

AGENDA
BERGEN COUNTY BOARD OF SOCIAL SERVICES
May 7, 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 April 2, 2013
- VI. Treasurer's Report
 - (a) Bills List
 - (b) Schedule of Vouchers
- VII. Acting Director's Report
 - (a) Monthly Reports – Statistical & Financial
 - (b) 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) Update regarding Budget Hearing
- XI. New Business
 - (a) Approval of Customer Service Training
 - (b) Disposition of Chairs
 - (c) Request to provide authorization for Lifeline
 - (d) Discussion regarding contract with third-party Energy Provider
 - (e) Next Board Meeting Date – Tuesday, June 4, 2013 @ 4:30 p.m.
- XII. Action Items
 - Resolutions:
 - (a) 2013.05.07 (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) 2013.05.07 (2) – Resolution Approving George A. Koteen Associates and Allan Rotto Consultants, Inc. as Utility Auditing Consultant
 - (c) 2013.05.07 (3) – Resolution Approving George A. Koteen Associates and Allan Rotto Consultants, Inc. as Utility Auditing Consultant – Approval of Professional Services Agreement
 - (d) 2013.05.07 (4) – Resolution Approving Acting Temporary Director
 - (e) 2013.05.07 (5) – Resolution Authorizing the MOA between BCBSS and Communications Workers of America, AFL-CIO
- XIII. Closed Session
 - (a) Review of Closed Session Minutes April 2, 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 April 2, 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.