

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

August 6, 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 July 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 – Discussion regarding changing the Tuesday, September 3, 2019 Board Meeting to **Thursday, September 19, 2019**
- XII. Action Items
 - Resolutions:
 - (a) 2019.8.06 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2019.8.06 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2019.8.06 (3) – Resolution Authorizing a Promotion for One Full-Time CWA Investigator
 - (d) 2019.8.06 (4) – Resolution Authorizing a Change in Hours for One Part-Time Records Support Technician 1 to Full-Time Records Support Technician 1
 - (e) 2019.8.06 (5) – Resolution Authorizing the Hiring of One Part-Time Human Services Aide
 - (f) 2019.8.06 (6) – Resolution Authorizing the Hiring of One Part-Time Human Services Aide
 - (g) 2019.8.06 (7) – Resolution Authorizing the Hiring of One Part-Time Human Services Aide
 - (h) 2019.8.06 (8) – Resolution Authorizing the Hiring of One Part-Time Human Services Aide

- (i) 2019.8.06 (9) – Resolution Authorizing the Hiring of One Part-Time Records Support Technician 1
- (j) 2019.8.06 (10) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 2 to Full-Time Human Services Specialist 3
- (k) 2019.8.06 (11) – Resolution Authorizing a Change in Hours for Two Part-Time Human Service Aides to Full-Time Human Service Aides
- (l) 2019.8.06 (12) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 3 to Full-Time Human Services Specialist 4
- (m) 2019.8.06 (13) – Resolution Authorizing a Promotion for One Part-Time Clerk 1 to Part-Time Keyboarding Clerk 1
- (n) 2019.8.06 (14) – Resolution Authorizing the Hiring of One Part-Time Clerk 1
- (o) 2019.8.06 (15) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Human Services Aide
- (p) 2019.8.06 (16) – 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 July 2, 2019
- (b) Personnel Matters
- (c) Litigation
- (d) 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 July 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.