

**AGENDA**  
**BERGEN COUNTY BOARD OF SOCIAL SERVICES**  
**December 6, 2016 - 4:30 p.m.**

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Moment of Silence for former Welfare Director Ed Testa
- V. Open Public Comment Period
- VI. Adoption of Minutes
  - (a) Open Session Minutes of November 1, 2016
- 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
  - (c) Building & Grounds Committee
- XI. Old Business
  - (a) Discussion in regard to 12/02/16 RFP submittals for Security Guard Services
- XII. New Business
  - (a) Next Board Meeting Date – Tuesday, January 3, 2017 @ 4:30 P.M.
- XIII. Action Items
  - Resolutions:
    - (a) 2016.12.06 (1) - Resolution Accepting Resignation of Vincent Barra
    - (b) 2016.12.06 (2) - Resolution Approving 2017 Meeting Dates
    - (c) 2016.12.06 (3) - Resolution Adopting a Fair and Open Process or a Non-Fair and Open Process for Retention of Professionals and Consultants for the Calendar Year 2017
    - (d) 2016.12.06 (4) - Resolution Authorizing Public Bid for Printing Services and Stationery
    - (e) 2016.12.06 (5) - Resolution Authorizing Legal Services for Preparation of Employee Handbook
    - (f) 2016.12.06 (6) - Resolution Approving Disposal of Office Equipment and Donation
    - (g) 2016.12.06 (7) - Resolution Approving Presentation by New Jersey Manufacturers
    - (h) 2016.12.06 (8) - Resolution Approving Nationwide Quarterly Review
    - (i) 2016.12.06 (9) - Resolution Approving VALIC Quarterly Review
    - (j) 2016.12.06 (10) - Resolution Approving AFLAC Annual Review
    - (k) 2016.12.06 (11) - Resolution Approving Greater Alliance Federal Credit Union Quarterly Review

- (l) 2016.12.06 (12) - Resolution Approving PNC Bank Quarterly Review
- (m) 2016.12.06 (13) - Resolution Approving New Jersey Manufacturers Insurance Company Quarterly Review
- (n) 2016.12.06 (14) - Resolution Approving BJ's Annual Review
- (o) 2016.12.06 (15) - Resolution Approving Sam's Club Quarterly Review
- (p) 2016.12.06 (16) - Resolution Approving Horizon Blue Cross Blue Shield of New Jersey Annual Review
- (q) 2016.12.06 (17) - Resolution Approving Delta Dental Annual Review
- (r) 2016.12.06 (18) - Resolution Approving Interlocal Agreement with the County of Bergen for Department of Public Works Fleet Maintenance Services
- (s) 2016.12.06 (19) - Resolution Approving Interlocal Agreement with the County of Bergen for QPA Services
- (t) 2016.12.06 (20) - Resolution Approving Interlocal Agreement with the County of Bergen for Payroll Processing Services
- (u) 2016.12.06 (21) - Resolution Authorizing the Hiring of One Technician, MIS
- (v) 2016.12.06 (22) - Resolution Authorizing the Hiring of One Full Time Clerk 1
- (w) 2016.12.06 (23) - Resolution Authorizing the Hiring of One Human Service Specialist 1
- (x) 2016.12.06 (24) - Resolution Authorizing the Hiring of One CWA Investigator
- (y) 2016.12.06 (25) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (z) 2016.12.06 (26) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (aa) 2016.12.06 (27) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (bb) 2016.12.06 (28) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (cc) 2016.12.06 (29) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (dd) 2016.12.06 (30) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (ee) 2016.12.06 (31) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (ff) 2016.12.06 (32) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (gg) 2016.12.06 (33) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (hh) 2016.12.06 (34) - 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
- (ii) 2016.12.06 (35) - Resolution Approving Extension of Security Guard Services
- (jj) 2016.12.06 (36) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide
- (kk) 2016.12.06(37) - Resolution Authorizing the Hiring of One Temporary Part Time Human Service Aide

#### Closed Session

- (a) Review of Closed Session Minutes of November 1, 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)

#### XIV. Adoption of Minutes

- (a) Closed Session Minutes of November 1, 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.**