

REVISED

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

July 7, 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 June 2, 2015
- VII. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
 - (c) Discussion regarding Medicaid Reimbursement
- 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) Service Department Presentation - Lizette Parker
 - (b) Next Board Meeting Date – Tuesday, August 4, 2015
- XIII. Action Items
 - Resolutions:
 - (a) 2015.7.07 (1) – Resolution Authorizing the Hiring of One (1) Provisional Administrative Supervisor of Social Work
 - (b) 2015.7.07 (2) – Resolution Authorizing the Hiring of One Human Service Specialist 3
 - (c) 2015.7.07 (3) – Resolution Authorizing the Advertisement of Employment for One (1) Full Time Human Service Specialist 1
 - (d) 2015.7.07 (4) – Resolution Authorizing the Advertisement of Employment for One Full Time Human Service Aide
 - (e) 2015.7.07 (5) – Resolution Authorizing the Advertisement of Employment for One (1) Part Time Human Service Aide or Full Time or Part Time Keyboarding Clerk or Full Time or Part Time Clerk

- (f) 2015.7.07 (6) – Resolution Authorizing the Advertisement of Employment for Four (4) Temporary Full Time Records Support Technicians
- (g) 2015.7.07 (7) –Resolution Authorizing the Advertisement of Employment for One (1) Part Time Records Support Technician
- (h) 2015.7.07 (8) – Resolution Approving Professional Services Agreement with Insurance Consultant
- (i) 2015.7.07 (9) –Resolution Authorizing an RFP for Security Guard Services
- (j) 2015.7.07(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 June 2, 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 June 2, 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.