

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
December 4, 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 November 13, 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. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Finance Committee
 - (c) Building & Grounds Committee
- X. Old Business
 - (a) Discussion regarding Printing/Envelope Bid Contract
 - (b) Discussion regarding results of RFQ for Utility Auditing Consultant
- XI. New Business
 - (a) Discussion regarding Grant from the State of N.J. Dept. of Community Affairs (Universal Service Fund) for CY2013
 - (b) Discussion regarding Board Meeting Dates for CY2013
 - (c) Staff Appreciation Day – Tuesday, December 11, 2012
 - (d) Next Board Meeting Date – Tuesday, January 8, 2013 @ 5:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2012.12.04 (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) 2012.12.04 (2) – Resolution Authorizing Appointment of In-House Counsel Mitchell Steinhart, Esq.
 - (c) 2012.12.04 (3) – Resolution Authorizing Acceptance of Grant from the State of N.J. Dept. of Community Affairs in connection with the Universal Service Fund – CWA Administration 2013
- XIII. Closed Session
 - (a) Review of Closed Session Minutes November 13, 2012
 - (b) Personnel Matters
 - (c) Personnel Committee
 - (d) Litigation
 - (e) 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 November 13, 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.