

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

October 4, 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 September 6, 2016
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Administration Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) September and October, 2016 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 New Jersey Manufacturer's Insurance Company
 - (b) Second-Step Grievance Hearing
 - (c) Discussion regarding Security Guard bid submittals
 - (d) Next Board Meeting Date – Tuesday, November 1, 2016
- XII. Action Items
 - Resolutions:
 - (a) 2016.10.04 (1A) - Resolution Approving Labor Management Relations Agreement with CWA Local #1031A (Administrative Supervisors)
 - (b) 2016.10.04 (1B) - Resolution Approving Labor Management Relations Agreement with CWA Local #1031B (Non-Administrative Supervisors)
 - (c) 2016.10.04 (2) - Resolution Approving Salary Increase for Confidential Employees
 - (d) 2016.10.04 (3) - Resolution Approving Motor Vehicle Policy
 - (e) 2016.10.04 (4) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (f) 2016.10.04 (5) - Resolution Authorizing the Advertisement of Employment for Multiple Openings

- (g) 2016.10.04 (6) - Resolution Authorizing the Hiring of One Human Service Specialist 4
- (h) 2016.10.04 (7) - Resolution Authorizing the Hiring of One Human Service Specialist 4
- (i) 2016.10.04 (8) - Resolution Authorizing the Hiring of One Human Service Specialist 4 Bilingual
- (j) 2016.10.04 (9) - Resolution Approving Letter Agreement with Bergen County for Annual Senior Citizens Picnic
- (k) 2016.10.04 (10) - Resolution Approving Renewal of ABACUS/IEVS Software Maintenance Agreement with Unitronix Data Systems, Inc.
- (l) 2016.10.04 (11) – Resolution Approving Affiliation Agreement with the School of Social Work of Rutgers University
- (m) 2016.10.04 (12) - 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
- (n) 2016.10.04 (13) - Resolution Authorizing Application for Grant from the State of New Jersey Department of Community Affairs in connection with the Universal Service Fund CWA Administration 2017 Program

Closed Session

- (a) Review of Closed Session Minutes of September 6, 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 September 6, 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.