

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
April 14, 2015 - 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 March 3, 2015
- VI. Treasurer's Report
 - (a) Discussion regarding Payment of Rent under Schedule of Vouchers or Bills List
 - (b) Bills List
 - (c) Schedule of Vouchers
- VII. Administration 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
 - (a) Pre-Audit Presentation by Auditor
 - (b) Discussion regarding Insurance Consultants RFQ Submittals
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, May 5, 2015
- XII. Action Items
 - Resolutions:
 - (a) 2015.4.14 (1) – Resolution Approving Revised Release with Hoffman Property Management, Inc./Route 17 Investments, LLC
 - (b) 2015.4.14 (2) – Resolution Approving Amended Affiliation Agreement with Bergen Regional Medical Center
 - (c) 2015.4.14 (3) – Resolution Approving Professional Services Agreement with General Counsel
 - (d) 2015.4.14 (4) – Resolution Approving Professional Services Agreement with Labor Counsel
 - (e) 2015.4.14 (5) – Resolution Approving Professional Services Agreement with Auditor
 - (f) 2015.4.14 (6) – Resolution Authorizing the Departmental Structure of the BCBSS
 - (g) 2015.4.14 (7) – Resolution Authorizing Renewal of Contract with Delta Dental for One Year
 - (h) 2015.4.14 (8) – Resolution Approving Purchase of Mental Health First Aid Training Manuals
 - (i) 2015.4.14 (9) – Resolution Approving Sale or Disposition of Surplus Computers
 - (j) 2015.4.14 (10) – Resolution Authorizing the Hiring of One Human Service Specialist 3
 - (k) 2015.4.14 (11) – Resolution Authorizing the Hiring of One Human Service Specialist 3

- (l) 2015.4.14 (12) – Resolution Authorizing the Hiring of One Human Service Specialist 3
- (m) 2015.4.14 (13) – Resolution Authorizing the Hiring of One Human Service Specialist 3
- (n) 2015.4.14 (14) – Resolution Authorizing the Hiring of One Full Time Human Service Aide
- (o) 2015.4.14 (15) – Resolution Authorizing the Hiring of One Full Time Human Service Aide
- (p) 2015.4.14 (16) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (q) 2015.4.14 (17) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (r) 2015.4.14 (18) – Resolution Authorizing the Hiring of One Assistant Administrative Supervisor of Income Maintenance
- (s) 2015.4.14 (19) – Resolution Authorizing the Hiring of One Assistant Administrative Supervisor of Income Maintenance
- (t) 2015.4.14 (20) – Resolution Authorizing the Hiring of One Full Time Human Service Specialist 1
- (u) 2015.4.14 (21) – Resolution Authorizing the Hiring of One Full Time Human Service Specialist 1
- (v) 2015.4.14 (22) – Resolution Authorizing the Hiring of One Full Time Human Service Specialist 1
- (w) 2015.4.14 (23) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (x) 2015.4.14 (24) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (y) 2015.4.14 (25) – Resolution Authorizing the Hiring of One Full Time Human Service Specialist 1
- (z) 2015.4.14 (26) – Resolution Authorizing the Hiring of One Full Time Human Service Aide
- (aa) 2015.4.14 (27) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (bb) 2015.4.14 (28) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (cc) 2015.4.14 (29) – Resolution Authorizing the Hiring of One Full Time Human Service Specialist 1
- (dd) 2015.4.14 (30) – Resolution Authorizing the Hiring of One Full Time Human Service Specialist 1
- (ee) 2015.4.14 (31) – Resolution Authorizing the Hiring of One Full Time Human Service Specialist 1
- (ff) 2015.4.14 (32) – Resolution Authorizing the Hiring of One Records Support Technician
- (gg) 2015.4.14 (33) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
- (hh) 2015.4.14 (35) – Resolution Approving Purchase of Alpha 5 Database Software Upgrade
- (ii) 2015.4.14 (36) – 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 March 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)

XIV. Adoption of Minutes

- (a) Closed Session Minutes March 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.