

## AGENDA

### BERGEN COUNTY BOARD OF SOCIAL SERVICES

August 1, 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 July 11, 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, September 5, 2017
- XII. Action Items
  - Resolutions:
    - (a) 2017.8.01 (1) - Resolution Approving Memorandum of Understanding with Bergen County Prosecutor's Office
    - (b) 2017.8.01 (2) - Resolution Approving Public Health Shared Services Agreement with Bergen County
    - (c) 2017.8.01 (3) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
    - (d) 2017.8.01 (4) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
    - (e) 2017.8.01 (5) - Resolution Authorizing the Advertisement and Offer of Employment for Two Full-Time Clerk 1's

- (f) 2017.8.01 (6) - Resolution Authorizing a Change and Transfer from Part-Time Records Support Technician 1 to Full-Time Clerk 1
- (g) 2017.8.01 (7) - Resolution Authorizing the Hiring of One Part-Time Clerk 1
- (h) 2017.8.01 (8) - Resolution Authorizing the Hiring of One Part-Time Human Services Aide
- (i) 2017.8.01 (9) - Resolution Authorizing the Hiring of One Temporary Full-Time Records Support Technician 1
- (j) 2017.8.01 (10) - Resolution Authorizing the Hiring of One Temporary Full-Time Records Support Technician 1
- (k) 2017.8.01 (11) - 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 July 11, 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 July 11, 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.**