

REVISED

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

February 2, 2016 - 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 January 12, 2016
- 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
 - (a) Discussion regarding 2016 RFQ Submittals for Labor Counsel
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, March 1, 2016
- XII. Action Items
 - Resolutions:
 - (a) 2016.2.02 (1) – Resolution Denying Request for Compromise
 - (b) 2016.2.02 (2) – Resolution Approving Memorandum of Understanding and Letter of Commitment with the County of Bergen
 - (c) 2016.2.02 (3) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (d) 2016.2.02 (4) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (e) 2016.2.02 (5) – Resolution Authorizing the Hiring of One Part Time Clerk 1
 - (f) 2016.2.02 (6) – Resolution Authorizing the Hiring of One Human Services Specialist 3
 - (g) 2016.2.02 (7) – Resolution Authorizing the Hiring of One Human Services Specialist 1
 - (h) 2016.2.02 (8) – Resolution Authorizing the Hiring of One Principal Payroll Clerk
 - (i) 2016.2.02 (9) – Resolution Authorizing the Hiring of One Part Time Human Services Aide
 - (j) 2016.2.02 (10) – Resolution Authorizing the Hiring of One Part Time Human Services Aide

- (k) 2016.2.02 (11) –Resolution Authorizing the Hiring of One Part Time Human Services Aide
- (l) 2016.2.02 (12) –Resolution Authorizing the Hiring of One Part Time Human Services Aide
- (m)2016.2.02 (13) –Resolution Authorizing the Hiring of One Part Time Human Services Aide
- (n) 2016.2.02 (14) –Resolution Authorizing the Hiring of One Part Time Human Services Aide
- (o) 2016.2.02 (15) –Resolution Authorizing the Hiring of One Part Time Human Services Aide
- (p) 2016.2.02 (16) –Resolution Authorizing the Hiring of One Part Time Human Services Aide
- (q) 2016.2.02 (17) –Resolution Authorizing the Hiring of One Part Time Human Services Aide
- (r) 2016.2.02 (18)– Resolution Authorizing the Hiring of One Part Time Human Services Aide
- (s) 2016.2.02 (19)– Resolution Rescinding Authorization to Hire One Human Services Specialist 3
- (t) 2016.2.02 (20)– Resolution Authorizing the Hiring of One Part Time Records Support Technician 1
- (u) 2016.2.02 (21) – Resolution Approving Professional Services Agreement with General Counsel
- (v) 2016.2.02 (22) – Resolution Approving Professional Services Agreement with Auditor
- (w) 2016.2.02 (23) – Resolution Approving Professional Services Agreement with Insurance Consultant
- (x) 2016.2.02 (24) – Resolution Appointing Labor Counsel
- (y) 2016.2.02 (25) – Resolution Authorizing Rejection and Re-Advertising of Queue System
- (z) 2016.2.02 (26) – 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 January 12, 2016
- (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 January 12, 2016

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.