

AGENDA

BERGEN COUNTY BOARD OF SOCIAL SERVICES

January 15, 2013 - 5:30 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 December 4, 2012
- VII. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VIII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial (Bob Calocino)
 - (b) Memo regarding Training & Employment Allowance – (Alex Morales)
- IX. President's Report
- X. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Finance Committee
 - 2012 Budget Transfer
 - (c) Building & Grounds Committee
- XI. Old Business
 - (a) Discussion regarding results of RFQ for Utility Auditing Consultant
- XII. New Business
 - (a) Discussion regarding Adopting a Fair and Open Process or a Non-Fair and Open Process for Retention of Professionals and Consultants for CY2013
 - (b) Next Board Meeting Date – Tuesday, February 5, 2013 @ 5:30 p.m.
- XIII. Action Items
 - Resolutions:
 - (a) 2013.01.15 (1) – 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
 - (b) 2013.01.15 (2) – Resolution Adopting a Fair and Open Process or a Non-Fair and Open Process for Retention of Professionals and Consultants for CY2013
- XIV. Closed Session
 - (a) Review of Closed Session Minutes December 4, 2012
 - (b) Personnel Matters
 - (c) Personnel Committee
 - (d) Litigation
 - (e) 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 December 4, 2012