

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
March 3, 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) Committee Assignments
- V. Open Public Comment Period
- VI. Adoption of Minutes
 - (a) Open Session Minutes of February 3, 2015
- 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) Next Board Meeting Date – Tuesday, April 14, 2015
- XIII. Action Items
 - Resolutions:
 - (a) 2015.3.03(1) – Resolution Approving Amended Affiliation Agreement with Bergen Regional Medical Center
 - (b) 2015.3.03(2) – Resolution Approving Letter of Commitment w/Bergen County Division of Senior Services
 - (c) 2015.3.03(3) – Resolution Approving Letter to NJ Dept. of Human Services regarding Statewide Transition Plan
 - (d) 2015.3.03(4) – Resolution Approving Estoppel Agreement
 - (e) 2015.3.03(5) – Resolution Authorizing the Advertisement and Offer of Employment for 1 Full Time Records Support Technician 1
 - (f) 2015.3.03(6) – Resolution Authorizing the Advertisement and Offer of Employment for 6 Full Time Human Service Specialist 3's
 - (g) 2015.3.03(7) – Resolution Authorizing the Advertisement and Offer of Employment for 3 Full Time Human Service Aides
 - (h) 2015.3.03(8) – Resolution Authorizing the Advertisement and Offer of Employment for 6 Part Time Human Service Aides
 - (i) 2015.3.03(9) – Resolution Authorizing the Advertisement and Offer of Employment for 2 Assistant Administrative Supervisors

- (j) 2015.3.03(10) –Resolution Authorizing the Advertisement and Offer of Employment for 2 Human Service Specialist 4’s
- (k) 2015.3.03(11) –Resolution Authorizing the Advertisement and Offer of Employment for 7 Full Time Human Service Specialist 1’s
- (l) 2015.3.03(12) –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 February 3, 2015
- (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 February 3, 2015

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.