

## AGENDA

### BERGEN COUNTY BOARD OF SOCIAL SERVICES

August 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 July 5, 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
    1. *Presentation of 2015 Audit presented by the Ferraioli, Wielkotz, Cerullo & Cuva, P.A. firm*
  - (c) Building & Grounds Committee
    1. *Discussion regarding Shared Services Agreement with Bergen County – File Storage*
- X. Old Business
- XI. New Business
  - (a) Next Board Meeting Date – Tuesday, September 6, 2016
- XII. Action Items
  - Resolutions:
    - (a) 2016.8.02 (1) - Resolution Approving the Denial of Grievance Appeal
    - (b) 2016.8.02 (2) - Resolution Approving Advertising Bid for Security Guard Services
    - (c) 2016.8.02 (3) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
    - (d) 2016.8.02 (4) - Resolution Authorizing the Hiring of One Clerk 1
    - (e) 2016.8.02 (5) - Resolution Authorizing the Hiring of One Clerk 1
    - (f) 2016.8.02 (6) - Resolution Authorizing the Hiring of One Part Time Clerk 1
    - (g) 2016.8.02 (7) - Resolution Authorizing the Hiring of One Part Time Human Service Aide
    - (h) 2016.8.02 (8) - Resolution Authorizing the Hiring of One Temporary Records Support Technician 1

- (i) 2016.8.02 (9) - Resolution Authorizing the Hiring of One Temporary Records Support Technician 1
- (j) 2016.8.02 (10) - Resolution Authorizing the Hiring of One Temporary Records Support Technician 1
- (k) 2016.8.02 (11) - Resolution Authorizing the Hiring of One Temporary Records Support Technician 1
- (l) 2016.8.02 (12) - Resolution Authorizing the Hiring of One Social Service Technician
- (m) 2016.8.02 (13) - Resolution Authorizing the Hiring of One Human Service Specialist 2
- (n) 2016.8.02 (14) - Resolution Approving 60 Month Lease Purchase with Xerox Corporation
- (o) 2016.8.02 (15) - Resolution Authorizing Amending Approval for Queue Management System
- (p) 2016.8.02 (16) - 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
- (q) 2016.8.02 (17) - Resolution Approving Shared Services Agreement with Bergen County for File Storage

Closed Session

- (a) Review of Closed Session Minutes of July 5, 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 July 5, 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.**