

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

October 3, 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 September 10, 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 – **Thursday**, November 7, 2019
- XII. Action Items
 - Resolutions:
 - (a) 2019.10.03 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2019.10.03 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2019.10.03 (3) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Keyboarding Clerk 1
 - (d) 2019.10.03 (4) – Resolution Authorizing a Change in Hours from One Part-Time Social Service Technician to Full-Time Social Service Technician
 - (e) 2019.10.03 (5) – Resolution Authorizing the Advertisement and Offer of Employment for One (1) Full-Time Data Processing Programmer Trainee
 - (f) 2019.10.03 (6) – Resolution Authorizing a Promotion for One Full-Time Human Services Specialist 1 to Provisional Full-Time Human Services Specialist 2
 - (g) 2019.10.03 (7) – Resolution Approving Renewal of ABACUS/IEVS Software Maintenance Agreement with Unitronix Data Systems, Inc.
 - (h) 2019.10.03 (8) – Resolution Approving Fiscal Officer Addendum to Contract Agreement

- (i) 2019.10.03 (9) – 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 September 10, 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 September 10, 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.