

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

June 2, 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 May 5, 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, July 7, 2020
- XII. Action Items
 - Resolutions:
 - (a) 2020.6.02 (1) – Resolution Approving Additions, Elimination, and/or Changes to Positions within the Bergen County Board of Social Services
 - (b) 2020.6.02 (2) – Resolution Authorizing the Advertisement of Employment for Multiple Openings
 - (c) 2020.6.02 (3) – Resolution Authorizing a Change in Employment from Part-Time To Full Time for One Confidential Keyboarding Clerk 1
 - (d) 2020.6.02 (4) – Resolution Authorizing a Change in Employment from One Part-Time Human Services Specialist 1 to One Full-Time Human Services Specialist 1
 - (e) 2020.6.02 (5) – Resolution Authorizing a Change in Employment from One Part-Time Human Services Aide to Full-Time Human Services Aide
 - (f) 2020.6.02 (6) – Resolution Approving QLess Queue System
 - (g) 2020.6.02 (7) – Resolution Approving Disposal and/or Recycling of Office Equipment
 - (h) 2020.6.02 (8) – Resolution Approving Memorandum of Understanding with New Jersey Department of Human Services
 - (i) 2020.6.02 (9) – Resolution Approving A&A Maintenance Invoice

- (j) 2020.6.02 (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. 10:4-12

XIII. Closed Session

- (a) Review of Closed Session Minutes of May 5, 2020
- (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 May 5, 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.

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ERIN N. DELANEY	SECRETARY TREASURER				
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER				
TRACY S. ZUR	FREEHOLDER				
THOMAS J. SULLIVAN	FREEHOLDER				
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
SUSAN SILVERSTEIN	BOARD MEMBER				

No. 2020.6.02 (1)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

**A RESOLUTION APPROVING ADDITIONS, ELIMINATION, AND/OR CHANGES TO POSITIONS
WITHIN THE BERGEN COUNTY BOARD OF SOCIAL SERVICES**

WHEREAS, the Director has requested that the personnel request changes attached hereto and incorporated herein by reference in order to eliminate positions, create new positions, and/or change positions be made in order for the agency to operate more efficiently and better serve the public; and

WHEREAS, the Director has reviewed the personnel requests attached hereto and incorporated herein by reference outlining the effective date and budget for each position and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Bergen County Board of Social Services hereby approves that the personnel requests attached hereto and incorporated herein by reference be made in order to eliminate positions and create new positions in the agency; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be kept on file in the Office of the Director.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Bergen County Board of Social Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on June 2, 2020.

ATTEST:

SO APPROVED:

ERIN N. DELANEY
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: June 2, 2020

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ERIN N. DELANEY	SECRETARY TREASURER				
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER				
TRACY S. ZUR	FREEHOLDER				
THOMAS J. SULLIVAN	FREEHOLDER				
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
SUSAN SILVERSTEIN	BOARD MEMBER				

No. 2020.6.02 (2)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT OF EMPLOYMENT
FOR MULTIPLE OPENINGS**

WHEREAS, the attached listed positions are vacant due to resignations, termination, demotion, leave of absence, and/or retirements; and

WHEREAS, the Board has a need to hire individuals to fill these vacancies on or after June 2, 2020;
and

NOW, THEREFORE, BE IT RESOLVED, that the Bergen County Board of Social Services hereby authorizes the Director to advertise employment; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be kept on file in the Office of the Director; and

IT IS HEREBY CERTIFIED, that this is a true copy of a Resolution adopted by the Bergen County Board of Social Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on June 2, 2020.

ATTEST:

SO APPROVED:

ERIN N. DELANEY
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: June 2, 2020

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
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ERIN N. DELANEY	SECRETARY TREASURER				
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER				
TRACY S. ZUR	FREEHOLDER				
THOMAS J. SULLIVAN	FREEHOLDER				
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
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SUSAN SILVERSTEIN	BOARD MEMBER				

No. 2020.6.02 (3)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION AUTHORIZING A CHANGE IN EMPLOYMENT FROM PART TIME TO FULL TIME FOR ONE CONFIDENTIAL KEYBOARDING CLERK 1

WHEREAS, the Bergen County Board of Social Services is in need of authorizing a change in employment from part time to full time for one (1) Confidential Keyboarding Clerk 1; and

WHEREAS, the position of Full-Time Confidential Keyboarding Clerk 1 was duly posted and advertised by the Board; and

WHEREAS, interviews were conducted for the position of Full-Time Confidential Keyboarding Clerk 1; and

WHEREAS, it is the recommendation of the Director that Melissa Hussey be appointed to the position of Full-Time Confidential Keyboarding Clerk 1 effective on or after June 2, 2020 at an annual salary of \$39,756.

NOW THEREFORE, BE IT RESOLVED, that the Bergen County Board of Social Services hereby approves of the change in employment of Melissa Hussey to the position of Full-Time Confidential Keyboarding Clerk 1 effective on or after June 2, 2020 at an annual salary of \$39,756; and

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to notify Melissa Hussey of her Full Time employment with the Bergen County Board of Social Services effective on or after June 2, 2020; and

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to place a copy of this resolution in the personnel file of Melissa Hussey.

IT IS HEREBY CERTIFIED, that this is a true copy of a Resolution adopted by the Bergen County Board of Social Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on June 2, 2020.

ATTEST:

APPROVED:

ERIN N. DELANEY
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: June 2, 2020

Offered by:

Seconded by:

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ERIN N. DELANEY	SECRETARY TREASURER				
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ALEXANDRA HARWIN	BOARD MEMBER				
SUSAN SILVERSTEIN	BOARD MEMBER				

No. 2020.6.02 (4)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION AUTHORIZING A CHANGE IN EMPLOYMENT FOR ONE (1) PART-TIME HUMAN SERVICES SPECIALIST 1 TO FULL-TIME HUMAN SERVICES SPECIALIST 1

WHEREAS, the Board needs to increase hours of one Part-Time Human Services Specialist 1 to Full-Time Human Services Specialist 1 effective on or after June 2, 2020; and

WHEREAS, the Director has been given authorization to advertise and increase hours of one Part-Time Human Services Specialist 1.

NOW THEREFORE, BE IT RESOLVED, that the Bergen County Board of Social Services hereby authorizes the Director to advertise and increase hours of one (1) Part-Time Human Services Specialist 1 to one (1) Full-Time Human Services Specialist 1; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be kept on file in the Office of the Director; and

IT IS HEREBY CERTIFIED, that this is a true copy of a Resolution adopted by the Bergen County Board of Social Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on June 2, 2020.

ATTEST:

SO APPROVED:

ERIN N. DELANEY
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: June 2, 2020

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ALEXANDRA HARWIN	BOARD MEMBER				
SUSAN SILVERSTEIN	BOARD MEMBER				

No. 2020.6.02 (5)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION AUTHORIZING A CHANGE IN EMPLOYMENT FOR ONE (1) PART-TIME HUMAN SERVICES AIDE TO FULL-TIME HUMAN SERVICES AIDE

WHEREAS, the Board needs to increase hours of one Part-Time Human Services Aide to Full-Time Human Services Aide effective on or after June 2, 2020; and

WHEREAS, the Director has been given authorization to advertise and increase hours of one Part-Time Human Services Aide.

NOW THEREFORE, BE IT RESOLVED, that the Bergen County Board of Social Services hereby authorizes the Director to advertise and increase hours of one (1) Part-Time Human Services Aide to one (1) Full-Time Human Services Aide; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be kept on file in the Office of the Director; and

IT IS HEREBY CERTIFIED, that this is a true copy of a Resolution adopted by the Bergen County Board of Social Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on June 2, 2020.

ATTEST:

SO APPROVED:

ERIN N. DELANEY
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: June 2, 2020

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SUSAN SILVERSTEIN	BOARD MEMBER				

No. 2020.6.02 (6)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION APPROVING QLESS QUEUE SYSTEM

WHEREAS, the Bergen County Board of Social Services is in need of a subscription service for its client queue system; and

WHEREAS, QLess Queue Systems has submitted a proposal in the amount of \$6,901.00 for a one year term commencing June 25, 2020 through June 24, 2021; and

WHEREAS, the Director and Fiscal Officer have reviewed this matter and recommend the approval of QLess for the Board's client queue system; and

WHEREAS, the Qualified Purchasing Agent has reviewed this matter and recommends the approval of QLess for the Board's client queue system.

NOW, THEREFORE, BE IT RESOLVED, by the Bergen County Board of Social Services that the proposal submitted by QLess for the Board's client queue system in the amount of \$6,901.00 for the period June 25, 2020 through June 24, 2021 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Director be and is hereby authorized and directed to execute the proposal submitted by QLess, a copy of which is attached hereto and incorporated herein by reference; and

IT IS HEREBY CERTIFIED, that this is a true copy of a Resolution adopted by the Bergen County Board of Social Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on June 2, 2020.

ATTEST:

SO APPROVED:

ERIN N. DELANEY
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: June 2, 2020

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
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SUSAN SILVERSTEIN	BOARD MEMBER				

No. 2020.6.02 (7)

BERGEN COUNTY BOARD OF SOCIAL SERVICES
RESOLUTION APPROVING DISPOSAL AND/OR RECYCLING OF OFFICE
EQUIPMENT

WHEREAS, the Bergen County Board of Social Services desires to dispose of and/or recycle and destroy office equipment to Greenchip Ewaste & ITAD Solutions; and

WHEREAS, an inventory and a determination of the value of the office equipment has been made and submitted to the Board for approval, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, all the equipment listed on the attached inventory is considered obsolete, broken without available warranty or dismantled and has no value and it would not be cost effective to repair same.

NOW THEREFORE, BE IT RESOLVED, by the Bergen County Board of Social Services that the disposal of office equipment listed on the inventory list attached hereto and incorporated by reference to Greenchip Ewaste & ITAD Solutions be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Director be and is hereby authorized and directed to effectuate any action necessary to dispose of and/or recycle the equipment listed on the attached inventory sheet; and

BE IT FURTHER RESOLVED, that this is a true copy of a Resolution adopted by the Bergen County Board of Social Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on June 2, 2020.

ATTEST:

SO APPROVED:

ERIN N. DELANEY
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: June 2, 2020

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ERIN N. DELANEY	SECRETARY TREASURER				
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER				
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THOMAS J. SULLIVAN	FREEHOLDER				
JOHN E. TEN HOEVE, JR., ESQ.	COUNTY ADJUSTER				
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ALEXNDRA HARWIN	BOARD MEMBER				
SUSAN SILVERSTEIN	BOARD MEMBER				

No. 2020.6.02 (8)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH NEW JERSEY DEPARTMENT OF HUMAN SERVICES

WHEREAS, the State of New Jersey Department of Human Services, through the Division of Medical Assistance and Health Services (hereinafter “DMAHS”) previously forwarded a Memorandum of Understanding to the Bergen County Board of Social Services for the administration of DMAHS programs including the New Jersey Medicaid and Children’s Health Insurance Programs; and

WHEREAS, it may be necessary to modify the Memorandum of Understanding in the near future in addition to temporarily replacing the original Appendix B to the Memorandum of Understanding due to COVID-19 and the current State of Emergency declared by the Governor of the State of New Jersey by Executive Order No. 103 ; and

WHEREAS, it is necessary to approve the existing Memorandum of Understanding pending the modification of same; and

WHEREAS, Appendix B-1, a copy of which is attached hereto and incorporated herein by reference shall be effective January 1 , 2020 and continue through the end of the quarter that the COVID-19 State of Emergency declared by the Governor of New Jersey's Executive Order No. 103 is terminated or revoked; and

WHEREAS, all other terms of the original Appendix B to the Memorandum of Understanding between the Parties will remain in effect; and

WHEREAS, the Director and Board Attorney have reviewed this matter and recommend that the Memorandum of Understanding, which may be subject to modification in the near future, together with Appendix B-1 between the Board and the New Jersey Department of Human Services be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Bergen County Board of Social Services that the Memorandum of Understanding together with Appendix B-1 between the New Jersey Department of Human Services, through the Division of Medical Assistance and Health Services for the administration of DMAHS programs including the New Jersey Medicaid and Children's Health Insurance Programs be and is hereby approved; and

BE IT FURTHER RESOLVED, upon the modification of the existing Memorandum of Understanding, the Director be and she is hereby authorized and directed to execute same; and

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to execute the Memorandum of Understanding attached hereto and incorporated herein by reference, and, if necessary, Appendix B-1 between the Board and Department of Human Services; and

BE IT FURTHER RESOLVED, that the Board Secretary is hereby authorized and directed to forward a copy of this Resolution to the New Jersey Department of Human Services upon its passage; and

IT IS HEREBY CERTIFIED, that this is a true copy of a Resolution adopted by the Bergen County Board of Social Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on June 2, 2020.

ERIN N. DELANEY
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: June 2, 2020

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ERIN N. DELANEY	SECRETARY TREASURER				
ELAINE K. MEYERSON	ASST. SECRETARY TREASURER				
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YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
SUSAN SILVERSTEIN	BOARD MEMBER				

No. 2020.6.02 (9)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION APPROVING A&A MAINTENANCE INVOICE

WHEREAS, as a result of the current COVID-19 pandemic, it was necessary for the Bergen County Board of Social Services to have the 5th floor of their offices professionally cleaned and mitigated; and

WHEREAS, the Landlord retained A & A Maintenance Ent., Inc. to perform the cleaning and mitigation of the 5th Floor; and

WHEREAS, A & A Maintenance has forwarded an invoice in the amount of \$22,630.00 for said cleaning and mitigation, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Director and Fiscal Officer have reviewed this matter and recommend payment in the amount of \$22,630.00 for the cleaning and mitigation services performed by A & A Maintenance Ent., Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Bergen County Board of Social Services that the invoice in the amount of \$22,630.00 submitted by A & A Maintenance Ent., Inc., a copy of which is attached hereto and incorporated herein by reference, for the cleaning and mitigation of the 5th floor Board offices be and is hereby approved; and

IT IS HEREBY CERTIFIED, that the Director be and she is hereby authorized and directed to take all steps necessary to effectuate the payment of the attached invoice; and

IT IS HEREBY CERTIFIED, that this is a true copy of a Resolution adopted by the Bergen County Board of Social Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on June 2, 2020.

ATTEST:

SO APPROVED:

ERIN N. DELANEY
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: June 2, 2020

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ERIN N. DELANEY	SECRETARY TREASURER				
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YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
SUSAN SILVERSTEIN	BOARD MEMBER				

No. 2020.6.02 (10)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A 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. 10:4-12

WHEREAS, the Bergen County Board of Social Services is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Bergen County Board of Social Services to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

____ 1. Matters Required by Law to be Confidential. Any mater which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ 2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ 3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ 4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body, with respect to: (a) _____ .

_____ 5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to 218 Route 17 North, Rochelle Park, New Jersey. The minutes will be released on or before _____, 20__ when the issues pertaining to the Lease and First Amendment to the Lease have been approved and finalized.

_____ 6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to (a) discussion regarding Building Issues; (b) security guard services bid-year 4. The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

_____ 8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the

performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically, (a). The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____ 9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Bergen County Board of Social Services, assembled in public session on May 5, 2020 that an Executive Session closed to the public shall be held on June 2, 2020 at 4:30 P.M. at the Bergen County Board of Social Services, 218 Route 17 North, Rochelle Park, New Jersey, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that it is anticipated that the deliberations conducted in closed session will be disclosed to the public upon the determination of the Bergen County Board of Social Services that the public interest will no longer be served by such confidentiality as set forth above.

ATTEST:

SO APPROVED:

ERIN N. DELANEY
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: June 2, 2020