

Board Meeting Agenda

Thursday, September 13, 2018 | 8:30am to 10:30am

Location: 400 Paramus Road, Paramus – Bergen Community College, Room TEC-128

(a) – denotes Board action

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Open Public Meetings Act Statement
 - d. Conflict of Interest Statement
 - e. Introductions
2. Presentation of Certificates: Dr. Allan DeGiulio, Past Chairperson
3. Approval of Consent Agenda *(a)*

Note: No testimony or discussion regarding any item on the Consent Agenda will be allowed, but a Board Member may seek clarification from WDB Staff. Consent Agenda items will be enacted by a single motion for approval, unless a motion for approval is made to move item(s) for discussion from the Consent Agenda to the Meeting Agenda. During the roll call vote a Board Member may abstain from voting on particular Consent Agenda item(s) by stating the item number and reason for abstaining. The item(s) need not be removed.

No.	Res. No.	Subject	Amount/Summary
1.	2018-11	Approval of Minutes: May 10, 2018	Approve the minutes of the previous meeting as distributed.
2.	2018-12	Acceptance of Reports & Resolutions	Acknowledge receipt of BCTS oversight resolutions.
3.	2018-13	Acceptance of Funds	Accept funding allocations/rescissions pursuant to notices.
4.	2018-14	Acceptance of Funds	Accept funding allocations/rescissions pursuant to notices.
5.	2018-15	Ratification and Authorization of Contract Award	Authorize an award of contract for the WFNJ program, for program year 2018-2019.
6.	2018-16	Adoption of 2018 Program Budget	Approve the budget for the 2018 program year.

4. Old Business
5. New Leadership and Updated Goals (Mark Bocchieri & Kevin Tarantino)
6. Communication and Outreach (David Hollenbeck)
7. WDB Orientation/Re-Orientation (Tammy Molinelli)
8. Public Comments and Non-Agenda Items
9. Adjournment

Next Meeting: Thursday, November 1, 2018, 8:30 am – 10:30 am
Location: Bergen Community College, 400 Paramus Road, Paramus – Room TEC-128