

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

December 4, 2018 - 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 November 8, 2018
- 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, January 8, 2019**
- XII. Action Items
 - Resolutions:
 - (a) 2018.12.04 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2018.12.04 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2018.12.04 (3) – Resolution Authorizing a Change in Employment from Part Time to Full Time for One Clerk 1
 - (d) 2018.12.04 (4) – Resolution Authorizing a Promotion for One Full-Time Human Services Aide
 - (e) 2018.12.04 (5) – Resolution Authorizing a Promotion for One Full-Time Social Service Technician
 - (f) 2018.12.04 (6) – Resolution Authorizing the Hiring of One Part-Time Clerk 1
 - (g) 2018.12.04 (7) – Resolution Authorizing a Change in Hours for One Part-Time Keyboarding Clerk 1 to Full-Time Keyboarding Clerk 1
 - (h) 2018.12.04 (8) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Clerk 1

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- (i) 2018.12.04 (9) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Records Support Technician
- (j) 2018.12.04 (10) – Resolution Authorizing a Change in Employment from Part Time to Full Time for One Records Support Technician 1
- (k) 2018.12.04 (11) – Resolution Approving 2019 Enhanced Training and Services to End Abuse in Later Life Program
- (l) 2018.12.04 (12) – Resolution Approving January 8, 2019 Meeting Date
- (m) 2018.12.04 (13) – Resolution Adopting a Fair and Open Process or a Non-Fair and Open Process for Retention of Professionals and Consultants for the Calendar Year 2019
- (n) 2018.12.04 (14) – Resolution Authorizing the Advertisement and Offer of Employment for One Full-Time Human Services Aide
- (o) 2018.12.04 (15) – 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 November 8, 2018
- (b) Personnel Matters
- (c) Personnel Matters
- (d) Personnel Committee
- (e) Litigation
- (f) 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 November 8, 2018

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.