

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

May 1, 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 April 3, 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
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, June 5 2018
- XII. Action Items
 - Resolutions:
 - (a) 2018.5.01 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2018.5.01 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2018.5.01 (3) – Resolution Authorizing the Advertisement and Offer of Employment for One Full-Time Human Services Specialist 1
 - (d) 2018.5.01 (4) – Resolution Authorizing the Advertisement and Offer of Employment for One Full-Time Keyboarding Clerk 1
 - (e) 2018.5.01 (5) – Resolution Authorizing the Hiring of One Full-Time Clerk 1
 - (f) 2018.5.01 (6) – Resolution Authorizing a Change in Employment for One Part-Time Human Services Aide to Full-Time Human Services Aide
 - (g) 2018.5.01 (7) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Records Support Technician 1
 - (h) 2018.5.01 (8) – Resolution Authorizing the Advertisement and Offer of Employment for One Full-Time Data Processing Programmer

- (i) 2018.5.01 (9) – Resolution Authorizing the Advertisement and Offer of Employment for One Full-Time Temp for DIMS Unit
- (j) 2018.5.01 (10) – Resolution Approving Salary Increase for Confidential Employees
- (k) 2018.5.01 (11) – Resolution Authorizing a Promotion for One Full-Time Principal Personnel Clerk Stenography to Full-Time Principal Employee Benefit Clerk
- (l) 2018.5.01 (12) – Resolution Approving Shared Services Agreement with County of Bergen for Fraud Investigation and Research of Form DF348
- (m) 2018.5.01 (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 April 3, 2018
- (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 April 3, 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.