

Consent Agenda

Item No.	Subject						
1	<p>Title: Meeting Minutes Summary: Approve meeting minutes from the January 14, 2014 Board meeting as distributed.</p>						
2	<p>Title: Meeting Minutes Summary: Approve meeting minutes from the April 8, 2014 Board meeting as distributed.</p>						
3	<p>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.</p>						
4	<p>Title: Resolution No. 2014-10 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 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"> <thead> <tr> <th align="center">Funding Source</th> <th align="center">Program Description</th> <th 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 Total</td> <td>\$1,541,522.00 <u>\$2,162,531.00</u> \$3,704,053.00</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 Total	\$1,541,522.00 <u>\$2,162,531.00</u> \$3,704,053.00
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7	<p>Title: Resolution No. 2014-06 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"> <thead> <tr> <th align="center">Funding Source</th> <th align="center">Program Description</th> <th 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>\$ 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 Summary: A resolution to approve and adopt the Conflict of Interest Policy and Code of Ethics Policy.</p>						

➤ **Committee, Council, and Staff Reports**

- L. Weiss gave the Business Development Committee report.
- K. Walsh gave the Disabilities Committee report.
- T. Molinelli announced that W. Hecht has agreed to Chair the next Literacy Committee meeting.
- G. Bizzarro gave the One-Stop Committee Report.
- S. Lazare gave the Youth Investment Council report.
- It was explained that the applicable law requires Youth Investment Council (YIC) Members and Chair be appointed by the WIB, and ratified by the County Executive. All other committee members are appointed by the WIB Officers. Resolution No. 2014-11 was read. A motion by P. Goldfarb, seconded by S. Blumenthal, to approve Resolution No. 2014-11, appointing the members of the Youth Investment Council, was unanimously carried. L. Bartlett, G. Charne, M. Devaney, and G. Janz abstained.
- G. Charne gave the Treasurer's report.
- T. Molinelli gave the Executive Directors report.

➤ **Old Business**

- The Board discussed the Memorandum of Understanding (MOU) development and approval process. The Board unanimously granted the One-Stop Committee authority to review, negotiate, amend, and approve the One-Stop Partners MOU, and the Executive Committee authority to review, negotiate, amend, and approve the Local Elected Official (LEO) MOU. The Board unanimously required the Chairs of the One-Stop and Executive Committees to make regular reports to the Board on the status of the MOU's.
- Resolution No. 2014-01, authorizing the designation of private non-profits as business representatives was tabled.

➤ **New Business**

- No new business was presented.

➤ **Public Comments**

- No public comments were given.

➤ **Adjournment**

- A motion made by M. Peters, seconded by E. Denk, to adjourn the meeting was carried. The next regular meeting will be at 8:30am on October 14, 2014 at One Bergen County Plaza, Room 2E in Hackensack.