

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

January 9, 2018 - 5:00 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Oath of Office for New Members
 - (a) Reorganization/Election of Officers
 - (b) Committee Assignments
- V. Open Public Comment Period
- VI. Adoption of Minutes
 - (a) Open Session Minutes of December 5, 2017
 - (b) Open Session Minutes of December 22, 2017
- VII. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VIII. Administration Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Memoranda to the Board
- IX. Chairman's Report
- X. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee
- XI. Old Business
 - (a) Discussion in regard to 2018 Request for Qualifications submittals for General Counsel, Labor Counsel, Insurance Consultant, and Auditor
- XII. New Business
 - (a) Next Board Meeting Date – Tuesday, February 7, 2018
- XIII. Action Items
 - Resolutions:
 - (a) 2018.1.09 (1) – Resolution Appointing General Counsel
 - (b) 2018.1.09 (2) – Resolution Appointing Labor Counsel
 - (c) 2018.1.09 (3) – Resolution Appointing Insurance Consultant
 - (d) 2018.1.09 (4) – Resolution Appointing Auditor
 - (e) 2018.1.09 (5) – Resolution Appointing In-House Counsel (2)
 - (f) 2018.1.09 (6) – Resolution Approving In-House Counsel Contract Agreement
 - (g) 2018.1.09 (7) – Resolution Approving Custodian of Records (OPRA Custodian)
 - (h) 2018.1.09 (8) – Resolution Approving Calendar Year 2018 Meeting Dates

- (i) 2018.1.09 (9) – Resolution Approving Extending Affiliation Agreement with New Bridge Medical Center
- (j) 2018.1.09 (10) – Resolution Approving Extending Affiliation Agreement with Englewood Hospital
- (k) 2018.1.09 (11) – Resolution Approving Extending Affiliation Agreement with Holy Name Medical Center
- (l) 2018.1.09 (12) – Resolution Approving Extending Affiliation Agreement with Hackensack University Medical Center
- (m) 2018.1.09 (13) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (n) 2018.1.09 (14) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (o) 2018.1.09 (15) – Resolution Authorizing the Hiring of One Full-Time Clerk 1
- (p) 2018.1.09 (16) – Resolution Authorizing the Hiring of One Part-Time Human Services Aide
- (q) 2018.1.09 (17) – Resolution Authorizing a Promotion for One Part-Time Clerk 1 to Part-Time Human Services Aide
- (r) 2018.1.09 (18) – Resolution Authorizing the Advertisement and Offer of Employment for One (1) Part-Time Clerk 1
- (s) 2018.1.09 (19) – Resolution Authorizing an Advancement for One Full-Time Keyboarding Clerk 1 to Full-Time Keyboarding Clerk 2
- (t) 2018.1.09 (20) – Resolution Authorizing the Advertisement and Offer of Employment for One (1) Full-Time Human Services Specialist 4
- (u) 2018.1.09 (21) – Resolution Authorizing the Hiring of One Part-Time Human Services Aide
- (v) 2018.1.09 (22) – Resolution Authorizing the Hiring of One Part-Time Human Services Aide
- (w) 2018.1.09 (23) – Resolution Authorizing the Hiring of One Part-Time Human Services Aide
- (x) 2018.1.09 (24) – Resolution Approving State Health Benefits Program
- (y) 2018.1.09 (25) – Resolution Authorizing 2017 Budget Transfer
- (z) 2018.1.09 (26) – 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

XIV. Closed Session

- (a) Review of Closed Session Minutes of December 5, 2017
- (b) Review of Closed Session Minutes of December 22, 2017
- (c) Personnel Matters
- (d) Personnel Committee
- (e) Litigation
- (f) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)

XV. Adoption of Minutes

- (a) Closed Session Minutes December 5, 2017
- (b) Closed Session Minutes December 22, 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.