

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

February 4, 2020 - 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 January 14, 2020
- 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, March 3, 2020
- XII. Action Items
 - Resolutions:
 - (a) 2020.2.04 (1) – Resolution Approving Professional Services Agreement with General Counsel
 - (b) 2020.2.04 (2) – Resolution Approving Professional Services Agreement with Labor Counsel
 - (c) 2020.2.04 (3) – Resolution Approving Professional Services Agreement with Insurance Consultant
 - (d) 2020.2.04 (4) – Resolution Approving Professional Services Agreement with Auditor
 - (e) 2020.2.04 (5) – Resolution Approving 2nd Step Grievance Hearing Decision
 - (f) 2020.2.04 (6) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (g) 2020.2.04 (7) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (h) 2020.2.04 (8) – Resolution Authorizing a Change in Employment from Part-Time to Full-Time for One Human Services Aide
 - (i) 2020.2.04 (9) – Resolution Authorizing the Advertisement and Offer of Employment for One Part Time Clerk 1

(j) 2020.2.04 (10) – 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 January 14, 2020
- (b) Review of Closed Session Grievance Minutes of January 14, 2020
- (c) Personnel Matters
- (d) Litigation
- (e) 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 January 14, 2020
- (b) Closed Session Grievance Minutes January 14, 2020

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.