

REVISED AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

December 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 November 9, 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, January 9, 2018 at 4:30 P.M.
- XII. Action Items
 - Resolutions:
 - (a) 2017.12.05 (1) - Resolution Approving Acting Director's Extension of Contract
 - (b) 2017.12.05 (2) - Resolution Approving January 9, 2018 Meeting Date
 - (c) 2017.12.05 (3) - Resolution Approving Shared Services Agreement with the Borough of Edgewater
 - (d) 2017.12.05 (4) - Resolution Adopting a Fair and Open Process or a Non-Fair and Open Process for Retention of Professionals and Consultants for the Calendar Year 2018
 - (e) 2017.12.05 (5) - Resolution Approving AFLAC Annual Review
 - (f) 2017.12.05 (6) - Resolution Approving BJ's Annual Review
 - (g) 2017.12.05 (7) - Resolution Approving Delta Dental Annual Review
 - (h) 2017.12.05 (8) - Resolution Approving Greater Alliance Federal Credit Union Quarterly Review

- (i) 2017.12.05 (9) - Resolution Approving Horizon Blue Cross Blue Shield of New Jersey Annual Review
- (j) 2017.12.05 (10) - Resolution Approving Nationwide Quarterly Review
- (k) 2017.12.05 (11) - Resolution Approving Presentation by N.J. Manufacturers
- (l) 2017.12.05 (12) - Resolution Approving PNC Bank Quarterly Review
- (m) 2017.12.05 (13) - Resolution Approving Sam's Club Quarterly Review
- (n) 2017.12.05 (14) - Resolution Approving VALIC Quarterly Review
- (o) 2017.12.05 (15) - Resolution Authorizing Application for Grant from the State of New Jersey Department of Community Affairs in Connection with the LIHEAP CWA Administration 2018 Program
- (p) 2017.12.05 (16) - Resolution Approving Policies and Procedures Manual for Employees
- (q) 2017.12.05 (17) - Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (r) 2017.12.05 (18) - Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (s) 2017.12.05 (19) - Resolution Authorizing a Promotion of One (1) Part-Time Human Services Specialist 1 to Full-Time Human Services Specialist 2
- (t) 2017.12.05 (20) - Resolution Approving Director of Welfare
- (u) 2017.12.05 (21) - 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
- (v) 2017.12.05 (22) - Resolution Authorizing the Advertisement and Offer of Employment for Five (5) Part-Time Human Services Aides

XIII. Closed Session

- (a) Review of Closed Session Minutes of November 9, 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 November 9, 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.