

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
February 7, 2012 - 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 January 10, 2012
 - (b) Closed Session Minutes January 10, 2012 (2 Sets)
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
- VIII. President's Report
- IX. Old Business
 - (a) Discussion with respect to Fair & Open Process as opposed to Non-Fair & Open Process for Retention of Professionals for 2012
 - (b) Results of Printing Bid
- X. New Business
 - (a) Discussion regarding appointment of Public Agency Compliance Officer (P.A.C.O.)
 - (b) Discussion regarding Grant from the State of N.J. Dept. of Community Affairs in connection with the Low Income Heating and Energy Assistance Program – CWA Administration 2012
 - (c) Discussion regarding Grant from the State of N.J. Dept. of Community Affairs in connection with the Universal Service Fund – CWA Administration 2012
 - (d) Appointment of various committees
 - (e) Budget Hearing – February 16, 2012 (1:00-3:00 P.M.)
 - (f) Next Board Meeting Date – Tuesday, March 6, 2012 @ 5:30 P.M.
- XI. Action Items
 - Resolutions:
 - (a) 2012.02.07 (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) 2012.02.07 (2) - Resolution Authorizing Acceptance of Grant from the State of N.J. Dept. of Community Affairs in connection with the Low Income Heating and Energy Assistance Program – CWA Administration 2012
 - (c) 2012.02.07 (3) - Resolution Authorizing Acceptance of Grant from the State of N.J. Dept. of Community Affairs in connection with the Universal Service Fund – CWA Administration 2012
 - (d) 2012.02.07 (4) - Resolution Authorizing the appointment of Dr. Dominic Novelli as the Public Agency Compliance Officer (P.A.C.O.)
- XII. Closed Session
 - (a) Review of Closed Session Minutes January 10, 2012 (2 Sets)
 - (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.