

## AGENDA

### BERGEN COUNTY BOARD OF SOCIAL SERVICES

October 21, 2014 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Open Public Comment Period
- V. Committee Reports
  - (a) Building & Grounds Committee
- VI. Old Business
- VII. New Business
  - (a) Next Board Meeting Date – Monday, November 17, 2014 @ 4:30 p.m.
- VIII. Action Items
  - Resolutions:
    - (a) 2014.10.21 (1) – Resolution approving the Lease Amendment for the property located at 218 Route 17 North, Rochelle Park, N.J.
    - (b) 2014.10.21 (2) – 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
- IX. Closed Session
  - (a) Building & Grounds Committee
  - (b) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)

**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.**