

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
January 7, 2014 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Oath of Office for New Members
 - (a) Reorganization/Election of Officers
- V. Open Public Comment Period
- VI. Closed Session
 - (a) Review of Closed Session Minutes December 3, 2013
 - (b) Personnel Matters
 - (c) Personnel Committee
 - (d) Building & Grounds Committee
 - (e) Audit & Budget Committee
 - (f) Litigation
 - (g) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)
- VII. Adoption of Minutes
 - (a) Open Session Minutes December 3, 2013
- VIII. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- IX. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Memoranda to the Board (Alex Morales)
- X. Chairman's Report
- XI. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee
- XII. Old Business
 - (a) Discussion regarding CY2014 Meeting Dates
- XIII. New Business
 - (a) Discussion regarding Xerox Proposal
 - (b) Next Board Meeting Date – TBA
- XIV. Action Items
 - Resolutions:
 - (a) 2014.01.07 (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) 2014.01.07 (2) – Resolution Adopting a Fair and Open Process or a Non-Fair and Open Process for Retention of Professionals and Consultants for CY2014
 - (c) 2014.01.07 (3) – Resolution Approving Negotiation of Lease Agreement
- XV. Adoption of Minutes
 - (a) Closed Session Minutes December 3, 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.