

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
April 2, 2013 - 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 March 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
 - (c) Memoranda to the Board (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 Utility Auditing Consultant
 - (b) Discussion and consideration of results of RFQs for Auditor
- XI. New Business
 - (a) Presentation by Conklin & Kraft Agency
 - (b) Discussion regarding GSAXcess
 - (c) Next Board Meeting Date – Tuesday, May 7, 2013 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2013.04.02 (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) 2013.04.02 (2) – Resolution Approving CWA Local #1089 Contract
 - (c) 2013.04.02 (3) – Resolution Adopting GSAXcess
- XIII. Closed Session
 - (a) Review of Closed Session Minutes March 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 March 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.