

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

May 7, 2019 - 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 April 2, 2019
- 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, June 4, 2019
- XII. Action Items
 - Resolutions:
 - (a) 2019.5.07 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2019.5.07 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2019.5.07 (3) – Resolution Authorizing a Change in Employment from Part Time To Full Time for One Human Services Aide
 - (d) 2019.5.07 (4) – Resolution Authorizing the Hiring of One Temporary Full-Time Records Support Technician 1
 - (e) 2019.5.07 (5) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 2 to Full-Time Human Services Specialist 3 Bilingual
 - (f) 2019.5.07 (6) – Authorizing a Change in Employment from Part Time to Full Time for One Clerk 1
 - (g) 2019.5.07 (7) – Authorizing the Hiring of One Part-Time Clerk 1

- (h)2019.5.07 (8) – Resolution Authorizing a Change in Hours from One Part-Time Clerk 1 to One Full-Time Clerk 1
- (i)2019.5.07 (9) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Clerk 1
- (j)2019.5.07 (10) – Resolution Rescinding Prior Approval of Dental Plan
- (k)2019.5.07 (11) – Resolution Approving Delta Dental Renewal
- (l)2019.5.07 (12) – Resolution Approving Director Evaluation
- (m)2019.5.07 (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

XIII. Closed Session

- (a) Review of Closed Session Minutes of April 2, 2019
- (b) Review of Closed Session Step 2 Grievance Minutes of April 2, 2019
- (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 April 2, 2019
- (b) Closed Session Step 2 Grievance Minutes of April 2, 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.