

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

September 10, 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 August 6, 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
 - Presentation of Final 2018 Audit
 - (c) Building & Grounds Committee
- X. Old Business
- XI. New Business
 - (a) Next Board Meeting Date – **Thursday**, October 3, 2019
- XII. Action Items
 - Resolutions:
 - (a) 2019.9.10 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2019.9.10 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2019.9.10 (3) – Resolution Authorizing a Change in Employment from Part Time to Full Time for One Human Services Aide
 - (d) 2019.9.10 (4) – Resolution Authorizing a Change in Employment from Part Time to Full Time for One Human Services Aide
 - (e) 2019.9.10 (5) – Resolution Approving Dell Replacement of Surveillance System
 - (f) 2019.9.10 (6) – 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 August 6, 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 August 6, 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.