

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
September 1, 2015 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Committee Assignments
- V. Open Public Comment Period
- VI. Adoption of Minutes
 - (a) Open Session Minutes of August 4, 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) Presentation of Child Support & Paternity Unit
 - (b) Discussion regarding results of Security Guard Services Bid
 - (c) Next Board Meeting Date – Tuesday, October 6, 2015
- XIII. Action Items
 - Resolutions:
 - (a) 2015.9.01 (1) – Resolution Authorizing the Hiring of One Full Time Social Service Technician
 - (b) 2015.9.01 (2) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
 - (c) 2015.9.01 (3) – Resolution Authorizing the Hiring of One Part Time Human Service Aide
 - (d) 2015.9.01 (4) – Resolution Approving Amendment to Interlocal Agreement with the County of Bergen
 - (e) 2015.9.01 (5) – Resolution Approving Disposal of Office Equipment
 - (f) 2015.9.01 (6) – Resolution Approving Purchase of Printers, Monitors, and Scanners
 - (g) 2015.9.01 (7) – Resolution Authorizing Public Bidding for Queue System
 - (h) 2015.9.01 (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

XIV. Closed Session

- (a) Building & Grounds Committee
- (b) Review of Closed Session Minutes August 4, 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 August 4, 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.