

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
October 7, 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 September 2, 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 – Monday, November 17, 2014 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2014.10.07 (1) – Resolution Approving Annual Renewal of ABACUS/IEVS Software Maintenance Agreement with Unitronix Data Systems, Inc.
 - (b) 2014.10.07 (2) – Resolution Authorizing the Acting Director to Execute the Memorandum of Understanding (MOU) between the State of NJ Department of Human Services and the Bergen County Board of Social Services
 - (c) 2014.10.07 (3) – Resolution Approving the Disposal of Furnishings and Equipment
 - (d) 2014.10.07 (4) – Resolution Approving Lease Purchase of New Copier
 - (e) 2014.10.07 (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) Review of Closed Session Minutes September 2, 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 September 2, 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.