

## AGENDA

### BERGEN COUNTY BOARD OF SOCIAL SERVICES

August 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 July 2, 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) Discussion regarding questions to be asked during interviews of candidates during Closed Session for position of Executive Director @ 6:00/6:20/6:40 p.m.
  - (b) Next Board Meeting Date – **Monday, September 10, 2012 @ 5:30 p.m.**
- XI. Action Items
  - Resolutions:
    - (a) 2012.08.07 (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
- XII. Closed Session
  - (a) Review of Closed Session Minutes June 5, 2012
  - (b) Review of Closed Session Minutes July 2, 2012
  - (c) Personnel Matters
  - (d) Personnel Committee
  - (e) Welfare, Fraud, and Abuse Committee
  - (f) Finance Committee
  - (g) Litigation
  - (h) Building & Grounds Committee
  - (i) 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
  - (b) Closed Session Minutes July 2, 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.**