

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

February 6, 2018 - 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 January 9, 2018
 - (b) Open Session Minutes of January 25, 2018
- 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
 - (a) Discussion in regard to 2018 Request for Qualifications submittals for Labor Counsel
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, March 6, 2018
- XII. Action Items
 - Resolutions:
 - (a) 2018.2.06 (1) – Resolution Appointing and Approving Professional Services Agreement with Labor Counsel
 - (b) 2018.2.06 (2) – Resolution Approving Professional Services Agreement with General Counsel
 - (c) 2018.2.06 (3) – Resolution Approving Professional Services Agreement with Insurance Consultant
 - (d) 2018.2.06 (4) – Resolution Approving Professional Services Agreement with Auditor
 - (e) 2018.2.06 (5) – Resolution Approving **Revised** In House Counsel Contract Agreement
 - (f) 2018.2.06 (6) – Resolution Approving **Revised** Affiliation Agreement with New Bridge Medical Center
 - (g) 2018.2.06 (7) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services

- (h) 2018.2.06 (8) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (i) 2018.2.06 (9) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 3 to Full-Time Human Services Specialist 4
- (j) 2018.2.06 (10) – Resolution Authorizing the Hiring of One (1) Part-Time Clerk 1
- (k) 2018.2.06 (11) – Resolution Authorizing the Advertisement and Offer of Employment for One Full-Time Keyboarding Clerk 1
- (l) 2018.2.06 (12) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Keyboarding Clerk 1
- (m) 2018.2.06 (13) – 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 January 9, 2018
- (b) Review of Closed Session Minutes of January 25, 2018
- (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)

XIV. Adoption of Minutes

- (a) Closed Session Minutes January 9, 2018
- (b) Closed Session Minutes January 25, 2018

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.