

**REVISED**

**AGENDA**

**BERGEN COUNTY BOARD OF SOCIAL SERVICES**

**September 6, 2018 - 4:30 p.m.**

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Open Public Comment Period
- V. I.T. Intranet Presentation
- VI. Adoption of Minutes
  - (a) Open Session Minutes of August 16, 2018
- 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
- XII. New Business
  - (a) Next Board Meeting Date – **Tuesday, October 2, 2018**
- XIII. Action Items
  - Resolutions:
    - (a) 2018.9.06 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
    - (b) 2018.9.06 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
    - (c) 2018.9.06 (3) – Resolution Authorizing the Hiring of One (1) Temporary Full-Time Records Support Technician 1
    - (d) 2018.9.06 (4) – Resolution Authorizing the Hiring of One (1) Temporary Full-Time Records Support Technician 1
    - (e) 2018.9.06 (5) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 3 to Provisional Full-Time Human Services Specialist 4
    - (f) 2018.9.06 (6) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 2 to Full-Time Human Services Specialist 3

- (g) 2018.9.06 (7) – Resolution Approving Renewal of ABACUS/IEVS Software Maintenance Agreement with Unitronix Data Systems, Inc.
- (h) 2018.9.06 (8) – Resolution Approving Revised Employee Evaluation Form
- (i) 2018.9.06 (9) – Resolution Approving Professional Development Training
- (j) 2018.9.06 (10) – Resolution Approving Employee Handbook
- (k) 2018.9.06 (11) – Resolution Approving Revised In-House Counsel Contract Agreement
- (l) 2018.9.06 (12) – Resolution Approving Revised Provisional Personnel Officer’s Contract Agreement
- (m) 2018.9.06 (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
- (n) 2018.9.06 (14) – Resolution Authorizing the Hiring of One (1) Temporary Full-Time Records Support Technician 1

XIV. Closed Session

- (a) Review of Closed Session Minutes of August 16, 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)

XV. Adoption of Minutes

- (a) Closed Session Minutes August 16, 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.**