

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
April 1, 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 March 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 for Labor Counsel
- XI. New Business
 - (a) Discussion regarding Outreach Schedule
 - (b) Discussion regarding Telephone & Data Proposals
 - (c) Discussion regarding Passaic Coop
 - (d) Bring Our Daughters and Sons to Work – Thursday, April 24, 2014
 - (e) Next Board Meeting Date – Thursday, April 17, 2014 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2014.04.01 (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) 2014.04.01 (2) – Resolution Approving RFQ for Professionals (Labor Counsel)
 - (c) 2014.04.01 (3) – Resolution Approving RFQ Contracts for Professionals (Auditor, General Counsel, Labor Counsel, Insurance Consultant)
 - (d) 2014.04.01 (4) – Resolution Accepting Award of CWA Case Banking Equipment Grant of \$52,000
 - Computers
 - Printers
 - Other Equipment Supplies
 - (e) 2014.04.01 (5) – Resolution Authorizing the BCBSS to enter into an Agreement to participate in the Passaic Cooperative Pricing System
 - (f) 2014.04.01 (6) – Resolution Authorizing the BCBSS to enter into a three-year agreement with Lightpath to provide voice and data services
 - (g) 2014.04.01 (7) – Resolution Authorizing the BCBSS to renew one-year contract with Delta Dental
- XIII. Closed Session
 - (a) Building & Grounds Committee
 - (b) Review of Closed Session Minutes March 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 March 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.