

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
August 12, 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 July 1, 2014
 - (b) Open Session Minutes of July 22, 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
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, September 2, 2014 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2014.08.12 (1) – Resolution Approving Amendment to BYLAWS
 - (b) 2014.08.12 (2) – Resolution Approving 60 Month Lease Agreement with Pitney Bowes for New Postage and Folding Machine
 - (c) 2014.08.12 (3) – Resolution Approving Award of Commercial Real Estate Services
 - (d) 2014.08.12 (4) – Resolution Approving 60 Month Lease Purchase Agreement with Xerox Corporation
 - (e) 2014.08.12 (5) – 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
- XIII. Closed Session
 - (a) Building & Grounds Committee
 - (b) Review of Closed Session Minutes July 1, 2014
 - (c) Review of Closed Session Minutes July 22, 2014
 - (d) Personnel Matters
 - (e) Personnel Committee
 - (f) Audit & Budget Committee
 - (g) Litigation
 - (h) 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 July 1, 2014
 - (b) Closed Session Minutes July 22, 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.