

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
March 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 February 4, 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) Discussion regarding RFQ submittals (Auditor, General Counsel, Labor Counsel, Insurance Consultant)
- XI. New Business
 - (a) Discussion regarding moving checklist task list
 - (b) Discussion and approval of phone provider
 - (c) Discussion regarding procuring space for temporary File Room
 - (d) Discussion and update regarding Case Banking
 - (e) Discussion regarding Departmental Structure
 - (f) Next Board Meeting Date – Thursday, March 20, 2014 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2014.03.04 (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
 - (b) 2014.03.04 (2) – Resolution Approving RFQ for Professionals (Auditor, General Counsel, Labor Counsel, Insurance Consultant)
 - (c) 2014.03.04 (3) – Resolution Approving CY2014 Budget
 - (d) 2014.03.04 (4) – Resolution Approving Personnel Requests
- XIII. Closed Session
 - (a) Building & Grounds Committee
 - (b) Review of Closed Session Minutes February 4, 2014
 - (c) Personnel Matters
 - (d) Personnel Committee
 - (e) Audit & Budget 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 February 4, 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.