

# AGENDA

## BERGEN COUNTY BOARD OF SOCIAL SERVICES

June 7, 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 May 10, 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
    - Discussion regarding Amended 2016 Budget
  - (c) Building & Grounds Committee
- X. Old Business
- XI. New Business
  - (a) Next Board Meeting Date – Tuesday, July 5, 2016
- XII. Action Items
  - Resolutions:
    - (a) 2016.6.07 (1) - Resolution Approving Amendment to Lexis Nexis Account
    - (b) 2016.6.07 (2) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
    - (c) 2016.6.07 (3) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
    - (d) 2016.6.07 (4) - Resolution Authorizing the Hiring of One Human Service Specialist 1
    - (e) 2016.6.07 (5) - Resolution Authorizing the Hiring of One Human Service Specialist 1
    - (f) 2016.6.07 (6) - Resolution Authorizing the Hiring of One Part Time Records Support Technician 1
    - (g) 2016.6.07 (7) - Resolution Authorizing the Hiring of One Part Time Records Support Technician 1
    - (h) 2016.6.07 (8) - Resolution Authorizing the Hiring of One Part Time Records Support Technician 1
    - (i) 2016.6.07 (9) - Resolution Authorizing the Hiring of One Full Time Human Service Aide
    - (j) 2016.6.07 (10) - Resolution Authorizing the Hiring of One Full Time Human Service Aide

- (k) 2016.6.07 (11) -Resolution Authorizing the Hiring of One Full Time Human Service Aide
- (l) 2016.6.07 (12) -Resolution Authorizing the Hiring of One Full Time Human Service Aide
- (m) 2016.6.07 (13) -Resolution Approving Disposal of Office Equipment
- (n) 2016.6.07 (14) -Resolution Approving Extending Affiliation Agreement with Holy Name Hospital
- (o) 2016.6.07 (15) -Resolution Approving Extending Affiliation Agreement with Hackensack University Medical Center
- (p) 2016.6.07 (16) -Resolution Approving Extending Affiliation Agreement with Englewood Hospital & Medical Center
- (q) 2016.6.07 (17) -Resolution Approving Extending Affiliation Agreement with Bergen Regional Medical Center
- (r) 2016.6.07 (18) -Resolution Approving Amended 2016 Budget
- (s) 2016.6.07 (19) -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

Closed Session

- (a) Review of Closed Session Minutes of May 10, 2016
- (b) Personnel Matters
- (c) Personnel Committee
- (d) Litigation
- (e) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)

XIII. Adoption of Minutes

- (a) Closed Session Minutes of May 10, 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.**