratio
 17 index, which is based on population, not number of
 18 incidents that occur, the two highest would be
 19 07306, which is where the Director lives, and 07304,
 20 which was the one that I argued should be included.
 21 Again, until I have the actual number of incidences,
 22 I can't with certainty verify that the two districts
 23 that the most incidences in it are really 304 and
 24 305. I would be curious to see that.
 25 I know that both of those districts have a

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1 larger population, that in great part because this
 2 has the central business district census tract, has
 3 large areas where no one lives. The entire Journal
 4 Square area, which I think if you Comstat the
 5 robberies and the assaults, a lot of it will occur
 6 within a very short distance of the PATH station,
 7 three or four blocks. I mean that's -- you don't
 8 need to be a rocket scientist to figure out. That
 9 should be included, but I think that's integral to
 10 what it is.
 11 My concern, I'm less concerned about 306.
 12 What I'm more concerned about is that 04 and 05,
 13 from a community-based program, have much more
 14 community-based organizations that I think should be
 15 an integral part of the task force and developing
 16 priorities. That doesn't mean there is not areas of
 17 06 that fall into it. I'll give you two areas that
 18 have high incidences, in and around Van Wagenen and
 19 Dales Avenue.
 20 I mean there are areas within 06 that have
 21 high incidences of crime. If you took it as a whole
 22 and Captain Martinez is going to get us the raw
 23 data, not the index based on population, I think the
 24 raw data is going to show 04 definitely number one,
 25 and I'm guessing 05 is going to be two, and 06 is

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1 going to be three, and then seven is four, and two
 2 is five. Do one of those game shows where you have
 3 to get them all in the right order, if I had to,
 4 that's probably the order.

5 CHAIRMAN ROMANO: Before the Director
 6 speaks, Captain Martinez and I are going to show
 7 Freeholder Munoz how to work the UCR. Correct me if
 8 I'm wrong, the south and the west are the two
 9 highest crime districts in the County.

10 FREEHOLDER MUNOZ: Why didn't we look
 11 at the other parts of the County? We only looked at
 12 the two specific districts. That's what I want to
 13 get to. I mean there are other parts of the County
 14 that this probably can benefit too. You have two
 15 codes.

16 FREEHOLDER O'DEA: I'm going to guess
 17 your rates are much lower. I think it's a valid
 18 question. Two things are easy to do, getting you
 19 the crime rate based on Zip code is easy to do.
 20 They should be able to get that for you in a day.
 21 I'm going to guess, I'm going to guess that these
 22 are the highest, these are the highest ones will
 23 bear that out on the indexes for a lot of reasons,
 24 but you should know that.

25 And the real valid point that you're

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1 making which we should look at, I don't know whether
 2 it's the next phase of this grant or a similar grant
 3 is, and I hate to say it, you're going to have to
 4 break down some of the North Hudson towns into
 5 smaller subsections and ZIP codes to make this work.
 6 There are areas within ZIP codes, we call them
 7 census tracts, census track blocks, that somebody in
 8 order to do it properly for areas of North Hudson,
 9 would really probably look at breaking down area
 10 census track blocks in order to design the area in
 11 North Hudson, where there would be a lot of
 12 instances.

13 As silly -- I don't think this is silly.
 14 Again, I'm not a -- I'm just proffering this. The
 15 area close to Bergenline Avenue, which a number of
 16 cities will probably show similarly on pure -- on an
 17 index definitely. Again, you've got areas where
 18 there's not as many people. You also have
 19 burglaries, robberies. They occur in areas where a
 20 lot of people grab, robberies, grab somebody, push
 21 them to the ground, take their purse, take their
 22 wallet.

23 So in order for somebody to properly do
 24 something similar up there, if they have to break
 25 that into smaller, you know, sub-areas census

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1 tracts, census block areas. They should. That's a
 2 reasonable request for you to have somebody from
 3 whether it's Ben Lopez's department and/or the
 4 Public Safety to try to gather that data for either
 5 a second phase of this or another grant application.

6 FREEHOLDER MUNOZ: With all due
 7 respect to Director Lopez, someone from the outside
 8 could be looking at this. When I asked the
 9 question, did we look at other parts of the County,
 10 and we only look at these two ZIP codes, and at the
 11 beginning, I think you asked another ZIP code to be
 12 included. We only looked at these two, anybody from
 13 the outside could infer that we're doing this to
 14 benefit one specific district for political reasons.
 15 I don't want anyone to infer that.

16 I want to make sure if you're -- I'm not
 17 saying that it is happening, but it could be
 18 inferred. You can look at this and say this is
 19 being done to benefit the Councilman that represents
 20 that district, and I don't want that happening. I
 21 think that we should look at the whole County.
 22 That's why I asked at the last meeting why we were
 23 doing it by ZIP code. Because that's areas within
 24 the County, I can tell you West New York, there's
 25 areas that are very good, and there are areas that

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1 have an issue with crime. That happens in every
 2 town.

3 FREEHOLDER O'DEA: How many ZIP codes
 4 does West New York have?

5 FREEHOLDER MUNOZ: That's the
 6 problem. Why are we doing this by ZIP code? I
 7 didn't understand that at the beginning. We should
 8 do these by specific areas within a ZIP code, and
 9 then we could benefit the whole County, nothing to a
 10 specific ZIP code, and the ZIP code benefits the
 11 wife of a director that represents the department
 12 where the grant is coming from.

13 CHAIRMAN ROMANO: Freeholder Dublin.
 14 FREEHOLDER DUBLIN: Abe, what do the
 15 grants state?

16 DIRECTOR LOPEZ: First let me be
 17 clear. This is an application to get some planning
 18 money so that we can develop a continuation program
 19 based on the programs that we have available right
 20 now. The three things that we did, one was to get
 21 the process of the application. The second thing
 22 is, what areas can we pick which are based on high
 23 crime statistics, based on geographic location,
 24 which the ZIP codes do.

25 The third thing we did is, what

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1 organizations can we bring into the process to begin
 2 during the planning stage to begin the formal plan
 3 for additional monies that we're going to be
 4 getting, which is the \$510,000. Right now we have a
 5 very good program going on, and a majority all of
 6 the providers within that program exist within those
 7 ZIP codes.

8 FREEHOLDER O'DEA: Do they have to
 9 include that on their form?

10 DIRECTOR LOPEZ: Absolutely, and we
 11 corrected that. Now, so that's what we're doing.
 12 We're applying for a planning grant. If they do not
 13 accept our application for the planning grant, it's
 14 moot, but I also want you to know that besides my
 15 wife and I residing in that area, so does my
 16 Freeholder, Bill O'Dea. We also have the other
 17 district, which is represented by --

18 FREEHOLDER MUNOZ: You give one more
 19 reason because at the beginning you excluded the
 20 Freeholder's district. It's when O'Dea came and
 21 brought that to your attention.

22 FREEHOLDER O'DEA: That was before.
 23 That's most of mine; 07304 is almost totally in
 24 mine.

25 FREEHOLDER MUNOZ: So anyone could

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1 look at this and say this grant is to benefit
 2 Freeholder O'Dea and yourself. Politically, you
 3 have to look at the whole County. You're telling
 4 me, Munoz, we look at the whole County, and these
 5 were the areas that we found the most crime? You
 6 bring me the data to justify that and to back up
 7 that. We have something in Hudson County that's
 8 going to benefit us, and you're putting this grant
 9 in those areas that, again, you infer that.

10 DIRECTOR LOPEZ: Freeholder, if you
 11 read the memo, it says that we can include other
 12 areas during the planning process. We can have
 13 additional. It's in the memo.

14 FREEHOLDER MUNOZ: What areas that it
 15 don't include? This is incomplete.

16 DIRECTOR LOPEZ: It's part of the
 17 planning process.

18 FREEHOLDER MUNOZ: This is
 19 incomplete. You go into the whole process. We
 20 should go back and look into other parts of the
 21 County that could benefit from this grant, and we
 22 will make this grant more strong if we have all the
 23 parts of the County on this application, not to have
 24 two ZIP codes, three ZIP codes now because
 25 Freeholder O'Dea asked to add another ZIP code last

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1 time.

2 FREEHOLDER DUBLIN: Freeholder Munoz,
 3 just like Ben said, this is only to get the money to
 4 get to the planning stage. In the planning stage,
 5 we can all sit down and plan it, every city, every
 6 ZIP code, that we feel that this grant should cover.
 7 I would just, you know, say sit down with the
 8 Captain over there and develop the crime numbers for
 9 West New York, Guttenberg and the areas you cover,
 10 and other Freeholders, and then when we get to the
 11 planning stage, we make sure whether the grant can
 12 include other cities in the County.

13 FREEHOLDER MUNOZ: What about Union
 14 City?

15 FREEHOLDER DUBLIN: If we don't put
 16 in the grant, we won't get to the table. Just like
 17 Ben Lopez said, if we don't put in that application
 18 and get an approval, this is moot. Let's get to
 19 that stage where we can get to the planning stage.
 20 We can get to the planning stage, and we'll make
 21 sure that you're at the planning stage, and make
 22 sure that your district, you know, is included.

23 CHAIRMAN ROMANO: Director Lopez,
 24 quick question, does the grant specify how many
 25 jurisdictions that can be affected by the financial?

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1 DIRECTOR LOPEZ: No.

2 MR. ANTUN: Mr. Chairman,
 3 unfortunately, this was just distributed. I know
 4 some of you may not have had a chance to look at it,
 5 but if you look at the distribution that I gave you,
 6 the backup, clearly during the planning process we
 7 can add additional locations. I think Freeholder
 8 O'Dea's point is valid because of the North Hudson
 9 situation. You can't do it by ZIP code.

10 FREEHOLDER O'DEA: We need a much
 11 more challenging process, a much more challenging
 12 process. We should approve this, move this forward.
 13 I think I laid out the complexities of how that
 14 process can be done with those towns. I have to put
 15 on the record that I never thought that I would hear
 16 a colleague say that something was being proposed
 17 for the benefit of my district. I mean that in a
 18 nice way, I didn't say -- I didn't say -- you know.

19 Hold on. I can't apologize for being a
 20 strong advocate for my district and for pointing out
 21 what I felt was a glaring omission that quite
 22 readily their analysis bore out, which is two parts
 23 which I think is part of what I don't think they've
 24 articulated well. One part is where the crime,
 25 where the incidences are. Two, which Frank Mazza

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1 did a poor job of kind of explaining, where are the
 2 providers, where are the -- where are the Second
 3 Chance programs, where are they reporting certain,
 4 you know, places. That I believe, I hate to start
 5 making their argument for them, I think is also part
 6 of what that process is.
 7 Do I think the process was done perfectly?
 8 No. Do I think that Director Lopez included 306
 9 because he lives in the district? No. I think that
 10 naturally, that naturally, so many of the programs
 11 generally occur in the central business area because
 12 people don't live there. It's harder to put a lot
 13 of these programs in neighborhoods. Jeff and I will
 14 bear out we had something from Pacific Avenue. We
 15 spent six months last year because someone opened up
 16 a halfway house, and we had zoning officers and
 17 everyone else there. I think part of that is that
 18 simple reality.
 19 That being said, I'm happy that they
 20 corrected their omission and included 07304. I'm
 21 willing to work, Jose, with you, and I think
 22 Freeholder Chair Romano is an important part because
 23 of his experience in law enforcement, in figuring
 24 out how we define an area in North Hudson. I agree
 25 with you. There is an area in North Hudson, and

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1 Tilo, Tom, yourself, are much better at identifying
 2 that than I would be. That quite frankly is
 3 probably a group of not even census tracts, probably
 4 blocks, sets of blocks, not full tracts, that
 5 probably take up three different cities. That's
 6 challenging, but it's a good challenge.
 7 CHAIRMAN ROMANO: We'll have, Abe, if
 8 we could for the next meeting with myself, you and
 9 Captain Martinez, we can look at the figures and get
 10 an idea.
 11 FREEHOLDER O'DEA: Do those cities
 12 gather statistics? We should try to gather.
 13 FREEHOLDER MUNOZ: I think they do.
 14 I thank you for the compromise. I would like to say
 15 that as much you defend your district, I want to
 16 learn from you. I'm not offending you.
 17 FREEHOLDER O'DEA: You're learning
 18 well, young Jedi.
 19 THE CLERK: Is there a motion to
 20 amend No. 7 to add 07304?
 21 FREEHOLDER O'DEA: So moved.
 22 FREEHOLDER DUBLIN: Second.
 23 CHAIRMAN ROMANO: Freeholders O'Dea
 24 and Dublin.
 25 THE CLERK: Freeholder Cifelli.

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1 FREEHOLDER CIFELLI: Yes.
 2 THE CLERK: DiDomenico.
 3 FREEHOLDER DiDOMENICO: Yes.
 4 THE CLERK: Dublin.
 5 FREEHOLDER DUBLIN: Yes.
 6 THE CLERK: Liggio.
 7 FREEHOLDER LIGGIO: Yes.
 8 THE CLERK: Munoz.
 9 FREEHOLDER MUNOZ: Yes.
 10 THE CLERK: O'Dea.
 11 FREEHOLDER O'DEA: Yes.
 12 THE CLERK: Rivas.
 13 FREEHOLDER RIVAS: Yes.
 14 THE CLERK: Chairman Romano.
 15 CHAIRMAN ROMANO: Yes.
 16 MR. ANTUN: Mr. Chairman, if I may
 17 continue.
 18 CHAIRMAN ROMANO: You may, Mr. Antun.
 19 MR. ANTUN: Item No. 14, which is the
 20 contract for the Royal Printing, the resolution to
 21 award the printing contract, that amount has been
 22 reduced by \$30,000, for a two-year period.
 23 FREEHOLDER O'DEA: I make a motion to
 24 amend 14.
 25 CHAIRMAN ROMANO: Freeholders O'Dea

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1 and Dublin. Thank you, Mr. Antun, for working on
 2 that.
 3 THE CLERK: On the motion to amend
 4 No. 14, Freeholder Cifelli.
 5 FREEHOLDER CIFELLI: Yes.
 6 THE CLERK: DiDomenico.
 7 FREEHOLDER DiDOMENICO: Yes.
 8 THE CLERK: Dublin.
 9 FREEHOLDER DUBLIN: Yes.
 10 THE CLERK: Liggio.
 11 FREEHOLDER LIGGIO: Yes.
 12 THE CLERK: Munoz.
 13 FREEHOLDER MUNOZ: Yes.
 14 THE CLERK: O'Dea.
 15 FREEHOLDER O'DEA: Yes, \$30,000 in
 16 the Bill O'Dea savings account.
 17 CHAIRMAN ROMANO: Did you get that
 18 down?
 19 THE CLERK: Rivas.
 20 FREEHOLDER RIVAS: Yes.
 21 THE CLERK: Chairman Romano.
 22 CHAIRMAN ROMANO: Yes.
 23 MR. ANTUN: Mr. Chairman, the next
 24 item that I have is a slight change to Item No. 20.
 25 This is on the synthetic turf repair on the -- no,

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1 no, the dollar amount isn't changing. The
 2 resolution had to be changed because we had to
 3 correct the name of the person that prepared the
 4 recommendation.
 5 THE CLERK: That would be No. 20.
 6 There is motion to amend No. 20.
 7 CHAIRMAN ROMANO: Motion by
 8 Freeholder Dublin. Second by Freeholder O'Dea.
 9 Freeholder Cifelli.
 10 FREEHOLDER CIFELLI: Yes.
 11 THE CLERK: DiDomenico.
 12 FREEHOLDER DiDOMENICO: Yes.
 13 THE CLERK: Dublin.
 14 FREEHOLDER DUBLIN: Yes.
 15 THE CLERK: Liggio.
 16 FREEHOLDER LIGGIO: Yes.
 17 THE CLERK: Munoz.
 18 FREEHOLDER MUNOZ: Yes.
 19 THE CLERK: O'Dea.
 20 FREEHOLDER O'DEA: Yes.
 21 THE CLERK: Rivas.
 22 FREEHOLDER RIVAS: Yes.
 23 THE CLERK: Chairman Romano.
 24 CHAIRMAN ROMANO: Yes.
 25 MR. ANTUN: Mr. Chairman, the last

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1 item that I have is a new resolution that's
 2 correcting a resolution that was adopted at the last
 3 meeting. Apparently, something was not clear or
 4 omitted. I'm not quite sure. Legal can elaborate
 5 on that.
 6 MR. BATTISTA: In a Whereas within
 7 the body of the resolution, there was a Whereas
 8 clause that reflects why this resolution was being
 9 changed. As soon as I get my copy, I'll read it out
 10 to you.
 11 THE CLERK: That would be No. 27, if
 12 there is a sponsor.
 13 CHAIRMAN ROMANO: Sponsored by
 14 Freeholder Dublin. Is there a second? Second by
 15 Freeholder Liggio.
 16 MR. BATTISTA: I think in the next to
 17 last Whereas clause explains, Director Lopez can
 18 explain too. The resolution is explained in the
 19 next Whereas clause.
 20 THE CLERK: That would be No. 27 on
 21 the Consent Agenda.
 22 On a motion to add it to the Consent
 23 Agenda, Freeholder Cifelli.
 24 FREEHOLDER CIFELLI: Yes.
 25 THE CLERK: DiDomenico.

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1 FREEHOLDER DiDOMENICO: Yes.
 2 THE CLERK: Dublin.
 3 FREEHOLDER DUBLIN: Yes.
 4 THE CLERK: Liggio.
 5 FREEHOLDER LIGGIO: Yes.
 6 THE CLERK: Munoz.
 7 FREEHOLDER MUNOZ: Yes.
 8 THE CLERK: O'Dea.
 9 FREEHOLDER O'DEA: Yes.
 10 THE CLERK: Rivas.
 11 FREEHOLDER RIVAS: Yes.
 12 THE CLERK: Chairman Romano.
 13 CHAIRMAN ROMANO: Yes. yes.
 14 MR. ANTUN: Mr. Chairman, that's all
 15 the items that I have. Thank you.
 16 CHAIRMAN ROMANO: Mr. Clerk.
 17 THE CLERK: We will proceed with
 18 public participation. According to the policy set
 19 by the Board of Freeholders, members of the public
 20 are asked to limit their comments to fifteen minutes
 21 when discussing agenda items, and five minute at the
 22 conclusion of the meeting when discussing matters of
 23 public interest.
 24 At this time the public may address the
 25 Board on any item on the agenda only. Please keep

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1 your comments limited to fifteen minutes. Are there
 2 any speakers on agenda items only?
 3 Please state your name.
 4 MR. McCORMACK: Good evening.
 5 Richard McCormack. Just a quick comment on 7 with
 6 the Family Services reentry-type of program. I'm
 7 glad that 07304 was brought into this. As people
 8 from Jersey City are well aware that with the crime
 9 and also in 07305 and 6, they're basically all in an
 10 area where mass transit or freedom of expressways to
 11 get out of the City are available.
 12 I living in the 04 area. I'm not saying
 13 it's beneficial for me, but for the whole area of
 14 the City, you have to start off somewhere. I'm glad
 15 that the 07304 was put in there, basically because
 16 it is my area where I live. Listening to the police
 17 radio, a lot of crimes that occur are within the
 18 07304, 07305 and 07306, basically because they can
 19 either jump on the light rail on Westside Avenue, or
 20 they can drive their cars right over Communipaw
 21 Avenue which represents 04, drive right back into
 22 Newark, West Orange and East Orange to get away, 06,
 23 Journal Square, able to jump on any numerous buses
 24 when they're running or run downstairs and jump on a
 25 PATH train to make a quick exit from the City, never

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1 to be found again.

2 I'm so glad that these are initial steps

3 that are being brought about because we need a pilot

4 program basically to start it off. Mr. Munoz, no

5 disrespect, we have to start off somewhere. This is

6 an area where we start to get people to write the

7 grants and later on when it's been brought up, the

8 ZIP code areas are very tough, but these are major

9 crime issues, and later on, hopefully if they get

10 the grant initiated, it's one big step, but step one

11 is to start off somewhere. Later on you look at the

12 Comstat, and you can see where the numbers in the

13 districts are available. This is a stepping point.

14 I'm glad that 07304, 07305 and 07306 and Jersey City

15 is part of this initial program. Thank you.

16 FREEHOLDER MUNOZ: Just for the

17 comment, I agree with you one hundred percent. We

18 also have to see that we're representing the whole

19 County and not representing one city. We have to

20 make sure that we look at the program throughout the

21 whole County and make sure those other districts, we

22 don't disenfranchise those people in those districts

23 that we represent and other Freeholders represent.

24 We have to look at the whole County, not one

25 specific City. That I was my issue.

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1 I don't disagree. I think it's a good

2 grant. I'm not sure if I will vote for it today. I

3 make sure that the people that I represent and the

4 reason that I'm here is to defend my district.

5 That's the reason I brought that up. There are

6 other parts of the County that we should include in

7 this grant, and there is money granted which should

8 benefit other areas that also need this type of

9 program. That was my argument. I don't disagree

10 with the grant. I want the whole County to be taken

11 seriously.

12 THE CLERK: Any additional speakers

13 on agenda items only?

14 FREEHOLDER O'DEA: Mr. Chairman, on

15 27, I mean, wasn't this voted on before? It was

16 voted on on the last meeting. Jeff, did your

17 committee review these huge transfers of funds? You

18 have two vendors here that are in one case tripling

19 the amount of money they're getting, in the other

20 case, quadrupling the amount of money they're

21 getting.

22 That's a huge, those are huge allocations

23 changes to go from 37,000 to 153,000, to go from

24 66,000 to 107,000 in a contract period that quite

25 frankly is eight months old. So it bears the

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1 question are there any individuals enrolled in these

2 programs where now somebody is playing catch up, or

3 are there lines outside the door waiting to sign up

4 tomorrow for these?

5 DIRECTOR LOPEZ: Freeholder, this was

6 passed at the last meeting. What occurred was that

7 there was some of the figures were not -- they were

8 originally reviewed by Finance, and they approved

9 the application that you approved at the last

10 meeting. Unfortunately, what was submitted for

11 approval did not coincide with the fact sheet. When

12 that item was brought to my attention last week by

13 the person who oversees our grants and finance, they

14 had approved -- that you had approved the wrong

15 resolution. No figures were changed.

16 FREEHOLDER O'DEA: Hold on. Two

17 wrongs don't make a right. If we were wrong to let

18 it slip through the last meeting these changes. Now

19 you're back again and need us to do it again. If we

20 need to take pause and get a better understanding as

21 to why two vendors are literally gobbling up huge,

22 huge amounts of dollars, quite frankly. What is

23 Dux? I mean what is Dux, D-u-x. I never heard of

24 them. I never heard them make a presentation before

25 us.

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1 DIRECTOR LOPEZ: That's a new vendor.

2 If you remember you mentioned that you wanted to

3 have a presentation made by all of these vendors,

4 and we met on Tuesday, and we selected the date to

5 have that meeting for them to come in and make the

6 presentations. That was as a result of your

7 comments last meeting.

8 FREEHOLDER O'DEA: We're now, you

9 know, you're not doubling these. You're tripling

10 some of them, quadrupling some. Where is the Dux

11 located?

12 DIRECTOR LOPEZ: Where, West New

13 York.

14 FREEHOLDER O'DEA: I make a motion to

15 remove Dux from the resolution. You go to the men's

16 room, you're liable to have funding taken from you.

17 Look, I've got to just -- all joking

18 aside, these are major additional allocation of

19 funds. We decided that this entity, you know, at

20 least where I work in my world, before I make such

21 huge additional allocations, I want some very strong

22 substantive backup. Now look, it doesn't mean that

23 it's not logical that an area like North Hudson may

24 have been underserved with facilities, and now that

25 there is a facility there, that the demand is that

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1 great.

2 I don't know whether that's necessarily

3 not true, but didn't it go from like 66 to a hundred

4 or 37 to 70. We went from 66 to 173, and from 37 to

5 153. I just think that I need to understand based

6 on what analysis seven months into the year. I'll

7 credit that this was voted on at the last meeting.

8 You had data that justified that these entities who

9 obviously had to exhaust this money, okay, you can't

10 have people in there now because you would be

11 violating the rules to allow those individuals

12 without authorization to fund. Based on what data

13 do you have that an entity that in seven months

14 spent \$37,000, is going to be able to spend 119 in

15 what is going to be four?

16 FREEHOLDER MUNOZ: Mr. Chairman,

17 Mr. Chairman, you told me that Dux is where, is this

18 West New York?

19 DIRECTOR LOPEZ: Yes, it's on Kennedy

20 Boulevard.

21 FREEHOLDER MUNOZ: What do they do?

22 DIRECTOR LOPEZ: I have to e-mail you

23 that information, Freeholder. They've been there a

24 year.

25 FREEHOLDER MUNOZ: They've been there

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1 a year. Who runs that? I don't even know.

2 DIRECTOR LOPEZ: I'll provide you

3 with that information in writing.

4 FREEHOLDER O'DEA: What is your

5 empirical data that shows that Garden State is going

6 to be able to spend, in one case, three times as

7 much money in 50 percent of the time and in another

8 case spend twice as much money in 50 percent of the

9 time?

10 DIRECTOR LOPEZ: In Dux's case we

11 gave them an initial allocation, and they in the

12 first two quarters of the year, they spent it all,

13 and they were over-enrolled over a hundred percent.

14 The Garden State, Garden State has been there quite

15 a while. They have every year, they have

16 over-enrolled over all of the slots that we've given

17 them, they've produced and over-enrolled because

18 they provide a good program. That's part of the

19 information that we use in order to recommend, and

20 we also look at the ones who are underperforming.

21 FREEHOLDER O'DEA: I get calls. I

22 got one today. I didn't get a chance to answer the

23 call.

24 DIRECTOR LOPEZ: But this again, we

25 consulted with these vendors when we take this

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1 action. We actually have a meeting every month to

2 review their performance, and they're aware if

3 they're underperforming, we're going to move money

4 around. But most of this money is from all the

5 other vendors. It's from money that I set aside for

6 this program in July.

7 FREEHOLDER O'DEA: That's not true.

8 Workforce Advantage, who has been around for a long

9 time, right, 135, reduction by \$88,000, which is a

10 60 -- two-thirds or more reduction.

11 DIRECTOR LOPEZ: Take a look at the

12 Department of Family Services for the amount that I

13 had reserved, and then I used 131,000 of that money.

14 FREEHOLDER O'DEA: You're at 136 and

15 the others are 15, 31, 17 is 48, you're less than

16 half.

17 DIRECTOR LOPEZ: I still have 185 to

18 give to all the vendors.

19 FREEHOLDER O'DEA: Why can't we

20 increase Garden State and Dux by half of what you're

21 asking for, and then you come back to us two or

22 three months and get the other half assuming they

23 continue on their numbers? What once we approve

24 this, you've got a blank check. Once we approve

25 this, you've got a blank -- they have a blank check.

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1 What prevents us from saying we take Garden State

2 and instead of increasing them by 107, we increase

3 them by 53? What prevents us taking Dux, instead of

4 increasing them by 160, we increase them by 58, take

5 the rest, put it back in your reserve, and then you

6 come back to us two more months from now. The fact

7 that in the first two quarters those groups spent

8 all their money, and I don't mean you personally,

9 Ben, you know, I consider you a friend on a personal

10 level, why you weren't here in November to get the

11 first 58,000 or the first whatever is problematic to

12 me.

13 DIRECTOR LOPEZ: Because we do it on

14 a six-month basis.

15 FREEHOLDER O'DEA: Maybe you need to

16 change that. Obviously, if you're asking for a

17 radical change eight months into a year, I think you

18 need to go back and consider whether you need to do

19 it quarterly or on four-month chunks. All I'm

20 suggesting is that we take just two of the vendors,

21 reduce those amounts by half, you come back to us in

22 April, right, April or the end of March, give us an

23 update, and if you find that they are still bursting

24 at the seams at a rate double of what they spent in

25 the first six months, then that would then justify

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1 our spending that additional allocation.
2 And it also gives the other vendors the
3 ability to be able to know that they need to get
4 their act together because there are still dollars
5 there that may be available to them. I don't know
6 what the date of this meeting is, but we can make
7 that message clear to all of them. Is that
8 reasonable and acceptable?
9 DIRECTOR LOPEZ: I don't have a
10 problem with it.
11 FREEHOLDER O'DEA: Based on that, I'm
12 going to make a motion to amend Resolution No. 27,
13 to make the following changes: To change the
14 increase from Garden State Science and Technology to
15 change the increase amount from \$107,100 to \$53,550,
16 and to change the increase of Dux from 116,120, to
17 58,060, and I'm going to then let someone else do
18 the rest of the math.
19 FREEHOLDER MUNOZ: Mr. Chairman,
20 before we do that, I'm a little bit concerned about
21 it. I've been working trying to get some training
22 programs in my district. This is something I've
23 been doing since I've been a Freeholder. Someone
24 comes in I don't know anything about, and no one
25 comes, and we have e-mails, we have so many ways of

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1 communicating nowadays, and no one sends me a little
2 memo saying, there is someone that is located in
3 your district now that wants to work with the
4 County. No one did that. No one tells me what is
5 going to be serving now within your district. No
6 one did that.
7 I feel concerned because I talked about
8 within the two things they don't tell us. They only
9 expect us to guess. Mr. Administrator, I don't
10 think that -- before we do that, Mr. Administrator.
11 MR. ANTUN: Freeholder, just so you
12 know, I heard part of what you were saying. First
13 of all, I was given this resolution this afternoon.
14 That's number one. That's after they discovered the
15 error. I wasn't aware of this.
16 Let me also state that this was initially
17 presented a while back. I don't mean this last
18 time. I'm talking about when we first did the
19 original allocation. This was presented sometime
20 back when this was done through a procurement
21 process. When it's done through a procurement
22 process, we don't know who is going to respond. At
23 the time we receive those responses, that was
24 provided to you, and that indicated where these
25 entities were from. So you know it's not like we

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1 picked them.
2 FREEHOLDER MUNOZ: Abe, I receive
3 that whole package, sometimes I receive it on a
4 Friday. Sometimes it doesn't get to me because now
5 the courier has to deliver it and hand it to me so
6 they don't leave it in the door. Before, they used
7 to leave it in the door. Now they have to hand it
8 to me. Sometimes it takes all the way for Monday
9 for me to get it.
10 Now, when I get it on Monday, you want me
11 to read this whole thing? Some of the stuff here
12 are like books. I don't have the time to read.
13 Some of the stuff I have to read through it when
14 we're discussing in the caucus and now through the
15 meeting. So I mean if you do something in small
16 letters, we have 20 different things, you have to
17 specify sometimes, especially in this case. There's
18 something new coming to your district. This is
19 going to be serving the district now. They should
20 let you know about that.
21 One of the things that Freeholder O'Dea
22 recommended, I think we table until the next
23 meeting, and between now and the next meeting, we
24 should have all the vendors come in and give the
25 presentation that we requested.

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1 FREEHOLDER DUBLIN: That's already
2 been set up.
3 FREEHOLDER O'DEA: Jose, they're
4 going to do that. Meet me halfway. I'm cutting
5 their increases in half. So there is still going to
6 be 111,600 more that's going to be unreserved. If
7 you want, we haven't done the amendment, I'll make
8 the change so that changes the amount of the total
9 for Garden State to now 119,550 from 173,100. It
10 changes the total amount for Dux 95,060 from
11 157,120.
12 To make this simple, I guess, Mr. Lopez,
13 because we can always give money back to whoever
14 you're taking it away from, we'll just reduce your
15 reserve instead by 136,120, we only reduce it by
16 24,510.
17 MR. ANTUN: That's the allocated
18 because what happens is that the Garden State went
19 from TA to Dux. So what happens is -- that's what I
20 was trying to do.
21 CHAIRMAN ROMANO: Hold on. Here's
22 what we're going to do before this gets out of hand.
23 MR. ANTUN: We have all this. All of
24 the numbers Freeholder O'Dea stated are correct.
25 It's just that in the reserve account, it's now the

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1 reserve TA will now be 53,550, and we just have to
2 add 58,060 to the 185.
3 FREEHOLDER MUNOZ: My next question
4 is how is my district going to be now because this
5 is one of the only provider within my district?
6 FREEHOLDER O'DEA: There are two
7 providers.
8 MR. ANTUN: We'll give this 58
9 increase now, we're going to come back in two
10 months.
11 FREEHOLDER O'DEA: Jose, they got
12 37,000, and they spent that in six months. He
13 wanted to give them 160,000 and we're now in the
14 eighth month. All I'm saying is let's give them
15 58,000 of 116. Let's bring them in. Let's find
16 out. Let's do what we should do, keep our hands on
17 this. Let's monitor it, and let's have him come
18 back at the end of March and justify whether they
19 need 58 more, 40 more, whatever that may be, and
20 let's also go to these other vendors and give them a
21 fair chance. This one guy is getting cut by
22 \$88,000. This isn't somebody new. That's somebody
23 that's been around for a long, long time.
24 FREEHOLDER MUNOZ: Mr. Administrator,
25 why did we allow something to come up at the last

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1 minute like this?
2 MR. ANTUN: I don't remember. This
3 wasn't -- Freeholder, this resolution was acted upon
4 by this Board at the last meeting. What happened
5 was resolution that you enacted was incorrect. So
6 this was discovered by the Finance and Ben's
7 department, and they brought it to my attention. So
8 we came back with it.
9 FREEHOLDER MUNOZ: What was the
10 mistake?
11 MR. ANTUN: I have never seen it
12 before. The amounts for Workforce Advantage were
13 incorrect in the first resolution. You'll see it in
14 the backup that we gave you. You'll see the
15 resolution from the last meeting versus this
16 meeting, the amounts for Workforce Advantage and
17 Worldwide Entertaining Service were incorrectly
18 stated in the first resolution that this Board
19 approved at the last meet. This is now the
20 corrected one, but now it's being amended by
21 Freeholder O'Dea.
22 FREEHOLDER MUNOZ: It's a mistake in
23 Ben Lopez's department?
24 MR. ANTUN: You know, Freeholder, to
25 be fair, I'm not sure where the mistake occurred. I

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1 don't know if the mistake occurred within Ben,
2 Finance or it was typed incorrectly. I'm not sure,
3 Freeholder. I just know that this mistake was
4 brought to my attention. We didn't have time to
5 review whose mistake it was. We wanted to make sure
6 we had the correction done.
7 FREEHOLDER O'DEA: Have you figured
8 out the number?
9 MR. ANTUN: Yes.
10 FREEHOLDER O'DEA: Read the numbers
11 into the records.
12 DIRECTOR LOPEZ: Just before you do
13 that, I want to put a statement on the record. As
14 the Administrator said, this is the result of a
15 procurement process. It was placed on the portal,
16 not only the RFP, but all of the results of the RFP.
17 All of that was on the portal for the allotted time
18 that it's supposed to be there.
19 FREEHOLDER O'DEA: Ben, I appreciate
20 that, but also appreciate -- I also appreciate
21 Freeholder Munoz's position. We get volumes and
22 volumes of paperwork. I spend a good amount of time
23 reviewing it. If there is a new facility opening in
24 a Freeholder's district, the ability to afford a
25 Freeholder of that district a courtesy, a courtesy

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1 letter, phone call, e-mail, that details more,
2 advises this is who it is, this is the individual
3 operating it.
4 Quite frankly, good public relations would
5 dictate that the individual operating that facility
6 would probably want to reach out to the Freeholder
7 from that area because the Freeholder from that area
8 could be helpful in even referring potential
9 constituents for services there. So no one
10 disagrees that technically you post it on the
11 portal. Quite frankly, when things need to be
12 posted on the portal and I really need to see it, I
13 call the Administrator and say, How do I get this
14 because navigating through the portal, to use
15 another Star Wars reference, is like trying to shot
16 that laser into that little tiny hole in the first
17 Star Wars movie.
18 So I don't think it's fair to Freeholder
19 Munoz to somehow simply say, well, we'll post it on
20 a portal, you've got to read everything about it. A
21 new facility opens in the Freeholder's district
22 offering a service, think about simple common
23 courtesy, let the vendor know, reach out to the
24 Freeholder in your district, afford them the
25 opportunity, this is my name, this is my office,

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1 come by, I would like to give you the tour of the
 2 facility and let you know what we're doing.
 3 If at that point Freeholder Munoz or
 4 whoever chooses not to go or forgets or ignores it,
 5 then it's shame on us. To just say it's on portal,
 6 do all the research, you know, investigate it, track
 7 it down, I think that's disingenuous.
 8 CHAIRMAN ROMANO: I didn't call your
 9 name. Freeholder Munoz.
 10 FREEHOLDER MUNOZ: One of the
 11 examples of that, I had to commend him, Director
 12 Demellier reached out at the last meeting. We had
 13 that argument of the left turn on the condo
 14 association. I didn't know that he was actually an
 15 ex-Freeholder. He contacted me and the other
 16 director contacted me and not only gave me the
 17 issues that they had, but they gave me new issues
 18 that they have within the road, something that I
 19 will be talking to the Director about.
 20 So it was good for me to have a
 21 communication with him. Otherwise I wouldn't have
 22 known all these other issues that they brought to my
 23 attention. He didn't even know who to go to with
 24 these issues. I mean we should be advised of these
 25 things, a simple e-mail. Look into the portal,

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1 there should be new more information in the portal.
 2 Something like that would go a long way to help us.
 3 MR. BATTISTA: So I understand the
 4 resolution, Garden State Science and Technology, we
 5 increase by \$53,550, which would result in a total,
 6 \$119,550. Dux will increase by \$58,060, which would
 7 result in a total, \$95,000.
 8 FREEHOLDER O'DEA: I believe it's
 9 89,060.
 10 MR. BATTISTA: The reserve for TANF
 11 will bring that total to \$243,129, and the reserve
 12 for TA will now read a total \$53,550. That is my
 13 calculation of the amendment that is being --
 14 results in the amendment that is being proposed in
 15 this resolution.
 16 FREEHOLDER DUBLIN: I make a motion.
 17 FREEHOLDER O'DEA: I made the motion.
 18 FREEHOLDER DUBLIN: Second.
 19 FREEHOLDER O'DEA: I don't know if
 20 your last number is right. We both concur on the
 21 numbers on the bottom. All right. All right.
 22 THE CLERK: Mr. Chairman, was there a
 23 motion to amended 27?
 24 CHAIRMAN ROMANO: Motion by
 25 Freeholder O'Dea. Seconded by Freeholder Dublin.

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1 Roll call.
 2 THE CLERK: Roll call, Freeholder
 3 Cifelli.
 4 FREEHOLDER CIFELLI: Yes.
 5 THE CLERK: DiDomenico.
 6 FREEHOLDER DiDOMENICO: Yes.
 7 THE CLERK: Dublin.
 8 FREEHOLDER DUBLIN: Yes.
 9 THE CLERK: Liggio.
 10 FREEHOLDER LIGGIO: Yes.
 11 THE CLERK: Munoz.
 12 FREEHOLDER MUNOZ: Yes.
 13 THE CLERK: O'Dea.
 14 FREEHOLDER O'DEA: Yes.
 15 THE CLERK: Rivas.
 16 FREEHOLDER RIVAS: Yes.
 17 THE CLERK: Chairman Romano.
 18 CHAIRMAN ROMANO: Yes.
 19 THE CLERK: Is there a motion to
 20 approve all items listed on the Consent Agenda?
 21 FREEHOLDER O'DEA: Ask if anybody in
 22 the audience wants to talk about that item.
 23 THE CLERK: Are there any speakers on
 24 the amended No. 27?
 25 FREEHOLDER DUBLIN: Motion.

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1 THE CLERK: Second on the Consent
 2 Agenda?
 3 FREEHOLDER CIFELLI: Second.
 4 THE CLERK: The Consent Agenda
 5 includes the amended 7, 14, 20 and 27, which was
 6 amended.
 7 Freeholder Cifelli.
 8 FREEHOLDER CIFELLI: Yes.
 9 THE CLERK: DiDomenico.
 10 FREEHOLDER DiDOMENICO: Yes.
 11 THE CLERK: Dublin.
 12 FREEHOLDER DUBLIN: Yes.
 13 THE CLERK: Liggio.
 14 FREEHOLDER LIGGIO: Yes.
 15 THE CLERK: Munoz.
 16 FREEHOLDER MUNOZ: Yes.
 17 THE CLERK: O'Dea.
 18 FREEHOLDER O'DEA: Come back to me.
 19 THE CLERK: Rivas.
 20 FREEHOLDER RIVAS: Yes.
 21 THE CLERK: Chairman Romano.
 22 CHAIRMAN ROMANO: Yes.
 23 THE CLERK: Freeholder O'Dea.
 24 FREEHOLDER O'DEA: I'm going to vote
 25 yes. I forgot I asked for additional information on

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1 4, but due to the day of the year, I'll vote for it.
 2 I'll punish myself and vote yes.
 3 THE CLERK: On all items that's a
 4 yes, okay. We have three ordinances for
 5 introduction. The first is entitled Ordinance
 6 Amending Chapter 200, Article 15, of the
 7 Administrative Code to provide for the installation
 8 of No Left Turn signs in and out of the Riviera
 9 Tower's parking garage at its intersection with
 10 Anthony M. DeFino Way in West New York, a
 11 County-owed roadway.
 12 Freeholder Cifelli.
 13 FREEHOLDER CIFELLI: Yes.
 14 THE CLERK: DiDomenico.
 15 FREEHOLDER DiDOMENICO: Yes.
 16 THE CLERK: Dublin.
 17 FREEHOLDER DUBLIN: Yes.
 18 THE CLERK: Liggio.
 19 FREEHOLDER LIGGIO: Yes.
 20 THE CLERK: Munoz.
 21 FREEHOLDER MUNOZ: Yes.
 22 THE CLERK: O'Dea.
 23 FREEHOLDER O'DEA: Yes.
 24 THE CLERK: Rivas.
 25 FREEHOLDER RIVAS: Yes.

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1 THE CLERK: Chairman Romano.
 2 CHAIRMAN ROMANO: Yes.
 3 FREEHOLDER MUNOZ: Mr. Chairman, like
 4 I said before I spoke to the condo association
 5 president, and one of the things I had to correct
 6 for the record, I was told that it was an exit only.
 7 They told me now this is an entrance and an exit
 8 into these. It's another issue that we have with
 9 this road, this exit and entrance has a door that
 10 opens and closes, and they open and close with a
 11 remote control.
 12 Before this entrance and exit, there is a
 13 curve. People are come through that curve, and if
 14 they stop on the beginning of the curve, anyone that
 15 comes from behind is not going to see them. Now,
 16 the left turn is going to help with the people
 17 making that left turn, but it's not going help with
 18 the people coming from River Road into West New
 19 York. So what we have to look into is what else can
 20 we do make that area more secure.
 21 I know that Director Demellier sent me
 22 e-mails today, I have to check because I haven't
 23 seen it, with pictures. We have a signage before we
 24 come into that entrance saying that there is a
 25 hidden driveway coming up through, but I don't think

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1 that helps much. I don't know what else can we do
 2 to try to make that area there more secure or
 3 something that we should look into. That is going
 4 to help, but it's going help the people coming from
 5 West New York and Boulevard East going into that
 6 parking space. It's not going to help people coming
 7 from Edgewater into West New York. I think that we
 8 should look at this, and before that, I spoke with
 9 Demellier to see if there was a way to put a light
 10 here. He told me I had to go through DOT, and it's
 11 very tough to do. I don't know if there's some type
 12 of mirror system. I don't know what else can we do
 13 here, but we should do something.
 14 I asked the Administrator to see if I
 15 could provide the department an incident report how
 16 many accidents that happened here because -- can we
 17 get that?
 18 UNDERSHERIFF CONTI: Let me try to
 19 explain something to you. Undersheriff Andrew
 20 Conti, from being around since '82, I would have to
 21 think that the only issue and danger is exiting that
 22 driveway onto 60th Street and making the left to go
 23 to River Road. That's the dangerous part because
 24 coming out, you can't see the curve. Coming down
 25 and making a left into the driveway, they can

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1 definitely see you. Making a right into that
 2 driveway from the curve is also not as dangerous as
 3 the left turn.
 4 FREEHOLDER MUNOZ: The other day I
 5 was driving through a lot to go to the theater. I
 6 was coming at night to the theater, and the Police
 7 Department used to rent the space inside there. I
 8 almost hit a police car from behind.
 9 UNDERSHERIFF CONTI: Coming out?
 10 FREEHOLDER MUNOZ: He was entering
 11 and he opened the door, and he had the lights on. I
 12 was coming through the curve. I almost hit him.
 13 CHAIRMAN ROMANO: Slow down.
 14 FREEHOLDER O'DEA: They may have to
 15 give you a reckless driving summons.
 16 FREEHOLDER MUNOZ: The problem with
 17 that curve, when you're coming around that curve,
 18 you cannot see anything around that curb. That turn
 19 right there.
 20 UNDERSHERIFF CONTI: There is a lot
 21 of things. We have to meet the DOT regulations.
 22 FREEHOLDER MUNOZ: I don't know if
 23 perhaps they make the entrance instead, go into the
 24 driveway, open the door and then go inside. The
 25 problem is to enter the door. It's right there.

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1 They can stop on the driveway before they can come
 2 in.
 3 CHAIRMAN ROMANO: Demetrio, why not
 4 after the meeting you, Undersheriff and Freeholder
 5 meet and maybe come up with an idea.
 6 MR. ARENCIBIA: Demetrio Arencibia,
 7 County Engineer. This resolution is really just for
 8 the left turns going in and out of the driveway.
 9 The right turn situation that you're talking about
 10 is a preexisting condition. I understand your
 11 concern. There's about three signs, Hidden Driveway
 12 signs. From what I understand with the property
 13 manager, people that open the door have a remote
 14 control that can operate up to 300 feet away, but I
 15 will talk to you, Freeholder, and the property
 16 manager to see what other things can be done to make
 17 it safe.
 18 FREEHOLDER MUNOZ: Can we first get
 19 the accident reports to see how many accidents we
 20 had, and then we should sit down with the Public
 21 Resource Committee perhaps, and bring them to the
 22 committee, and you know start discussing what can we
 23 do and what can they do to make this entrance more
 24 secure. We have to look at how many accidents first
 25 to see what was really an issue putting this left

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1 turn. We don't know. When I left, I hung up with
 2 him yesterday, they still had concern from people
 3 and told me that's the only entrance and exit in
 4 that you're going to have there.
 5 CHAIRMAN ROMANO: Mr. Clerk.
 6 THE CLERK: The second ordinance for
 7 introduction is an ordinance amending Chapter 200,
 8 Article 27, of the Administrative Code to establish
 9 traffic calming devices, delineators, on
 10 County-owned roadways.
 11 Freeholder Cifelli.
 12 FREEHOLDER CIFELLI: Yes.
 13 THE CLERK: DiDomenico.
 14 FREEHOLDER DiDOMENICO: Yes.
 15 THE CLERK: Dublin.
 16 FREEHOLDER DUBLIN: Yes.
 17 THE CLERK: Liggio.
 18 FREEHOLDER LIGGIO: Yes.
 19 THE CLERK: Munoz.
 20 FREEHOLDER MUNOZ: Yes.
 21 THE CLERK: O'Dea.
 22 FREEHOLDER O'DEA: Yes.
 23 THE CLERK: Rivas, absent. Chairman
 24 Romano.
 25 CHAIRMAN ROMANO: Yes.

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1 THE CLERK: The third ordinance for
 2 introduction is entitled Ordinance amending Chapter
 3 200, Article 111 of the Administrative Code to
 4 establish a reserved handicapped parking space on
 5 John F. Kennedy Boulevard, Bayonne, for Richard
 6 Zbyszynski.
 7 Freeholder Cifelli.
 8 FREEHOLDER CIFELLI: Yes.
 9 THE CLERK: DiDomenico.
 10 FREEHOLDER DiDOMENICO: Yes.
 11 THE CLERK: Dublin.
 12 FREEHOLDER DUBLIN: Yes.
 13 THE CLERK: Liggio.
 14 FREEHOLDER LIGGIO: Yes.
 15 THE CLERK: Munoz.
 16 FREEHOLDER MUNOZ: Yes.
 17 THE CLERK: O'Dea.
 18 FREEHOLDER O'DEA: Yes.
 19 THE CLERK: Freeholder Rivas is
 20 absent. Chairman Romano.
 21 CHAIRMAN ROMANO: Yes.
 22 THE CLERK: We have an ordinance for
 23 Second Reading. It's entitled An ordinance amending
 24 Article 17 of the Hudson County Administrative Code
 25 to mandate hourly rates of pay, vacation benefits

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1 and health insurance benefits for certain non-County
 2 employees providing services to the County.
 3 This is the time fixed for Public Hearing
 4 on this ordinance. It was introduced at the meeting
 5 of January 24th, 2013, advertised as required by
 6 law, together with the notice of Hearing for this
 7 time. It's been posted on the Freeholder's bulletin
 8 board and made available to the general public.
 9 Are there any speakers on this ordinance?
 10 Is there a motion to close the Hearing.
 11 FREEHOLDER DUBLIN: Motion.
 12 THE CLERK: Seconded by Freeholder
 13 Cifelli. All in favor, opposed?
 14 (The Board votes unanimously to close
 15 the Hearing.)
 16 THE CLERK: The hearing is closed.
 17 On final adoption, Freeholder Cifelli.
 18 FREEHOLDER CIFELLI: Yes.
 19 THE CLERK: DiDomenico.
 20 FREEHOLDER DiDOMENICO: Yes.
 21 THE CLERK: Dublin.
 22 FREEHOLDER DUBLIN: Yes.
 23 THE CLERK: Liggio.
 24 FREEHOLDER LIGGIO: Yes.
 25 THE CLERK: Munoz.

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1 FREEHOLDER MUNOZ: Yes.
 2 THE CLERK: O'Dea.
 3 FREEHOLDER O'DEA: Yes.
 4 THE CLERK: Rivas is absent.
 5 FREEHOLDER O'DEA: Whoa, whoa. I
 6 vote yes. Just for the record, we've been a
 7 trailblazer when it comes to living wage, and this
 8 is another step to strengthen the living wage law
 9 that we have, and I would hope that Jersey City and
 10 other entities that have adopted them in New Jersey
 11 will follow suit.
 12 THE CLERK: And Chairman Romano.
 13 CHAIRMAN ROMANO: Yes.
 14 THE CLERK: That concludes the items
 15 of business on today's agenda. Are there any
 16 comments from the Freeholders on the business of the
 17 Board?
 18 FREEHOLDER O'DEA: Mr. Chairman, one
 19 question. Mr. Administrator, Mr. Florio,
 20 Mr. Battista, there was an ordinance introduced last
 21 night in Jersey City concerning I think the licenses
 22 for food vendors in the area by New Jersey City
 23 University, basically changing the requirements as
 24 it relates how many feet one vendor can be from
 25 another and also waiving the requirement under the

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1 law that they have to move the vehicle after so much
 2 period of time.
 3 The area that they primarily will,
 4 primarily though not exclusively, but the primary
 5 area that are going to be affected by this is the area
 6 of the university on Kennedy Boulevard, which is a
 7 County road. Can the City of Jersey City make such
 8 a change unilaterally, or will they require our
 9 approval in order for that law, in fact, for that
 10 area to go into effect.
 11 I specifically note that because we in our
 12 wisdom at some point in time installed parking
 13 meters in some of the areas where I would anticipate
 14 these vendors, food vendors, will be located. There
 15 is not a whole lot of open spaces there for vendors to
 16 park. There is a bus stop. There are areas that
 17 have yellow or red curbs. There are a few parking
 18 areas that have meters on them.
 19 So first of all, have they even contacted
 20 us, our Engineering Department, related to it? If
 21 not, we need to have that dialogue even before they
 22 have their Second Reading, and secondly, what legal
 23 authority do they have to make this change as it
 24 relates to what is a County road. Will you research
 25 that and let us know for the next meeting?

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1 CHAIRMAN ROMANO: On behalf of the
 2 Board, I want to wish everyone a Happy Valentine's
 3 Day.
 4 THE CLERK: Are there any comments
 5 from the Chief of Staff of the County Executive?
 6 MR. GAUGHAN: Good evening. I just
 7 wanted to go on the record and let everybody know
 8 that the County Executive and I live in 07307.
 9 FREEHOLDER O'DEA: Just to point that
 10 out.
 11 MR. GAUGHAN: I would like to take the
 12 opportunity on behalf of the County Executive to
 13 thank you the Board for extending the time for the
 14 County Exec to get his remarks off, and also to
 15 offer the members of the Board and their families a
 16 happy and great evening if they are going to be out to
 17 dinner tonight for Valentine's Day.
 18 FREEHOLDER O'DEA: Just for the
 19 record, Freeholder O'Dea lives in a high-crime
 20 census tract, and Councilman Gaughan lives in a
 21 low-crime census tract.
 22 FREEHOLDER MUNOZ: He does a good job
 23 as a Councilman.
 24 FREEHOLDER O'DEA: You're going to
 25 get your vote for Chairman.

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1 THE CLERK: This is the time for
 2 anyone present to address the Board on any matter of
 3 public interest. Please limit your comments to five
 4 minutes. Are there any speakers on any matter of
 5 public interest?
 6 MR. McCORMACK: Good evening.
 7 Richard McCormack. First, let me congratulate
 8 Freeholder Dublin in his swearing in as the
 9 President of the New Jersey Council. One quick
 10 thing, as a member of Local 2306, that's me, the
 11 Welfare and Food Stamp, I was asked to bring a few,
 12 quick items to the Board. They gave me a small
 13 so-called speech to the Freeholders. I'm going to
 14 read part of it.
 15 Ladies and gentlemen, since and after
 16 Hurricane Sandy, we as a union have been attempting
 17 to contact Hudson County officials to obtain a date
 18 for us to sit down and discuss contract
 19 negotiations. We have not had such dates and no
 20 response to our request. We have been without a
 21 contract since June of 2011. It's getting too long
 22 waiting on a contract.
 23 There are many issues facing our agency
 24 that need to be discussed as soon as possible, so it
 25 is imperative that we are given the attention we

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1 deserve to resolve these situations and settle our
 2 contract once and for all. As a member of the
 3 executive board -- a couple of items I left out
 4 because I didn't think they were appropriate.
 5 We are trying to sit down with Pat Shields
 6 and negotiate in a fair and sensible manner, and ask
 7 for a reasonable offer from the County, which we're
 8 not getting. I believe the last one was zero, one,
 9 1.5. We all know the other County unions have
 10 settled for at least 2.2, in that area. We're only
 11 asking for negotiations to sit down and be heard and
 12 give us the respect.
 13 Welfare and Food Stamp workers and social
 14 workers, we are backbone of the largest County.
 15 Hurricane Sandy as the County Executive mentioned,
 16 Mr. Lopez, under his direction, we were open and we
 17 served a lot of their constituents that needed help
 18 at that time. We deal with over 300 people in my
 19 office per day. We just want to sit down and
 20 negotiate fairly. I was asked it bring this to your
 21 attention.
 22 We haven't had negotiation sit-down since
 23 September of last year. I understand that Sandy
 24 brought up some delays. You know what? It's almost
 25 five or six months. We need to go back into

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1 negotiations, sit down, with respect to that
 2 meeting, and once again set forth. Get in touch
 3 with our president and set up a meeting. Thank you.
 4 FREEHOLDER O'DEA: I mean,
 5 Mr. Administrator, that's totally unacceptable. We
 6 would expect that by the next caucus meeting that
 7 that session should be held. There is no reason why
 8 this shouldn't be heard. Someone comes here from
 9 the union saying they're reaching out to have a
 10 negotiation session, they can't get in touch.
 11 MR. BATTISTA: May I speak?
 12 Considering Mr. Shields works in my department, he's
 13 answerable to me. I've made it clear to every union
 14 I've spoken to. If at any point in time they are
 15 not getting what they feel is response, my door is
 16 open. I'm there every day. I answer my messages.
 17 If someone is having a problem, I invite them to
 18 contact me as opposed to coming to a meeting to
 19 appear we were not responsive. I'll find out from
 20 Mr. Shields what the issue is.
 21 MR. McCORMACK: Mr. Battista, I will
 22 bring that back to my president and make him aware.
 23 Sometimes people don't follow the right ways of
 24 doing things.
 25 Real quick because I know my time is

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1 limited. As many of you know that, I believe at the
 2 last meeting or meeting before, I mentioned that I
 3 had been chosen to represent New Jersey, basically
 4 over 40,000 people in Hudson County, that suffer
 5 from diabetes; 40,000 known diabetics, all ZIP
 6 codes, all towns, in County of Hudson. I'm honored
 7 to be chosen to do this next March 5th, 6th and 7th,
 8 but as an aside, I received an e-mail from the
 9 American Diabetes Association, that I have been
 10 chosen to sit in on a special conference at the
 11 Eisenhower Building right next to the Capitol with
 12 members of the Obama Administration, to sit down and
 13 discuss health issues.
 14 I just thought I'd bring this little bit
 15 further information to the Board to let them know in
 16 about two weeks, I'll be down in Washington, and you
 17 all know how expensive that can be, but I'm not
 18 looking for anything major right now, but maybe at a
 19 future meeting, maybe you can help out with a
 20 donation. I know you do it with a lot of
 21 organizations, but to be one person representing
 22 over 40,000 of your fellow constituents, trying to
 23 help better people with diabetes.
 24 Freeholder Dublin might have brought this
 25 up. Many of you have it or have family or friends

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1 with it. I worked with the mayor to bring it to his
 2 attention before. Even the County Executive
 3 mentioned it briefly in his State of the County
 4 report about dealing with the homeless and all. I
 5 spoke briefly with Mr. Canelli. Mr. Canelli said
 6 this is something that he's looking to do. He wants
 7 to have a sit-down, where we have better health
 8 issues within the County, something that we may try
 9 to --
 10 You know, we all laugh at Mayor Bloomberg
 11 with Ban the Big Gulp, but you know what? In all
 12 honesty, you get a small drink, you go refill it ten
 13 or fifteen times. Now you see the commercial on
 14 T.V. Would you sit there and eat twelve packs of
 15 sugar? It was brought up in today's newsletter that
 16 they're trying to get the FDA to monitor what is put
 17 in all kind of drinks, beverages. One of the things
 18 in there is high fructose corn syrups, all different
 19 sugars.
 20 Because I'm trying to -- you took some
 21 time away from me. I know you all want to get out
 22 of here, but I'm proud to be representing you, the
 23 Freeholders, and your constituents next March in
 24 Washington.
 25 FREEHOLDER O'DEA: This March.

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1 MR. McCORMACK: Right, in March,
 2 hopefully, with the Obama Administration, I know
 3 Michelle Obama is very up on health issues. If I
 4 can get an ear or a minute of her time, maybe she
 5 will be there, and I can represent Hudson County,
 6 the mayor of my hometown, our Freeholders and maybe
 7 even our Council who all suffer from this
 8 inconvenience.

9 FREEHOLDER O'DEA: Richie, let me ask
 10 you a question. Are you representing yourself, or
 11 are you there representing an organization?

12 MR. McCORMACK: I'm representing the
 13 American Diabetes Association, which has chosen 300
 14 people throughout the country.

15 FREEHOLDER O'DEA: Can we -- it's
 16 just easier for us to do a \$200 donation or \$250
 17 donation to them for you than to do it to you. I
 18 guess we can do it either way.

19 MR. McCORMACK: We probably can.

20 FREEHOLDER O'DEA: Just right, so can
 21 you maybe after the meeting I mean I'll gladly
 22 sponsor for the next meeting, which should be in
 23 time, but if you can talk to Al Santos after the
 24 meeting, figure out how we best work, who the
 25 dollars go to. Obviously, we're going to defray the

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1 cost of your trip there, and I'll reach out to the
 2 chairman of the South Hudson Civic Association.
 3 I'll make sure they give you a donation also.

4 MR. McCORMACK: Thank you very much.

5 FREEHOLDER DUBLIN: I just want to
 6 say being a diabetic since the age of three and
 7 knowing Richie for a long time, he's always been a
 8 champion for the Diabetic Association, having a son
 9 at the age of eight who was diagnosed with diabetes,
 10 and now he'll be turning 20 in a couple weeks, we
 11 now that early prevention allow lives to be a lot
 12 longer. So to be a diabetic for 40 years and to
 13 have all the functional organs and feeling great
 14 every day is a plateau.

15 I just want to thank you for continuing
 16 your work to represent this County and the different
 17 things you do for the Diabetic Association, and
 18 anything that I can do to help you out on your trip,
 19 I will make a donation also.

20 CHAIRMAN ROMANO: Congratulations.

21 THE CLERK: Are there any additional
 22 speakers on any matter of public interest. Please
 23 state your name.

24 MR. WAHID: Good evening, Reaz Wahid.
 25 Congratulations to the Chairman. Congratulations to

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1 you. I'm here to talk about the Spectrum issue.
 2 Spectrum is at the final stage of building the
 3 pipeline. Now, I just want to know whether the
 4 County is aware that in this process, I would like
 5 to know about that because the City doesn't not
 6 know, and I don't know about the County. One of the
 7 issues here is whether the pipeline is going to
 8 generate revenue taxes because property values go
 9 down, and there has to be some way we can offset
 10 this loss, and we are not trying to penalize
 11 Spectrum. That's not the idea here. The idea here
 12 is to request you, if you look at the Natural Gas
 13 Act of 1938, it allows in Section 2, 3A, a
 14 cost-sharing plan that shall include any direct cost
 15 reimbursement, and that the applicant needs to
 16 provide state and local agencies with at
 17 responsibility for the fifteen. There is a
 18 responsibility after the fifteen.

19 And the reason why, this particular act of
 20 1938, it contemplates a lot of items like the Clear
 21 Air Act and the things like that. There are a lot
 22 of rules, and we can look into that. The whole idea
 23 I'm trying to ask you is, is there any way that you
 24 can get involved and see how we're going to
 25 compensate yourself and the taxpayer because if you

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1 go back and say that, the only thing we can do, we
 2 can offset the taxes by increasing our taxes. I
 3 want to know what's your plan? Are you going to do
 4 something or let it go?

5 CHAIRMAN ROMANO: Mr. Battista or
 6 Mr. Antun, do you have any jurisdiction on that?

7 MR. ANTUN: I don't think that's what
 8 his question is. I think he wants to know if the
 9 County is going to take an interest in intervening
 10 as an interest party. Quite frankly, I haven't
 11 discussed that with the County Executive so I can't
 12 respond to him.

13 FREEHOLDER O'DEA: Can you have a
 14 discussion, and obviously, this Board did pass a
 15 resolution back a couple years ago opposing it. My
 16 guess is, I guess there is an ongoing court action.
 17 The thing is being built. I see it being built.
 18 There another portion which the company has been
 19 negotiating, for lack of a better term, in lieu of
 20 payment to municipalities that are impacted because
 21 of loss of a ratable. I know they did with Bayonne.
 22 I think there is something in Jersey City.

23 One of the points raised here is, we don't
 24 see any percentage of that. The County, the
 25 ratables, if we get fifteen percent of what a

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1 rateable is, we're losing those ratables. Do we
 2 have the authority, Mr. Administrator, go sit down
 3 and raise that same issue? Can we look into that
 4 and report back to us?
 5 MR. ANTUN: Sure, we can look into
 6 it. If there is a payment being negotiated, there
 7 is a statute that requires that.
 8 FREEHOLDER O'DEA: But see, I'm not
 9 sure of the structure of that payment because if
 10 they're a utility company, they are subject to a
 11 long term tax abatement law. Though payments in
 12 lieu is a broad term, obviously, the term payment in
 13 lieu here, I think that's a payment, it's almost a
 14 franchise assessment against them for the property
 15 they're using that otherwise would have been a
 16 rateable property. I don't think we get
 17 five percent.
 18 CHAIRMAN ROMANO: We can check into
 19 that, right?
 20 MR. WAHID: Thank you very much.
 21 THE CLERK: Additional speakers on
 22 any matter of public interest?
 23 MS. POWELL: Tracy Powell, Family
 24 Services. We received two memos today from the
 25 personnel officer. There was a CC to Ben Lopez, CC

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1 to the union, and I'll read the first one. To all
 2 staff, from Roger Quintana, the personnel officer;
 3 personnel computers, February 14th, 2013, date. The
 4 use of personal computers during work hours at your
 5 desk is prohibited, and employees are to remove
 6 their personal laptops from their desks while on the
 7 clock. Use of your cell phones, text messages shall
 8 be limited to emergencies. Failure to follow policy
 9 may result in disciplinary action.
 10 The second one is to all staff from Roger
 11 Quintana, Personnel Officer, dated February 14,
 12 2013. The County is processing a digital
 13 notification system. Computerized notification
 14 software equipment will send text messages
 15 announcing County closures and emergencies.
 16 Employees may participate in this program by giving
 17 your cell phone to the Department of Personnel
 18 office.
 19 Madeleine Santiago is the contact person
 20 at Extension 2605. The Administration will collect
 21 from the supervisors a list of employees' cell phone
 22 numbers. Please return the list to Madeleine in
 23 Personnel by March 4th, 2013. As of this date
 24 additions or corrections to cell phones will be
 25 administered directly through Personnel or the

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1 Personnel Department.
 2 Mr. Ben Lopez, did you know anything about
 3 this?
 4 DIRECTOR LOPEZ: Yes, I did.
 5 MS. POWELL: Your name is not on it.
 6 DIRECTOR LOPEZ: But it was on my
 7 instructions that they were sent.
 8 MS. POWELL: So now we get stuck with
 9 CC Ben Lopez.
 10 DIRECTOR LOPEZ: Yes, I know.
 11 FREEHOLDER MUNOZ: What is the
 12 problem, Mr. Chair? I don't understand the policy.
 13 Explain it.
 14 DIRECTOR LOPEZ: Working on their
 15 personal laptops.
 16 FREEHOLDER MUNOZ: You bring it. You
 17 cannot use the laptop within the working areas.
 18 Cell phone?
 19 DIRECTOR LOPEZ: Their personal cell
 20 phone and their person laptop.
 21 FREEHOLDER MUNOZ: Does that include
 22 iPods, you cannot use that?
 23 DIRECTOR LOPEZ: No.
 24 FREEHOLDER O'DEA: I would assume
 25 that.

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1 FREEHOLDER MUNOZ: They cannot use an
 2 iPad. They cannot use a phone. They cannot use
 3 what else?
 4 DIRECTOR LOPEZ: They are supposed to
 5 be working at their desks. They have breaks where
 6 they can use anything they want.
 7 FREEHOLDER MUNOZ: I understand that
 8 has to be done. If we're going to do with the
 9 people in the Department of Welfare, Mr.
 10 Administrator, we should include this policy for the
 11 whole County because I have come into different
 12 areas of this building, people are working with an
 13 iPad, and people are working with cell phones. So
 14 it's unfair that we create a policy for one group of
 15 the County, and it's unfair that other parts of
 16 County doesn't follow the same. So if you're going
 17 to create a policy like that, we should make it
 18 unanimously for the whole County.
 19 FREEHOLDER O'DEA: From the
 20 Administration, it should come from the
 21 Administrator.
 22 FREEHOLDER MUNOZ: Instead of the
 23 department, it should come from the Administrator
 24 for all the departments. Let me tell you something.
 25 The jail, I've been at the jail. I have never seen

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1 so many cell phone inside the jail. I would be more
 2 worried about cell phones, bringing --
 3 FREEHOLDER O'DEA: That guy was
 4 bringing cell phones in and doing other thing with
 5 them, and that guy got arrested.
 6 FREEHOLDER MUNOZ: So if we're going
 7 to create a policy like that for one department, we
 8 should do it for all departments. We should also
 9 say what electronics. I think a cell phone
 10 shouldn't be put on this list. I don't think an
 11 employee should be talking on the cell phone, but if
 12 there is an emergency with employees, sometimes --
 13 FREEHOLDER O'DEA: They say
 14 emergency.
 15 MS. POWELL: Okay. The only thing
 16 that I have a problem with is he'll always on his
 17 laptop or cell phone. What's up with that?
 18 FREEHOLDER O'DEA: You should use the
 19 camera on your cell phone, take a photo of it and
 20 bring it to a meeting. If they write you up for
 21 taking a photo, I'll be the first person to go to
 22 PERC with you.
 23 THE CLERK: Additional speakers on
 24 any matter of public interest? There appear to be
 25 none. Is there a motion to adjourn?

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1 FREEHOLDER O'DEA: Motion to adjourn.
 2 THE CLERK: Seconded by Munoz. All
 3 in favor, opposed? The meeting is adjourned.
 4 (Whereupon the proceeding is then
 5 concluded at 8:10 p.m.)
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1 CERTIFICATION
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 7 I, SHARI CATHEY, CCR, RPR, License No.
 8 30XI00234700, and Notary Public of the State of New
 9 Jersey, hereby certify that the proceedings herein
 10 are from the notes taken by me of a Regular Meeting
 11 of the Hudson County Board of Chosen Freeholders,
 12 held on Thursday, February 14, 2013; and that this
 13 is a correct transcript of the same.
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SHARI CATHEY, CCR, RPR
 A NOTARY PUBLIC of the
 State of New Jersey
 I.D. No. 2283786
 Commission Expires 2/4/17

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