

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

November 1, 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 October 4, 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
 - (a) Division of Developmental Disabilities (DDD) Expenses and Income
- XI. New Business
 - (a) Discussion regarding Security Guard bid submittals
 - (b) Discussion regarding New Jersey Tiered-Network Incentive Program
 - (c) Second-Step Grievance Hearing
 - (d) Next Board Meeting Date – Tuesday, December 6, 2016
- XII. Action Items
 - Resolutions:
 - (a) 2016.11.01 (1) - Resolution Authorizing 2016 Budget Transfer
 - (b) 2016.11.01 (2) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (c) 2016.11.01 (3) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (d) 2016.11.01 (4) - Resolution Authorizing the Hiring of One Part Time Human Service Aide
 - (e) 2016.11.01 (5) - Resolution Authorizing the Hiring of One Part Time Human Service Aide
 - (f) 2016.11.01 (6) - Resolution Authorizing the Hiring of One Part Time Human Service Aide
 - (g) 2016.11.01 (7) - Resolution Authorizing the Hiring of One Temporary Full Time Clerk 1

- (h) 2016.11.01 (8) - Resolution Authorizing the Hiring of One Temporary Full Time Clerk 1
- (i) 2016.11.01 (9) - Resolution Authorizing Rejection of Bids for Security Guard Services
- (j) 2016.11.01 (10) - Resolution Approving Extension of Security Guard Services
- (k) 2016.11.01 (11) - Resolution Approving a Request for Proposals for Security Guard Services
- (l) 2016.11.01 (12) - Resolution Approving Presentation by New Jersey Manufacturers
- (m) 2016.11.01 (13) - 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) 2016.11.01 (14) - Resolution Authorizing Advertising for Position of Director of Welfare

Closed Session

- (a) Review of Closed Session Minutes of October 4, 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 October 4, 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.