

# AGENDA

## BERGEN COUNTY BOARD OF SOCIAL SERVICES

October 6, 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 September 1, 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
- XI. New Business
  - (a) Presentation of Finance Unit
  - (b) Next Board Meeting Date – **Thursday**, November 5, 2015
- XII. Action Items
  - Resolutions:
    - (a) 2015.10.06 (1) – Resolution Approving Annual Renewal of ABACUS/IEVS Software Maintenance Agreement with Unitronix Data Systems, Inc.
    - (b) 2015.10.06 (2) – Resolution Authorizing Application for Grant from the State of New Jersey Department of Community Affairs in Connection with the Universal Service Fund CWA Administration 2016 Program
    - (c) 2015.10.06 (3) – Resolution Approving Second Amendment to Lease Agreement
    - (d) 2015.10.06 (4) – Resolution Authorizing the Advertisement of Employment for One (1) Full Time Human Services Specialist 1
    - (e) 2015.10.06 (5) – Resolution Authorizing the Advertisement of Employment for One (1) Full Time Human Services Aide
    - (f) 2015.10.06 (6) – Resolution Authorizing the Advertisement of Employment for Two (2) Data Processing Programmer 1
    - (g) 2015.10.06 (7) – Resolution Authorizing the Advertisement of Employment for One (1) Full Time Clerk 1

- (h) 2015.10.06 (8) – Resolution Authorizing the Advertisement of Employment for One (1) Part Time Clerk 1
- (i) 2015.10.06 (9) – Resolution Authorizing the Hiring of One Provisional Human Services Specialist 4
- (j) 2015.10.06 (10) – Resolution Authorizing the Hiring of One Provisional Human Services Specialist 4
- (k) 2015.10.06 (11) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (l) 2015.10.06 (12) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (m) 2015.10.06 (13) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (n) 2015.10.06 (14) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (o) 2015.10.06 (15) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (p) 2015.10.06 (16) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (q) 2015.10.06 (17) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (r) 2015.10.06 (18) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (s) 2015.10.06 (19) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (t) 2015.10.06 (20) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (u) 2015.10.06 (21) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (v) 2015.10.06 (22) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (w) 2015.10.06 (23) – Resolution Authorizing the Hiring of One Part Time Records Support Technician 1
- (x) 2015.10.06 (24) – Resolution Authorizing the Hiring of One Part Time Clerk 1
- (y) 2015.10.06 (25) – Resolution Authorizing the Hiring of One Temporary Full Time Records Support Technician 1
- (z) 2015.10.06 (26) – Resolution Rescinding Authorization to Hire One Temporary Records Support Technician
- (aa)2015.10.06 (27) – Resolution Approving Elimination and Creation of Board Positions
- (bb)2015.10.06 (28 ) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (cc)2015.10.06 (29) – Resolution Approving Security Guard Services
- (dd)2015.10.06 (30) – Resolution Authorizing to Utilize County Bid 14-26 to Install Vending Machines
- (ee)2015.10.06 (31) – Resolution Authorizing the Hiring of One Temporary Part Time Human Services Aide
- (ff)2015.10.06 (32) – 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

### XIII. Closed Session

- (a) Building & Grounds Committee
- (b) Review of Closed Session Minutes September 1, 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 September 1, 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.**