

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
June 5, 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 May 1, 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) Health & Safety Committee – Bergen County Police Security Report
 - (b) Appointment of Records Custodian
- X. New Business
 - (a) Discussion regarding BCBSS to provide office supplies utilizing NJ State Contract
 - (b) Training Presentation – Written report submitted by Sue Silverstein, Adm. Supervisor, Training Department
 - (c) Next Board Meeting Date – Tuesday, July 3, 2012 @ 5:30 p.m.
- XI. Action Items
 - Resolutions:
 - (a) 2012.06.05 (1)- Resolution Authorizing General Counsel to prepare RFQ's for an Energy Consultant
 - (b) 2012.06.05 (2)- Resolution Authorizing BCBSS to provide office supplies utilizing NJ State Contract
 - (c) 2012.06.05 (3)- 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
- XII. Closed Session
 - (a) Review of Closed Session Minutes May 1, 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 May 1, 2012
- XIV. Approval of CY2012 Budget

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.