

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

January 23, 2014 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Open Public Comment Period
- V. Action Items
 - Resolutions:
 - (a) 2014.01.23 (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) 2014.01.23 (2) – Resolution Approving Lease Agreement
- VI. Closed Session
 - (a) Building & Grounds Committee
 - (b) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b) Old Business
- VII. New Business
 - (a) Next Board Meeting Date – Tuesday, February 4, 2014

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.