

**REVISED**

**AGENDA**

**BERGEN COUNTY BOARD OF SOCIAL SERVICES**

**April 5, 2016 - 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 1, 2016
- VI. Treasurer's Report
  - (a) Bills List
  - (b) Schedule of Vouchers
- VII. Administration 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) Discussion regarding PEER Proposal
  - (b) Next Board Meeting Date – Tuesday, May 3, 2016
- XII. Action Items
  - Resolutions:
    - (a) 2016.4.05 (1) - Resolution Approving Increase in Contract for Security Guard Services
    - (b) 2016.4.05 (2) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
    - (c) 2016.4.05 (3) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
    - (d) 2016.4.05 (4) - Resolution Authorizing the Hiring of One Part Time Human Services Aide
    - (e) 2016.4.05 (5) - Resolution Authorizing the Hiring of One Part Time Human Services Aide
    - (f) 2016.4.05 (6) - Resolution Approving Memorandum of Understanding with Bergen County Workforce Development Board
    - (g) 2016.4.05 (7) - Resolution Approving Queue Management System
    - (h) 2016.4.05 (8) - Resolution Authorizing Renewal of Contract with Delta Dental for One Year
    - (i) 2016.4.05 (9) - 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

(j) 2016.4.05 (10) - Resolution Approving Agreement with CNA Services/Bright Star New Jersey for a Queue Management System

XIII. Closed Session

- (a) Building & Grounds Committee
- (b) Review of Closed Session Minutes March 1, 2016
- (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 1, 2016

**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.**