



**CAMDEN COUNTY BOARD OF SOCIAL SERVICES
BOARD MEETING
Wednesday, February 17, 2021
12:00 P.M.
AGENDA**

OPEN SESSION

Opening Announcements, Approval of Minutes, Approval of Expenditures and Funds..... James H. Rhodes, Chair

Public Participation

Update State and Federal Policies, General Assistance, Informational Transmittals, DFD Instructions, Procedural Bulletins Christine Hentisz, Director

Resolution 205-2021 – Authorizing Shared Services Agreement with Camden County College for Security Services Edward Hill, Esquire

Resolution 206-2021 – Ratifying an Award of Contract, Pursuant to Solicitation Of Quotations, By and Between Camden County Board of Social Services And Unitronix Data Systems, Inc., for Software Maintenance Edward Hill, Esquire

Resolution 207-2021 – Universal Service Fund Edward Hill, Esquire

Resolution 208-2021 – Authorizing the Execution of a Grant Agreement with the New Jersey Department of Community Affairs Involving the Low Income Heating and Energy Assistance Program..... Edward Hill, Esquire

Resolution 209-2021 – Authorizing an Award of Contract (#A40467), For the Lease of Two (2) RICOH IM8000 Copiers for the Period of Forty-Eight (48) Months Edward Hill, Esquire

Resolution 210-2021 – Authorizing an Emergency Award of Contract, For Deep Cleaning Services Edward Hill, Esquire

Director’s Report..... Christine Hentisz, Director

Fiscal Report Paulette Konopka, Fiscal Officer

Old Business

New Business

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PAGE-2**

EXECUTIVE SESSION

Personnel Report Virginia Betteridge, Vice Chair

Legal Report Edward Hill, Esquire

Old Business

New Business

Adjournment