

PASSAIC COUNTY BOARD OF SOCIAL SERVICES

July 25, 2024

The regular meeting of the Passaic County Board of Social Services was held on Thursday, July 25, 2024 at 80 Hamilton Street, Paterson, New Jersey.

PLEASE NOTE: THIS MEETING WAS HELD VIA ZOOM LIVE STREAM

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Social Services, has scheduled its regularly monthly meeting for July 2024 to occur on: **Thursday, July 25, 2024 at 9:00AM**. Pursuant to the State of Emergency and Public Health Emergency declared by New Jersey Governor Philip Murphy set forth in Executive Order No. 103, and further limitations on public gatherings set forth in Executive Order No.: 104, the Board shall hold the Regular Meeting at 9:00AM – as scheduled, with no members of the public physically present, as authorized under N.J.S.A. 10:4-12(a), and in accordance with Administrative Order No. 20-01 issued by the Passaic County Administrator closing County Buildings to non-essential personnel and the public effective March 18, 2020 at 8:30AM. If a member of the public wishes to place a public comment on the record, please email your comment to: info@PCBSS.org stating your name, address, and matter to be addressed by the Board by no later than **July 25, 2024@ 7:00AM**. Then, the Clerk to the Board shall read same into the public record, during the public meeting. Moreover, some or all members of the Board and all members of the Public may participate in this meeting telephonically, pursuant to N.J.S.A. 10:4-12-1, et seq., and Official action may be taken. The Board Meeting for this month will be held in separate formats via the ZOOM Platform. The first is via live video through ZOOM LIVE STREAM, with the call-in information being: <https://us02web.zoom.us/j/89919776567> with meeting ID: **899 1977 6567 288** passcode: **702384**. The second will be via a call-in telephone number connected to the Zoom platform: 1-888-475-4499, **with meeting ID: 899 1977 6567 and passcode: 702384**. The public will also have an opportunity to speak during the “public portion of this meeting,” through both the Zoom live stream platform and the Zoom telephonic platform – as authorized by law.

If an Executive session is required, the Board will retire to a closed session- pursuant to N.J.S.A. 10:4-6, and follow the procedures provided in this statute.

STATEMENT ON DECORUM AND CONDUCT AT PUBLIC MEETINGS

In the State of New Jersey, it is the goal of public bodies for their members and members of the public to act in a respectful manner toward one another, and not to disparage one another nor interfere with public meetings, functions, operations, or the proceedings of public bodies. Any verbal, written or physical conduct which interrupts a meeting or is related to race, gender, ethnicity, disability, sexual orientation or religion, shall not be tolerated and anyone violating this prohibited conduct may be subject to removal from the meeting and may also be subjected to other penalties that are appropriate under the law. All members of public bodies and members of the general public are requested to take personal responsibility for their actions and to treat everyone they come in contact with in a fair and respectful manner. Failure to do so may lead to the removal of the offender from a public meeting as well as other penalties – as stated above.

The meeting was called to order at 9:10 A.M.

Present:

Commissioner Carol Cuadrado, Chairwoman
Commissioner Dawn Alston
Commissioner Dr. Jabeen Ahmed, Vice Chairwoman
Commissioner Kathleen A. Donnelly, Assistant Secretary Treasurer
Commissioner Marilyn Frierson
County Adjuster Domenick Stampone, Esq.

Also Present:

Talisa A. Coleman, Executive Director
April L. Carter, Executive Secretary
Flavio Rivera, Fiscal Officer
Thania Melo, Human Resource Manager
Albert Buglione, Special/Outside Counsel
Ms. Wanda Sawyer, CWA President
Mr. John May, PWA President
Ms. Stacey, Coleman-Wheeler, PCBSS, Service Department Administrator
Mr. Bobby Faison, PCBSS Human Service Specialist 1

Motion was made by Commissioner Dawn Alston, seconded by Commissioner Dr. Jabeen Ahmed that the minutes of the Board Meeting held June 27, 2024, be approved as submitted. Motion unanimously carried on roll call.

ADMINISTRATION

6A Director's Financial Report including Administrative Bills, Medical Transportation and Childcare Payments: Motion to approve payments included in the Director's Financial Report as presented to the Board made by Commissioner Kathleen Donnelly, seconded by Commissioner Dawn Alston. Motion unanimously carried on roll call.

6B Ratification of payments made for payrolls:

06/01/2024-06/15/2024	CK#58887854-58887858	\$1,530,593.74 Payroll
06/16/2024-06/31/2024	CK#58904014-58904061	\$1,589,550.12 Payroll

Motion to ratify payrolls made by Commissioner Kathleen Donnelly, seconded by Commissioner Dawn Alston. Motion unanimously carried on roll call.

6C Motion was made by Commissioner Kathleen Donnelly, seconded by Commissioner Dawn Alston that the Clearing Account transactions relating to the Food Stamp and Medicaid Programs as listed be approved. Motion unanimously carried on roll call.

ASSISTANCE

7A Categorical Assistance: Motion was made by Commissioner Kathleen Donnelly, seconded by Commissioner Dawn Alston, that the Board approved payment of categorical assistance for August 1, 2024, consisting of Temporary Assistance to Needy Families, Refugee Assistance and Social Service Emergency Assistance. Motion unanimously carried on roll call.

7B Funeral Grants: A motion was made by Commissioner Kathleen Donnelly, seconded by Commissioner Dawn Alston, that the Board approve the payment of funeral grants as listed. A copy of this listing is attached hereto and made a part of these minutes. Motion unanimously carried on roll call.

SUSPEND REGULAR ORDER OF BUSINESS

Motion to suspend the regular order of business and open the meeting up to the public made by Commissioner Kathleen Donnelly, seconded by Commissioner Dawn Alston. Motion unanimously carried on roll call.

PUBLIC PORTION

None

RESUME REGULAR ORDER OF BUSINESS

Motion to resume the regular order of business and open the meeting up to the public made by Commissioner Kathleen Donnelly, seconded by Commissioner Jabeen Ahmed. Motion unanimously carried on roll call.

DEPARTMENTAL REPORTS

Copies of the following informational program reports were provided to the Board and are attached hereto and made a part of these minutes:

- A. Abacus Department (Informational)
- B. Property & Resources Department (Informational)
- C. Training Department (Informational)
- D. Child Support Department (Informational)

EXECUTIVE COMMITTEE

Copies of the following informational program reports were provided to the Board and are attached hereto and made a part of these minutes.

1. Case Statistics
2. E.A. Service and Child Support, Training, and WFNJ Monthly Statistics June 2024
3. DFD Summer- SEBT
4. Speer Village Housing Complex Request for Financial Assistance Letter from Passaic Mayor, Hector C. Lora
5. Name change for Investigations, Claims and EBT department to *Fraud, Abuse and Recovery Unit*

EDUCATIONAL LEAVE COMMITTEE (No Report)**PERSONNEL COMMITTEE** (Approval Needed)

Motion was made by Commissioner Carol Cuadrado to approve both the non-confidential and confidential Personnel Committee Reports, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

GOOD AND WELFARE COMMITTEE

No Report

WELFARE FRAUD AND ABUSE COMMITTEE

The monthly fraud department statistics were provided to all Board Members as part of the report of the Abacus Department (Agenda 11A).

BUILDING AND GROUNDS COMMITTEE (Informational)

A copy of the Building and Grounds report was forwarded to all Board members. A copy is attached hereto and made a part of these minutes.

1. Security
 - a. Monthly report from Sherriff Officers
 - b. In June, 23,379 clients were seen in the Paterson office
 - c. X-ray machine still inoperable
2. Concerns
 - a. Issues with UFS guards- transfers, de-escalation issues.

FINANCE COMMITTEE (Approval Needed)

Motion to approve the Finance Committee Report was made by Commissioner Carol Cuadrado, seconded by Commissioner Kathleen Donnelly unanimously carried on roll call.

I. Monthly Expenditures

All monthly expenditures are of a routine nature.

II. Resolution to enter into an agreement with Stericycle

We have the need to retain Stericycle to handle our shredding and discarding of sensitive documents.

Recommendation is to renew contract.

COMMUNITY RELATIONS (No Report)**COUNSEL'S REPORT**

A copy of the Counsel report as forwarded to all Board members (Informational). A copy is attached hereto and made a part of these minutes.

1. Legal Counsel Reports: May 1, 2024-May 31, 2024
June 1, 2024-June 31, 2024
 - a.) Conference Call Hearings- Adult Protective Services
 - WFNJ/SNAP
 - Medicaid
 - Emergency Assistance
 - Pending APS Guardianship

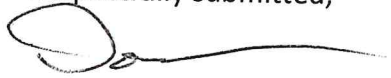
COMMUNICATIONS (None)**NEW BUSINESS-** (None)**OLD BUSINESS-** (None)

ADJOURNMENT (Approval Needed)

Motion for adjournment made by Commissioner Dawn Alston, seconded by Commissioner Jabeen Ahmed. Motion unanimously carried on roll call.

*****MEETING CONCLUDED – 9:43 A.M.*****

Respectfully submitted,



Commissioner Rev. Douglas Maven
Secretary Treasurer

Attested to:
Talisa A. Coleman

PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
THURSDAY, JULY 25, 2024
@ 9:00 A.M.

Meeting began: A.M. 9:10AM

AGENDA NO.	DESCRIPTION	COMM. AHMED ✓	COMM. ALSTON ✓	COUNTY COMM. BARTLETT X	COMM. CUADRADO ✓	COMM. DONNELLY ✓	COMM. FRIERSON ✓	COUNTY COMM. JAMES X	COMM REV. MAVEN X	County Adjuster STAMPONE ✓
1.	Call Meeting to Order									
2.	Oath of Allegiance to the Flag									
3.	Roll Call	COMM. AHMED PRESENT	COMM. ALSTON PRESENT	COUNTY COMM. BARTLETT ABSENT	COMM. CUADRADO PRESENT	COMM. DONNELLY PRESENT	COMM. FRIERSON PRESENT	COUNTY COMM. JAMES ABSENT	COMM REV. MAVEN ABSENT	County Adjuster STAMPONE PRESENT
4.	Statement of Compliance with Open Public Meetings Act									
5.	*Approval of Minutes* Monthly Board Meeting June 27, 2024	COMM. AHMED 2nd YES	COMM. ALSTON 1st YES	COUNTY COMM. BARTLETT -----	COMM. CUADRADO YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE YES
6.	Commissioner Dawn Alston Commissioner Dr. Jabeen Ahmed Administration A. Director's Financial Report: Administrative Bills, Medical Transportation and Child Care Payments. (Non-confidential list of vendors posted at meeting) B. Ratification of payroll 06/01/2024-06/15/2024 CK#58887854-58887858 \$1,530,593.74 Payroll 06/16/2024-06/31/2024 CK#58904014-58904061 \$1,589,550.12 Payroll	COMM. AHMED YES	COMM. ALSTON 2nd YES	COUNTY COMM. BARTLETT -----	COMM. CUADRADO YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE ON SCREEN, TECHNICAL DIFFICULTY

Also Attending: Talisa A. Coleman, Executive Director
Thania Melo, Human Resource Manager
Albert Buglione, Special Counsel/Outside Counsel
April Carter, Executive Secretary
Flavio Rivera, Fiscal Officer

Ms. Wanda Sawyer, CWA President
Mr. John May, PWA President
Ms. Stacey Wheeler
Mr. Bobby Faison

**PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD**

THURSDAY, JULY 25, 2024

@ 9:00 A.M.

Meeting began: A.M. 9:10AM

7.	<p>C. Clearing Account Transactions (recoveries) relating to the Food Stamp, Medicaid, and General Assistance Programs. (Confidential) Commissioner Kathleen Donnelly Commissioner Dawn Alston</p> <p>Assistance A. Motion to approve categorical assistance payments for August 1, 2024: Temporary Assistance to Needy Families, Refugee Assistance, and Social Service Emergency Assistance. B. Funeral Grants Commissioner Kathleen Donnelly Commissioner Dawn Alston</p>	<p>COMM. AHMED YES</p>	<p>COMM. ALSTON 2nd YES</p>	<p>COUNTY COMM. BARTLETT</p>	<p>COMM. CUADRADO YES</p>	<p>COMM. DONNELLY 1st YES</p>	<p>COMM. FRIERSON YES</p>	<p>COUNTY COMM. JAMES</p>	<p>COMM REV. MAVEN</p>	<p>County Adjuster STAMPONE YES AFFIRMATIVE</p>
8.	<p>Suspend Regular Order of Business (Motion Required) Commissioner Kathleen Donnelly Commissioner Dawn Alston</p>	<p>COMM. AHMED YES</p>	<p>COMM. ALSTON 2nd YES</p>	<p>COUNTY COMM. BARTLETT</p>	<p>COMM. CUADRADO YES</p>	<p>COMM. DONNELLY 1st YES</p>	<p>COMM. FRIERSON YES</p>	<p>COUNTY COMM. JAMES</p>	<p>COMM REV. MAVEN</p>	<p>County Adjuster STAMPONE YES AFFIRMATIVE</p>
9.	<p>Public Portion (None)</p>									
10.	<p>Resume Regular Order of Business (Motion Required) Commissioner Kathleen Donnelly Commissioner Jabeen Ahmed</p>	<p>COMM. AHMED 2nd YES</p>	<p>COMM. ALSTON YES</p>	<p>COUNTY COMM. BARTLETT</p>	<p>COMM. CUADRADO YES</p>	<p>COMM. DONNELLY 1st YES</p>	<p>COMM. FRIERSON YES</p>	<p>COUNTY COMM. JAMES</p>	<p>COMM REV. MAVEN</p>	<p>County Adjuster STAMPONE YES AFFIRMATIVE</p>
		<p>COMM.</p>	<p>COMM.</p>	<p>COUNTY</p>	<p>COMM.</p>	<p>COMM.</p>	<p>COMM.</p>			<p>County</p>

Also Attending: Talisa A. Coleman, Executive Director
Thania Melo, Human Resource Manager
Albert Buglione, Special Counsel/Outside Counsel
April Carter, Executive Secretary
Flavio Rivera, Fiscal Officer

Ms. Wanda Sawyer, CWA President
Mr. John May, PWA President
Ms. Stacey Wheeler
Mr. Bobby Faison

**PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
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11.	<u>Departmental Reports</u> (Informational) A. Abacus Department B. Property and Resources Department C. Training Department D. Child Support Department	AHMED	ALSTON	COMM. BARTLETT	CUADRADO	DONNELLY	FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	Adjuster STAMPONE
12A.	<u>Committee Reports</u> <u>Executive Committee</u> (Informational) 1. Case Statistics 2. E.A. Service and Child Support, Training, and WFNJ Monthly Statistics June 2024 3. DFD Summer- SEBT Speer Village Housing Complex Request for Financial Assistance Letter from Passaic Mayor, Hector C. Lora 5. Name change for Investigations, Claims and EBT department to Fraud, Abuse and Recovery Unit	COMM AHMED	COMM. ALSTON	COUNTY COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE

Also Attending: Talisa A. Coleman, Executive Director
Thania Melo, Human Resource Manager
Albert Buglione, Special Counsel/Outside Counsel
April Carter, Executive Secretary
Flavio Rivera, Fiscal Officer

Ms. Wanda Sawyer, CWA President
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**PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD**

THURSDAY, JULY 25, 2024

@ 9:00 A.M.

Meeting began: A.M. 9:10AM

12B.	<u>Educational Leave Committee</u> (No Report)	COMM. AHMED -----	COMM. ALSTON -----	COUNTY COMM. BARTLETT -----	COMM. CUADRADO -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
12C.	Personnel Committee (Approval Needed) <ul style="list-style-type: none"> • <u>Confidential Report</u> • <u>Non-Confidential Report</u> Commissioner Carol Cuadrado Commissioner Kathleen Donnelly	COMM. AHMED YES	COMM. ALSTON YES	COUNTY COMM. BARTLETT -----	COMM. CUADRADO 1st YES	COMM. DONNELLY 2nd YES	COMM. FRIERSON YES	COUNTY COMM. JAMES YES	COMM REV. MAVEN -----	County Adjuster STAMPONE YES AFFIRMATIVE
12D.	<u>Good & Welfare Committee</u> (No Report)	COMM. AHMED -----	COMM. ALSTON -----	COUNTY COMM. BARTLETT -----	COMM. CUADRADO -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
12E.	<u>Welfare Fraud & Abuse Committee</u> <u>Fraud Statistics Included in the Abacus Dept. Report 11A (Informational)</u>	COMM. AHMED -----	COMM. ALSTON -----	COUNTY COMM. BARTLETT -----	COMM. CUADRADO -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
12F.	<u>Building & Grounds Committee</u> (Informational) 1. Security a. Monthly report from Sheriff Officers b. In June, 23,379 clients were seen in the Paterson office c. X-ray machine still inoperable 2. Concerns a. Issues with UFS guards- transfers, de-escalation issues.	COMM. AHMED -----	COMM. ALSTON -----	COUNTY COMM. BARTLETT -----	COMM. CUADRADO -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----

Also Attending: Talisa A. Coleman, Executive Director
 Thania Melo, Human Resource Manager
 Albert Buglione, Special Counsel/Outside Counsel
 April Carter, Executive Secretary
 Flavio Rivera, Fiscal Officer

Ms. Wanda Sawyer, CWA President
 Mr. John May, PWA President
 Ms. Stacey Wheeler
 Mr. Bobby Faison

**PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
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Meeting began: A.M. 9:10AM

12G.	<p>Finance Committee (Approval Needed)</p> <p>I. Monthly Expenditures All monthly expenditures are of a routine nature.</p> <p>II. Resolution to enter into an agreement with Stericycle We have the need to retain Stericycle to handle our shredding and discarding of sensitive documents. Recommendation is to renew contract.</p> <p>Commissioner Carol Cuadrado Commissioner Kathleen Donnelly</p>	COMM. AHMED YES	COMM. ALSTON YES	COUNTY COMM. BARTLETT -----	COMM. CUADRADO 1st YES	COMM. DONNELLY 2nd YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE YES AFFIRMATIVE
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Also Attending: Talisa A. Coleman, Executive Director
 Thania Melo, Human Resource Manager
 Albert Buglione, Special Counsel/Outside Counsel
 April Carter, Executive Secretary
 Flavio Rivera, Fiscal Officer

Ms. Wanda Sawyer, CWA President
 Mr. John May, PWA President
 Ms. Stacey Wheeler
 Mr. Bobby Faison

**PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
THURSDAY, JULY 25, 2024
@ 9:00 A.M.**

Meeting began: A.M. 9:10AM

12H.	Community Relations Committee (No Report)	COMM. AHMED	COMM. ALSTON	COUNTY COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
13.	<u>COUNSEL'S MONTHLY REPORT</u> - (Informational) 1. Legal Counsel Reports: May 1, 2024-May 31, 2024 June 1, 2024-June 31, 2024 a.) Conference Call Hearings- Adult Protective Services -WFNJ/SNAP -Medicaid -Emergency Assistance -Pending APS Guardianship	COMM. AHMED	COMM. ALSTON	COUNTY COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
14.	Communications (None) -	COMM. AHMED	COMM. ALSTON	COUNTY COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
15.	New Business (None)	COMM. AHMED	COMM. ALSTON	COUNTY COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
16.	Old Business (None)	COMM. AHMED	COMM. ALSTON	COUNTY COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE

Also Attending: Talisa A. Coleman, Executive Director
Thania Melo, Human Resource Manager
Albert Buglione, Special Counsel/Outside Counsel
April Carter, Executive Secretary
Flavio Rivera, Fiscal Officer

Ms. Wanda Sawyer, CWA President
Mr. John May, PWA President
Ms. Stacey Wheeler
Mr. Bobby Faison

**PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
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@ 9:00 A.M.**

Meeting began: A.M. 9:10AM

17.	<p>Adjournment 9:43AM</p> <p>Commissioner Dawn Alston Commissioner Jabeen Ahmed</p>	<p>COMM. AHMED 2nd YES</p>	<p>COMM. ALSTON 1st YES</p>	<p>COUNTY COMM. BARTLETT -----</p>	<p>COMM. CUADRADO YES</p>	<p>COMM. DONNELLY YES</p>	<p>COMM. FRIERSON YES</p>	<p>COUNTY COMM. JAMES -----</p>	<p>COMM REV. MAVEN -----</p>	<p>County Adjuster STAMPONE YES AFFIRMATIVE</p>
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EXECUTIVE/ CLOSED SESSION

*****MEETING CONCLUDED – 9:34 A.M.*****

Also Attending: Talisa A. Coleman, Executive Director
 Thania Melo, Human Resource Manager
 Albert Buglione, Special Counsel/Outside Counsel
 April Carter, Executive Secretary
 Flavio Rivera, Fiscal Officer

Ms. Wanda Sawyer, CWA President
 Mr. John May, PWA President
 Ms. Stacey Wheeler
 Mr. Bobby Faison

Passaic County Board of Social Services

Resolution No. 2024-07-00

A RESOLUTION AUTHORIZING THE HIRING OF EIGHT FULL-TIME HUMAN SERVICES AIDES

WHEREAS the Passaic County Board of Social Services is in need of hiring 8 Full-Time Human Services Aides; and

WHEREAS the 8 positions of Full-Time Human Services Aides were duly posted and advertised by the Passaic County Board of Social Services; and

WHEREAS interviews were conducted for the 8 positions of Full-Time Human Services Aides; and

WHEREAS it is by the recommendation of the Executive Director that the 8 applicants be appointed to the Full-Time Human Services Aide positions with the salary range and step 7-1, effective on or after August 5, 2024.

1. Stephanie Torres
2. Devin Graham
3. Francesca Salomone
4. Dynasty Edwards
5. Serene Ciales-Deeb
6. Mariama Janneh
7. Ayanna Corbani
8. Tanaya Moss

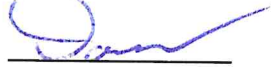
NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the hiring of the applicants to Full- Time Human Services Aides effective on or after 08/5/24; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to notify the employees of their Full-Time employment with the Passaic County Board of Social Services effective on or after 08/5/24; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to place a copy of this resolution in the personnel file of each employee.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Thursday, July 25, 2024.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman

Passaic County Board of Social Services

Resolution No. 2024-07-01

A RESOLUTION AUTHORIZING THE PROMOTION OF EIGHT PERMANENT HUMAN SERVICES SPECIALISTS 1

WHEREAS the Passaic County Board of Social Services is desirous of promoting 8 permanent Human Services Specialist 1; and

WHEREAS interviews were conducted for the 8 positions of Permanent Human Services Specialist 1; and

WHEREAS it is by the recommendation of the Director that the 8 candidates be promoted to the position of Permanent Human Services Specialist 1, under title No. 07994 CSC listing OL240698 effective on or after August 1, 2024.

1. Melissa M. Devers
2. Giselle Santana
3. Celeste N. Wright
4. Auri Salazar
5. Nicole Spina
6. Mark A. Ruiz
7. Saudi Walker
8. Jose R. Terrazas

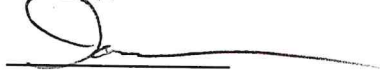
NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the promotion of the aforementioned to Permanent Human Services Specialist 1 effective on or after 08/01/2024; and

BE IT FURTHER RESOLVED that the Director is hereby authorized and directed to notify the employee of their promotion to Permanent Human Service Specialist 1 with the Passaic County Board of Social Services effective on or after 08/02/2024; and

BE IT FURTHER RESOLVED that the Director is hereby authorized and directed to place a copy of this resolution in the personnel file of each employee.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Thursday July 25, 2024.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman

Passaic County Board of Social Services

Resolution No. 2024-07-02

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF 1
FULL-TIME SENIOR CLERK**

WHEREAS the Passaic County Board of Social Services is in need of appointing 1 Full-Time Senior Clerk; and

WHEREAS the position of Full-Time Senior Clerk is a candidate from the open competitive list by NJ Civil Service OL240698; and

WHEREAS interviews were conducted for the position of Full-Time Senior Clerk; and

WHEREAS it is by the recommendation of the Executive Director that Debrahe L. Ayers be promoted to the Full-Time Senior Clerk position effective 08/01/2024; and

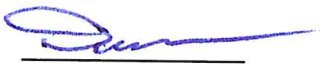
NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the promotion of the aforementioned applicant to Full-Time Senior Clerk; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to notify the employee of her appointment with the Passaic County Board of Social Services effective on or after 08/01/2024; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to place a copy of this resolution in the personnel file of the employee.

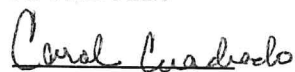
IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Thursday July 25, 2024.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman

Passaic County Board of Social Services

Resolution No. 2024-07-03

**A RESOLUTION TO ENTER INTO AN AGREEMENT WITH
STERICYCLE**

WHEREAS the PCBSS is in need of retaining a company to facilitate an efficient means of discarding and removing old documents and papers; and


WHEREAS the PCBSS has received reviewed and analyzed the standard agreement provided by Stericycle, Inc. and believes that it best serves the purposes of facilitating the shredding and discarding of sensitive documents and things; and

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby authorizes the Executive Director to enter into the aforementioned standard agreement, effective June 17, 2024, for a period of sixty (60) months, with Stericycle as set forth in the attached hereto as **Exhibit "A;"** and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to enter into the forgoing agreement on or after 07/25/24; and

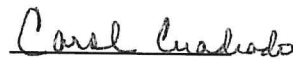
IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Tuesday, July 25, 2024.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman