

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
November 12, 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 October 1, 2013
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) 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 regarding RFQ for Auditor submissions
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, December 3, 2013 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2013.11.12 (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) 2013.11.12 (2) – Resolution Authorizing Application for Grant from the State of New Jersey Dept. of Community Affairs in connection with the Universal Service Fund CWA Administration 2014 Program
 - (c) 2013.11.12 (3) – Resolution Authorizing Grant from the State of New Jersey Dept. of Community Affairs in connection with the Universal Service Fund CWA Administration 2014 Program
 - (d) 2013.11.12 (4) – Resolution Approving Acting Temporary Director
- XIII. Closed Session
 - (a) Review of Closed Session Minutes October 1, 2013
 - (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 1, 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.