

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

March 3, 2020 - 4:30 p.m.

- I. Open Public Meetings Act Statement
- II. Flag Salute
- III. Oath of Office for New Member
- IV. Roll Call
- V. Open Public Comment Period
- VI. Adoption of Minutes
 - (a) Open Session Minutes of February 4, 2020
- 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
- XII. New Business
 - (a) Next Board Meeting Date – Thursday, April 2, 2020
- XIII. Action Items
 - Resolutions:
 - (a) 2020.3.03 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2020.3.03 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2020.3.03 (3) – Resolution Authorizing the Hiring of One Part-Time Clerk 1
 - (d) 2020.3.03 (4) – Resolution Authorizing Application for Grant from State of New Jersey Department of Community Affairs in connection with the LIHEAP CWA Administration 2020 Program
 - (e) 2020.3.03 (5) – Resolution Authorizing Application for Grant from State of New Jersey Department of Community Affairs in connection with the Universal Service Fund CWA Administration 2020 Program
 - (f) 2020.3.03 (6) – Resolution Approving Senior Personnel Technician Contract Agreement
 - (g) 2020.3.03 (7) – 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 February 4, 2020
- (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 February 4, 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.