

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

October 2, 2018 - 4:30 p.m.

Open Session:

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Oath of Office for New Members
- IV. Roll Call
- V. Action Items
 - Resolution:
 - (a) 2018.10.02 (9) – 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

Closed Session:

- VI. Closed Session
 - (a) Review of Closed Session Minutes of September 6, 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)

Open Session:

- VII. Open Public Comment Period
- VIII. Adoption of Minutes
 - (a) Open Session Minutes of September 6, 2018
- IX. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- X. Administration Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Memoranda to the Board
- XI. Chairman's Report
- XII. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee

XIII. Old Business

XIV. New Business

(a) Next Board Meeting Date – **Thursday, November 8, 2018**

XV. Action Items

Resolutions:

- (a) 2018.10.02 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (b) 2018.10.02 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (c) 2018.10.02 (3) – Resolution Authorizing Rescinding Resolution 2018.9.06 (3)
- (d) 2018.10.02 (4) – Resolution Authorizing the Advertisement and Offer of Employment for Three Part-Time Clerks 1
- (e) 2018.10.02 (5) – Resolution Authorizing the Offer of Employment for One Full-Time Human Services Specialist 1
- (f) 2018.10.02 (6) – Resolution Authorizing the Advertisement and Offer of Employment for Three Full-Time Human Services Aides
- (g) 2018.10.02 (7) – Resolution Approving VALIC
- (h) 2018.10.02 (8) – Resolution Approving Labor Management Relations Agreement with CWA Local #1089
- (i) 2018.10.02 (10) – Resolution Approving Settlement and Authorization for Counsel to Prepare Releases

XVI. Adoption of Minutes

(a) Closed Session Minutes September 6, 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.