

**AGENDA**  
**BERGEN COUNTY BOARD OF SOCIAL SERVICES**  
**February 7, 2012 - 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 10, 2012
  - (b) Closed Session Minutes January 10, 2012 (2 Sets)
- VI. Treasurer's Report
  - (a) Bills List
  - (b) Schedule of Vouchers
- VII. Acting Director's Report
  - (a) Monthly Reports – Statistical & Financial
- VIII. President's Report
- IX. Old Business
  - (a) Discussion with respect to Fair & Open Process as opposed to Non-Fair & Open Process for Retention of Professionals for 2012
  - (b) Results of Printing Bid
- X. New Business
  - (a) Discussion regarding appointment of Public Agency Compliance Officer (P.A.C.O.)
  - (b) Discussion regarding Grant from the State of N.J. Dept. of Community Affairs in connection with the Low Income Heating and Energy Assistance Program – CWA Administration 2012
  - (c) Discussion regarding Grant from the State of N.J. Dept. of Community Affairs in connection with the Universal Service Fund – CWA Administration 2012
  - (d) Appointment of various committees
  - (e) Budget Hearing – February 16, 2012 (1:00-3:00 P.M.)
  - (f) Next Board Meeting Date – Tuesday, March 6, 2012 @ 5:30 P.M.
- XI. Action Items
  - Resolutions:
    - (a) 2012.02.07 (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) 2012.02.07 (2) - Resolution Authorizing Acceptance of Grant from the State of N.J. Dept. of Community Affairs in connection with the Low Income Heating and Energy Assistance Program – CWA Administration 2012
    - (c) 2012.02.07 (3) - Resolution Authorizing Acceptance of Grant from the State of N.J. Dept. of Community Affairs in connection with the Universal Service Fund – CWA Administration 2012
    - (d) 2012.02.07 (4) - Resolution Authorizing the appointment of Dr. Dominic Novelli as the Public Agency Compliance Officer (P.A.C.O.)
- XII. Closed Session
  - (a) Review of Closed Session Minutes January 10, 2012 (2 Sets)
  - (b) Personnel Matters
  - (c) Litigation
  - (d) Discussion with respect to lease subcommittee
  - (e) Any other matters permitted in closed sessions pursuant to N.J.S.A. 10:4-12(b)

**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.**