

**AGENDA**  
**BERGEN COUNTY BOARD OF SOCIAL SERVICES**  
**May 1, 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 April 3, 2012
- VI. Treasurer's Report
  - (a) Bills List
  - (b) Schedule of Vouchers
- VII. Acting Director's Report
  - (a) Monthly Reports – Statistical & Financial
  - (b) Current Contract with Energy Supplier, GDF Suez
- VIII. President's Report
- IX. Old Business
  - (a) Health & Safety Committee
- X. New Business
  - (a) Training Presentation – Written report submitted by Sue Silverstein, Adm. Supervisor, Training Department
  - (b) Next Board Meeting Date – Tuesday, June 5, 2012 @ 5:30 p.m.
- XI. Action Items
  - Resolutions:
    - (a) 2012.05.01 (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) 2012.05.01 (2)- Resolution Authorizing the Retention of Professionals
    - (c) 2012.05.01 (3)- Resolution Authorizing Contracts for Professional Services for General Counsel, Labor Counsel, and Auditor
    - (d) 2012.05.01 (4)- Resolution to ratify and approve the actions of the president and sub-committee in engaging the services with Jersey Professional Management, signing a contract, when and if a statement is received that the bill be paid
- XII. Closed Session
  - (a) Review of Closed Session Minutes April 3, 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 April 3, 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.**