

**AGENDA**  
**BERGEN COUNTY BOARD OF SOCIAL SERVICES**  
**May 5, 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 April 14, 2015
- VI. Treasurer's Report
  - (a) Bills List
  - (b) 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) Discussion regarding Insurance Consultant RFQ Submittals
- XI. New Business
  - (a) Next Board Meeting Date – Tuesday, June 2, 2015
- XII. Action Items
  - Resolutions:
    - (a) 2015.5.5 (1) - Resolution Approving Revised Affiliation Agreement with Holy Name Hospital
    - (b) 2015.5.5 (2) - Resolution Authorizing the Advertisement & Offer of Employment for One Part-Time Human Service Aide
    - (c) 2015.5.5 (3) – Resolution Rescinding Authorization to Hire One Records Support Technician
    - (d) 2015.5.5 (4) - Resolution Authorizing the Hiring of One Records Support Technician
    - (e) 2015.5.5 (5) - Resolution Authorizing Salary Increase for Confidential Employees
    - (f) 2015.5.5 (6) - Resolution Approving Insurance Consultant
    - (g) 2015.5.5 (7) - Resolution Approving Theft Insurance Renewal
    - (h) 2015.5.5 (8) - 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
    - (i) 2015.5.5 (9) - Resolution Authorizing the Advertisement and Offer of Employment for One Temporary Full Time Clerk 1
    - (j) 2015.5.5 (10) - Resolution Approving Affiliation Agreement with Englewood Hospital

XIII. Closed Session

- (a) Building & Grounds Committee
- (b) Review of Closed Session Minutes April 14, 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 April 14, 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.**