

# AGENDA

## BERGEN COUNTY BOARD OF SOCIAL SERVICES

January 14, 2020 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Roll Call
- IV. Oath of Office for New Members
  - (a) Reorganization/Election of Officers
  - (b) Committee Assignments
- V. Open Public Comment Period
- VI. Adoption of Minutes
  - (a) Open Session Minutes of December 3, 2019
- VII. Treasurer's Report
  - (a) Bills List
  - (b) Schedule of Vouchers
- VIII. Administration Report
  - (a) Monthly Reports – Statistical & Financial
  - (b) Memoranda to the Board
- IX. Chairman's Report
- X. Committee Reports
  - (a) Welfare, Fraud, and Abuse Committee
  - (b) Audit & Budget Committee
  - (c) Building & Grounds Committee
- XI. Old Business
  - (a) Discussion in regard to 2020 Request for Qualifications submittals for General Counsel, Labor Counsel, Insurance Consultant, and Auditor
- XII. New Business
  - (a) Next Board Meeting Date – Tuesday, February 4, 2020
- XIII. Action Items
  - Resolutions:
    - (a) 2019.1.14 (1) – Resolution Appointing General Counsel
    - (b) 2019.1.14 (2) – Resolution Appointing Labor Counsel
    - (c) 2019.1.14 (3) – Resolution Appointing Insurance Consultant
    - (d) 2019.1.14 (4) – Resolution Appointing Auditor
    - (e) 2019.1.14 (5) – Resolution Approving Extending Affiliation Agreement with Holy Name Medical Center
    - (f) 2019.1.14 (6) – Resolution Approving Extending Affiliation Agreement with Englewood Hospital
    - (g) 2019.1.14 (7) – Resolution Approving Extending Affiliation Agreement with Hackensack University Meridian Health Care

- (h) 2019.1.14 (8) – Resolution Approving Extending Affiliation Agreement with New Bridge Medical Center
- (i) 2019.1.14 (9) – Resolution Approving Calendar Year 2020 Meeting Dates
- (j) 2019.1.14 (10) – Resolution Approving Agreement with N.J. Homeless Management Information System
- (k) 2019.1.14 (11) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
- (l) 2019.1.14 (12) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
- (m) 2019.1.14 (13) – Resolution Authorizing Rescinding Resolution 2019.12.03 (5) Authorizing the Hiring of One Part-Time Human Services Aide Bilingual in Spanish
- (n) 2019.1.14 (14) – Resolution Authorizing the Hiring of One Part-Time Human Services Aide Bilingual in Spanish
- (o) 2019.1.14 (15) – Resolution Authorizing the Hiring of One Part-Time Clerk 1
- (p) 2019.1.14 (16) – Resolution Authorizing a Change in Employment for One Part-Time Human Services Aide to Full-Time Human Services Aide
- (q) 2019.1.14 (17) – 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

XIV. Closed Session

- (a) Review of Closed Session Minutes of December 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)

XV. Adoption of Minutes

- (a) Closed Session Minutes of December 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.**