

# AGENDA

## BERGEN COUNTY BOARD OF SOCIAL SERVICES

May 2, 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 April 4, 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, June 6, 2017
- XII. Action Items
  - Resolutions:
    - (a) 2017.5.02 (1) – Resolution Authorizing Electronic Funds Transfer Services with Unicorn HRO, LLC
    - (b) 2017.5.02 (2) – Resolution Authorizing Two Year Extension with Delta Dental
    - (c) 2017.5.02 (3) – Resolution Approving Salary Increase for Confidential Employees
    - (d) 2017.5.02 (4) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
    - (e) 2017.5.02 (5) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
    - (f) 2017.5.02 (6) – Resolution Authorizing the Promotion of One (1) Social Work Supervisor to Temporary Assistant Administrative Supervisor of Social Work
    - (g) 2017.5.02 (7) – Resolution Authorizing the Promotion of One (1) Social Worker to Temporary Social Work Supervisor
    - (h) 2017.5.02 (8) – Resolution Authorizing the Promotion of One (1) Human Services Aide to Social Service Technician
    - (i) 2017.5.02 (9) – Resolution Authorizing the Hiring of One (1) Part-Time Clerk 1

- (j) 2017.5.02 (10) – Resolution Authorizing the Hiring of One (1) Temporary Records Support Technician 1
- (k) 2017.5.02 (11) – Resolution Authorizing the Hiring of One (1) Temporary Records Support Technician 1
- (l) 2017.5.02 (12) – 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 April 4, 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 April 4, 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.**