

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
March 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 February 5, 2013
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) Update on Management Review Audit (Alex Morales)
 - (c) Memoranda to the Board (Alex Morales)
- VIII. Chairman's Report
- IX. Committee Reports
 - (a) Welfare, Fraud, and Abuse Committee
 - (b) Finance Committee
 - *Approval of CY2013 Budget*
 - (c) Building & Grounds Committee
- X. Old Business
 - (a) Discussion and consideration of results of RFQs for Utility Auditing Consultant
 - (b) Discussion and consideration of results of RFQs for Professionals (Insurance Consultant, and Auditor) for CY2013
 - (c) Update on waiting room televisions
- XI. New Business
 - (a) LIHEAP CWA Administration Grant of \$16,254.00
 - (b) Next Board Meeting Date – Tuesday, April 2, 2013 @ 5:30 p.m.
- XII. Action Items

Resolutions:

 - (a) 2013.03.05(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) 2013.03.05(2) – Resolution Accepting the LIHEAP CWA Administration Grant of \$16,254.00
 - (c) 2013.03.05(3) – Resolution Authorizing approval of the Settlement Agreement
 - (d) 2013.03.05(4) – Resolution Authorizing an Amendment to the By-Laws
 - (e) 2013.03.05(5) – Resolution Approving the Chairman to sign off on the PSA for General Counsel
 - (f) 2013.03.05(6) – Resolution Approving the Chairman to sign off on the PSA for Labor Counsel
 - (g) 2013.03.05(7) – Resolution Authorizing the Award of Stationery/Printing Bid
- XIII. Closed Session
 - (a) Review of Closed Session Minutes February 5, 2013
 - (b) Personnel Matters
 - (c) Personnel Committee
 - (d) Finance Committee
 - (e) Litigation
 - (f) 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 February 5, 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.