

# AGENDA

## BERGEN COUNTY BOARD OF SOCIAL SERVICES

February 7, 2017 - 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 January 10, 2017
- VI. Treasurer's Report
  - (a) Bills List
  - (b) Schedule of Vouchers
- VII. Administration Report
  - (a) Monthly Reports – Statistical & Financial
  - (b) Memoranda to the Board
- 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) Discussion in regard to 2017 Request for Qualifications submittals for General Counsel, Labor Counsel, Insurance Consultant, and Auditor
  - (b) Discussion in regard to 12/02/16 RFP submittals for Security Guard Services
  - (c) Discussion in regard to 2/02/17 Bid Submittals for Stationery
- XI. New Business
  - (a) Next Board Meeting Date – Tuesday, March 7, 2017
- XII. Action Items
  - Resolutions:
    - (a) 2017.2.07 (1) – Resolution Accepting Resignation of Tom Toronto
    - (b) 2017.2.07 (2) – Resolution Appointing General Counsel for the Year 2017
    - (c) 2017.2.07 (3) – Resolution Appointing Labor Counsel for the Year 2017
    - (d) 2017.2.07 (4) – Resolution Appointing Insurance Consultant for the Year 2017
    - (e) 2017.2.07 (5) – Resolution Appointing Auditor for the Year 2017
    - (f) 2017.2.07 (6) – Resolution Approving Extending Affiliation Agreement with Holy Name Medical Center
    - (g) 2017.2.07 (7) – Resolution Approving Extending Affiliation Agreement with Hackensack University Medical Center
    - (h) 2017.2.07 (8) – Resolution Approving Extending Affiliation Agreement with Englewood Hospital

- (i) 2017.2.07 (9) – Resolution Approving Extending Affiliation Agreement with Bergen Regional Medical Center
- (j) 2017.2.07 (10) – Resolution Authorizing Application for Grant from the State of New Jersey Department of Community Affairs in Connection with the LIHEAP CWA Administration 2017 Program
- (k) 2017.2.07 (11) – Resolution Authorizing Rescinding Resolution 2016.12.06 (20)
- (l) 2017.2.07 (12) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (m) 2017.2.07 (13) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (n) 2017.2.07 (14) – Resolution Authorizing the Hiring of One Human Services Specialist 2
- (o) 2017.2.07 (15) – Resolution Authorizing the Hiring of One Human Services Specialist 2
- (p) 2017.2.07 (16) – Resolution Authorizing the Hiring of One Human Services Specialist 2
- (q) 2017.2.07 (17) – Resolution Authorizing the Hiring of One Human Services Specialist 2
- (r) 2017.2.07 (18) – Resolution Authorizing the Hiring of One Human Services Specialist 2
- (s) 2017.2.07 (19) – Resolution Authorizing the Hiring of One Human Services Specialist 2
- (t) 2017.2.07 (20) – Resolution Authorizing the Hiring of One Human Services Specialist 2
- (u) 2017.2.07 (21) – Resolution Authorizing the Hiring of One Human Services Specialist 2
- (v) 2017.2.07 (22) – Resolution Authorizing the Advertisement of Employment for One Full-Time Clerk 1
- (w) 2017.2.07 (23) – Resolution Authorizing the Advertisement of Employment for One Part-Time Clerk 1
- (x) 2017.2.07 (24) – Resolution Approving Bergen County UPS PM Contract for 2017
- (y) 2017.2.07 (25) – Resolution Awarding Stationery/Printing Bid
- (z) 2017.2.07 (26) – Resolution Approving In-House Counsel Contract Agreement
- (aa) 2017.2.07(27) – 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

### XIII. Closed Session

- (a) Review of Closed Session Minutes of January 10, 2017
- (b) Review of Step 2 Grievance Minutes of January 10, 2017 (S.T.)
- (c) Review of Step 2 Grievance Minutes of January 10, 2017 (N.D.)
- (d) Personnel Matters
- (e) Personnel 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 January 10, 2017
- (b) Step 2 Grievance Minutes of January 10, 2017
- (c) Step 2 Grievance Minutes of January 10, 2017

**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.**