

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

September 6, 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 August 2, 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
 1. Discussion in regard to **revised** Shared Services Agreement with Bergen County – File Storage
- X. Old Business
 - (a) Reimbursement for Medicare Premiums to Retirees
 - (b) Bergen - FFY 14 Medicaid Reimbursement
- XI. New Business
 - (a) Discussion regarding Security Guard bid submittals
 - (b) Next Board Meeting Date – Tuesday, October 4, 2016
- XII. Action Items
 - Resolutions:
 - (a) 2016.9.06 (1) - Resolution Approving *Revised* Shared Services Agreement with Bergen County for File Storage
 - (b) 2016.9.06 (2) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (c) 2016.9.06 (3) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (d) 2016.9.06 (4) - Resolution Authorizing the Hiring of One Social Service Technician
 - (e) 2016.9.06 (5) - Resolution Authorizing the Hiring of One Social Service Technician

- (f) 2016.9.06 (6) - Resolution Authorizing the Hiring of One Full Time Human Service Aide
- (g) 2016.9.06 (7) - Resolution Authorizing the Hiring of One Full Time Human Service Aide
- (h) 2016.9.06 (8) - Resolution Authorizing the Hiring of One Temporary Records Support Technician
- (i) 2016.9.06 (9) - Resolution Approving Agreement and Release with Confidential Employee
- (j) 2016.9.06 (10) - Resolution Approving Agreement and Release with Confidential Employee
- (k) 2016.9.06 (11) - Resolution Approving Agreement and Release with Confidential Employee
- (l) 2016.9.06 (12) - Resolution Approving Agreement and Release with Confidential Employee
- (m) 2016.9.06 (13) - Resolution Approving Agreement and Release with Confidential Employee
- (n) 2016.9.06 (14) - Resolution Approving Payout with Confidential Employee
- (o) 2016.9.06 (15) - Resolution Approving Labor Management Relations Agreement with CWA Local #1031
- (p) 2016.9.06 (16) - Resolution Approving Salary Increase for Confidential Employees
- (q) 2016.9.06 (17) - 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
- (r) 2016.9.06 (18) - Resolution Approving Agreement and Release with Confidential Employee

Closed Session

- (a) Review of Closed Session Minutes of August 2, 2016
- (b) Personnel Matters
- (c) Personnel Committee
- (d) Litigation
- (e) 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 August 2, 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.