

# AGENDA

## BERGEN COUNTY BOARD OF SOCIAL SERVICES

January 10, 2017 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Oath of Office for New Members
  - (a) Reorganization/Election of Officers
  - (b) Committee Assignments
- V. Open Public Comment Period
- VI. Adoption of Minutes
  - (a) Open Session Minutes of December 6, 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
- IX. Chairman's Report
- X. Committee Reports
  - (a) Welfare, Fraud, and Abuse Committee
  - (b) Audit & Budget Committee
    1. *Discussion regarding 2017 Budget*
  - (c) Building & Grounds Committee
- XI. Old Business
  - (a) Discussion in regard to 12/02/16 RFP submittals for Security Guard Services
  - (b) Discussion in regard to 2017 Request for Qualifications submittals for General Counsel, Labor Counsel, Insurance Consultant, and Auditor
  - (c) Update - Stationery Bid was issued on 1/03/17 and submittals must be received by 2/02/17 at 10:00 A.M.
- XII. New Business
  - (a) Next Board Meeting Date – Tuesday, February 7, 2017
- XIII. Action Items
  - Resolutions:
    - (a) 2017.1.10 (1) – Resolution Appointing General Counsel for the Year 2017
    - (b) 2017.1.10 (2) – Resolution Appointing Labor Counsel for the Year 2017
    - (c) 2017.1.10 (3) – Resolution Appointing Insurance Consultant for the Year 2017
    - (d) 2017.1.10 (4) – Resolution Appointing Auditor for the Year 2017

- (e)2017.1.10 (5) – Resolution Appointing In-House Counsel for a Two-Year Term Commencing January 1, 2017 through December 31, 2018
- (f)2017.1.10 (6) – Resolution Approving Calendar Year 2017 Meeting Dates
- (g)2017.1.10 (7) – Resolution Approving Debt Certification Agreement for Federal NonTax Debts
- (h)2017.1.10 (8) – Resolution Approving Wells Fargo Fraud Protection
- (i)2017.1.10 (9) – Resolution Approving Outside Employment Policy
- (j)2017.1.10 (10) – Resolution Approving Shared Services Agreement with Bergen County for Vehicle Maintenance Services
- (k)2017.1.10 (11) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (l)2017.1.10 (12) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (m)2017.1.10 (13) – Resolution Authorizing a change in Employment from Part Time to Full Time for one (1) Human Service Aide
- (n)2017.1.10 (14) – Resolution Authorizing a change in Employment from Part Time to Full Time for one (1) Human Service Aide
- (o)2017.1.10 (15) – Resolution Approving Settlement Agreement with CWA, AFL-CIO, Local 1089 and Employee
- (p)2017.1.10 (16) – Resolution Authorizing 2016 Budget Transfers
- (q)2017.1.10 (17) – 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
- (r)2017.1.10 (18) – Resolution Authorizing Rescinding Resolution 2016.12.06 (25)
- (s)2017.1.10 (19) – Resolution Authorizing Rescinding Resolution 2016.12.06 (27)
- (t)2017.1.10 (20) – Resolution Authorizing Rescinding Resolution 2016.12.06 (37)

XIV. Closed Session

- (a) Review of Closed Session Minutes of December 6, 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)

XV. Adoption of Minutes

- (a) Closed Session Minutes December 6, 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.**