

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

June 4, 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 May 7, 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
 - Medicaid Recoveries Presentation
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee
- X. Old Business
- XI. New Business
 - (a) Next Board Meeting Date – Tuesday, July 2, 2019
- XII. Action Items
 - Resolutions:
 - (a) 2019.6.04 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2019.6.04 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2019.6.04 (3) – Resolution Authorizing a Change in Employment from Part Time To Full Time for One Clerk 1
 - (d) 2019.6.04 (4) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 1 to Full-Time Provisional Human Services Specialist 2
 - (e) 2019.6.04 (5) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 1 to Full-Time Provisional Human Services Specialist 2
 - (f) 2019.6.04 (6) – Resolution Authorizing to Offer Employment for One Full-Time Social Worker
 - (g) 2019.6.04 (7) – 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 May 7, 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)

XIV. Adoption of Minutes

- (a) Closed Session Minutes May 7, 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.