

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
September 10, 2013 - 4:30 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 August 6, 2013
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Department Reports
 - (c) Memoranda to the Board (Alex Morales)
- VIII. Chairman's Report
- IX. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee
- X. Old Business
 - (a) Discussion and consideration of RFQs for Auditor
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, October 1, 2013 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2013.09.10 (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
 - (b) 2013.09.10 (2) – Resolution Approving the Purchase of Fax Servers
(To be paid for from savings from copiers)
 - (c) 2013.09.10 (3) – Resolution Authorizing 2012 Budget Transfer Request
 - (d) 2013.09.10 (4) – Resolution Authorizing Health Benefits Waiver Incentive Policy
- XIII. Closed Session
 - (a) Review of Closed Session Minutes August 6, 2013
 - (b) Personnel Matters
 - (c) Personnel Committee
 - (d) Finance Committee
 - (e) Litigation
 - (f) 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 August 6, 2013

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.