

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

August 13, 2012 - 10:00 a.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Open Public Comment Period
- V. Adoption of Minutes
- VI. Treasurer's Report
- VII. Acting Director's Report
- VIII. President's Report
- IX. Old Business
 - (a) Discussion regarding Interviews with Candidates
 - (b) Next Board Meeting Date – **Monday, September 10, 2012 @ 5:30 p.m.**
- X. New Business
- XI. Action Items
 - Resolutions:
 - (a) 2012.08.13 (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) Personnel Matters
 - (b) Personnel Committee
 - (c) Welfare, Fraud, and Abuse Committee
 - (d) Finance Committee
 - (e) Litigation
 - (f) Building & Grounds Committee
 - (g) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)
- XIII. Open Session

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.