

## AGENDA

### BERGEN COUNTY BOARD OF SOCIAL SERVICES

September 5, 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 August 1, 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
    1. *Draft 2016 Audit Report*
  - (c) Building & Grounds Committee
- X. Old Business
- XI. New Business
  - (a) Next Board Meeting Date – Tuesday, October 3, 2017
- XII. Action Items
  - Resolutions:
    - (a) 2017.9.05 (1) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
    - (b) 2017.9.05 (2) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
    - (c) 2017.9.05 (3) - Resolution Authorizing the Advertisement and Offer of Employment for One (1) Full Time Human Services Aide
    - (d) 2017.9.05 (4) - Resolution Authorizing the Advertisement and Offer of Employment for Two (2) Part-Time Human Services Aides
    - (e) 2017.9.05 (5) - Resolution Authorizing the Advertisement and Offer of Employment for One (1) Part-Time Clerk 1
    - (f) 2017.9.05 (6) - Resolution Authorizing the Hiring of One (1) Full-Time Clerk 1
    - (g) 2017.9.05 (7) - Resolution Authorizing the Hiring of One (1) Full-Time Clerk 1

- (h) 2017.9.05 (8) - Resolution Authorizing the Hiring of One (1) Full-Time Clerk 1
- (i) 2017.9.05 (9) - Resolution Authorizing the Hiring of One (1) Full-Time Clerk 1
- (j) 2017.9.05 (10) - Resolution Approving Microsoft Dynamics Upgrade
- (k) 2017.9.05 (11) - 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 August 1, 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 August 1, 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.**