

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
February 5, 2013 - 5:30 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 January 15, 2013
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial (Bob Calocino)
 - (b) Update on Management Review Audit (Bob Calocino)
 - (c) Memoranda to the Board (Alex Morales)
 - (d) Purchase and installation on televisions for waiting rooms (Alex Morales)
- VIII. Chairman's Report
- IX. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Finance Committee
 - (c) Building & Grounds Committee
- X. Old Business
 - (a) Discussion and consideration of results of RFQs for Professionals (General Counsel, Labor Counsel, Insurance Consultant, and Auditor) for CY2013
 - (b) Discussion and consideration of results of Stationery/Printing Bid
 - (c) Discussion and consideration of proposed amendment to the By-Laws
- XI. New Business
 - (a) Discussion regarding QPA
 - (b) Next Board Meeting Date – Tuesday, March 5, 2013 @ 5:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2013.02.05 (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) 2013.02.05 (2) – Resolution Authorizing the Acting Director, Chairperson, Acting Fiscal Officer, and Secretary Treasurer to sign off on accounts with Wells Fargo Bank
 - (c) 2013.02.05 (3) – Resolution Adopting a Non-Fair and Open Process for Retention of Professionals and Consultants for CY2013
 - (d) 2013.02.05 (4) – Resolution Ratifying Second-Step Grievance
 - (e) 2013.02.05 (5) – Resolution Appointing QPA
- XIII. Closed Session
 - (a) Review of Closed Session Minutes January 15, 2013
 - (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)
- XIV. Adoption of Minutes
 - (a) Closed Session Minutes January 15, 2013

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.