

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
July 9, 2013 - 4:30 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 4, 2013
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Memoranda to the Board (Alex Morales)
- VIII. Chairman's Report
- IX. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee
- X. Old Business
 - (a) Discussion and consideration of RFQs for Auditor
- XI. New Business
 - (a) Discussion regarding joining Co-op for Paper Contract
 - (b) Discussion regarding Lifeline
 - (c) Next Board Meeting Date – Tuesday, August 6, 2013 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2013.07.09 (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) 2013.07.09 (2) – Resolution Authorizing the BCBSS to enter into a Cooperative Pricing Agreement
 - (c) 2013.07.09 (3) – Resolution Appointing the Hiring of Part Time Human Service Specialists 1
 - (d) 2013.07.09 (4) – Resolution Appointing the Replacement of Key Boarding Clerk II with Key Boarding Clerk I in Mail Room
 - (e) 2013.07.09 (5) – Resolution Appointing the Promotion of Part Time Human Services Specialists to Full Time
- XIII. Closed Session
 - (a) Review of Closed Session Minutes June 4, 2013
 - (b) Personnel Matters
 - (c) Personnel Committee
 - (d) Finance Committee
 - (e) Litigation
 - (f) 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 June 4, 2013

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.