

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
March 6, 2012 - 5:30 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 February 7, 2012
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
- VIII. President's Report
- IX. Old Business
 - (a) Discussion regarding results of RFQs (General Counsel, Labor Counsel, and Auditor) for CY2012
 - (b) Follow-up discussion regarding State Audit
- X. New Business
 - (a) SOAR (SSI/SSDI Outreach, Access, and Recovery) Project
 - (b) Service Departmental Presentation – Written report from Diane Baillif, Adm. Supervisor
 - (c) Next Board Meeting Date – Tuesday, April 3, 2012 @ 5:30 p.m.
- XI. Action Items
 - Resolutions:
 - (a) 2012.03.06 (1) - 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. 10:4-12
 - (b) 2012.03.06 (2) - Resolution Awarding the Printing bid to Centurion and Ridgewood Press
 - (c) 2012.03.06 (3) - Resolution Outlining the Committee Assignments
 - (d) 2012.03.06 (4) - Resolution Accepting the RFQ submissions as Qualified
- XII. Closed Session
 - (a) Review of Closed Session Minutes February 7, 2012
 - (b) Personnel Matters
 - (c) Personnel Committee
 - (d) Welfare, Fraud, and Abuse Committee
 - (e) Finance Committee
 - (f) Litigation
 - (g) Building & Grounds Committee
 - (h) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)
- XIII. Adoption of Minutes
 - (a) Closed Session Minutes February 7, 2012

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.