

# AGENDA

## BERGEN COUNTY BOARD OF SOCIAL SERVICES

May 10, 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 April 5, 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) Next Board Meeting Date – Tuesday, June 7, 2016
- XII. Action Items
  - Resolutions:
    - (a) 2016.5.10 (1) - Resolution Approving Denial of Grievance Appeal
    - (b) 2016.5.10 (2) - Resolution Approving Denial of Grievance Appeal
    - (c) 2016.5.10 (3) - Resolution Approving Business Associate Agreement with Englewood Hospital & Medical Center
    - (d) 2016.5.10 (4) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
    - (e) 2016.5.10 (5) - Resolution Authorizing the Hiring of One Human Service Specialist 2
    - (f) 2016.5.10 (6) - Resolution Authorizing the Hiring of One Human Service Specialist 2
    - (g) 2016.5.10 (7) - Resolution Authorizing the Hiring of One Human Service Specialist 2
    - (h) 2016.5.10 (8) - Resolution Authorizing the Hiring of One Human Service Specialist 2
    - (i) 2016.5.10 (9) - Resolution Authorizing the Hiring of One Human Service Specialist 2
    - (j) 2016.5.10 (10) -Resolution Authorizing the Hiring of One Human Service Specialist 2
    - (k) 2016.5.10 (11) -Resolution Authorizing the Hiring of One Human Service Specialist 2
    - (l) 2016.5.10 (12) -Resolution Authorizing the Hiring of One Human Service Specialist 2
    - (m)2016.5.10 (13) -Resolution Authorizing the Hiring of One Human Service Specialist 2
    - (n) 2016.5.10 (14) -Resolution Authorizing the Hiring of One Human Service Specialist 2

- (o) 2016.5.10 (15) -Resolution Authorizing the Hiring of One Keyboarding Clerk 1
- (p) 2016.5.10 (16) -Resolution Authorizing the Hiring of One Clerk 1
- (q) 2016.5.10 (17) -Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (r) 2016.5.10 (18) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (s) 2016.5.10 (19) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (t) 2016.5.10 (20) -Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (u) 2016.5.10 (21) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (v) 2016.5.10 (22) -Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (w)2016.5.10 (23) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (x) 2016.5.10 (24) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (y) 2016.5.10 (25) - 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
- (z) 2016.5.10 (26) - Resolution In Loving Memory of Lizette P. Parker

#### Closed Session

- (a) Building & Grounds Committee
- (b) Review of Closed Session, Grievance Hearing (1), and Grievance Hearing (2) Minutes of April 5, 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)

#### XIII. Adoption of Minutes

- (a) Closed Session Minutes of April 5, 2016
- (b) Closed Session *Grievance* Hearing (1) Minutes of April 5, 2016
- (c) Closed Session *Grievance* Hearing (2) Minutes of April 5, 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.**