

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

June 5, 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 May 1, 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, July 10, 2018
- XII. Action Items
 - Resolutions:
 - (a) 2018.6.05 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2018.6.05 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2018.6.05 (3) – Resolution Authorizing the Hiring of One Full-Time Human Services Specialist 1
 - (d) 2018.6.05 (4) – Resolution Authorizing the Hiring of One Full-Time Keyboarding Clerk 1
 - (e) 2018.6.05 (5) – Resolution Authorizing a Change in Employment from Part Time to Full Time for One Human Services Aide
 - (f) 2018.6.05 (6) – Resolution Authorizing the Hiring of One Part-Time Records Support Technician 1
 - (g) 2018.6.05 (7) – Resolution Authorizing the Hiring of One Full-Time Data Processing Programmer
 - (h) 2018.6.05 (8) – Resolution Authorizing the Hiring of One Full-Time Temporary Records Support Technician 1

- (i) 2018.6.05 (9) – Resolution Authorizing the Advertisement and Offer of Employment for One Full-Time Provisional Assistant Administrative Supervisor of Income Maintenance
- (j) 2018.6.05 (10) – Resolution Authorizing the Advertisement and Offer of Employment for Two Full-Time Provisional Human Services Specialist 4
- (k) 2018.6.05 (11) – Resolution Authorizing the Authorizing the Advertisement and Offer of Employment for Two Full-Time Human Services Specialist 3
- (l) 2018.6.05 (12) – Resolution Authorizing the Advertisement and Offer of Employment for One Full-Time Human Services Specialist 1
- (m) 2018.6.05 (13) – Resolution Authorizing the Advertisement and Offer of Employment to Promote Three Account Clerks to Senior Account Clerks
- (n) 2018.6.05 (14) – Resolution Approving Disposal and/or Recycling of Office Equipment
- (o) 2018.6.05 (15) – Resolution Approving Revision to Personnel Policies and Procedures Manual
- (p) 2018.6.05 (16) – Resolution Authorizing Crime Policy with Otterstedt Insurance Agency
- (q) 2018.6.05 (17) – 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 May 1, 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 May 1, 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.