

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

November 9, 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 October 3, 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**, December 5, 2017
- XII. Action Items
 - Resolutions:
 - (a) 2017.11.09 (1) - Resolution Authorizing Advertisement for the Position of Personnel Officer
 - (b) 2017.11.09 (2) - Resolution Approving Settlement of Tax Appeal of the Property located at 216 Route 17 North, Rochelle Park, New Jersey
 - (c) 2017.11.09 (3) - Resolution Authorizing Application for Grant from the State of N.J. Department of Community Affairs in Connection with the Universal Service Fund CWA Administration 2018 Program
 - (d) 2017.11.09 (4) - Resolution Approving 2016 Financial Audit Report
 - (e) 2017.11.09 (5) - Resolution Approving Debt Certification Agreement for Federal Non Tax Debts
 - (f) 2017.11.09 (6) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services

- (g) 2017.11.09 (7) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (h) 2017.11.09 (8) - Resolution *Revising* Resolution 2017.10.03 (3) Authorizing the Hiring of One (1) Part-Time Clerk 1
- (i) 2017.11.09 (9)- Resolution Authorizing the Advertisement and Offer of Employment for One (1) Full-Time Clerk 1
- (j) 2017.11.09 (10) - Resolution Authorizing the Advertisement and Offer of Employment for One (1) Part-Time Human Services Aide
- (k) 2017.11.09 (11) - Resolution Authorizing an Extension of Two Months in Employment for One Temporary Record Support Technician 1
- (l) 2017.11.09 (12) - Resolution Authorizing an Extension of Two Months in Employment for One Temporary Record Support Technician 1
- (m) 2017.11.09 (13)- Resolution Authorizing a Change in Employment from Part Time to Full Time for One Human Services Aide
- (n) 2017.11.09 (14) - Resolution Authorizing a Change in Employment from Part Time to Full Time for One Human Services Aide
- (o) 2017.11.09 (15) - 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 October 3, 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 October 3, 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.