

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

April 4, 2017 - 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 March 7, 2017
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Administration Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Memoranda to the Board
- VIII. Chairman's Report
- IX. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee
- X. Old Business
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, May 2, 2017
- XII. Action Items
 - Resolutions:
 - (a) 2017.4.04 (1) – Resolution Approving Professional Services Agreement with Insurance Consultant
 - (b) 2017.4.04 (2) – Resolution Approving Xerox Replacement Copier Machine
 - (c) 2017.4.04 (3) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (d) 2017.4.04 (4) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (e) 2017.4.04 (5) – Resolution Authorizing the Advertisement of Employment for One (1) Temporary Full Time Assistant Administrative Supervisor of Social Work
 - (f) 2017.4.04 (6) – Resolution Authorizing the Advertisement of Employment for Two (2) Temporary Full Time Records Support Technician 1
 - (g) 2017.4.04 (7) – Resolution Authorizing the Advertisement of Employment for One (1) Temporary Full Time Social Work Supervisor
 - (h) 2017.4.04 (8) – 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

XIII. Closed Session

- (a) Review of Closed Session Minutes of March 7, 2017
- (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 March 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.