

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

November 5, 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 October 6, 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 Personnel Department
 - (b) Next Board Meeting Date – Tuesday, December 1, 2015
- XII. Action Items
 - Resolutions:
 - (a) 2015.11.05 (1) – Resolution Authorizing Denial of Step 2 Grievance
 - (b) 2015.11.05 (2) – Resolution Approving Amendment to Interlocal Agreement with the County of Bergen
 - (c) 2015.11.05 (3) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (d) 2015.11.05 (4) – Resolution Authorizing the Hiring of One Full Time Clerk 1
 - (e) 2015.11.05 (5) – Resolution Authorizing the Hiring of One Part Time Clerk 1
 - (f) 2015.11.05 (6) – Resolution Authorizing the Hiring of One Temporary Full Time Records Support Technician 1
 - (g) 2015.11.05 (7) – Resolution Authorizing the Hiring of One Data Processing Programmer
 - (h) 2015.11.05 (8) – Resolution Authorizing the Hiring of One Data Processing Programmer
 - (i) 2015.11.05 (9) – Resolution Rescinding Authorization to Hire One Temporary Records Support Technician
 - (j) 2015.11.05 (10) – Resolution Rescinding Authorization to Hire One Temporary Part-Time Human Service Aide

- (k) 2015.11.05 (11) – Resolution Approving 60-Month Lease Purchase Agreement with Xerox Corporation
- (l) 2015.11.05 (12) – 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
- (m) 2015.11.05(13) – Resolution Approving Elimination and Creation of Positions Within the Bergen County Board of Social Services

XIII. Closed Session

- (a) Building & Grounds Committee
- (b) Review of Closed Session Minutes October 6, 2015
- (c) Review of Closed Session *Grievance* Minutes of October 6, 2015
- (d) Personnel Matters
- (e) Personnel Committee
- (f) Audit & Budget Committee
- (g) Litigation
- (h) 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 October 6, 2015
- (b) Closed Session *Grievance* Minutes October 6, 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.