

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

December 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 November 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
 - (b) Audit & Budget Committee
 - (c) Building & Grounds Committee
- X. Old Business
- XI. New Business
 - (a) Next Board Meeting Date – TBD
- XII. Action Items
 - Resolutions:
 - (a) 2019.12.03 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2019.12.03 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2019.12.03 (3) – Resolution Authorizing a Change in Employment from Part Time to Full Time for One Human Service Aide
 - (d) 2019.12.03 (4) – Resolution Authorizing a Change in Employment from Part Time to Full Time for One Human Service Aide
 - (e) 2019.12.03 (5) – Resolution Authorizing the Hiring of One Part Time Human Service Aide Bilingual in Spanish
 - (f) 2019.12.03 (6) – Resolution Authorizing the Advertisement and Offer of Employment for One (1) Part-Time Clerk 1
 - (g) 2019.12.03 (7) – Resolution Adopting a Fair and Open Process for Retention of Professionals and Consultants for the Calendar Year 2020
 - (h) 2019.12.03 (8) – Resolution Authorizing Lease Agreement with Xerox

- (i) 2019.12.03 (9) – Resolution Approving Revision to Personnel Policies and Procedures Manual
- (j) 2019.12.03 (10) – Resolution Approving Artic Coolers
- (k) 2019.12.03 (11) – Resolution Approving PC Allocation Amounts
- (l) 2019.12.03 (12) – 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 November 7, 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 November 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.