

**AGENDA**  
**BERGEN COUNTY BOARD OF SOCIAL SERVICES**  
**April 3, 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 March 6, 2012
- 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) Follow-up discussion regarding results of RFQs (General Counsel, Labor Counsel, and Auditor) for CY2012
- X. New Business
  - (a) Bring Your Child to Work Day – Thursday, April 26, 2012
  - (b) Family Care Presentation – Written report from Adina Yacoub, Adm. Supervisor
  - (c) Next Board Meeting Date – Tuesday, May 1, 2012 @ 5:30 p.m.
- XI. Action Items
  - Resolutions:
    - (a) 2012.04.03 (1)- Resolution Accepting the RFQ submissions as Qualified
    - (b) 2012.04.03 (2)- 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
- XII. Closed Session
  - (a) Review of Closed Session Minutes March 6, 2012
  - (b) Personnel Matters
  - (c) Personnel Committee
  - (d) Welfare, Fraud, and Abuse Committee
  - (e) Finance Committee
  - (f) Litigation
  - (g) Building & Grounds Committee
  - (h) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)
- XIII. Adoption of Minutes
  - (a) Closed Session Minutes March 6, 2012

**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.**