

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

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Oath of Office for Board Member
- V. Committee Assignments
- VI. Open Public Comment Period
- VII. Adoption of Minutes
 - (a) Open Session Minutes of July 7, 2015
- VIII. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- IX. Administration Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Memoranda to the Board (Alex Morales)
- X. Chairman's Report
- XI. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee
- XII. Old Business
 - (a) Memorandum regarding Medicaid Funding Formula Update
 - (b) Discussion regarding results of Security Guard Services Bid
- XIII. New Business
 - (a) Presentation of 2014 Draft Audit conducted by the Ferraioli, Wielkotz, Cerullo & Cuva, P.A. firm
 - (b) Next Board Meeting Date – Tuesday, September 1, 2015
- XIV. Action Items
 - Resolutions:
 - (a) 2015.8.04 (1) – Resolution Approving 2014 Financial Audit Report
 - (b) 2015.8.04 (2) – Resolution Approving Addendum to Professional Services Agreement
County Division of Consumer Affairs
 - (c) 2015.8.04 (3) – Resolution Approving the Interlocal Services Agreement with the Bergen County
Division of Consumer Affairs
 - (d) 2015.8.04 (4) – Resolution Approving Amendment to Lease Agreement with Bergenfield
Woodbine Center LLC
 - (e) 2015.8.04 (5) – Resolution Creating the Position of Social Work Specialist
 - (f) 2015.8.04 (6) – Resolution Authorizing the August Personnel Requests
 - (g) 2015.8.04 (7) – Resolution Authorizing the Hiring of One Part Time Records Support Technician

- (h) 2015.8.04 (8) – Resolution Authorizing the Hiring of One Temporary Full Time Records Support Technician
- (i) 2015.8.04 (9) – Resolution Authorizing the Hiring of One Temporary Full Time Records Support Technician
- (j) 2015.8.04 (10) – Resolution Authorizing the Hiring of One Temporary Full Time Records Support Technician
- (k) 2015.8.04 (11) – Resolution Authorizing the Hiring of One Temporary Full Time Records Support Technician
- (l) 2015.8.04 (12) – Resolution Authorizing the Hiring of One Full Time Human Services Aide
- (m) 2015.8.04 (13) – Resolution Authorizing the Advertisement of Employment for One (1) Temporary Full Time Social Work Specialist
- (n) 2015.8.04 (14) – Resolution Authorizing the Advertisement of Employment for One (1) Full Time Social Service Technician
- (o) 2015.8.04 (15) – Resolution Authorizing the Advertisement of Employment for Two (2) Part Time Human Service Aides
- (p) 2015.8.04 (16) – Resolution Authorizing the Advertisement of Employment for One (1) Temporary Clerk 1
- (q) 2015.8.04 (17) – Resolution Authorizing the Advertisement of Employment for Eleven (11) Temporary Part Time Human Service Aides
- (r) 2015.8.04 (18) – Resolution Authorizing the Advertisement of Employment for One (1) Part Time Records Support Technician
- (s) 2015.8.04 (19) – Resolution Authorizing the Advertisement of Employment for One (1) Part Time Clerk
- (t) 2015.8.04 (20) – Resolution Authorizing the Purchase of Plastic Card Printer for Employee I.D. and Time Cards
- (u) 2015.8.04 (21) – 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

XV. Closed Session

- (a) Building & Grounds Committee
- (b) Review of Closed Session Minutes July 7, 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)

XVI. Adoption of Minutes

- (a) Closed Session Minutes July 7, 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.