

**AGENDA**  
**BERGEN COUNTY BOARD OF SOCIAL SERVICES**  
**July 22, 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) None
- VI. Treasurer's Report
  - (a) None
- VII. Acting Director's Report
  - (a) None
- VIII. Chairman's Report
- IX. Committee Reports
  - (a) 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) 2014.07.22 (1) – Resolution Awarding Security Guard Services Firm
    - (b) 2014.07.22 (2) – Resolution Approving 64 Month Lease Agreement with Extel Communications, Inc. for Nec SV8100 System
    - (c) 2014.07.22 (3) – Resolution Approving Settlement Agreement and Release with I.K.
    - (d) 2014.07.22 (4) – Resolution Authorizing Request for Qualifications for Commercial Real Estate Services
    - (e) 2014.07.22 (5) – 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) Personnel Matters
  - (c) Personnel Committee
  - (d) Audit & Budget Committee
  - (e) Litigation
  - (f) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)
- XIV. Adoption of Minutes
  - (a) None

**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.**