

PASSAIC COUNTY BOARD OF SOCIAL SERVICES

September 25, 2025

The regular meeting of the Passaic County Board of Social Services was held on Thursday, September 25, 2025, 9:00AM via the Zoom live platform.

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Social Services, has scheduled its regularly monthly meeting for September 2025 to occur on: **Thursday, September 25, 2025, at 9:00AM**. Pursuant to New Jersey Governor Philip Murphy's Executive Order No.'s. 103 and 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, et seq. If a member of the public wishes to place a public comment on the record, please send an email to: info@PCBSS.org, stating your name, address, and matter to be addressed by the Board, no later than **September 25, 2025 @ 7:00AM (EST)**. 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. 10:4-1, et seq., and Official action may be taken. The Board Meeting for this month will be held in two (2) separate formats via the Zoom platform. The first is via Zoom live video, with the LOG-in information of: <https://us02web.zoom.us/j/85761793627> with meeting ID of: **857 6179 3627** and passcode: **402562**. The second will be a call-in telephone number connected to the Zoom platform: **1-888-475-4499**, with meeting ID: **857 6179 3627** and passcode: **402562**. The public will also have an opportunity to speak during the "public portion of this meeting," through both the Zoom Live Stream Platform and 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 ("Open Public Meetings Act), and follow the procedures provided in this statute.

ALSO, pursuant to the issuance of Executive Order 107, this meeting will be conducted using communications equipment (i.e.: telephonic or internet streaming), which will be in compliance with N.J.S.A. 10:4-6 (the "Open Public Meetings Act"). This is also consistent with P.L. A-3855/S-2294, which was signed into law by Governor Murphy on March 20, 2020, allowing all public meetings to be conducted virtually as well as Governor Murphy's Executive Order No.'s: 194 (11/10/20), 195 (11/12/20), and 196 (11/16/20).

In addition, the within Notice has been posted at two (2) locations, namely: the Main office of the PCBSS, 80 Hamilton Street, Paterson, NJ; and the Passaic County Administrative Building, 401 Grand Street, First Floor, Paterson, NJ. The within Notice has also been forwarded to Louis Imhoff, III, Clerk to the Passaic County Board of Commissioners, 401 Grand Street, 2nd Floor, Paterson, NJ to advise the Honorable Board of Commissioners of this meeting, and to Matthew Jordan, Esq., Passaic County Administrator, for notice to the County of Passaic.

Lastly, the within Notice will be published in the official newspapers for the PCBSS, The Record and Herald News, on September 16, 2025, which further complies with the Publication Rule for public meetings.

Based upon all the foregoing, it is respectfully submitted that the PCBSS has complied with its obligations for Public Notice, pursuant to New Jersey's Open Public Meeting 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 8:59 A.M.

Present: Commissioner Paula Alford
Commissioner Carol Cuadrado, Chairwoman
County Commissioner Rodney De Vore
Commissioner Kathleen Donnelly
Commissioner Marilyn Frierson (enter at 9:02am)
Commissioner Rev. Douglas Maven, Secretary Treasurer

Also Present:

Talisa A. Coleman, Executive Director
April L. Carter, Executive Assistant
Flavio Rivera, PCBSS Fiscal Officer
Thania Melo, Human Resource Manager
Albert Buglione, Special/Outside Counsel
973-800-0127 (Commissioner Kathleen Donnelly-iPad)

Motion was made by Commissioner Kathleen Donnelly, seconded by Commissioner Rev. Douglas Maven that the minutes of the Board Meeting held August 28, 2025, be approved as submitted Motion 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 Paula Alford. Motion unanimously carried on roll call

6B Ratification of payments made for payrolls:

08/01/2025-08/15/2025 CK# 59290940-59290944 \$1,590,283.95 Payroll

08/16/2025-08/31/2025 CK# 59303758-59303759 \$1,570,083.31 Payroll

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

6C Motion was made by Commissioner Kathleen Donnelly, seconded by Commissioner Paula Alford 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 Rev. Douglas Maven, seconded by Commissioner Kathleen Donnelly, that the Board approved payment of categorical assistance for October 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: Motion was made by Commissioner Rev. Douglas Maven, seconded by Commissioner Kathleen Donnelly, 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 Marilyn Frierson. 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 Paula Alford. 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 (Informational)
2. E.A. Service and Child Support, Training, and WFNJ Monthly Statistics August 2025 (Informational)
3. DFD (Informational)
 - a.) H.R. 1 Updates
 - b.) Summer EBT
 - c.) CAPES
 - d.) EBT
4. Medicaid (Informational)
 - a.) More Frequent Eligibility Reviews
 - b.) Work/Community Engagement Requirements

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 (Informational)

- Heartfelt condolences were extended to the family and friends of PCBSS retiree Mr. Philip Passantino.

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. Training
3. Call Center Average Monthly Statistics

FINANCE COMMITTEE (Approval Needed)

Motion to approve the Finance Committee report was made by Commissioner Rev. Douglas Maven, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

I. Monthly Expenditures

All monthly expenditures are of a routine nature.

II. Resolution Amending the Authorization to Purchase Cubicles from Tanner New Jersey to Include Global Industries.

Recommendation is to approve the resolution amending the authorization to purchase cubicles from Tanner New Jersey to include Global Industries.

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: August 1, 2025-August 31, 2025
 - Hearings via Conference Call Officer
 - a.) WFNJ/SNAP
 - b.) Medicaid
 - c.) Emergency Assistance
 - d.) Pending APS Guardianship

COMMUNICATIONS (None)

NEW BUSINESS (None)

OLD BUSINESS- (None)

EXECUTIVE SESSION- (None)

ADJOURNMENT (Approval Needed)

Motion for adjournment made by County Commissioner Rodney De Vore, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

*****MEETING CONCLUDED – 9:25 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, SEPTEMBER 25, 2025
@ 9:00 A.M.**

Meeting began: A.M. 8:59AM

AGENDA NO.	DESCRIPTION	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	COUNTY COMM. DeVore	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM. JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
1.	Call Meeting to Order	X	✓	✓	✓	✓	✓	X	✓	X
2.	Oath of Allegiance to the Flag									
3.	Roll Call	COMM. AHMED ABSENT	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 ABSENT
4.	Statement of Compliance with Open Public Meetings Act									
5.	*Approval of Minutes* Monthly Board Meeting August 28, 2025 Commissioner Kathleen Donnelly Commissioner Rev. Douglas Maven	COMM. AHMED -----	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN 2nd YES	County Adjuster STAMPONE -----
6.	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 08/01/2025-08/15/2025 CK# 59290940-59290944 \$1,590,283.95 Payroll 08/16/2025-08/31/2025 CK# 59303758-59303759 \$1,570,083.31 Payroll	COMM. AHMED -----	COMM. ALFORD 2nd 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 -----

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

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

THURSDAY, SEPTEMBER 25, 2025

@ 9:00 A.M.

Meeting began: A.M. 8:59AM

	C. Clearing Account Transactions (recoveries) relating to the Food Stamp, Medicaid, and General Assistance Programs. (Confidential) Commissioner Kathleen Donnelly Commissioner Paula Alford	COMM. AHMED -----	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 -----
7.	Assistance A. Motion to approve categorical assistance payments for October 1, 2025: Temporary Assistance to Needy Families, Refugee Assistance, and Social Service Emergency Assistance. B. Funeral Grants Commissioner Rev. Douglas Maven Commissioner Kathleen Donnelly	COMM. AHMED -----	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 -----
8.	Suspend Regular Order of Business (Motion Required) Commissioner Kathleen Donnelly Commissioner Marilyn Frierson	COMM. AHMED -----	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 -----
9.	Public Portion (None)									
10.	Resume Regular Order of Business (Motion Required) Commissioner Kathleen Donnelly Commissioner Paula Alford	COMM. AHMED -----	COMM. ALFORD 2nd 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 -----

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

PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
THURSDAY, SEPTEMBER 25, 2025
@ 9:00 A.M.

Meeting began: A.M. 8:59AM

12A.	<p>Committee Reports <u>Executive Committee</u> (Informational) 1. Case Statistics (Informational) 2. E.A. Service and Child Support, Training, and WFNJ Monthly Statistics August 2025 (Informational) 3. DFD Updates (Informational) 4. Medicaid (Informational)</p>	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. DeVore -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
12B.	<p><u>Educational Leave Committee</u> (No Report)</p>	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

PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
THURSDAY, SEPTEMBER 25, 2025
 @ 9:00 A.M.

Meeting began: A.M. 8:59AM

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 -----	COMM. ALFORD YES	COMM. CUADRADO 1 st YES	COUNTY COMM. DeVore YES	COMM. DONNELLY 2 nd YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE -----
12D.	<p>Good & Welfare Committee (Informational)</p> <ul style="list-style-type: none"> ▪ Heartfelt condolences were extended to the family and friends of PCBSS retiree Mr. Philip Passantino. 	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. DeVore -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
12E.	<p>Welfare Fraud & Abuse Committee Fraud Statistics Included in the Abacus Dept. Report 11A (Informational)</p>	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. DeVore -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
12F.	<p>Building & Grounds Committee (Informational)</p> <ol style="list-style-type: none"> 1. Paterson Office Security Updates 2. Trainings 3. Call Center Average Monthly Statistics 	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. DeVore -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
12G.	<p>Finance Committee (Approval Needed)</p> <p>I. Monthly Expenditures All monthly expenditures are of a routine nature.</p>	COMM. AHMED -----	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore YES	COMM. DONNELLY 2 nd YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN 1 st 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

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

**THURSDAY, SEPTEMBER 25, 2025
@ 9:00 A.M.**

Meeting began: A.M. 8:59AM

	<p>II. Authorization to Purchase Cubicles from Tanner New Jersey to Include Global Industries.</p> <p>Commissioner Rev. Douglas Maven Commissioner Kathleen Donnelly</p>	<p>COMM. AHMED -----</p>	<p>COMM. ALFORD -----</p>	<p>COMM. CUADRADO -----</p>	<p>COUNTY COMM. DeVore -----</p>	<p>COMM. DONNELLY -----</p>	<p>COMM. FRIERSON -----</p>	<p>COUNTY COMM. JAMES -----</p>	<p>COMM REV. MAVEN -----</p>	<p>County Adjuster STAMPONE -----</p>
<p>12H.</p>	<p>Community Relations Committee (No Report)</p>	<p>COMM. AHMED -----</p>	<p>COMM. ALFORD -----</p>	<p>COMM. CUADRADO -----</p>	<p>COUNTY COMM. DeVore -----</p>	<p>COMM. DONNELLY -----</p>	<p>COMM. FRIERSON -----</p>	<p>COUNTY COMM. JAMES -----</p>	<p>COMM REV. MAVEN -----</p>	<p>County Adjuster STAMPONE -----</p>
<p>13.</p>	<p>Counsel's Monthly Report (Informational)</p> <p>Legal Counsel Reports: August 1, 2025- August 31, 2025</p>	<p>COMM. AHMED -----</p>	<p>COMM. ALFORD -----</p>	<p>COMM. CUADRADO -----</p>	<p>COUNTY COMM. DeVore -----</p>	<p>COMM. DONNELLY -----</p>	<p>COMM. FRIERSON -----</p>	<p>COUNTY COMM. JAMES -----</p>	<p>COMM REV. MAVEN -----</p>	<p>County Adjuster STAMPONE -----</p>
<p>14.</p>	<p>Communications (None)</p>	<p>COMM. AHMED -----</p>	<p>COMM. ALFORD -----</p>	<p>COMM. CUADRADO -----</p>	<p>COUNTY COMM. DeVore -----</p>	<p>COMM. DONNELLY -----</p>	<p>COMM. FRIERSON -----</p>	<p>COUNTY COMM. JAMES -----</p>	<p>COMM REV. MAVEN -----</p>	<p>County Adjuster STAMPONE -----</p>
<p>15.</p>	<p>New Business (None)</p>	<p>COMM. AHMED -----</p>	<p>COMM. ALFORD -----</p>	<p>COMM. CUADRADO -----</p>	<p>COUNTY COMM. DeVore -----</p>	<p>COMM. DONNELLY -----</p>	<p>COMM. FRIERSON -----</p>	<p>COUNTY COMM. JAMES -----</p>	<p>COMM REV. MAVEN -----</p>	<p>County Adjuster STAMPONE -----</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

**PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
THURSDAY, SEPTEMBER 25, 2025
@ 9:00 A.M.**

Meeting began: A.M. 8:59AM

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 9:25AM Commissioner Kathleen Donnelly Commissioner Rev. Douglas Maven	COMM. AHMED	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. DeVore	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM JAMES	COMM REV. MAVEN 2nd YES	County Adjuster STAMPONE

EXECUTIVE/ CLOSED SESSION

*****MEETING CONCLUDED – 9:25 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

Passaic County Board of Social Services

Resolution No. 2025-09-00

**A RESOLUTION AMENDING THE AUTHORIZATION TO
PURCHASE CUBICLES FROM TANNER NEW JERSEY TO
INCLUDE GLOBAL INDUSTRIES**

WHEREAS the Passaic County Board of Social Services Passaic Office requires privacy areas that are both efficient and aesthetic to the environment PCBSS seeks to convey; and

WHEREAS on December 19, 2024, Resolution No. 2024-12-05, the Passaic County Board of Social Services resolved to purchase cubicles from Tanner New Jersey; and

WHEREAS Tanner New Jersey was retained to provide cubicles for the 114 Prospect Street Office in Passaic; and

WHEREAS it has been determined that Tanner uses Global Industries, State contract no. 22/23-08, to facilitate the cubicles set forth in **Exhibit "A"** the invoice attached hereto for reference; and

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the purchase of the cubicles from Tanner New Jersey through Global Industries, Inc. as set forth herein; and

BE IT FURTHER RESOLVED that the Board of Passaic County Board of Social Services hereby authorizes the Executive Director to enter into the change order as set forth in this amended resolution as referenced herein; 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, September 25, 2025.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman

Passaic County Board of Social Services

Resolution No. 2025-09-01

A RESOLUTION AUTHORIZING THE TWO PROVISIONAL PROMOTIONS TO HSS2

WHEREAS the Passaic County Board of Social Services is in need of provisionally promoting 2 HSS2 for MLTSS Medicaid Department; and

WHEREAS interviews were conducted for the promotion to HSS2; and

WHEREAS it is by the recommendation of the Executive Director that the following qualified candidates be promoted to the provisional position of HSS2 on or after October 16, 2025:

1. Avani Mehta
2. Natalie Heredia

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the provisional promotion of the candidates; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to notify the employees of the provisional promotion with the Passaic County Board of Social Services effective on or after 9/25/25; and

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

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, September 25, 2025.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman

Passaic County Board of Social Services

Resolution No. 2025-09-02

A RESOLUTION AUTHORIZING THE FOUR PROVISIONAL PROMOTIONS TO HSS1

WHEREAS the Passaic County Board of Social Services is in need of provisionally promoting 4 HSS1 for the Medicaid Department; and

WHEREAS interviews were conducted for the promotion to HSS1; and

WHEREAS it is by the recommendation of the Executive Director that the following qualified candidates be promoted to the provisional position of HSS1 on or after October 16, 2025:

1. Wanda Maisonet
2. Luis Roman
3. Jacint Hunt
4. Giselle Amarilla

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the provisional promotion of the candidates; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to notify the employees of the provisional promotion with the Passaic County Board of Social Services effective on or after 9/25/25; and

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

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, September 25, 2025.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman