

REVISED AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

November 8, 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 October 2, 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, December 4, 2018**
- XII. Action Items
 - Resolutions:
 - (a) 2018.11.08 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2018.11.08 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2018.11.08 (3) – Resolution Authorizing the Hiring of One Part-Time Clerk 1
 - (d) 2018.11.08 (4) – Resolution Authorizing the Hiring of One Part-Time Clerk 1
 - (e) 2018.11.08 (5) – Resolution Authorizing the Hiring of One Part-Time Clerk 1
 - (f) 2018.11.08 (6) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 1
 - (g) 2018.11.08 (7) – Resolution Authorizing a Promotion for One Full-Time Human Services Aide
 - (h) 2018.11.08 (8) – Resolution Authorizing a Promotion for One Full-Time Human Services Aide
 - (i) 2018.11.08 (9) – Resolution Authorizing a Promotion for One Full-Time Human Services Aide

- (j) 2018.11.08 (10) – Resolution Authorizing a Change in Hours from One Part-Time Clerk 1 to Full-Time Clerk 1
- (k) 2018.11.08 (11) – Resolution Authorizing the Advertisement and Offer of Employment for One Full-Time Human Services Aide
- (l) 2018.11.08 (12) – Resolution Authorizing the Offer of Employment for One Full-Time Social Service Technician
- (m) 2018.11.08 (13) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Clerk 1
- (n) 2018.11.08 (14) – Resolution Approving 2nd Step Grievance Hearing Decision
- (o) 2018.11.08 (15) – Resolution Authorizing Public Bid for Printing Services and Stationery
- (p) 2018.11.08 (16) – Resolution Approving Debt Certification Agreement for Federal Nontax Debts
- (q) 2018.11.08 (17) – Resolution Approving Revised Interim Time-Off Request Procedure Policy
- (r) 2018.11.08 (18) – 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 October 2, 2018
- (b) Review of Closed Session Grievance Minutes of October 2, 2018
- (c) Personnel Matters
- (d) Personnel Committee
- (e) Litigation
- (f) 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 of October 2, 2018
- (b) Closed Session Grievance Minutes of October 2, 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.