

**REVISED**

**AGENDA**

**BERGEN COUNTY BOARD OF SOCIAL SERVICES**

**January 12, 2016 - 4:30 p.m.**

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Oath of Office for New Members
  - (a) Reorganization/Election of Officers
  - (b) Committee Assignments
- V. Open Public Comment Period
- VI. Adoption of Minutes
  - (a) Open Session Minutes of December 1, 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
    1. *Discussion regarding 2016 Budget*
    2. *2015 Budget Transfers*
  - (c) Building & Grounds Committee
- XI. Old Business
  - (a) Discussion regarding results of 2016 RFQ Submittals
- XII. New Business
  - (a) Program Maintenance Unit Presentation
  - (b) Next Board Meeting Date – Tuesday, February 2, 2016
- XIII. Action Items
  - Resolutions:
    - (a) 2016.1.12 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
    - (b) 2016.1.12 (2) – Resolution Authorizing the Hiring of One Human Services Aide – Full Time
    - (c) 2016.1.12 (3) – Resolution Authorizing the Hiring of One Human Services Aide – Full Time
    - (d) 2016.1.12 (4) – Resolution Authorizing the Hiring of One Human Services Aide – Full Time
    - (e) 2016.1.12 (5) – Resolution Authorizing the Hiring of One Human Services Aide – Full Time

- (f) 2016.1.12 (6) – Resolution Authorizing the Hiring of One Human Services Aide – Full Time
- (g) 2016.1.12 (7) – Resolution Authorizing the Hiring of One Human Services Aide – Full Time
- (h) 2016.1.12 (8) – Resolution Authorizing the Hiring of One Human Services Aide – Full Time
- (i) 2016.1.12 (9) – Resolution Authorizing the Hiring of One Human Services Aide – Full Time
- (j) 2016.1.12 (10) – Resolution Authorizing the Hiring of One Human Services Aide – Full Time
- (k) 2016.1.12 (11) –Resolution Authorizing the Hiring of One Clerk 1
- (l) 2016.1.12 (12) –Resolution Authorizing the Hiring of One Clerk 1
- (m)2016.1.12 (13) –Resolution Authorizing the Hiring of One Clerk 1
- (n) 2016.1.12 (14) –Resolution Authorizing the Hiring of One Clerk 1
- (o) 2016.1.12 (15) –Resolution Authorizing the Hiring of One Clerk 1
- (p) 2016.1.12 (16) –Resolution Authorizing the Hiring of One Records Support Technician 1
- (q) 2016.1.12 (17) –Resolution Authorizing the Hiring of One Part Time Human Services Aide
- (r) 2016.1.12 (18)– Amended Resolution Authorizing the Hiring of One Human Services Specialist 3
- (s) 2016.1.12 (19) – Amended Resolution Authorizing the Hiring of One Human Services Specialist 3
- (t) 2016.1.12 (20) – Resolution Terminating Qualified Purchasing Agent
- (u) 2016.1.12 (21) – Resolution Appointing Gerald Reiner, Jr., as Qualified Purchasing Agent
- (v) 2016.1.12 (22) – Resolution Authorizing Rejection and Rebidding of Queue System
- (w) 2016.1.12 (23) –Resolution regarding Request for Compromise
- (x) 2016.1.12 (24) – Resolution Authorizing Increase in Work Activity Allowance/Bus Pass
- (y) 2016.1.12 (25) – Resolution Authorizing Rebidding of Hoarding Go-Team for Specialized Clinical & Support Services
- (z) 2016.1.12 (26) – Resolution Authorizing Rebidding of Hoarding Go-Team for Clean Out and Cleaning Service Maintenance
- (aa) 2016.1.12 (27) – 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 December 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)

#### XV. Adoption of Minutes

- (a) Closed Session Minutes December 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.**