

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
October 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 September 10, 2012
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Reception
 - (c) Call Center
- VIII. President's Report
- IX. Committee Reports
- X. Old Business
 - (a) Interim Management Consultant Position
- XI. New Business
 - (a) Renewal of Annual Unitronix Agreement
 - (b) Next Board Meeting Date – Tuesday, November 13, 2012 @ 5:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2012.10.02 (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) 2012.10.02 (2) – Resolution Authorizing Renewal of Annual Unitronix Agreement
 - (c) 2012.10.02 (3) – Resolution Authorizing Retention of an Interim Management Consultant
 - (d) 2012.10.02 (4) – Resolution Authorizing a Contract for Professional Services for an Interim Management Consultant
- XIII. Closed Session
 - (a) Review of Closed Session Minutes September 10, 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)
- XIV. Adoption of Minutes
 - (a) Closed Session Minutes September 10, 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.