

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

January 10, 2012 - 5:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Reorganization/Re-Election of Officers
- V. Open Public Comment Period
- VI. Adoption of Minutes
 - (a) Open Session Minutes December 6, 2011
 - (b) Closed Session Minutes December 6, 2011
- VII. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VIII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
- IX. President's Report
- X. Old Business
 - (a) Discussion regarding Agreement of George A. Koteen Associates, Inc.
 - (b) Results of Printing Bid
- XI. New Business
 - (a) Adopting a Fair and Open Process or a Non-Fair and Open Process for Retention of Professionals and Consultants for Calendar Year 2012
 - (b) Next Board Meeting Date – Tuesday, February 7, 2012 @ 5:30 P.M.
- XII. Action Items
 - Resolutions:
 - (a) 2012.01.10 (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) 2012.01.10 (2) – Resolution Adopting a Fair and Open Process or a Non-Fair and Open Process for Retention of Professionals and Consultants for Calendar Year 2012
- XIII. Closed Session
 - (a) Review of Closed Session Minutes December 6, 2011
 - (b) Personnel Matters
 - (c) Litigation
 - (d) Discussion with respect to lease subcommittee
 - (e) 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.