

PASSAIC COUNTY BOARD OF SOCIAL SERVICES

April 24, 2025

The regular meeting of the Passaic County Board of Social Services was held on Thursday, April 24, 2025, 9:00AM via the Zoom platform.

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Social Services has scheduled its regular monthly meeting for April 2025 to occur on: **Thursday, April 24, 2025, at 9:00AM (EST)**. Specifically, the Board will hold this meeting as scheduled, in person, at its main office, 80 Hamilton Street, Paterson, New Jersey, in the Board Room, 3rd floor. The public is invited to attend and will be allowed to participate in the manner prescribed and in compliance with the Open Public Meetings Act, N.J.S.A. 10: 4-6, et. seq. It should also be noted that official action will be taken, and that this Notice was published in compliance with applicable provisions of N.J.S.A. 10: 4-6, et. seq. If an Executive session is required, the Board will retire to a closed session pursuant to the Open Public Meeting Act, N.J.S.A. 10: 4-6 et. seq. and follow the procedures provided in this statute.

In addition, please note that the within Notice has been posted at (2) two locations. Namely: 1. Main office of PCBSS, 80 Hamilton St., Paterson NJ; and 2. County Administrative Building, 401 Grand St. first floor, Paterson NJ. Also, the within Notice has been forwarded to Louis Imhof, III Clerk to the Passaic County Board of the Commissioners, 401 Grand St., 2nd floor, Paterson NJ, to advise the Honorable Board of Commissioners of this meeting, as well as to Matthew Jordan, Esq., Passaic County Administrator, for notice to the County of Passaic.

Lastly, the within Notice has been published in the official newspapers for the PCBSS, **The Record** and **Herald News**, on April 21, 2025, which is in compliance with the Publication Rule. Based upon all of the foregoing, it is respectfully submitted that the PCBSS has complied with its obligations for Public Notice, pursuant to New Jersey's Open Public Meetings Act.

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 9:07 A.M.

Present: Commissioner Jabeen Ahmed
 Commissioner Paula Alford
 Commissioner Carol Cuadrado, Chairwoman
 County Commissioner Rodney DeVore
 Commissioner Kathleen A. Donnelly, Assistant Secretary Treasurer
 Commissioner Marilyn Frierson
 Commissioner Rev. Douglas Maven, Secretary Treasurer
 County Adjuster Domenick Stampone (entered 9:17AM)

Also Present:

Talisa A. Coleman, Executive Director
 April L. Carter, Executive Assistant
 Flavio Rivera, Fiscal Officer
 Thania Melo, Human Resource Manager
 Albert Buglione, Special/Outside Counsel
 Stacey Wheeler PCBSS Administrator Supervisor (Service Department)

Motion was made by Commissioner Kathleen Donnelly, seconded by Commissioner Jabeen Ahmed that the minutes of the Board Meeting held March 27, 2025, 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 Rev. Douglas Maven, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

6B Ratification of payments made for payrolls:

03/01/2025-03/15/2025	\$1,604,881.21 Payroll
03/16/2025-03/31/2025 CK# 59167158-59167159	\$1,621,201.80 Payroll

Motion to ratify payrolls made by Commissioner Rev. Douglas Maven, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

6C Motion was made by Commissioner Rev. Douglas Maven, seconded by Commissioner Kathleen Donnelly 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 Marilyn Frierson, that the Board approved payment of categorical assistance for May 1, 2025, 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 Marilyn Frierson, 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 County Commissioner Rodney DeVore. 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 County Commissioner Rodney DeVore, seconded by Commissioner Rev. Douglas Maven. County Adjuster Domenick Stampone abstained. Motion carried on roll call.

DEPARTMENTAL REPORTS (Informational)

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 (Informational)

Copies of the Executive Committee report 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 March 2025
- 3. SNAP/EBT

EDUCATIONAL LEAVE COMMITTEE (Informational; see agenda 6A Bills list for approval)

1. Tuition Reimbursement: Deborah Ayers,
Senior Clerk Typist, B.A. Sociology, Montclair State University

TOTAL REIMBURSEMENT \$ 1,466

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)

Copies of the Building and Grounds report were provided to the Board and are attached hereto and made a part of these minutes.

1. Paterson Office Security Updates
2. Haskell Building Updates
3. Call Center Average Monthly Statistics
4. MIS-Renewal of three-year contract with Sonic Wall/Firewall (see agenda 12G Finance report for approval)

FINANCE COMMITTEE (Approval Needed)

Motion to approve the Finance Committee report was made by Commissioner Kathleen Donnelly, seconded by County Adjuster Domenick Stampone. Motion unanimously carried on roll call.

I. Monthly Expenditures

All monthly expenditures are of a routine nature.

II. Supplemental Security Income (SSI) payment to the State of New Jersey in the amount of \$192,000.00.**III. Federal Share Fringe Benefits, Allowance In Lieu of Rent and Indirect Costs for the Quarter Ending December 31, 2024, in the amount of \$4,606,308.55****IV. MIS Department is requesting permission to renew our three-year contract with Sonic Wall/ Firewall in the amount of \$45,757.66.**

COMMUNITY RELATIONS

- Community Outreach Monthly Activity Report (No Report)
John Currie, Chief Community Organization

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: March 1, 2025-March 31, 2025
 - a.) Child Support Hearings with Passaic County Superior
 - b.) Child Support Hearings with Passaic County Hearing Officers
 - c.) Case Management Conferences
 - d.) Institutional Medicaid Hearings with Judges at Office of Administrative Law

COMMUNICATIONS (None)

NEW BUSINESS (Approval Needed)

Motion to approve add-on item on Personnel Committee Confidential report was made by Commissioner Carol Cuadrado, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

1. **Personnel Committee Add-On Item; See Agenda 12C Confidential Report**

OLD BUSINESS- (None)

ADJOURNMENT (Approval Needed)

Motion for adjournment made by Commissioner Kathleen Donnelly, seconded by Commissioner Marilyn Frierson. Motion unanimously carried on roll call.

*****MEETING CONCLUDED – 9:27 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, APRIL 24, 2025
@ 9:00 A.M.**

Meeting began: A.M. 9:07AM

AGENDA NO.	DESCRIPTION	COMM. AHMED ✓	COMM. ALFORD ✓	COMM. CUADRADO ✓	COUNTY COMM. DeVore ✓	COMM. DONNELLY ✓	COMM. FRIERSON ✓	COUNTY COMM. JAMES X	COMM REV. MAVEN ✓	County Adjuster STAMPONE X
1.	Call Meeting to Order									
2.	Oath of Allegiance to the Flag									
3.	Roll Call	COMM. AHMED PRESENT	COMM. ALFORD PRESENT	COMM. CUADRADO PRESENT	COUNTY COMM. DeVore PRESENT	COMM. DONNELLY PRESENT	COMM. FRIERSON PRESENT	COUNTY COMM. JAMES ABSENT	COMM REV. MAVEN PRESENT	County Adjuster STAMPONE ENTERED AT 9:17AM
4.	Statement of Compliance with Open Public Meetings Act									
5.	*Approval of Minutes* Monthly Board Meeting <u>March 27, 2025</u> Commissioner Kathleen Donnelly Commissioner Jabeen Ahmed	COMM. AHMED 2nd YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE -----
6.	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 03/01/2025-03/15/2025 \$1,604,881.21 Payroll 03/16/2025-03/31/2025 CK# 59167158-59167159 \$1,621,201.80 Payroll	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore YES	COMM. DONNELLY 2nd YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN 1st YES	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
 Stacey Wheeler, PCBSS Administrator Supervisor, Service Dept

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7.	C. Clearing Account Transactions (recoveries) relating to the Food Stamp, Medicaid, and General Assistance Programs. (Confidential) Commissioner Rev Douglas Maven Commissioner Kathleen Donnelly A. Assistance Motion to approve categorical assistance payments for May1, 2025: Temporary Assistance to Needy Families, Refugee Assistance, and Social Service Emergency Assistance. B. Funeral Grants	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore YES	COMM. DONNELLY 1st YES	COMM. FRIERSON 2nd YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE -----
8.	Commissioner Kathleen Donnelly Commissioner Marilyn Friererson Suspend Regular Order of Business (Motion Required) Commissioner Kathleen Donnelly County Commissioner Rodney DeVore Public Portion (None)	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore 2nd YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE -----
9.										
10.	Resume Regular Order of Business (Motion Required) County Commissioner Rodney DeVore Commissioner Rev. Douglas Maven	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore 1st YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN 2nd YES	County Adjuster STAMPONE ABSTAIN
12A.	Committee Reports Executive Committee (Informational) 1. Case Statistics 2. E.A. Service and Child Support, Training, and WFNJ Monthly Statistics March 2025 3. SNAP/EBT	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. DeVore -----	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
Stacey Wheeler, PCBSS Administrator Supervisor, Service Dept

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12B.	<p>Educational Leave Committee (Informational; see agenda 6A Bills list for approval)</p> <p>Tuition Reimbursement: D. A., Senior Clerk Typist, B.A. Sociology, Montclair State University</p> <p>TOTAL REIMBURSEMENT \$ 1,466</p> <p>Commissioner Rev Douglas Maven Commissioner Kathleen Donnelly</p>	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore YES	COMM. DONNELLY 2nd YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	COMM REV. MAVEN 1st YES	County Adjuster STAMPONE -----
12C.	<p>Personnel Committee (Approval Needed)</p> <ul style="list-style-type: none"> • Confidential Report • Non-Confidential Report <p>Commissioner Carol Cuadrado Commissioner Kathleen Donnelly</p>	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO 1st YES	COUNTY COMM. DeVore YES	COMM. DONNELLY 2nd YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE YES

Also Attending: Talisa A. Coleman, Executive Director
 Thania Melo, Human Resource Manager
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Meeting began: A.M. 9:07AM

12D.	<u>Good & Welfare Committee</u> (No Report)	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	COUNTY COMM. DeVore	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</u> <u>Dept. Report 11A</u> (Informational)	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	COUNTY COMM. DeVore	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
12F.	<u>Building & Grounds Committee</u> (Informational) 1. Paterson Security 2. Haskell Building Updates 3. Call Center Average Monthly Statistics 4. MIS-Renewal of three-year contract with Sonic Wall/Firewall (see agenda 12G Finance report for approval)	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	COUNTY COMM. DeVore	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
12G.	Finance Committee (Approval Needed) I. Monthly Expenditures All monthly expenditures are of a routine nature. II. Supplemental Security Income (SSI) payment to State of New Jersey in the amount of \$192,000.00. III. Federal Share Fringe Benefits, Allowance In Lieu of Rent and Indirect Costs for the Quarter Ending December 31, 2024 in the amount of \$4,606,308.55 IV. MIS Department is requesting permission to renew our three-year contract with Sonic Wall/ Firewall in the amount of \$45,757.66.	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore YES	COMM. DONNELLY 1st YES	COMM. FRIERSON 2nd YES	COUNTY COMM JAMES	COMM REV. MAVEN YES	County Adjuster STAMPONE YES

Also Attending: Talisa A. Coleman, Executive Director
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Meeting began: A.M. 9:07AM

12H.	Commissioner Kathleen Donnelly Commissioner Marilyn Frierson	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. DeVore -----	COMM. DORNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
13.	<u>Counsel's Monthly Report</u> (Informational) Legal Counsel Reports: March 1, 2025- March 31, 2025	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. DeVore -----	COMM. DORNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
14.	Communications (None)	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. DeVore -----	COMM. DORNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
15.	<u>New Business (Approval Needed)</u> 1. Personnel Committee Add-On Item; (See Agenda 12C Confidential Personnel report) Commissioner Carol Cuadrado Commissioner Kathleen Donnelly	COMM. AHMED YES -----	COMM. ALFORD YES -----	COMM. CUADRADO 1 st YES -----	COUNTY COMM. DeVore YES -----	COMM. DORNELLY 2 nd YES -----	COMM. FRIERSON YES -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN YES -----	County Adjuster STAMPONE YES -----

Also Attending: Talisa A. Coleman, Executive Director
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Meeting began: A.M. 9:07AM

16.	Old Business (None)	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	COUNTY COMM. DeVore	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
17.	Adjournment 9:27AM Commissioner Kathleen Donnelly Commissioner Marilyn Frierion	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore YES	COMM. DONNELLY 1st YES	COMM. FRIERSON 2nd YES	COUNTY COMM JAMES	COMM REV. MAVEN YES	County Adjuster STAMPONE YES

EXECUTIVE/ CLOSED SESSION

*****MEETING CONCLUDED – 9:27 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
 Stacey Wheeler, PCBSS Administrator Supervisor, Service Dept

Passaic County Board of Social Services

Resolution No. 2025-04-00

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

WHEREAS the Passaic County Board of Social Services is in need of hiring 2 Full-Time Human Services Aides; and

WHEREAS the 2 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 2 positions of Full-Time Human Services Aides; and

WHEREAS it is by the recommendation of the Executive Director that the 2 applicants be appointed to the Full-Time Human Services Aide positions effective on or after May 5, 2025.

1. Carolina Paula
2. Gianni DeLaCruz

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 05/05/25; 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 05/05/25; 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.

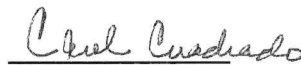
IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Thursday, April 24, 2025.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman

Passaic County Board of Social Services

Resolution No. 2025-04-01

A RESOLUTION AUTHORIZING THE PROMOTION OF FOUR HUMAN SERVICE SPECIALISTS 3

WHEREAS the Passaic County Board of Social Services is desirous of promoting 4 Human Service Specialist 3; and

WHEREAS the 4 positions of Permanent Human Service Specialist 3 were duly posted and advertised by the Passaic County Board of Social Services; and

WHEREAS interviews were conducted for the 4 positions of Permanent Human Services Specialist 3 from CSL PL250453; and

WHEREAS it is by the recommendation of the Director that the 4 candidates be promoted to the position of Permanent Human Service Specialist 3, effective on or after May 1, 2025.

1. Bhaven M. Jani
2. Melissa A. Catala
3. Rakeyma Perry
4. Maria D. Rey-Cameron

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the promotion of the aforementioned employees to Permanent Human Service Specialist 3 effective on or after May 1, 2025; 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 3 with the Passaic County Board of Social Services effective on or after April 24, 2025; 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, April 24, 2025.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman

Passaic County Board of Social Services

Resolution No. 2025-04-02

**A RESOLUTION AUTHORIZING THE APPOINTMENT TO
THE TITLE OF SUPERVISING ACCOUNTANT**

WHEREAS the Passaic County Board of Social Services is in need of appointing a Supervising Accountant; and

WHEREAS interviews were conducted for the position of Senior Accountant; and

WHEREAS it is by the recommendation of the Executive Director that Karen Agosto be appointed to the position of Supervising Accountant effective on or after May 1, 2025; and


NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the appointment of Karen Agosto as Supervising Accountant whose salary shall be adjusted to accurately reflect her new role and responsibilities; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to notify the employee of the appointment with the Passaic County Board of Social Services on or after April 24, 2025; 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.

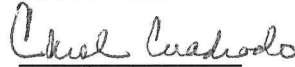
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ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman

Passaic County Board of Social Services

Resolution No. 2025-04-03

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH
DELL NASPO COMPUTER EQUIPMENT, PA**

WHEREAS the Passaic County Board of Social Services requires software specifically for the purposes of creating a safety barrier and fire wall between exterior threats and the PCBSS network; and

WHEREAS, the Passaic County Board of Social Services is desirous of purchasing updated software along with the Sonic Wall Remote implementation services through Dell NASPO for the purposes as set forth above; and


WHEREAS, The cost to purchase the software and service of the Sonic Firewall is \$45,757.66; and

WHEREAS, the Executive Director has determined the need to purchase the upgraded software from Dell NASPO Computer, PA, New Jersey Contract 20000001128033; and

NOW THEREFORE BE IT RESOLVED, the board of Commissioners of the Passaic County Board of Social Services authorizes the execution of an agreement with Dell NASPO Computer, PA to purchase upgraded software including Sonic Wall remote implementation services and authorize the Executive Director to enter into said purchase and service agreement; and

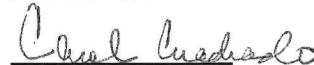
IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Thursday, April 24, 2025

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman