

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

March 7, 2017 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Election of Officer/Secretary-Treasurer Position
- V. Open Public Comment Period
- VI. Adoption of Minutes
 - (a) Open Session Minutes of February 7, 2017
- 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
 - (c) Building & Grounds Committee
 1. *Discussion in regard to Camera and Access Reader Installation in Building*
- XI. Old Business
 - (a) Discussion in regard to 2017 Request for Qualifications submittals for Insurance Consultant
- XII. New Business
 - (a) Next Board Meeting Date – Tuesday, April 4, 2017
- XIII. Action Items
 - Resolutions:
 - (a) 2017.3.07 (1) – Resolution Accepting Resignation of Joseph Barreto
 - (b) 2017.3.07 (2) – Resolution Approving Professional Services Agreement with General Counsel
 - (c) 2017.3.07 (3) – Resolution Approving Professional Services Agreement with Labor Counsel
 - (d) 2017.3.07 (4) – Resolution Approving Professional Services Agreement with Auditor
 - (e) 2017.3.07 (5) – Resolution Appointing Insurance Consultant for the Year 2017
 - (f) 2017.3.07 (6) – Resolution Approving Personnel Officer Contract Agreement
 - (g) 2017.3.07 (7) – Resolution Approving Fiscal Officer Contract Agreement
 - (h) 2017.3.07 (8) – Resolution Approving Memorandum of Understanding with Bergen County
 - (i) 2017.3.07 (9) – Resolution Approving 36 Month Lease Agreement with Laser Save

- (j) 2017.3.07 (10) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (k) 2017.3.07 (11) – Resolution Authorizing a Change in Employment for One (1) Part Time Clerk to Full Time Clerk
- (l) 2017.3.07(12) – Resolution Authorizing Employment for One (1) Part-Time Clerk
- (m) 2017.3.07(13) – Resolution Authorizing Promotion of One (1) Keyboarding Clerk 2 to Provisional Clerk 3
- (n) 2017.3.07(14) – 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

XIV. Closed Session

- (a) Review of Closed Session Minutes of February 7, 2017
- (b) Review of Step 2 Grievance Minutes of February 7, 2017
- (c) Personnel Matters
- (d) Personnel Committee
- (e) Litigation
- (f) 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 February 7, 2017
- (b) Step 2 Grievance Minutes of February 7, 2017

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.