

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

July 12, 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 June 5, 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, August 14, 2018**
- XII. Action Items
 - Resolutions:
 - (a) 2018.7.12 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2018.7.12 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2018.7.12 (3) – Resolution Authorizing a Promotion for one Full-Time Human Services Specialist 4 to Full-Time Provisional Assistant Administrative Supervisor of Income Maintenance
 - (d) 2018.7.12 (4) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 3 to Full-Time Provisional Human Services Specialist 4
 - (e) 2018.7.12 (5) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 3 to Full-Time Provisional Human Services Specialist 4
 - (f) 2018.7.12 (6) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 2 to Full-Time Bilingual Human Services Specialist 3
 - (g) 2018.7.12 (7) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 2 to Full-Time Bilingual Human Services Specialist 3

- (h) 2018.7.12 (8) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist I
- (i) 2018.7.12 (9) – Resolution Authorizing a Promotion for One Full-Time Account Clerk to Full-Time Provisional Senior Account Clerk
- (j) 2018.7.12 (10) – Resolution Authorizing a Promotion for One Full-Time Account Clerk to Full-Time Provisional Senior Account Clerk
- (k) 2018.7.12 (11) – Resolution Authorizing a Promotion for One Full-Time Account Clerk to Full-Time Provisional Senior Account Clerk
- (l) 2018.7.12 (12) – Resolution Authorizing to Recruit and Offer Employment for One Full-Time Administrative Supervisor of Income Maintenance
- (m) 2018.7.12 (13) – Resolution Authorizing a Change in Hours from One Part-Time Clerk 1 to One Full-Time Clerk 1
- (n) 2018.7.12 (14) – Resolution Authorizing to Recruit and Offer Employment for One Part-Time Social Service Technician
- (o) 2018.7.12 (15) – Resolution Authorizing a Change in Employment from One Part-Time Human Services Aide to One Full-Time Human Services Aide
- (p) 2018.7.12 (16) – Resolution Authorizing to Recruit and Offer Employment for One Full-Time Social Worker
- (q) 2018.7.12 (17) – Resolution Approving Revisions to Personnel Policies & Procedures Manual
- (r) 2018.7.12 (18) – Resolution Approving Cell Phone/Mobile Device Policy
- (s) 2018.7.12 (19) – Resolution Approving Revision to Sick Leave Policy
- (t) 2018.7.12 (20) – 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 June 5, 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 June 5, 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.