

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
December 6, 2011 - 5:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Open Public Comment Period
- V. Adoption of Minutes
 - (a) Open Session Minutes October 4, 2011
 - (b) Closed Session Minutes October 4, 2011 (1)
 - (c) Closed Session Minutes October 4, 2011 (2)
 - (d) Open Session Minutes November 1, 2011
 - (e) Closed Session Minutes November 1, 2011
- VI. Treasurer's Report
 - (a) Bills List – November & December
 - (b) Schedule of Vouchers – November & December
- VII. Director's Report
 - (a) Monthly Reports – Statistical & Financial
- VIII. President's Report
- IX. Old Business
 - (a) Results of Vending Machine Bid
- X. New Business
 - (a) BCBSS joining the Bergen County Co-op
 - (b) Discussion with respect to Refunding Bergen County Improvement Authority (BCIA) Bond
 - (c) HIPPA Compliance Certification
 - (d) Bank Signature Cards
 - (e) Discussion regarding Agreement of George A. Koteen Associates, Inc.
 - (f) CY2011 Budget Modifications
 - (g) Printing Bid Comparison between BCBSS and Bergen County
 - (h) Authorization to seek Printing Bids
 - (i) Discussion regarding Board Meeting Dates for CY2012
 - (j) Next Board Meeting Date - TBA
- XI. Action Items
 - Resolutions:
 - (a) 2011.12.06 (1) – Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12
 - (b) 2011.12.06 (2) – Resolution Authorizing Refunding Bergen County Improvement Authority (BCIA) Bond
 - (c) 2011.12.06 (3) – Resolution Authorizing Signatures for Bank Signature Cards
 - (d) 2011.12.06 (4) – Resolution Awarding Vending Machine Bid to Culinary Ventures Vending
- XII. Closed Session
 - (a) Review of Closed Session Minutes October 4, 2011 (1)
 - (b) Review of Closed Session Minutes October 4, 2011 (2)
 - (c) Review of Closed Session Minutes November 1, 2011
 - (d) Personnel Matters
 - (e) Litigation
 - (f) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)

PLEASE NOTE THAT FORMAL ACTION MAY BE TAKEN BY THE BOARD ON ANY MATTER SET FORTH ABOVE OR AS MAY BE RAISED DURING THE MEETING.