

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

October 3, 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 September 5, 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. *Final 2016 Audit Report – Presentation by Ferraioli, Wielkotz, Cerullo & Cuva, P.A.*
 - (c) Building & Grounds Committee
- X. Old Business
- XI. New Business
 - (a) Next Board Meeting Date – **Thursday**, November 9, 2017
- XII. Action Items
 - Resolutions:
 - (a) 2017.10.03 (1) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2017.10.03 (2) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2017.10.03 (3) - Resolution Authorizing the Hiring of One (1) Part-Time Clerk 1
 - (d) 2017.10.03 (4) - Resolution Authorizing the Advertisement and Offer of Employment for One (1) Part-Time Human Services Aide
 - (e) 2017.10.03 (5) - Resolution Authorizing a Change in Employment from Temporary Assistant Administrative Supervisor of Social Work to Provisional Assistant Administrative Supervisor of Social Work

- (f) 2017.10.03 (6) - Resolution Authorizing a Change in Employment from Temporary Social Work Supervisor to Provisional Social Work Supervisor, Bilingual English/Spanish
- (g) 2017.10.03 (7) - Resolution Approving Renewal of ABACUS/IEVS Software Maintenance Agreement with Unitronix Data Systems, Inc.
- (h) 2017.10.03 (8) - Resolution Approving State Health Benefits Program
- (i) 2017.10.03 (9) - Resolution Approving Acting Director's Extension of Contract
- (j) 2017.10.03 (10) - 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 September 5, 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 September 5, 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.