

Board Meeting Agenda

July 8, 2014 8:30am to 10:30am

Location: One Bergen County Plaza, Hackensack, NJ – Room 2E

(a) – denotes Board action

I. Meeting Opening

- a. Roll Call Carol Polack
- b. Call to Order Steve Blumenthal
- c. Pledge of Allegiance Steve Blumenthal
- d. Welcome & Introductions Steve Blumenthal

II. Chairperson's Report

Steve Blumenthal

III. Review and Adoption of Amended Bylaws

- a. Review of the Amended Bylaws Tammy Molinelli
- b. Approval of the Amended Bylaws *(a)*

IV. Review and Adoption of Consent Agenda Policy

- a. Discussion on the use of a Consent Agenda Tammy Molinelli
- b. Review of the Consent Agenda Policy
- c. Approval of Resolution No. 2014-07: A resolution adopting a Consent Agenda Policy for WIB meetings *(a)*

V. Consent Agenda *(a)*

Item No.	Subject
	<i>documents posted online at http://bergenwib.org/temp-key-docs/</i>
1	Title: Meeting Minutes Summary: Approve meeting minutes from the January 14, 2014 Board meeting as distributed.
2	Title: Meeting Minutes Summary: Approve meeting minutes from the April 8, 2014 Board meeting as distributed.
3	Title: Resolution No. 2014-09 Summary: A resolution to approve the Bergen WIB Three Year Strategic Plan 2014-2017 (v10) as amended as per feedback received and distributed.

4	<p>Title: Resolution No. 2014-10</p> <p>Summary: A resolution to approve the following committee charters as developed by the Committees and distributed to the Board.</p> <ul style="list-style-type: none"> - Business Development Committee Charter - Disabilities Committee Charter - Literacy Committee Charter - One-Stop Committee Charter - Youth Investment Council Charter - Executive Committee Charter 									
5	<p>Title: Resolution No. 2014-04</p> <p>Summary: A resolution accepting special state and federal funds, authorizing Greg Janz to administer it, and authorizing the Bergen County Technical Schools, as the fiscal and administrative agent, to execute and deliver any necessary contracts and reports as directed by the approved budget, and on behalf of the Board.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Funding Source</th> <th style="text-align: center;">Program Description</th> <th style="text-align: center;">Total Grant</th> </tr> </thead> <tbody> <tr> <td>New Jersey Department of Labor July 1, 2014– June 30, 2015</td> <td>WIA Adult WIA Dislocated Worker</td> <td style="text-align: right;">\$1,541,522.00 <u>\$2,162,531.00</u></td> </tr> <tr> <td></td> <td style="text-align: center;">Total</td> <td style="text-align: right;"><u>\$3,704,053.00</u></td> </tr> </tbody> </table>	Funding Source	Program Description	Total Grant	New Jersey Department of Labor July 1, 2014– June 30, 2015	WIA Adult WIA Dislocated Worker	\$1,541,522.00 <u>\$2,162,531.00</u>		Total	<u>\$3,704,053.00</u>
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6	<p>Title: Resolution No. 2014-05</p> <p>Summary: A resolution accepting special state and federal funds, authorizing Greg Janz to administer it, and authorizing the Bergen County Technical Schools, as the fiscal and administrative agent, to execute and deliver any necessary contracts and reports as directed by the approved budget, and on behalf of the Board.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Funding Source</th> <th style="text-align: center;">Program Description</th> <th style="text-align: center;">Total Grant</th> </tr> </thead> <tbody> <tr> <td>New Jersey Department of Labor April 1, 2014– June 30, 2015</td> <td>WIA Youth</td> <td style="text-align: right;">\$ 1,481,566.00</td> </tr> </tbody> </table>	Funding Source	Program Description	Total Grant	New Jersey Department of Labor April 1, 2014– June 30, 2015	WIA Youth	\$ 1,481,566.00			
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7	<p>Title: Resolution No. 2014-06</p> <p>Summary: A resolution accepting special state and federal funds, authorizing Greg Janz to administer it, and authorizing the Bergen County Technical Schools, as the fiscal and administrative agent, to execute and deliver any necessary contracts and reports as directed by the approved budget, and on behalf of the Board.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Funding Source</th> <th style="text-align: center;">Program Description</th> <th style="text-align: center;">Total Grant</th> </tr> </thead> <tbody> <tr> <td>New Jersey Department of Labor July 1, 2014– June 30, 2015</td> <td>WorkFirst New Jersey (WFNJ)</td> <td style="text-align: right;">\$ 1,631,715.00</td> </tr> </tbody> </table>	Funding Source	Program Description	Total Grant	New Jersey Department of Labor July 1, 2014– June 30, 2015	WorkFirst New Jersey (WFNJ)	\$ 1,631,715.00			
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8	<p>Title: Resolution No. 2014-08</p> <p>Summary: A resolution to approve and adopt the Conflict of Interest Policy and Code of Ethics Policy.</p>									

VI. Committee, Council, and Staff Reports

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|-----------------------------------|-----------------------|
| a. Disabilities Committee Report | Kathy Walsh, Chair |
| b. Literacy Committee Report | Tammy Molinelli |
| c. One-Stop Committee Report | Gina Bizzaro, Chair |
| d. Youth Investment Council (YIC) | Shannon Lazare, Chair |
| i. Council Report | |
| ii. Approval of YIC Membership | |

- e. Business Development Report
- f. Treasurer's Report
- g. Executive Director Report

Lou Weiss, Chair
George Charne
Tammy Molinelli

VII. Old Business

- a. Board Review and Approval of Future MOU's Tammy Molinelli.
- b. Approval of Resolution No. 2014-01: A resolution authorizing the designation of Private not-for-profit entities as business representatives (a)

VIII. New Business

IX. Public Comment

X. Adjournment

Next meeting: October 14, 2014 8:30am to 10:30am. Location: One Bergen County Plaza, Hackensack, NJ – Room 2E