

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
June 3, 2014 - 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 of May 6, 2014
- 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
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, July 1, 2014 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2014.06.03 (1) – Resolution Approving Month to Month Contract with Lightpath for Voice and Data Services
 - (b) 2014.06.03 (2) – Resolution Approving Settlement Agreement with Communication Workers of America
 - (c) 2014.06.03 (3) – Resolution Approving Amended Affiliation Agreement with Bergen Regional Medical Center
 - (d) 2014.06.03 (4) – Resolution Approving the Termination of Liberty Power Contract
 - (e) 2014.06.03 (5) – Resolution Requesting Claims Experience
 - (f) 2014.06.03 (6) – Resolution Approving Labor Counsel Contract
 - (g) 2014.06.03 (7) – Resolution Approving 60-Month Lease Purchase Agreement with Extel Communications, Inc.
 - (h) 2014.06.03 (8) – 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
- XIII. Closed Session
 - (a) Building & Grounds Committee
 - (b) Review of Closed Session Minutes May 6, 2014
 - (c) Personnel Matters
 - (d) Personnel 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)

XIV. Adoption of Minutes

(a) Closed Session Minutes May 6, 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.