

**REVISED**

**AGENDA  
BERGEN COUNTY BOARD OF SOCIAL SERVICES  
February 3, 2015 - 4:30 p.m.**

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Committee Assignments
- V. Open Public Comment Period
- VI. Adoption of Minutes
  - (a) Open Session Minutes of January 15, 2015
- VII. Treasurer's Report
  - (a) Bills List
  - (b) Schedule of Vouchers
- VIII. Administration Report
  - (a) Monthly Reports – Statistical & Financial
  - (b) Memoranda to the Board (Alex Morales)
- IX. Chairman's Report
- X. Committee Reports
  - (a) Welfare, Fraud, and Abuse Committee
  - (b) Audit & Budget Committee
    - 1. Discussion regarding Amended Budget
  - (c) Building & Grounds Committee
- XI. Old Business
  - (a) Discussion regarding Affiliation Agreement between BCBSS and Bergen Regional
  - (b) Discussion regarding 2015 RFQs
  - (c) Discussion regarding Stationery Bid Results
- XII. New Business
  - (a) Discussion regarding Procurement
  - (b) Next Board Meeting Date – Tuesday, March 3, 2015
- XIII. Action Items
  - Resolutions:
    - (a) 2015.2.03 (1) – Resolution Approving Denial of Grievance Appeal
    - (b) 2015.2.03 (2) – Resolution Approving Estoppel Certificate
    - (c) 2015.2.03 (3) – Resolution Authorizing the Hiring of One Temporary Administrator of Social Work
    - (d) 2015.2.03 (4) – Resolution Authorizing the Hiring of One Full Time Human Service Aide
    - (e) 2015.2.03 (5) – Resolution Authorizing the Hiring of One Full Time Human Service Aide
    - (f) 2015.2.03 (6) – Resolution Authorizing the Hiring of One Full Time Human Service Aide
    - (g) 2015.2.03 (7) – Resolution Authorizing the Hiring of One Part Time Clerk
    - (h) 2015.2.03 (8) – Resolution Authorizing the Hiring of One Part Time Clerk
    - (i) 2015.2.03 (9) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
    - (j) 2015.2.03 (10) – Resolution Authorizing the Hiring of One Part Time Human Service Aide

- (k) 2015.2.03 (11) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (l) 2015.2.03 (12) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (m) 2015.2.03 (13) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (n) 2015.2.03 (14) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (o) 2015.2.03 (15) – Resolution Authorizing the Advertisement and Offer of Employment for One Full Time Keyboarding Clerk
- (p) 2015.2.03 (16) – Resolution Authorizing the Advertisement and Offer of Employment for One Full Time Keyboarding Clerk
- (q) 2015.2.03 (17) – Resolution Approving Amended Affiliation Agreement with BRMC
- (r) 2015.2.03 (18) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (s) 2015.2.03 (19) – 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
- (t) 2015.2.03 (20) – Resolution Authorizing the Hiring of One Part Time Clerk
- (u) 2015.2.03 (21) – Resolution Awarding Envelope Printing Bid
- (v) 2015.2.03 (22) – Resolution Approving Agreement for Uninterrupted Power Supply

XIV. Closed Session

- (a) Building & Grounds Committee
- (b) Review of Closed Session Minutes January 15, 2015
- (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)

XV. Adoption of Minutes

- (a) Closed Session Minutes January 15, 2015

**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.**