

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
January 15, 2015 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Oath of Office for New Members
 - (a) Reorganization/Election of Officers
 - (b) Committee Assignments
- V. Open Public Comment Period
- VI. Adoption of Minutes
 - (a) Open Session Minutes of December 2, 2014
- VII. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VIII. Administration Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Memoranda to the Board (Alex Morales)
- IX. Chairman's Report
- X. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee
- XI. Old Business
- XII. New Business
 - (a) Discussion regarding proposed budget to be referred to the committee
 - (b) Next Board Meeting Date – Tuesday, February 3, 2015
- XIII. Action Items
 - Resolutions:
 - (a) 2015.1.15 (1) – Resolution Approving Amendment to By Laws
 - (b) 2015.1.15 (2) – Resolution Authorizing 2014 Budget Transfer Request
 - (c) 2015.1.15 (3) – Resolution Terminating Qualified Purchasing Agent
 - (d) 2015.1.15 (4) – Resolution Appointing Dr. Dominic J. Novelli, CCPO, QPA as Qualified Purchasing Agent
 - (e) 2015.1.15 (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.
- XIV. Closed Session
 - (a) Building & Grounds Committee
 - (b) Review of Closed Session Minutes December 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)

XV. Adoption of Minutes

(a) Closed Session Minutes December 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.