

REVISED

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

November 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 October 3, 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**, December 3, 2019
- XII. Action Items
 - Resolutions:
 - (a) 2019.11.07 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2019.11.07 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2019.11.07 (3) – Resolution Authorizing the Hiring of One Part-Time Keyboarding Clerk 1
 - (d) 2019.11.07 (4) – Resolution Authorizing a Change in Employment from Part Time to Full Time for One Social Service Technician
 - (e) 2019.11.07 (5) – Resolution Authorizing a Promotion for One Full Time Human Services Aide to Full Time Data Processing Technician
 - (f) 2019.11.07 (6) – Resolution Authorizing a Change in Hours from Two Part Time Human Services Aides to Full Time Human Services Aides
 - (g) 2019.11.07 (7) – Resolution Authorizing the Advertisement and Offer of Employment for One Part-Time Human Services Aide Bilingual Spanish

- (h) 2019.11.07 (8) – Resolution Adopting a Fair and Open Process or a Non-Fair and Open Process for Retention of Professionals and Consultants for the Calendar Year 2020
- (i) 2019.11.07 (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
- (j) 2019.11.07 (10) – Resolution Approving Agreement with LYFT
- (k) 2019.11.07 (11) – Resolution Approving State Contract with Dell for Replacement of Surveillance System

XIII. Closed Session

- (a) Review of Closed Session Minutes of October 3, 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 October 3, 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.