

# AGENDA

## BERGEN COUNTY BOARD OF SOCIAL SERVICES

February 5, 2019 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Oath of Office for New Members
- V. Open Public Comment Period
- VI. Adoption of Minutes
  - (a) Open Session Minutes of January 8, 2019
- 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
    - Discussion regarding approval of Budget
  - (c) Building & Grounds Committee
- XI. Old Business
- XII. New Business
  - (a) Next Board Meeting Date – Tuesday, March 5, 2019
- XIII. Action Items
  - Resolutions:
    - (a) 2019.2.05 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
    - (b) 2019.2.05 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
    - (c) 2019.2.05 (3) – Resolution Authorizing a Change in Employment for One Part-Time Records Support Technician 1 to Full-Time Records Support Technician 1
    - (d) 2019.2.05 (4) – Resolution Authorizing a Promotion for One Full-Time Human Services Aide
    - (e) 2019.2.05 (5) – Resolution Authorizing a Promotion for One Full-Time Human Services Aide
    - (f) 2019.2.05 (6) – Resolution Authorizing the Hiring of One Part-Time Clerk 1

- (g) 2019.2.05 (7) – Resolution Authorizing a Change in Hours from Part-Time Clerk 1 to Full-Time Clerk 1
- (h) 2019.2.05 (8) – Resolution Authorizing the Advertisement and Offer of Employment for Three Provisional Full-Time Human Services Specialist 4
- (i) 2019.2.05 (9) – Resolution Authorizing the Offer of Employment for Two Full-Time Human Services Specialist 3
- (j) 2019.2.05 (10) – Resolution Authorizing a Change in Hours from Three Part-Time Human Services Aide to Three Full-Time Human Services Aide
- (k) 2019.2.05 (11) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Clerk 1
- (l) 2019.2.05 (12) – Resolution Approving Professional Services Agreement with General Counsel
- (m) 2019.2.05 (13) – Resolution Approving Professional Services Agreement with Labor Counsel
- (n) 2019.2.05 (14) – Resolution Approving Professional Services Agreement with Insurance Consultant
- (o) 2019.2.05 (15) – Resolution Approving Professional Services Agreement with Auditor
- (p) 2019.2.05 (16) – Resolution Awarding Stationery/Printing Bid
- (q) 2019.2.05 (17) – 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 January 8, 2019
- (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 January 8, 2019

**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.**