

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
November 13, 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 October 2, 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. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Finance Committee
 - (c) Building & Grounds Committee
- X. Old Business
 - (a) Results of RFQ for Interim Management Consultant Position
 - (b) Results of RFQ for Utility Auditing Consultant
- XI. New Business
 - (a) Discussion regarding Printing/Envelope Bid Contract
 - (b) Discussion regarding signatures for Wells Fargo Bank
 - (c) Discussion regarding Flexible Spending Account – Agreement with WageWorks, Inc.
 - (d) Next Board Meeting Date – Tuesday, December 4, 2012 @ 5:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2012.11.13 (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) 2012.11.13 (2) – Resolution Authorizing Freeholder Felice and Dr. Viola to sign off on contract w/NAI James E. Hanson
 - (c) 2012.11.13 (3) – Resolution Authorizing Retention of an Interim Management Consultant
 - (d) 2012.11.13 (4) – Resolution Authorizing a Contract for Professional Services for an Interim Management Consultant
 - (e) 2012.11.13 (5) – Resolution Authorizing Signatures for Wells Fargo Bank
- XIII. Closed Session
 - (a) Review of Closed Session Minutes October 2, 2012
 - (b) Personnel Matters
 - (c) Personnel Committee
 - (d) Litigation
 - (e) 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 October 2, 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.