

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
November 17, 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 October 7, 2014
 - (b) Open Session Minutes October 21, 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) 2013 Final Audit Report
 - (b) Discussion regarding Extended Hours
 - (c) Next Board Meeting Date – Tuesday, December 2, 2014 @ 4:30 p.m.
- XII. Action Items
Resolutions:
 - (a) 2014.11.17 (1) – Resolution Authorizing Application for Grant from the State of New Jersey Department of Community Affairs in Connection with the Universal Service Fund CWA Administration 2015 Program
 - (b) 2014.11.17 (2) – Resolution Authorizing Grant from the State of New Jersey Department of Community Affairs in Connection with the Low Income Heating and Energy Assistance Program (LIHEAP) CWA Administration 2015 Program
 - (c) 2014.11.17 (3) – Resolution Approving Membership in a National Cooperative to Purchase Office Supplies to purchase Office Supplies
 - (d) 2014.11.17 (4) – Resolution Authorizing Public Bid for Printing Services and Stationery
 - (e) 2014.11.17 (5) – Resolution Authorizing On the Job Training Reimbursement Contracts with the New Jersey Department of Labor
 - (f) 2014.11.17 (6) – Resolution Approving Addendum to Professional Services Agreement
 - (g) 2014.11.17 (7) – 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 October 7, 2014
 - (c) Review of Closed Session Minutes October 21, 2014

- (d) Personnel Matters
- (e) Personnel Committee
- (f) Audit & Budget Committee
- (g) Litigation
- (h) 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 October 7, 2014
- (b) Closed Session Minutes October 21, 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.