

Meeting Minutes

Meeting Type: Full Board Regular Meeting
Date: July 14, 2015, 8:30am

Location: Bergen Community College, TEC128
Address: 400 Paramus Road, Paramus

Board Attendance:					
L	Lynn Bartlett (9:00)		Ellen Elias	X	Jane Linter
	Maxine Becker (Gilda Escobar*)		Deborah Fredericks	X	Jackie Lue Raia
	Steven Blumenthal	X	Lori Friedman		Norah Peck (Sharon Rosario*)
X	Mark Bocchieri	X	Patrice Goldfarb		Maggie Peters
X	Robert Calocino		Walter Hecht	X	Michele Talamo
X	George Charne		Jayne Jacobson	X	Jim Thebery
	Dominick D'Agosta	X	Greg Janz	X	Vince Vicari
X	Dr. Allan DeGiulio (Julie O'Brien*)		Lorraine Joewono	X	Kathy Walsh
X	Etta Denk		Tedd Kochman	X	Dr. Kaye Walter
X	Martin Devaney	X	Shannon Lazare		Lou Weiss
X	Thomas Eastwick		Dr. Howard Lerner (John Susino*)	X	Paula Wills

* Alternate/proxy member; Legend: (L) Arrived Late; (E) Left Early; (X) Present

Also in attendance:

Patrick Welton, Residence Inn Marriot Saddle River
Dr. Anne Prisco, Felician College
Denise Bailey, Dress Barn
Amanda Missey, Bergen Volunteer Medical Initiative
Robert Grimmie, NJ-DOL
Dan Ritson, Wasch & Ritson
John Fugazzie, Neighbors Helping Neighbors

Claire Scarano, Teaneck Women Train and Work
Marc Shrieks, County of Bergen
Mark Van Kampen, NJ-DOL
Freeholder Tracy Zur, WIB Liaison
Storm Wyche, Aide to Freeholder Tracy Zur
Treva Spencer-Dupree, United Water
David Hollenbeck, PSE&G

➤ Meeting Opening

Roll call was taken by C. Polack. M. Devaney led the Pledge of Allegiance. A quorum being present, M. Devaney read the open public meetings act statement and called the meeting to order at 8:45am. Introductions took place.

- **Approval of Minutes.** A motion made by M. Bocchieri, seconded by K. Walsh, to approve the minutes of the April 22, 2015 meeting, as distributed, unanimously passed. The following roll call vote was taken:

Roll Call:					
	Lynn Bartlett		Ellen Elias	A	Jane Linter
	Maxine Becker (Gilda Escobar*)		Deborah Fredericks	A	Jackie Lue Raia
	Steven Blumenthal	A	Lori Friedman		Norah Peck (Sharon Rosario*)
A	Mark Bocchieri	A	Patrice Goldfarb		Maggie Peters
A	Robert Calocino		Walter Hecht	A	Michele Talamo
A	George Charne		Jayne Jacobson	A	Jim Thebery
	Dominick D'Agosta	A	Greg Janz	A	Vince Vicari
A	Dr. Allan DeGiulio (Julie O'Brien*)		Lorraine Joewono	A	Kathy Walsh
A	Etta Denk		Tedd Kochman	A	Dr. Kaye Walter
A	Martin Devaney	A	Shannon Lazare		Lou Weiss
A	Thomas Eastwick		Dr. Howard Lerner (John Susino*)	A	Paula Wills

Aye (A), Nay (N), Abstain (T), Absent (Blank/None)

- **Board Attendance Policy.** M. Devaney recited the Board Attendance Policy. Members were reminded that more than two consecutive absences in a calendar year will trigger a warning letter. It was reported that warning letters

went out to Members in violation of the Policy. In response, Corethia Oates and Tom Toronto resigned from the Board and others have not responded yet. It was announced that Jim Connors, Gerry Drummond, and Jerry Calabrese have retired and are no longer Members of the Board. T. Molinelli read aloud a list of prospective Members that will be recommend to the County Executive for appointment to the Board.

➤ **Approval of Consent Agenda**

On a motion made by S. Lazare, seconded by J. Thebery, the following resolutions were approved:

Res. No.	Subject	Amount/Summary
2015-13	Acceptance of BCTS Oversight Resolutions	Acknowledge receipt of One-Stop reports submitted to the BCTS Board
2015-14	Acceptance of Special State and Federal Funds	Acceptance of PY15 WIOA funds pursuant to the NOOs

Roll Call:					
	Lynn Bartlett		Ellen Elias	A	Jane Linter
	Maxine Becker (Gilda Escobar*)		Deborah Fredericks	A	Jackie Lue Raia
	Steven Blumenthal	A	Lori Friedman		Norah Peck (Sharon Rosario*)
A	Mark Bocchieri	A	Patrice Goldfarb		Maggie Peters
A	Robert Calocino		Walter Hecht	A	Michele Talamo
A	George Charne		Jayne Jacobson	A	Jim Thebery
	Dominick D'Agosta	A	Greg Janz	A	Vince Vicari
A	Dr. Allan DeGiulio (Julie O'Brien*)		Lorraine Joewono	A	Kathy Walsh
A	Etta Denk		Tedd Kochman	A	Dr. Kaye Walter
A	Martin Devaney	A	Shannon Lazare		Lou Weiss
A	Thomas Eastwick		Dr. Howard Lerner (John Susino*)	A	Paula Wills
Aye (A), Nay (N), Abstain (T), Absent (Blank/None)					

➤ **Approval of Bylaws Amendments (Res. No. 2015-15).** A motion made by P. Goldfarb, seconded by G. Charne, to amend the Bylaws as distributed, AND to replace the Governance Committee Chair M. Devaney with A. DeGiulio, unanimously passed. The following roll call vote was taken:

Roll Call:					
	Lynn Bartlett		Ellen Elias	A	Jane Linter
	Maxine Becker (Gilda Escobar*)		Deborah Fredericks	A	Jackie Lue Raia
	Steven Blumenthal	A	Lori Friedman		Norah Peck (Sharon Rosario*)
A	Mark Bocchieri	A	Patrice Goldfarb		Maggie Peters
A	Robert Calocino		Walter Hecht	A	Michele Talamo
A	George Charne		Jayne Jacobson	A	Jim Thebery
	Dominick D'Agosta	A	Greg Janz	A	Vince Vicari
A	Dr. Allan DeGiulio (Julie O'Brien*)		Lorraine Joewono	A	Kathy Walsh
A	Etta Denk		Tedd Kochman	A	Dr. Kaye Walter
A	Martin Devaney	A	Shannon Lazare		Lou Weiss
A	Thomas Eastwick		Dr. Howard Lerner (John Susino*)	A	Paula Wills
Aye (A), Nay (N), Abstain (T), Absent (Blank/None)					

➤ **Approval of Youth Investment Council (YIC) Recommendations (Res. No. 2015-16).** A motion made by S. Lazare, seconded by J. Linter, to approve Resolution No. 2015-16, unanimously passed. The following roll call vote was taken:

Roll Call:					
	Lynn Bartlett		Ellen Elias	A	Jane Linter
	Maxine Becker (Gilda Escobar*)		Deborah Fredericks	A	Jackie Lue Raia
	Steven Blumenthal	A	Lori Friedman		Norah Peck (Sharon Rosario*)
A	Mark Bocchieri	A	Patrice Goldfarb		Maggie Peters

A	Robert Calocino		Walter Hecht	A	Michele Talamo
A	George Charne		Jayne Jacobson	A	Jim Thebery
	Dominick D'Agosta	A	Greg Janz	A	Vince Vicari
A	Dr. Allan DeGiulio (Julie O'Brien*)		Lorraine Joewono	A	Kathy Walsh
A	Etta Denk		Tedd Kochman	A	Dr. Kaye Walter
A	Martin Devaney	A	Shannon Lazare		Lou Weiss
A	Thomas Eastwick		Dr. Howard Lerner (John Susino*)	A	Paula Wills
Aye (A), Nay (N), Abstain (T), Absent (Blank/None)					

- **Presentation by Robert Grimmie, Executive Director, DOL Center for Occupational Employment Information: Path to Employment Service Delivery Model and Redesigned Jobs4Jersey.** A presentation was given by Robert Grimmie on the Path to Employment Plan and Redesigned Jobs4Jersey followed by Q&A. The Board asked for a copy of the presentation. No Board action was taken.
- **Annual One-Stop Career Center Evaluation Report (PY14).** T. Molinelli reported that this year's annual evaluation was on One-Stop customer flow and was done through an anonymous staff survey. A common request in the surveys was for better communication, including cross-agency communication. As a result, weekly WIOA counselor meetings and monthly partner manager meetings have been instituted.
- **Executive Director Report.** T. Molinelli reported on WIOA updates with an emphasis on the business development piece. On June 12th we hosted the last in a series of events made possible by the youth symposium grant awarded last year. The County has allocated \$30k in the budget to implement a Project SEARCH program in Bergen County. Our Disabilities Committee is taking the lead on managing the project. The One-Stop website and WDB website will be combined and redesigned in the upcoming months. The Board was asked to submit feedback and wish list items. A Board Orientation/Reorientation will be held in September. The Board will also be asked to conduct a self-assessment. Dr. Prisco and T. Molinelli will be interviewed by Steve Aduato for the Caucus:NJ show. A job fair planning group has been formed for the October job fair.
- **Treasurer Report.** G. Charne present the Treasurer's Report, attached hereto.
- **Committee Written Reports Q&A.** No questions were presented.
- **Old Business.** No old business was presented.
- **New Business.** T. Eastwick announced Eastwick College's new culinary arts program and extended an invitation to the Board to come and visit. T. Molinelli announced that a list of youth site reviews will be released to the Board.
- **Public Comment and Non-Agenda Items.** None.
- **Adjournment.** A motion made by P. Goldfarb, seconded by J. Thebery to adjourn the meeting, unanimously passed. Meeting was adjourned at 10:05 AM.