

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

July 2, 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 June 5, 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
- X. New Business
 - (a) Update on Fair Hearings
 - (b) Next Board Meeting Date – Tuesday, August 7, 2012 @ 5:30 p.m.
- XI. Action Items
 - Resolutions:
 - (a) 2012.07.02 (1)- Resolution Removing the Position of Executive Director from Classified
 - (b) 2012.07.02 (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 June 5, 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 June 5, 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.