

**AGENDA**  
**BERGEN COUNTY BOARD OF SOCIAL SERVICES**  
**July 1, 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 June 3, 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, August 5, 2014 @ 4:30 p.m.
- XII. Action Items
  - Resolutions:
    - (a) 2014.07.01 (1) – Resolution Approving Amended Affiliation Agreement with Holy Name Hospital
    - (b) 2014.07.01 (2) – Resolution Awarding Security Guard Services Firm
    - (c) 2014.07.01 (3) – Resolution Approving Disposal and/or Sale of Surplus Property
    - (d) 2014.07.01 (4) – 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 June 3, 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 June 3, 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.**