

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

January 8, 2019 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Oath of Office for New Members
 - (a) Reorganization/Election of Officers
 - (b) Committee Assignments
- V. Open Public Comment Period
- VI. Adoption of Minutes
 - (a) Open Session Minutes of December 4, 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
 - (a) Discussion in regard to 2019 Request for Qualifications submittals for General Counsel, Labor Counsel, Insurance Consultant, and Auditor
- XII. New Business
 - (a) Next Board Meeting Date – Tuesday, February 5, 2019
- XIII. Action Items
 - Resolutions:
 - (a) 2019.1.08 (1) – Resolution Appointing General Counsel
 - (b) 2019.1.08 (2) – Resolution Appointing Labor Counsel
 - (c) 2019.1.08 (3) – Resolution Appointing Insurance Consultant
 - (d) 2019.1.08 (4) – Resolution Appointing Auditor
 - (e) 2019.1.08 (5) – Resolution Approving Fiscal Officer Contract Agreement
 - (f) 2019.1.08 (6) – Resolution Approving Extending Affiliation Agreement with Holy Name Medical Center
 - (g) 2019.1.08 (7) – Resolution Approving Extending Affiliation Agreement with Englewood Hospital

- (h) 2019.1.08 (8) – Resolution Approving Extending Affiliation Agreement with Hackensack University Medical Center
- (i) 2019.1.08 (9) – Resolution Approving Extending Affiliation Agreement with New Bridge Medical Center
- (j) 2019.1.08 (10) – Resolution Approving Calendar Year 2019 Meeting Dates
- (k) 2019.1.08 (11) – Resolution Approving Lyft Enterprise Order Form
- (l) 2019.1.08 (12) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (m) 2019.1.08 (13) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (n) 2019.1.08 (14) – Resolution Authorizing a Change in Employment from Part Time to Full Time for One Keyboarding Clerk 1
- (o) 2019.1.08 (15) – Resolution Authorizing the Hiring of One Part-Time Clerk 1
- (p) 2019.1.08 (16) – Resolution Authorizing the Hiring of One Part-Time Records Support Technician 1
- (q) 2019.1.08 (17) – Resolution Authorizing a Change in Employment for One Part-Time Records Support Technician 1 to Full-Time Records Support Technician 1
- (r) 2019.1.08 (18) – Authorizing the Advertisement and Offer of Employment for One Full-Time Human Services Aide
- (s) 2019.1.08 (19) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Clerk 1
- (t) 2019.1.08 (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

XIV. Closed Session

- (a) Review of Closed Session Minutes of December 4, 2018
- (b) Review of Closed Session Grievance Minutes of December 4, 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)

XV. Adoption of Minutes

- (a) Closed Session Minutes December 4, 2018
- (b) Closed Session Grievance Minutes December 4, 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.