

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

December 22, 2017

12:00 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Open Public Comment Period
- V. Chairman's Report
- VI. Action Items
 - Resolutions:
 - (a) 2017.12.22 (1) - Resolution Approving Ratification of Union Contract with CWA Local #1089
 - (b) 2017.12.22 (2) - Resolution Authorizing Relieving In-House Counsel
 - (c) 2017.12.22 (3) - Resolution Appointing Per Diem In-House Counsel
 - (d) 2017.12.22 (4) - 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
- VII. Closed Session
 - (a) Any matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)
- VIII. Open Session

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.