

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

July 11, 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 June 6, 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, August 1, 2017
- XII. Action Items
 - Resolutions:
 - (a) 2017.7.11 (1) - Resolution Approving Unicorn HRO Addendum
 - (b) 2017.7.11 (2) - Resolution Approving Disposal of Office Equipment
 - (c) 2017.7.11 (3) - Resolution Approving Middlesex Cooperative
 - (d) 2017.7.11 (4) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (e) 2017.7.11 (5) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (f) 2017.7.11 (6) - Resolution Authorizing the Advertisement and Offer of Employment for One (1) Part-Time Clerk
 - (g) 2017.7.11 (7) - Resolution Authorizing the Advertisement and Offer of Employment for One (1) Full-Time Clerk
 - (h) 2017.7.11 (8) - Resolution Authorizing the Advertisement and Offer of Employment for One (1) Part-Time Human Services Aide
 - (i) 2017.7.11 (9) - Resolution Authorizing the Advertisement and Offer of Employment for One (1) Temporary Full-Time Records Support Technician 1

- (j) 2017.7.11 (10) - Resolution Authorizing the Advertisement and Offer of Employment for One (1) Temporary Full-Time Records Support Technician 1
- (k) 2017.7.11 (11) - Resolution Authorizing the Hiring of One (1) Part-Time Human Services Aide
- (l) 2017.7.11 (12) - Resolution Authorizing the Hiring of One (1) Part-Time Human Services Aide
- (m) 2017.7.11 (13) - Resolution Authorizing the Hiring of One (1) Part-Time Human Services Aide
- (n) 2017.7.11 (14) - Resolution Authorizing the Hiring of One (1) Part-Time Human Services Aide
- (o) 2017.7.11 (15) - Resolution Authorizing the Promotion of One (1) Part-Time Keyboarding Clerk 1 to One (1) Part Time Human Services Aide
- (p) 2017.7.11 (16) - Resolution Authorizing a Change in Employment from Part Time to Full Time for One (1) Human Services Aide
- (q) 2017.7.11 (17) - Resolution Authorizing a Change in Employment from Part Time to Full Time for One (1) Human Services Aide
- (r) 2017.7.11 (18) - Resolution Authorizing a Change in Employment from Part Time to Full Time for One (1) Human Services Aide
- (s) 2017.7.11 (19) - Resolution Authorizing the Hiring of One (1) Human Services Specialist 2
- (t) 2017.7.11 (20) - Resolution Authorizing the Termination of One (1) Temporary Part-Time Human Services Aide
- (u) 2017.7.11 (21) - Resolution Authorizing the Hiring of One (1) Part-Time Human Services Aide
- (v) 2017.7.11 (22) - Resolution Authorizing the Advertisement and Offer of Employment for One (1) Part-Time Clerk
- (w) 2017.7.11 (23) - 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
- (x) 2017.7.11 (24) - Resolution Approving Shared Services Agreement with the County of Bergen for QPA Services

XIII. Closed Session

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