

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
May 6, 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 April 1, 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, review, & approval of Tenant's Estoppel Certificate
 - (b) Discussion, review, & approval of Subordination, Non-Disturbance and Attornment Agreement
 - (c) Next Board Meeting Date – Tuesday, June 3, 2014 @ 4:30 p.m.
- XII. Action Items
Resolutions:
 - (a) 2014.05.06 (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) 2014.05.06 (2) – Resolution approving issuance of RFP for Security Services
 - (c) 2014.05.06 (3) – Resolution approving authorization for Emergency Procurement of Security Services
 - (d) 2014.05.06 (4) – Resolution approving Affiliation Agreement with Bergen Regional Medical Center
 - (e) 2014.05.06 (5) – Resolution approving Affiliation Agreement with Englewood Hospital
 - (f) 2014.05.06 (6) – Resolution approving Affiliation Agreement with Holy Name Hospital
 - (g) 2014.05.06 (7) – Resolution approving Affiliation Agreement with Hackensack University Medical Center
 - (h) 2014.05.06 (8) – Resolution approving Subordination, Non-Disturbance and Attornment Agreement
 - (i) 2014.05.06 (9) – Resolution approving Tenant's Estoppel Certificate
 - (j) 2014.05.06 (10) – Resolution approving Recurring Contractual Obligations
- XIII. Closed Session
 - (a) Building & Grounds Committee
 - (b) Review of Closed Session Minutes April 1, 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 April 1, 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.