

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
June 2, 2015 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Oath of Office for Board Members
- V. Open Public Comment Period
- VI. Adoption of Minutes
 - (a) Open Session Minutes of May 5, 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, July 7, 2015
- XIII. Action Items
 - Resolutions:
 - (a) 2015.6.02 (1) – Resolution Authorizing the Hiring of One Temporary HSS4
 - (b) 2015.6.02 (2) – Resolution Authorizing the Hiring of One Temporary HSS4
 - (c) 2015.6.02 (3) – Resolution Authorizing the Hiring of One HSS3
 - (d) 2015.6.02 (4) – Resolution Authorizing the Hiring of One HSS3
 - (e) 2015.6.02 (5) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
 - (f) 2015.6.02 (6) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
 - (g) 2015.6.02 (7) –Resolution Authorizing the Hiring of One Temporary Full Time Clerk 1
 - (h) 2015.6.02 (8) –Resolution Approving One Year Agreement with LOGMEIN, Inc.
 - (i) 2015.6.02 (9) –Resolution Authorizing Employee Dishonesty Insurance Policy
 - (j) 2015.6.02(10) –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 May 5, 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 May 5, 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.