

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
February 4, 2014 - 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 of January 7, 2014
 - (b) Open Session Minutes of January 23, 2014
- 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) RFQs for Professionals Submittals Conference is scheduled for 2/06/14
- XI. New Business
 - (a) Next Board Meeting Date – Thursday, February 20, 2014 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2014.02.04 (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) 2014.02.04 (2) – Resolution Authorizing Grant from the State of New Jersey Dept. of Community Affairs with the LIHEAP CWA Administration 2014 Program
 - (c) 2014.02.04 (3) – Resolution Authorizing 2013 Budget Transfer Request
 - (d) 2014.02.04 (4) – Resolution Approving Final Lease Agreement
- XIII. Closed Session
 - (a) Building & Grounds Committee
 - (b) Review of Closed Session Minutes January 7, 2014
 - (c) Review of Closed Session Minutes January 23, 2014
 - (d) Personnel Matters
 - (e) Personnel Committee
 - (f) Litigation
 - (g) 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 January 7, 2014
 - (b) Closed Session Minutes January 23, 2014

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.