HUDSON COUNTY
BOARD OF CHOSEN FREEHOLDERS

RE:

REGULAR MEETING
OF THE
HUDSON COUNTY BOARD OF
CHOSEN FREEHOLDERS

OPEN SESSION
Hudson County
Administration Building,
Freeholders Chambers
567 Pavonia Avenue
Jersey City, New Jersey
Thursday, May 22, 2014
6:00 p.m.

BEFORE:
THOMAS LIGGIO, Vice Chairman
ALBERT CIFELLI, Freeholder
DOREEN DiDOMENICO, Freeholder
E. JUNIOR MALDONADO, Freeholder
WILLIAM O'DEA, Freeholder
TILO RIVAS, Freeholder
ANTHONY ROMANO, Freeholder

ALSO PRESENT:
EDWARD J. FLORIO, ESQ., Board Counsel
DONATO J. BATTISTA, Hudson County Counsel
ABRAHAM ANTUN, County Administrator
CARMEN E. MENDIOLA, ESQ., County Clerk

Job No. NJ1798439
THE CLERK: Freeholder Cifelli.
FREEHOLDER CIFELLI: Here.
THE CLERK: Freeholder DiDomenico.
FREEHOLDER DiDOMENICO: Here.
THE CLERK: Freeholder Dublin.
Freeholder Liggio.
VICE CHAIRMAN LIGGIO: Present.
THE CLERK: Freeholder Maldonado.
FREEHOLDER MALDONADO: Here.
THE CLERK: Freeholder O'Dea.
FREEHOLDER MALDONADO: Absent.
THE CLERK: Freeholder Rivas.
FREEHOLDER RIVAS: Here.
THE CLERK: Freeholder Romano.
FREEHOLDER MALDONADO: Absent.
THE CLERK: Chairman Munoz. Please stand for the Pledge of Allegiance.
(Flag Salute.)
THE CLERK: Adequate notice of this meeting has been provided as follows:
1. Posting notice of Resolution No. 0-1-2014 on the Freeholder's Bulletin Board, Third Floor, Administration Building Annex, Jersey City, New Jersey.
2. Copies of the above mentioned
resolution have been sent to the County Clerk and
the editors of the Jersey Journal and the Star
Ledger.

May I have a motion to approve the minutes
of the Regular Meeting of the April 10, 2014; Closed
Session, April 10, 2014; and the Regular Meeting of
April 24, 2011; and the Department Budget Review
Special Meeting, April 30, 2014.

FREEHOLDER MALDONADO: Motion.
FREEHOLDER CIFELLI: Second.
THE CLERK: Freeholder Cifelli.
FREEHOLDER CIFELLI: Yes.
THE CLERK: Freeholder DiDomenico.
FREEHOLDER DIDOMENICO: Yes.
THE CLERK: Freeholder Dublin, not
here. Chairperson Liggio.
VICE CHAIRMAN LIGGIO: Yes.
THE CLERK: Freeholder Maldonado.
FREEHOLDER MALDONADO: Yes.
THE CLERK: Freeholder O'Dea, not
present yet. Freeholder Rivas.
FREEHOLDER RIVAS: Yes.
THE CLERK: Freeholder Romano, not
present. I have a quorum. The first order of
business today is a laudatory. It's L-1,
recognizing June 15th through June 21st, 2014, as Childhood Cancer Awareness Week. May I have a motion?

VICE CHAIRMAN LIGGIO: Board as a whole. Is there a handout?

THE CLERK: Yes, you should have the backup. Do you have it, Mr. Chairman? Freeholders have the laudatory?

The next order of business is additional discussion on today's agenda.

MR. ANTUN: Mr. Chairman, I have no additional items.

THE CLERK: To the public, according to the policy -- I'm sorry, Mr. Chairman. We have two resolutions, and I'll have them distributed to the Board. The first resolution is a resolution authorizing the contribution to purchase team practice balls for Jersey City RBI League, and that will be Resolution No. 17

VICE CHAIRMAN LIGGIO: Freeholder Maldonado, and second by Freeholder Cifelli.

THE CLERK: The second resolution is being distributed. It is titled No. 18, Scheduling a Special Meeting of the Board of Chosen Freeholder, Thursday, June 5, 2014 at 5:00 p.m.
FREEHOLDER MALDONADO: Move it.

FREEHOLDER CIFELLI: Second.

THE CLERK: May I proceed?

According to the policy set by the Board of Freeholders, members of the public are asked to limit their comments --

VICE CHAIRMAN LIGGIO: Please note Freeholder O'Dea is present.

FREEHOLDER O'DEA: I want to keep my perfect record.

THE CLERK: Members of the public are asked to limit their comments to 15 minutes when discussing agenda items and five minutes at the conclusion of the meeting when discussing matters of public interest.

At this time the public may address the Board on any item on the agenda only. Please keep your comments limited to 15 minutes. Are there any speakers on agenda items only? I have one speaker, Ms. Patricia Waiters.

MS. WAITERS: Patricia Waiters, Hoboken, New Jersey. I didn't get a chance to read all of the agenda items. No. 1, County Executive appointing, I always ask you about this. The County Executive appointing people just asks you guys to
vote on these people. I'm just a little puzzled.

FREEHOLDER MALDONADO: It's an
administrative appointment, and it's the advice and
consent of the Board of Freeholders.

MS. WAITERS: But it's you that are
making the final decision, not Tom DeGise?

FREEHOLDER MALDONADO: We just
consent.

VICE CHAIRMAN LIGGIO: We confirm it.

MS. WAITERS: I hope you all's
decision be done with thinking. That being said, I
was reading in the paper today, that agreement with
the Law Department, it doesn't say what type of
agreement No. 3 is, between PBA Local 232. What is
the agreement? It doesn't say what type of
agreement.

MR. BATTISTA: It's a collective
bargaining. We're negotiating a collective
bargaining with the Prosecutor's investigators. He
and the union have agreed upon the terms, and the
Freeholders have to give approval.

MS. WAITERS: Thank you. On No. 7,
Sandy Relief Funds to the National Council on
Alcoholism and Drug Dependency, it says you're going
to hire workers to actually do a cleanup for Sandy
relief money? It says Sandy Relief Fund for Alcohol
and Drug Dependency of Hudson County, and I know you
had a lot of problem with these funds. You're
actually allocating money for somebody.

      MR. ANTUN: Ms. Waiters, let me have
      Director Toon respond to you.

      DIRECTOR TOON: It's a training grant
that's in partnership with the National Council on
Alcoholism and Drug Abuse, so we're providing
training to defer them from engaging in --

      MS. WAITERS: We're allowed to cover
that with the grants and funds from Sandy money not
being utilized properly, with people making up
things like saying we're not funding programs and
blaming Governor Christie. I don't blame him. You
have a cash cow there. What I'm asking you, I'm not
familiar with the law. Can you actually use money
to fund these programs?

      DIRECTOR TOON: Yes, they can. It's
earmarked by the State, yes.

      MS. WAITERS: Okay. Thank you. On
the purchasing on the back, I see three rejected
bids, three rejected bids. I'm here tonight to hear
about your budget. Whatever we trim by these bids
that you're rejecting, it's a lot of money. I don't
understand the used furniture. You're asking for furniture for the Prosecutor's office. When he came to Hoboken, 350,000 in furniture. Is there any way we can like hold on that? Are they rejected because of the budget?

FREEHOLDER MALDONADO: These are already -- it's not part of the budget.

MS. WAITERS: Are you saying you're rejecting, you're not going to buy it.

VICE CHAIRMAN LIGGIO: This item on the agenda, if the Freeholders vote for it, it will be.

FREEHOLDER O'DEA: Pat, just to give you information. So the rejection for preowned furniture, the reason we're rejecting is the bidders didn't put a bid in for preowned. They put a bid in for new. We wanted to save money. We feel we can save substantial money with preowned furniture. So we're rejecting the bid and going out.

MS. WAITERS: Freeholder, I agree one hundred percent because duct tape only costs like 2.99, and we can talk about the chairs, when you talk about trimming.

FREEHOLDER O'DEA: There are some places that have good, quality preowned furniture
that would be in good use throughout the County, and we could save 40 or 50 percent or more on it. There is no reason not to. What are these chairs? Are they historic yet?

MS. WAITERS: I agree. Thank you, Freeholder.

THE CLERK: Mr. Chair, I have two other speaker, Nicole Mankowski and Louis Davis.

FREEHOLDER O'DEA: Lois Davis.

THE CLERK: Lois. I'm sorry.

MS. MANKOWSKI: I'm Nicole Mankowski. I'm a critical care nurse at Christ Hospital. I've been there close to 25 years, and I'm also the HPAE Local 5186 president. On behalf of the 375 members that I represent, we would like to thank you for this resolution.

What I can tell you is that much sacrifice has been made over and over and over again by the Hudson County nurses during times of bankruptcy and potential hospital closures. We have remained committed to the patients in our community, and we will remain committed to them. But now in a financially healthy hospital system, to say the least, we want to end making sacrifices, including but certainly not limited to all part-timers of
being stripped of their health care benefits, health

care workers losing their health care.

We continue our constant struggle to
obtain safe staffing because without safe staffing,
we cannot provide safe care. The patients that we
care for deserve to continue having qualified nurses
at their bedside. In this contract negotiation, we
are facing proposals that will strongly impede
retaining and recruiting both quality nurses. The
proposals that we're facing in countless ways impede
the ability to provide safe and quality care.

No one can forfeit the house. While we're
happy the hospitals are now financially flourishing,
we fear having no balance, and the balance that I
refer to is the balance between profits not coming
before the patient. Thank you.

FREEHOLDER O'DEA: Mr. Chairman, I
know that we had a met a couple weeks ago, and as a
result of that meeting, we drafted the resolution
that we have on today. I share the concerns that
were raised by the speaker. We spent -- we spent an
inordinate amount of time last year dealing with
similar types of issues at the Jersey City Medical
Center. Thank God, at the end the day, they were
resolved. It wasn't good. It wasn't the way the
process should function to get done properly.

During the time issues like this exist,
the stress that the employees are subject to do not
help ensure we have the best quality care for
patients. I mean, when they're worried and stressed
about this, it can only have its wear and tear. I
reached out to CarePoint. Besides the resolution I
think we need to be vigilant on it. I think we need
to stay on top of it. I would hope we don't have to
go to the same extremes we did a year ago and have a
similar situation at another hospital.

MS. DAVIS: Good evening. My name is
Lois Davis. I'm an employee of the Hoboken
University Medical Center for the last 40 years of
my life. I've gone through five administrators, and
I would not want to -- let me just back up a minute
and say thank you for the opportunity and giving us
the resolution.

It's kind of rough when you see what
you've done now through the years and what you've
built on, and all of a sudden health care has taken
a back seat to a lot of things. All we ask of the
Hoboken University Medical Center is that we get a
fair contract, that the workers that are there now
will be able to live a life that is not stressful,
or painful to their children to get an education. This is not my line of business to be a public speaker. I guess you all can see that. I'm a health care provider, I serve the City on a daily basis. I do over 40 to 60 miles traveling the New Jersey Turnpike to get to Hoboken from South Jersey.

I would just like to leave this with you to say my husband served in Vietnam. He walked out of that, he walked out of Hurricane Sandy, and he survived the World Trade Center. He was on the 43rd floor. He walked out of that. I travel with angels, and I'm here to say that I'm proud of my legacy and what I've stood for.

But I also by the same token would like to leave something for the folks that are coming along behind me. We're survivors too, and we ask for a fair labor contract which in these negotiations that we're going through is not for some people, but all the people will be benefited by it, and thank you for your time and opportunity.

VICE CHAIRMAN LIGGIO: Thank you very much.

MR. PERRY: Joe Perry is my name. I have a question in reference to Line B, purchase on the Board, F150 pickup truck for the Prosecutor's
office. What is the purpose of that?

        MR. ANTUN: That is a vehicle that
they're going to use to tow and to transport
equipment and items that they need to a particular
location.

        MR. PERRY: Okay. On May 8th, 2014,
the Prosecutor's office was requesting 200 and
something thousand dollars to purchase 12 vehicles.
What is the purpose of that?

        MR. ANTUN: Those are vehicles that
used -- those are regular vehicles. They're not
pickup trucks. They're used in assignments by the
investigators.

        MR. PERRY: How often do they
purchase vehicles?

        MR. ANTUN: You know, it depends on
the age of the vehicle. Those vehicles that they
purchase, Mr. Perry, are preowned vehicles. They're
not new vehicles. They purchase them from Avis and
Hertz and Budget Rent-A-Car.

        MR. PERRY: Okay. December 8th,
2011, the Prosecutor's office purchased five
vehicles for $84,000.

        VICE CHAIRMAN LIGGIO: There were
some destroyed in Sandy.
MR. PERRY: We seem to be blaming everything on Sandy, everything was Sandy.

FREEHOLDER O'DEA: There is no blame there. There is wear-and-tear rotations.

MR. PERRY: Every year they're purchasing vehicles, and here we are on one hand, we're going to fix the budget. On the other hand, we are over here and just keep giving money to these people.

FREEHOLDER O'DEA: Their money comes from their own trust fund.

THE CLERK: It's one speaker at a time, ma'am.

FREEHOLDER O'DEA: Mr. Administrator, if I may ask one of the Prosecutor's representatives to explain to Mr. Perry what's here going with the trust fund.

FREEHOLDER ROMANO: Mr. Perry, we'll ask Mr. Rubino at the next caucus to explain.

FREEHOLDER O'DEA: Mr. Administrator, we have someone at our caucus, but obviously, they need to have somebody at our public meeting. This is when the public gets to speak, and the people need to be able to ask questions, especially if they have an item on. Who is here from the Schools of
Technology? We've got to spend money on that today.

If anyone has questions, we need to create a policy
to get that information out that if they're County
employees they should be here anyway if any
questions come up. If it's an outside agency that
has an item on the agenda, they need to be able to
answer questions for the public.

VICE CHAIRMAN LIGGIO: Any other
speakers?

THE CLERK: Mr. Chair, any other
speaker on agenda matters only?

FREEHOLDER MALDONADO: Motion to
close.

THE CLERK: Motion to close.

Mr. Chair, I have two to ask for Resolution No. 2,
was sponsored by Freeholder Munoz. I need another
sponsor for that resolution.

VICE CHAIRMAN LIGGIO: I'll sponsor.

Was I a second?

THE CLERK: You seconded that one.

FREEHOLDER DiDOMENICO: I'll sponsor
it.

THE CLERK: And the agenda should now
reflect that it includes Resolution Nos. 17 and 18.

May I have a motion to approve all the items listed
on the consent agenda?

FREEHOLDER O'DEA: You have no items for Freeholder Dublin?

THE CLERK: Freeholder, we went through it. We didn't find any.

FREEHOLDER ROMANO: Did you mark me present?

THE CLERK: Yes, Mr. Freeholder. May I have a motion to approve all of the items listed. Who made the motion?

VICE CHAIRMAN LIGGIO: Freeholder Maldonado, second by Freeholder Rivas.

THE CLERK: Roll call, please.

Freeholder Cifelli.

FREEHOLDER CIFELLI: Yes.

THE CLERK: Freeholder DiDomenico.

FREEHOLDER DIdOMENICO: Yes.

THE CLERK: Chairperson Liggio.

VICE CHAIRMAN LIGGIO: Yes.

THE CLERK: Freeholder Maldonado.

FREEHOLDER MALDONADO: Yes.

THE CLERK: Freeholder O'Dea.

FREEHOLDER O'DEA: Abstain on 2.

Abstain on 8.

THE CLERK: Freeholder Rivas.
FREEHOLDER O'DEA: Do you have somewhere to go? Aye on the rest.

THE CLERK: Freeholder Romano.

FREEHOLDER ROMANO: Yes.

THE CLERK: Freeholder Rivas.

FREEHOLDER RIVAS: Yes.

THE CLERK: That concludes that. I have three ordinances for introduction. Ordinance No. 1 is an ordinance amending Chapter 200, Article 8.11, of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Jersey City, for Charles D. Hall.

On the roll call on this, Freeholder Cifelli.

FREEHOLDER CIFELLI: Yes.

THE CLERK: Freeholder DiDomenico.

FREEHOLDER DiDOMENICO: Yes.

THE CLERK: Chairperson Liggio.

VICE CHAIRMAN LIGGIO: Yes.

THE CLERK: Freeholder Maldonado.

FREEHOLDER MALDONADO: Yes.

THE CLERK: Freeholder O'Dea.

FREEHOLDER O'DEA: Yes.

THE CLERK: Freeholder Rivas.

FREEHOLDER RIVAS: Yes.
THE CLERK: Freeholder Romano.

FREEHOLDER ROMANO: Yes.

THE CLERK: Ordinance No. 2, Mr. Chairperson, is an ordinance amending Chapter 200, Article 8.11, of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne, for Jean Borowicz.

Roll call, Freeholder Cifelli.

FREEHOLDER CIFELLI: Yes.

THE CLERK: Freeholder DiDomenico.

FREEHOLDER DiDOMENICO: Yes.

THE CLERK: Chairperson Liggio.

VICE CHAIRMAN LIGGIO: Yes.

THE CLERK: Freeholder Maldonado.

FREEHOLDER MALDONADO: Yes.

THE CLERK: Freeholder O'Dea.

FREEHOLDER O'DEA: Yes.

THE CLERK: Freeholder Rivas.

FREEHOLDER RIVAS: Yes.

THE CLERK: Freeholder Romano.

FREEHOLDER ROMANO: Yes.

THE CLERK: Ordinance No. 3, amending Chapter 200, Article 8.11, of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Jersey City, for
Merine Bouabdell.

Freeholder Cifelli.

FREEHOLDER CIFELLI: Yes.

THE CLERK: Freeholder DiDomenico.

FREEHOLDER DIDOMENICO: Yes.

THE CLERK: Chairperson Liggio.

VICE CHAIRMAN LIGGIO: Yes.

THE CLERK: Freeholder Maldonado.

FREEHOLDER MALDONADO: Yes.

THE CLERK: Freeholder O'Dea.

FREEHOLDER O'DEA: Yes.

THE CLERK: Freeholder Rivas.

FREEHOLDER RIVAS: Yes.

THE CLERK: Freeholder Romano.

FREEHOLDER ROMANO: Yes.

THE CLERK: Mr. Chair, we have three ordinances for second reading. I don't have my glasses, I apologize. The first ordinance is Ordinance No. 4, bond ordinance providing for various 2014-15 capital improvements at and the acquisition of and installation of as applicable, equipment and buses for the Hudson County Schools of Technology, located within the County of Hudson, State of New Jersey, appropriating $10,100,000, therefor, and authorizing the issuance of
$10,100,000 bonds or notes of the County of Hudson, State of New Jersey, for financing such appropriation.

This is the time fixed for public hearing on this Ordinance, which was introduced at the meeting of May 8th, 2014, advertised as required by law together with the notice of Hearing for this time. It has been posted on the Freeholder's Bulletin Board and made available to the general public.

Are there any speakers on this ordinance?

MS. WAITERS: Yes. You reviewed that ordinance, did you say Hudson County School of Technology?

THE CLERK: Yes, that is correct.

MS. WAITERS: Does Senator Sacco have any affiliation with the Hudson County School of Technology?

VICE CHAIRMAN LIGGIO: No, no.

MS. WAITERS: That's it. Thank you.

THE CLERK: Mr. Chair, may I have a to motion to close the hearing?

FREEHOLDER O'DEA: We have another speaker.

MR. PERRY: Joe Perry. I have a
question for No. 4. The ordinance is for
$10 million bond. Did you say that was for buses
and equipment?

FREEHOLDER O'DEA: Mr. Administrator.

MR. ANTUN: No, no, buses is one of
the things, Mr. Perry. I believe there's a $1
million allocation for buses. The rest of it is for
classroom renovation. They're intending to purchase
land in North Bergen. There is also money set aside
to begin the process of building a new maintenance
and bus facility, and also monies for a County Prep
gym addition.

MR. PERRY: What happened to sports?

Young people, they don't have sports. They don't
have any gym. What happened to that? I understand
that they need buses.

MR. ANTUN: They still need to
provide gym. Gym is still a requirement to
graduate.

MR. PERRY: What about sports for the
school?

MR. ANTUN: Mr. Perry, I can't
address that. I'm not part of that.

MR. PERRY: Can I just say this? A
lot of these young kids use the sports to further
their education to go onto college, go onto school
like I did. If there is no sports in that school
for them to at least help them get to the next
level, we're here worrying about a bus. We don't
need that many buses. We need to look out for young
people. If they want to further their education,
they can use sports, basketball, track, softball,
what have you, to help them get to the next level.

MR. ANTUN: I understand what you're
saying. Again, we still need to have a gym. I
would imagine without a gym, even if they wanted to,
they couldn't do anything further without the gym.

In terms of the buses, they have a
requirement to replace the buses once they reach a
certain mileage or a certain age. So they're always
coming to us to replenish or replace rather their
bus fleet.

MR. PERRY: This is something you
need to put on your agenda when you speak to them
next time. It's about the kids. This is about the
kids.

FREEHOLDER MALDONADO: Mr. Chairman,
if I may, agree with you. You know, the County
school system should have sports programs.
Unfortunately, my son, who goes to County Prep, came
in the year they did away with it. So his four
years of high school, he was play for Ferris High
School, which is his home district. So the kids are
able to play for a team.

He was lucky because he lives in downtown,
and getting him to his practices was never a
detriment, but other kids, for example, someone who
goes to County Prep and lives in Bayonne, to get a
practice for anything --

MR. PERRY: That's the problem. My
daughter goes to County Prep. Because she live in
Snyder's district, she has to get from school to
practice. Sometimes she can't make it. She's not
going there on time.

FREEHOLDER MALDONADO: I agree with
you. I was an employee at the time, and I know that
there was a series of discussions with Jeff Dublin,
Freeholder O'Dea, and a dramatic pitch for them to
keep sports. My point is, just like our meetings
are open to the public, I would recommend that you
go to one of those school board meetings and a raise
as a constituent for that board to consider bringing
back the sports program. I agree with you
wholeheartedly.

MR. PERRY: Thank you.
THE CLERK: Motion to close the hearing.

FREEHOLDER MALDONADO: Motion.
FREEHOLDER ROMANO: Second.
THE CLERK: All in favor?
(The Board votes unanimously to close the Hearing.)

The Hearing is closed. On final adoption,
Freeholder Cifelli.

FREEHOLDER CIFELLI: Yes.
THE CLERK: Freeholder DiDomenico.
FREEHOLDER DI DOMENICO: Yes.
THE CLERK: Chairperson Liggio.
FREEHOLDER LIGGIO: Yes.
THE CLERK: Freeholder Maldonado.
FREEHOLDER MALDONADO: Yes.
THE CLERK: Freeholder O'Dea.
FREEHOLDER O'DEA: Yes.
THE CLERK: Freeholder Rivas.
FREEHOLDER RIVAS: Yes.
THE CLERK: Freeholder Romano.
FREEHOLDER ROMANO: Yes.
THE CLERK: We have a second
ordinance for introduction tonight.
FREEHOLDER O'DEA: Not introduction,
it's a public hearing.

THE CLERK: It's an ordinance amending the Hudson County District Solid Waste Management Plan, IWS Transfer Systems of New Jersey, Inc., transfer station materials recovery facilities and Class A recycling center, 575 Route 1 & 9, Jersey City, New Jersey.

Are there speakers on Ordinance No. 5?

MR. GRELLER: James Greller, Hudson County Improvement Authority. There was a letter brought up by a Board Member defending the odor problem with this facility, and we have Mr. Frank Brandino, who is representing IWS, and can answer any of those questions.

MR. BRANDINO: Thank you. Good evening, Freeholders. Frank Brandino, I'm the house counsel for the actual environmental group, whose subsidiaries are included but not limited to IWS Transfer Systems of New Jersey. There have been some concerns. In fact, I have forwarded a letter of April 25th of this year to the Improvement Authority outlining them. There was concerns about the raising the fence out on 1 & 9, approximately 325 feet worth, which had an agreement. We do have two quotes from Anchor Fence Contractors and
Consolidated Fence in the range of $20,000 to do so. That will be completed once -- if the plan is put into place.

With regard to our continued efforts to minimize odor at the facility, consistent with the terms, it is currently a two-barrel system that's there. We've doubled that system to a four-barrel system. More importantly, the processing, we hired Ecologic Solutions, which are the leading manufacturer of green deodorizers and cleaners that you probably see in your own homes.

They are using our facility as a pilot program to enter the transfer station deodorizing area to become a leader in this area. We're happy to say that their leading environmental cleaning projects serve restaurants, hospitals, hotels, schools. They're going to be using a new deodorizer in addition to our current system to minimize any odors. There are plans that should be in place by June.

We all know, I don't think that I can stand here and represent to you that we can completely get rid of any odor, but the fact is it's a continued effort to minimize any such odor. That would be enhanced with the effort's ecologic
factors. We should be ready going into June to
address the hot months of July and August where it's
more of a troublesome issue than other times.

FREEHOLDER O'DEA: Mr. Chairman. On
the first issue, the fence, when do you anticipate
that the fencing will be installed?

MR. BRANDINO: Upon approval of the
resolution.

FREEHOLDER O'DEA: So upon adoption
of this ordinance, which will be when?

MR. BRANDINO: I believe,
Freeholders, it's already been approved by the HCIA
Board. It comes to you for two meetings, and at
that point it goes to the DEP, which my
understanding, it should be rubber-stamped if it's
approved by the Freeholders.

FREEHOLDER O'DEA: Mr. Greller, do
you know how long it takes for approval at DEP?

MR. GRELLER: No, I do not.

MR. BRANDINO: Freeholder, I can --

FREEHOLDER O'DEA: So here is my
concern. We're going to vote on this. I got a
letter that stated you can get it within about 45
days, the April 25th letter. Now you're telling me
I've got to wait until DEP approves it? We're
acting in good faith, you should act in good faith.

MR. BRANDINO: With all due respect, it doesn't make sense to pay $20,000, we walked the site with the Authority, with the Executive Director Mr. Guerra, showing him exactly what we plan on doing with a ten-foot fence. If you were to say no and not approve it, our good faith goes out the window along with $20,000.

FREEHOLDER O'DEA: See, if we had done on this tonight, why can't you just move forward with the fencing right away? You told us that the DEP is going to just rubber stamp it, so why don't you --

MR. BRANDINO: Typically, it is a rubber stamp, yes. Can I guarantee that? No. Can I represent to you that I will give every effort to make that happen? Yes. We have a good relationship with DEP. I'll call and ask them if they can expedite it as well.

FREEHOLDER O'DEA: Can you provide me copies of your estimates?

MR. BRANDINO: I have it here.

FREEHOLDER O'DEA: You can make copies.

MR. BRANDINO: You can have it,
Freeholder. Here is a picture of the drawing. When you are looking at the drawings, 275 feet on the drawing, 275 feet is the border along Route 1 & 9. We're also going to raise the gates as well as the side piece so it gets every angle of sight line directly from the highway. The two estimates are attached. I don't need copies. I have it.

FREEHOLDER O'DEA: The other one you say you should have in place. What would preclude you from having Ecological Solutions in place?

MR. BRANDINO: They were last on the site last Tuesday working on the project, and they are giving us every indication that their design can be implemented by June.

FREEHOLDER O'DEA: Mr. Grelle, can when is this plan amendment goes down to DEP, are all conditions that have been agreed to by the applicant part of what will go down there?

MR. GRELLE: That I don't know, but I think it's yes.

FREEHOLDER O'DEA: Does anyone know the answer to that question?

MR. BRANDINO: Freeholder, I believe it's yes.

FREEHOLDER O'DEA: So I know it's
been going on a long time, and I'm anxious too. I'm anxious to vote on it today. I would tell you this, Consolidated Steel and Aluminum Fence, this quote is valid for 30 days.

MR. BRANDINO: I have conferred with both contractors, and the quotes are valid.

FREEHOLDER O'DEA: It's valid today, but if it takes you 45 or 60 days to get DEP approval, will the contractor be ready, willing and able to?

MR. BRANDINO: I understand what his question is. I have no reason to believe they're going to back out of a job. I don't believe so. We've worked with Anchor in the past. Consolidated was a second quote so we have two fair quotes to give you an idea of the proposal.

FREEHOLDER MALDONADO: One is dated 3/25.

MR. BRANDINO: Yes, your Honor. We have been adjourned a number of times in an effort to be present at these meetings.

FREEHOLDER O'DEA: So within how many days of approval of DEP will the fences be installed?

MR. BRANDINO: Mr. Freeholder, I
don't have a crystal ball. I can't answer that with certainty. What I can represent and we'll continue to act in good faith and continue to keep a dialogue open with the County and HCIA to make sure it gets done as soon as possible.

FREEHOLDER O'DEA: What I said was assuming DEP approves it, within how many of DEP approval of the plan amendment will the fence be installed?

MR. BRANDINO: How many days will it take for the fence?

FREEHOLDER O'DEA: Within how many days of DEP approval --

MR. BRANDINO: I understand the question.

FREEHOLDER O'DEA: Will you authorize the work to begin, the next day?

MR. BRANDINO: Whatever amount of days that would satisfy you, your Honor.

FREEHOLDER O'DEA: I would like the next. You're the attorney. You're representing, we have a record of this meeting, I just want you to put on the record that if the HCIA and the County and your client receive a letter on June 28th, that the plan amendment has been approved, that on
June 29th --

MR. BRANDINO: Hire the contractor.

FREEHOLDER O'DEA: You will hire the contractor and direct them to begin work.

MR. BRANDINO: Yes, sir, and in fact, if I could do it beforehand, we will. Once we have the dialogue with the DEP, and I can follow up on it if it looks like it will be approved by such-and-such a day, we will start ahead of time. We don't view this as an adversarial proceeding. We want to do everything that we can to be a good neighbor.

VICE CHAIRMAN LIGGIO: Okay. Thank you.

FREEHOLDER MALDONADO: I've got another question, just looking at these estimates here. The first one and maybe I'm misreading it, 325 feet and 10 feet in height?

MR. BRANDINO: Yes, sir.

FREEHOLDER MALDONADO: And the next ones has the fence will be installed approximately 708 feet, ten feet high. What is the discrepancy there?

MR. BRANDINO: The next one meaning the Consolidated? We weren't sure. I asked for
those quotes prior to meeting with Mr. Guerra and
walking the property with him and seeing what parts
would be necessary to raise in his eyes, and after
walking the property and doing sight lines from 1 &
9, there's certain portions if we raised, it really
wouldn't be different as to whether or not you could
view over the fence.

So for 325 feet, if you look at the
drawing, the length of the property running along
parallel with 1 & 9, and the subject where it says
Area A, that circle where the fence exit is, all of
that sideways, I believe that's the whole property.

FREEHOLDER MALDONADO: Okay.

VICE CHAIRMAN LIGGIO: Okay. Thank
you very much.

FREEHOLDER O'DEA: So the entire
property will get the fence, correct?

MR. BRANDINO: No.

FREEHOLDER O'DEA: What part will get
it?

MR. BRANDINO: What is depicted on
the drawing, the 275 feet in front of the highway,
the approximately 57 feet in the middle of Area A in
that corner where it says 30 feet, about 325 to
327 feet, roughly, and the gates are being raised as
well. It will be 10 feet with slats, so you can't
see through it.

FREEHOLDER O'DEA: How many people do
they employ at the facility?

MR. BRANDINO: As far as IWS Transfer
Systems, I believe we have 12 employees. However,
we have a subtenant on the property, New York New
Jersey Recycling. I'm not sure how many people they
have. As a public utility, as you know, there are a
number of vehicles entering and exiting.

FREEHOLDER O'DEA: Thank you.

MR. BRANDINO: Thank you, sir.

THE CLERK: Are there any other
speaker on the Ordinance 5?

FREEHOLDER MALDONADO: Motion to
close.

FREEHOLDER ROMANO: Second.

THE CLERK: All in favor, opposed?

(The Board votes unanimously to close
the Hearing.)

The Hearing is closed. On final adoption,
Freeholder Cifelli.

FREEHOLDER CIFELLI: Yes.

THE CLERK: Freeholder DiDomenico.

FREEHOLDER DiDOMENICO: Yes.
THE CLERK: Chairperson Liggio.

VICE CHAIRMAN LIGGIO: Yes.

THE CLERK: Freeholder Maldonado.

FREEHOLDER MALDONADO: Yes.

THE CLERK: Freeholder O'Dea.

FREEHOLDER O'DEA: Yes.

THE CLERK: Freeholder Rivas.

FREEHOLDER RIVAS: Yes.

THE CLERK: Freeholder Romano.

FREEHOLDER ROMANO: Yes.

THE CLERK: Mr. Chair, there is another ordinance for second reading entitled rescinding Ordinance No. 288-5-2003, and eliminating the reserved handicap parking space at 725 John F. Kennedy Boulevard, Bayonne, for Donna M. Cestari.

This is the time fixed for public hearing on this Ordinance, which was introduced at the meeting of May 8th, 2014, advertised as required by law together with the notice of Hearing for this time. It has been posted on the Freeholder's Bulletin Board and made available to the general public.

Are there any speakers on this ordinance?

Moved by Cifelli. Seconded by Rivas. All in favor?

Are there any speakers on this ordinance?
FREEHOLDER DiDOMENICO: Motion to close.

FREEHOLDER ROMANO: Second.

THE CLERK: All in favor?

(The Board votes unanimously to close the Hearing.)

The Hearing is closed. On final adoption,

Freeholder Cifelli.

FREEHOLDER CIFELLI: Yes.

THE CLERK: Freeholder DiDomenico.

FREEHOLDER DiDOMENICO: Yes.

THE CLERK: Chairperson Liggio.

FREEHOLDER LIGGIO: Yes.

THE CLERK: Freeholder Maldonado.

FREEHOLDER MALDONADO: Yes.

THE CLERK: Freeholder O'Dea.

FREEHOLDER O'DEA: Yes.

THE CLERK: Freeholder Rivas.

FREEHOLDER RIVAS: Yes.

THE CLERK: Freeholder Romano.

FREEHOLDER ROMANO: Yes.

THE CLERK: Mr. Chair, that concludes the items of business on today's agenda. Are there any comments from the Freeholders on the business of the Board?
VICE CHAIRMAN LIGGIO: Freeholder O'Dea.

FREEHOLDER O'DEA: On Ordinance No. 5, can we, Mr. Greller, can you coordinate with the Clerk to get a copy of that portion of the meeting transcript related to the representation made on the fence and the deodorizing system and ensure that that transcript is sent to the appropriate individual in the New Jersey Department of Environmental Protection?

MR. GRELLER: Will do.

FREEHOLDER O'DEA: And confirm by letter to us that that, in fact, was sent to them.

MR. GRELLER: Will do. Thank you.

FREEHOLDER ROMANO: Mr. Chair, I just would like to thank Director LaRosa and his staff for a job well done today in organizing the Annual Veteran's Luncheon at Puccini's. Everything was very happy, and it was very well attended, as well as the ceremony with the Sheriff Department's honor guard. You made the County proud. Thank you.

THE CLERK: Are there any comments from the Chief of Staff to the County Executive?

MR. GAUGHAN: No, thank you.

THE CLERK: To the public, this is
the time for anyone present to address the Board on
any matter of public interest. Please remember to
limit your comments to five minutes. Are there any
additional speakers?

Mr. Chairman, we have a speaker, Ms.
Patricia Waiters.

MS. WAITERS: Patricia Waiters, 1233
Park, Hoboken, New Jersey. What I'm here today is
basically to inform the public, you know, because I
got a few e-mails, and it was kind funny seeing
Mr. Stack made that endorsement today. I'm only
reading comments about those things.

I can't actually select and congratulate
Munoz and Dublin for a job well done, and I actually
apologize to Ms. DiDomenico, because I don't know if
it was just campaign tactics, but I got emotionally
upset about reading stuff like this. Let me be the
first to apologize because if people are that
desperate to win an election that they pull those
stunts and those measures, it's ridiculous. I
apologize to, Mr. Munoz, which he isn't here
tonight.

It takes somebody with strong guts once
the HCB throws you under the bus. That's wrong the
way they're behaving. This is the type of thing
that they're learning from Newark, okay? They are
hiding behind people's back, and they still lost the
mayor. I'm very offended. I want you to hang in
there. You still have the support of the people and
the public.

And what you have in front of you today is
what I sent because all of you guys are going for
another run for Freeholder, and I stood at this
podium for seven years with the same issue. Now,
I'm reading these issues from Munoz that was in
today's papers, and an e-mail that I got from Pat at
EDBE Law, speaking about the confidential aide Kirk
Eady, about the room number of the courtroom, May
29th, at the Federal Court Building, and if you want
to know the details, I'll just briefly go over this
really quick.

He was indicted and the process starts on
the 29th, next Thursday, in the courtroom. What is
disturbing is if you read the paper I gave you, on
page 1, it says Kirk Eady vows not to go down alone,
and bring down corporation counsel. What I find a
little disturbing in my personal opinion is that
this Board of Freeholders was responsible for
Corporation Counsel, and if you see where I got it
highlighted on the bottom, it says being the
full-time Corporation Counsel. Mr. Battista is
still the Corporation Council, am I correct? I just
want it placed on the record. For Hudson County is
this the full-time Corporation Counsel,
Mr. Battista?

MR. BATTISTA: I am.

MS. WAITERS: Thank you. So then the
paper I gave you for your information, I don't want
speculation with me being a constituent and a
taxpayer and also the victim of this same thing
right here, when I stood at this microphone. I just
want to share with you the government record from
Governor Christie. This is an OPRA request that I'm
following up on the issue.

I don't know how true this is, and I don't
know what I'm following up myself, and it says here
the Council meeting for May 27th, has been canceled
due to there is no quorum. I'm attending the
June 24th for Governor Christie at the Governor's
office, and I have one here for the County, and it's
sad that I know I'm not going to get due process,
but I'm bringing this to your attention to put it on
the record.

Here is an open public request for the
County, and what I'm requesting is the budget, and I
need the whole budget and all the Corporation Counsel who works for this County. So I'm making notes, and here's the Prosecutor's OPRA request form, and I'm going do the same, okay? I just don't want you to take me no disregard and treat me like Lidya Radin, because she starts naming high-powered judges and prosecutors that were doing the dirty work like this. I want to be taken very serious.

This impacts me and my family. I continue to suffer and struggle. Now I'm going to work for the State assembly. I'm learning a lot. So I'm talking tonight as a constituent, not attached to the Assembly office, and this is what I'm telling you tonight. It's mind-boggling to see the person I work with. I chose to work with the Assemblyman to see him endorsing this type of behavior. I did reply as a constituent.

THE CLERK: Mr. Chairman, five minutes are up.

MS. WAITERS: I have replied saying I am not one to endorse somebody without integrity. Please, I'm going to ask you tonight to look into this again before court next Thursday, before this gets deflected into Law Department. I don't know if Mr. Battista shared this with you. I sent it
certified and in the real mail to you.

VICE CHAIRMAN LIGGIO: Thank you.

THE CLERK: Are there any other speakers? Mr. Chairman, there are no speakers.

FREEHOLDER MALDONADO: Motion to close.

THE CLERK: All in favor.

FREEHOLDER O'DEA: Hold on one second Freeholder Romano wasn't here the other day when we talked about the budget hearing. So just what we're going to do, we have a meeting on the 29th, which is the last committee meeting or committee review of the budget. We scheduled a meeting for the 5th, at which time there will be amendments presented for consideration. One of the amendments will be chosen, and we're hoping to schedule a vote on the budget, including a hearing on the amendment on the 12th of June. That's the our time line, Mr. Administrator?

MR. ANTUN: Yes.

FREEHOLDER O'DEA: So the next regular meeting of this Board is when we anticipate voting or taking a final vote on the budget. The 5th, is when we anticipate looking at two or three different amendments to determine which one. Thank
you.

THE CLERK: Mr. Chairman, there was

a motion to a close.

FREEHOLDER ROMANO: Second.

THE CLERK: All in favor, opposed?

The meeting is adjourned. Thank you.

(Whereupon the proceeding is then

concluded at 6:59 p.m.)
CERTIFICATION

I, SHARI CATHEY, CCR, RPR, License No. 30XI00234700, and Notary Public of the State of New Jersey, hereby certify that the proceedings herein are from the notes taken by me of a Regular Meeting of the Hudson County Board of Chosen Freeholders, held on Thursday, May 22, 2014; and that this is a correct transcript of the same.

Shari Cathey

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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