

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

June 6, 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 May 2, 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
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, July 11, 2017
- XII. Action Items
 - Resolutions:
 - (a) 2017.6.06 (1) - Resolution Approving Disposal of Office Equipment
 - (b) 2017.6.06 (2) - Resolution Approving Purchase of HP Printers
 - (c) 2017.6.06 (3) - Resolution Approving UNICORN HRO
 - (d) 2017.6.06 (4) - Resolution Approving Shared Services Agreement with the County of Bergen for QPA Services
 - (e) 2017.6.06 (5) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (f) 2017.6.06 (6) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (g) 2017.6.06 (7) - Resolution Authorizing Rescinding Resolution 2017.5.02 (11) in regard to the Hiring of One (1) Temporary Records Support Technician 1
 - (h) 2017.6.06 (8) - Resolution Authorizing the Hiring of One (1) Temporary Records Support Technician 1
 - (i) 2017.6.06 (9) - Resolution Authorizing the Advertisement and Offer of Employment for Five (5) Part Time Human Services Aides

- (j) 2017.6.06 (10) - Resolution Authorizing the Advertisement and Offer of Employment for Three (3) Full Time Human Services Aides
- (k) 2017.6.06 (11) - Resolution Authorizing a Change in Employment for One (1) Part Time Clerk 1 to Full Time Clerk 1
- (l) 2017.5.02 (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

XIII. Closed Session

- (a) Review of Closed Session Minutes of May 2, 2017
- (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)

XIV. Adoption of Minutes

- (a) Closed Session Minutes May 2, 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.