

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

March 1, 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 February 2, 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
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, April 5, 2016
- XII. Action Items
 - Resolutions:
 - (a) 2016.3.01 (1) - Resolution Authorizing the Hiring of One Part Time Human Service Aide
 - (b) 2016.3.01 (2) - Resolution Authorizing the Hiring of One Part Time Human Service Aide
 - (c) 2016.3.01 (3) - Resolution Authorizing the Hiring of One Clerk 1
 - (d) 2016.3.01 (4) - Resolution Authorizing the Hiring of One Clerk 1
 - (e) 2016.3.01 (5) - Amended Resolution Authorizing the Hiring of One Principal Payroll Clerk
 - (f) 2016.3.01 (6) - Resolution Approving Professional Services Agreement with Labor Counsel
 - (g) 2016.3.01 (7) - Resolution Approving Amended Memorandum of Understanding between the Bergen County Board of Social Services and Bergen County regarding Enhanced Training and Services to End Abuse in Later Life Program
 - (h) 2016.3.01 (8) - Resolution Authorizing Service Agreement with Lightpath
 - (i) 2016.3.01 (9) - Resolution Approving Third Amendment to Lease Agreement
 - (j) 2016.3.01 (10) - 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 February 2, 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 February 2, 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.