

# AGENDA

## BERGEN COUNTY BOARD OF SOCIAL SERVICES

December 1, 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 November 5, 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 Program Management Unit
  - (b) Next Board Meeting Date – TBD at 12/01/15 Board Meeting
- XII. Action Items
  - Resolutions:
    - (a) 2015.12.01 (1) – Resolution Approving 2016 Meeting Dates
    - (b) 2015.12.01 (2) – Resolution Authorizing Director to Sign TransUnion Master Agreement For Consumer Reporting and Ancillary Services
    - (c) 2015.12.01 (3) – Resolution Approving December 2015 Personnel Request Within the Bergen County Board of Social Services
    - (d) 2015.12.01 (4) – Resolution Authorizing 2015 Budget Modification
    - (e) 2015.12.01 (5) – Resolution Authorizing the Hiring of One Administrative Supervisor of Social Work
    - (f) 2015.12.01 (6) – Resolution Authorizing the Hiring of One Provisional Human Services Specialist 4
    - (g) 2015.12.01 (7) – Resolution Authorizing the Hiring of One Human Services Specialist 3
    - (h) 2015.12.01 (8) – Resolution Authorizing the Hiring of One Human Services Specialist 3
    - (i) 2015.12.01 (9) – Resolution Authorizing the Hiring of One Human Services Specialist 1
    - (j) 2015.12.01(10) – Resolution Authorizing the Hiring of One Human Services Specialist 1
    - (k) 2015.12.01(11) – Resolution Authorizing the Hiring of One Human Services Specialist 1

- (l) 2015.12.01 (12) – Resolution Authorizing the Hiring of One Human Services Specialist 1
- (m) 2015.12.01 (13) – Resolution Authorizing the Hiring of One Human Services Specialist 1
- (n) 2015.12.01 (14) – Resolution Authorizing the Hiring of One Human Services Specialist 1
- (o) 2015.12.01 (15) – Resolution Authorizing the Hiring of One Human Services Specialist 1
- (p) 2015.12.01 (16) – Resolution Authorizing the Hiring of One Human Services Specialist 1
- (q) 2015.12.01 (17) – Resolution Authorizing the Hiring of One Human Services Specialist 1
- (r) 2015.12.01 (18) – Resolution Rescinding Authorization to Hire One Data Processing Programmer
- (s) 2015.12.01 (19) – Resolution Authorizing Application for Grant from the State of N.J. Dept. of Community Affairs in Connection with the LIHEAP CWA Administration 2016 Program
- (t) 2015.12.01 (20) – Resolution Authorizing Pilot Program with Medicaid Genius
- (u) 2015.12.01 (21) – Resolution Authorizing Issuance of RFP Bid for the Creation of a Hoarding Go-Team for (1) Clinical with Counseling and (2) Cleaning and Debris Removal
- (v) 2015.12.01 (22) – Resolution Authorizing Acceptance of RFP Bid for the Creation of a Hoarding Go-Team for (1) Clinical with Counseling and (2) Cleaning and Debris Removal
- (w) 2015.12.01 (23) – 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 November 5, 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 November 5, 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.**