

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

December 3, 2024 - 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, 2024
- 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
 - (d) Personnel Committee
- X. Old Business
- XI. New Business
 - (a) Next Board Meeting Date – **Tuesday, January 14, 2025**
- XII. Action Items
 - Resolutions:
 - (a) 2024.12.03 (1) – Resolution Approving Extending Affiliation Agreement with Holy Name Medical Center
 - (b) 2024.12.03 (2) – Resolution Approving Extending Affiliation Agreement with Englewood Hospital
 - (c) 2024.12.03 (3) – Resolution Approving Extending Affiliation Agreement with Hackensack University Medical Center
 - (d) 2024.12.03 (4) – Resolution Approving Extending Affiliation Agreement with Bergen New Bridge Medical Center
 - (e) 2024.12.03 (5) – Resolution Adopting a Fair and Open Process for Retention of Professionals and Consultants for the Calendar Year 2025

- (f) 2024.12.03 (6) – Resolution Authorizing the Hiring of One External Full-Time Clerk 1
- (g) 2024.12.03 (7)- Resolution Authorizing the Hiring of One External Full-Time Clerk 1
- (h) 2024.12.03 (8) – Resolution Authorizing a Promotion for One Internal Full-Time Assistant Administrative Supervisor of Income Maintenance to Full-Time Administrative Supervisor of Income Maintenance
- (i) 2024.12.03 (9) – Resolution Authorizing the Advertisement and Offer of Employment for One External Part-Time Clerk 1 Bilingual in Spanish
- (j) 2024.12.03 (10) – Resolution Authorizing the Advertisement and Offer of Employment for One External Full-Time Records Support Technician 1
- (k) 2024.12.03 (11) – Resolution Authorizing the Advertisement and Offer of Employment for Two Internal or External Full-Time Human Services Aides
- (l) 2024.12.03 (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. 10:4-12

XIII. Closed Session

- (a) Closed Session Minutes of November 7, 2024
- (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, 2024

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				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (1)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION APPROVING EXTENDING AFFILIATION AGREEMENT WITH HOLY NAME MEDICAL CENTER

WHEREAS, a Resolution was previously memorialized on May 6, 2014 approving an Affiliation Agreement between the Bergen County Board of Social Services and Holy Name Medical Center to implement the section of the Health Care Cost Reduction Act (P.L. 1991 c. 187) which requires the out-stationing of County Welfare Agency staff in hospitals to receive written applications for Medicaid assistance; and

WHEREAS, the Agreement was previously extended by respective resolutions thru December 31, 2024; and

WHEREAS, the Board seeks to further extend the Affiliation Agreement with Holy Name Medical Center for the period January 1, 2025 thru December 31, 2025; and

WHEREAS, the Director and Board Attorney have reviewed the Affiliation Agreement between the Board and Holy Name Medical Center attached hereto and incorporated herein by reference and approve of same.

NOW, THEREFORE, BE IT RESOLVED, by the Bergen County Board of Social Services that the Affiliation Agreement between the Board and Holy Name Medical Center attached hereto and incorporated herein by reference be and is hereby further extended for the period January 1, 2025 thru December 31, 2025; and

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to execute the Affiliation Agreement on behalf of the Board; and

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized and directed to forward a copy of this signed Resolution and Affiliation Agreement to Holy Name Medical Center; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon the execution hereof.

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 December 3, 2024.

ATTEST:

SO APPROVED:

ELAINE K. MEYERSON
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (2)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION APPROVING EXTENDING AFFILIATION AGREEMENT WITH ENGLEWOOD HOSPITAL

WHEREAS, a Resolution was previously memorialized on May 6, 2014 approving an Affiliation Agreement between the Bergen County Board of Social Services and Englewood Hospital to implement the section of the Health Care Cost Reduction Act (P.L. 1991 c. 187) which requires the out-stationing of County Welfare Agency staff in hospitals to receive written applications for Medicaid assistance; and

WHEREAS, the Agreement was previously extended by respective resolutions thru December 31, 2024; and

WHEREAS, the Board seeks to further extend the Affiliation Agreement with Englewood Hospital for the period January 1, 2025 thru December 31, 2025; and

WHEREAS, the Director and Board Attorney have reviewed the Affiliation Agreement between the Board and Englewood Hospital attached hereto and incorporated herein by reference and approve of same.

NOW, THEREFORE, BE IT RESOLVED, by the Bergen County Board of Social Services that the Affiliation Agreement between the Board and Englewood Hospital attached hereto and incorporated herein by reference be and is hereby further extended for the period January 1, 2025 thru December 31, 2025; and

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to execute the Affiliation Agreement on behalf of the Board; and

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized and directed to forward a copy of this signed Resolution and Affiliation Agreement to Englewood Hospital; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon the execution hereof.

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 December 3, 2024.

ATTEST:

SO APPROVED:

ELAINE K. MEYERSON
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (3)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION APPROVING EXTENDING AFFILIATION AGREEMENT WITH HACKENSACK UNIVERSITY MEDICAL CENTER A/K/A HACKENSACK MERIDIAN HEALTH

WHEREAS, a Resolution was previously memorialized on September 2, 2014 approving an Affiliation Agreement between the Bergen County Board of Social Services and Hackensack University Medical Center to implement the section of the Health Care Cost Reduction Act (P.L. 1991 c. 187) which requires the out-stationing of County Welfare Agency staff in hospitals to receive written applications for Medicaid assistance; and

WHEREAS, the Agreement was previously extended by respective resolutions thru December 31, 2024; and

WHEREAS, the Board seeks to further extend the Affiliation Agreement with Hackensack University Medical Center, a/k/a Hackensack Meridian Health, for the period January 1, 2025 thru December 31, 2025; and

WHEREAS, the Director and Board Attorney have reviewed the Affiliation Agreement between the Board and Hackensack Meridian Health attached hereto and incorporated herein by reference and approve of same.

NOW, THEREFORE, BE IT RESOLVED, by the Bergen County Board of Social Services that the Affiliation Agreement between the Board and Hackensack University Medical Center a/k/a Hackensack Meridian Health attached hereto and incorporated herein by reference be and is hereby extended for the period January 1, 2025 thru December 31, 2025; and

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to execute the Affiliation Agreement on behalf of the Board; and

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized and directed to forward a copy of this signed Resolution and Affiliation Agreement to Hackensack University Medical Center a/k/a Hackensack Meridian Health; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon the execution hereof.

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 December 3, 2024.

ATTEST:

SO APPROVED:

ELAINE K. MEYERSON
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (4)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION APPROVING EXTENDING AFFILIATION AGREEMENT WITH BERGEN NEW BRIDGE MEDICAL CENTER

WHEREAS, a Resolution was previously memorialized on September 2, 2014 approving an Affiliation Agreement between the Bergen County Board of Social Services and Bergen Regional Medical Center (now Bergen New Bridge Medical Center) to implement the section of the Health Care Cost Reduction Act (P.L. 1991 c. 187) which requires the out-stationing of County Welfare Agency staff in hospitals to receive written applications for Medicaid assistance; and

WHEREAS, the Agreement was previously extended by respective resolution thru December 31, 2024; and

WHEREAS, the Board seeks to further extend the Affiliation Agreement with Bergen New Bridge Medical Center for the period January 1, 2025 thru December 31, 2025; and

WHEREAS, the Director and Board Attorney have reviewed the Affiliation Agreement between the Board and Bergen New Bridge Medical Center attached hereto and incorporated herein by reference and approve of same.

NOW, THEREFORE, BE IT RESOLVED, by the Bergen County Board of Social Services that the Affiliation Agreement between the Board and Bergen New Bridge Medical Center attached hereto and incorporated herein by reference be and is hereby further extended for the period January 1, 2025 thru December 31, 2025; and

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to execute the Affiliation Agreement on behalf of the Board; and

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized and directed to forward a copy of this signed Resolution and Affiliation Agreement to Bergen New Bridge Medical Center; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon the execution hereof.

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 December 3, 2024.

ATTEST:

SO APPROVED:

ELAINE K. MEYERSON
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (5)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

RESOLUTION ADOPTING A FAIR AND OPEN PROCESS FOR RETENTION OF PROFESSIONALS AND CONSULTANTS FOR THE CALENDAR YEAR 2025

WHEREAS, the Bergen County Board of Social Services (hereinafter the “Board”), is required to adopt a fair and open process or a non-fair and open process for the retention of professionals and consultants pursuant to N.J.S.A. 19:44A-20.4 known as the “Local Pay to Play Law”; and

WHEREAS, the Board has determined that it is in the best interest of the Board to utilize the fair and open process as described therein.

NOW THEREFORE, BE IT RESOLVED, by the Bergen County Board of Social Services that the fair and open process pursuant to N.J.S.A. 19:44A-20.4 with respect to the retention of professionals/consultants for the following positions be and the same is hereby adopted:

General Counsel
Labor Counsel
Insurance Consultant
Auditor

BE IT FURTHER RESOLVED, that the General Counsel to the Board is hereby authorized and directed to prepare the Request for Qualifications for 2025 with respect to the aforementioned positions and that the appropriate notice be published in The Record; and

BE IT FURTHER RESOLVED, that this Resolution shall be kept on file in the Office of the Director; 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 its meeting held on December 3, 2024.

ATTEST:

SO APPROVED:

ELAINE K. MEYERSON
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (6)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION AUTHORIZING THE HIRING OF ONE EXTERNAL FULL-TIME CLERK 1

WHEREAS, the Bergen County Board of Social Services is in need of hiring an external Full-Time Clerk 1; and

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

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

WHEREAS, it is the recommendation of the Director that Pierce Tuttle be appointed to the position of Full-Time Clerk 1 effective on or after December 3, 2024 at an annual salary of \$39,587 pending the outcome of a satisfactory background check.

NOW THEREFORE, BE IT RESOLVED, that the Bergen County Board of Social Services hereby approves of the hiring of Pierce Tuttle to the position of Full-Time Clerk 1 effective on or after December 3, 2024 at an annual salary of \$39,587 pending the outcome of a satisfactory background check; and

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to notify Pierce Tuttle of his employment with the Bergen County Board of Social Services effective on or after December 3, 2024; 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 Pierce Tuttle.

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 December 3, 2024.

ATTEST:

SO APPROVED:

ELAINE K. MEYERSON
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (7)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION AUTHORIZING THE HIRING OF ONE EXTERNAL FULL-TIME CLERK 1

WHEREAS, the Bergen County Board of Social Services is in need of hiring an external Full-Time Clerk 1; and

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

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

WHEREAS, it is the recommendation of the Director that Michaela Nicholson be appointed to the position of Full-Time Clerk 1 effective on or after December 3, 2024 at an annual salary of \$39,587 pending the outcome of a satisfactory background check.

NOW THEREFORE, BE IT RESOLVED, that the Bergen County Board of Social Services hereby approves of the hiring of Michaela Nicholson to the position of Full-Time Clerk 1 effective on or after December 3, 2024 at an annual salary of \$39,587 pending the outcome of a satisfactory background check; and

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to notify Michaela Nicholson of her employment with the Bergen County Board of Social Services effective on or after December 3, 2024; 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 Michaela Nicholson.

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 December 3, 2024.

ATTEST:

SO APPROVED:

ELAINE K. MEYERSON
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (8)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION AUTHORIZING A PROMOTION FOR ONE INTERNAL FULL-TIME ASSISTANT ADMINISTRATIVE SUPERVISOR OF INCOME MAINTENANCE TO FULL-TIME ADMINISTRATIVE SUPERVISOR OF INCOME MAINTENANCE

WHEREAS, the Bergen County Board of Social Services is in need of authorizing a change in employment for one internal employee from one Full-Time Assistant Administrative Supervisor to Full-Time Administrative Supervisor of Income Maintenance; and

WHEREAS, interviews were conducted for the position of Full-Time Administrative Supervisor of Income Maintenance; and

WHEREAS, a civil service examination was conducted for the position of Administrative Supervisor of Income Maintenance; and

WHEREAS, based on the results of the civil service examination, Marlita Margono is eligible to be appointed to the position of Full-Time Administrative Supervisor of Income Maintenance; and

WHEREAS, it is the recommendation of the Director that Marlita Margono be appointed to the position of Full-Time Administrative Supervisor of Income Maintenance effective on or after 12/03/24 at an annual salary of \$149,673.

NOW THEREFORE, BE IT RESOLVED, that the Bergen County Board of Social Services hereby approves of the change in employment of Marlita Margono to the position of Full-Time Administrative Supervisor of Income Maintenance effective on or after 12/03/24 at an annual salary of \$149,673; and

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to notify Marlita Margono of her Full-Time employment with the Bergen County Board of Social Services effective on or after 12/03/24; 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 Marlita Margono.

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 December 3, 2024.

ATTEST:

APPROVED:

ELAINE K. MEYERSON
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (9)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION AUTHORIZING THE ADVERTISEMENT AND OFFER OF EMPLOYMENT FOR ONE (1) EXTERNAL PART-TIME CLERK 1 BILINGUAL IN SPANISH

WHEREAS, the Board has a need to hire one (1) external Part-Time Clerk 1 Bilingual in Spanish; and

WHEREAS, the Director has been given authorization to advertise and offer employment, externally, for one (1) Part-Time Clerk 1 Bilingual in Spanish.

NOW THEREFORE, BE IT RESOLVED, that the Bergen County Board of Social Services hereby authorizes the Director to advertise and offer employment for one (1) external Part-Time Clerk 1 Bilingual in Spanish; 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 December 3, 2024.

ATTEST:

SO APPROVED:

ELAINE K. MEYERSON
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (10)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION AUTHORIZING THE ADVERTISEMENT AND OFFER OF EMPLOYMENT FOR ONE EXTERNAL FULL-TIME RECORDS SUPPORT TECHNICIAN 1

WHEREAS, the Board has a need to hire one (1) external Full-Time Records Support Technician 1;

and

WHEREAS, the Director has been given authorization to advertise and offer employment, externally, for one (1) Full-Time Records Support Technician 1.

NOW THEREFORE, BE IT RESOLVED, that the Bergen County Board of Social Services hereby authorizes the Director to advertise and offer employment for one external Full-Time Records Support Technician 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 December 3, 2024.

ATTEST:

SO APPROVED:

ELAINE K. MEYERSON
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (11)

BERGEN COUNTY BOARD OF SOCIAL SERVICES

A RESOLUTION AUTHORIZING THE ADVERTISEMENT AND OFFER OF EMPLOYMENT FOR TWO INTERNAL OR EXTERNAL FULL-TIME HUMAN SERVICES AIDES

WHEREAS, the Board has a need to hire two (2) internal or external Full-Time Human Services Aides;

and

WHEREAS, the Director has been given authorization to advertise and offer employment, internally or externally, for two (2) Full-Time Human Services Aides.

NOW THEREFORE, BE IT RESOLVED, that the Bergen County Board of Social Services hereby authorizes the Director to advertise and offer employment for two (2) internal or external Full-Time Human Services Aides; 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 December 3, 2024.

ATTEST:

SO APPROVED:

ELAINE K. MEYERSON
Secretary-Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024

Offered by:

Seconded by:

MEMBER	TITLE	AYE	NAY	NO VOTE	ABSENT
WILLIAM E. CONNELLY	CHAIRMAN				
RANDI DUFFIE	VICE CHAIRWOMAN				
ELAINE K. MEYERSON	SECRETARY TREASURER				
SUSAN SILVERSTEIN	ASST. SECRETARY TREASURER				
TRACY S. ZUR	BERGEN COUNTY COMMISSIONER				
THOMAS J. SULLIVAN	BERGEN COUNTY COMMISSIONER				
DIANE DECARLO	COUNTY ADJUSTER				
YRIS ENCARNACION	BOARD MEMBER				
ALEXANDRA HARWIN	BOARD MEMBER				
JUNIOR HERNANDEZ	BOARD MEMBER				

No. 2024.12.03 (12)

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 matter 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.

 X 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) discussion regarding aligning salary increase for confidential employees with union staff.; and (b) Step 2 Grievance Hearing for M.L.

 X 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, specifically with respect to (a) discussion regarding Building Issues. 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 A.S.. 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 November 7, 2024 that an Executive Session closed to the public shall be held on December 3, 2024 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:

ELAINE K. MEYERSON
Secretary Treasurer

WILLIAM E. CONNELLY
Chairman

Date of Adoption: December 3, 2024