

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
September 10, 2012 - 4:00 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 August 7, 2012
 - (b) Open Session Minutes August 13, 2012
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Update on Fair Hearings
- VIII. President's Report
- IX. Old Business
 - (a) Auditor Steve Wielkotsz & Discussion regarding CY2011 Audit
 - (b) Results of RFQ for Interim Management Consultant
- X. New Business
 - (a) Next Board Meeting Date – Tuesday, October 2, 2012 @ 5:30 p.m.
- XI. Action Items
 - Resolutions:
 - (a) 2012.09.10 (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
- XII. Closed Session
 - (a) Review of Closed Session Minutes August 7, 2012
 - (b) Review of Closed Session Minutes August 13, 2012
 - (c) Personnel Matters
 - (d) Personnel Committee
 - (e) Welfare, Fraud, and Abuse Committee
 - (f) Finance Committee
 - (g) Litigation
 - (h) Building & Grounds Committee
 - (i) 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 August 7, 2012
 - (b) Closed Session Minutes August 13, 2012