

ORDER OF BUSINESS

**PASSAIC COUNTY BOARD OF SOCIAL SERVICES
80 HAMILTON STREET
PATERSON, NEW JERSEY**

**REGULAR MEETING OF THE BOARD
THURSDAY, FEBRUARY 26, 2026
4:30 P.M.**

1. **CALL OF MEETING TO ORDER**

2. **OATH OF ALLEGIANCE TO THE FLAG**

3. **STATEMENT OF COMPLIANCE AND DECORUM WITH OPEN PUBLIC MEETINGS ACT: PUBLIC NOTICE**

TAKE NOTICE the Passaic County Board of Social Services has scheduled its regularly monthly meeting for February 2026 to occur on: **Thursday, February 26, 2026, at 4:30PM (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, 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**, which further complies 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.

SPECIAL NOTE: The time for this meeting to occur has been changed from 9:00AM to 4:30pm.

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.

4. **SWEARING-IN OF PASSAIC COUNTY BOARD OF SOCIAL SERVICE BOARD MEMBERS (OATH OF OFFICE)**

5. **ROLL CALL**

6. **ELECTION OF OFFICERS**

7. **APPROVAL OF MINUTES – January 22, 2026**

8. **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 payrolls:

01/01/2026-01/15/2026	CK#59429500-59429502	\$1,673,959.52 Payroll
01/16/2026-01/31/2026	N/A	\$1,656,848.66 Payroll

C. Clearing Account Transactions (recoveries) relating to the Food Stamp, Medicaid, and General Assistance Programs. (Confidential)

9. **ASSISTANCE**

A. Motion to approve categorical assistance payments for March 1, 2026: Temporary Assistance to Needy Families, Refugee Assistance, and Social Service Emergency Assistance.

B. Funeral Grants

▪ Total Funeral Home Payments:	\$ 161,871.00
▪ Total Cemetery Payments:	\$ 31,798.00

10. **SUSPEND REGULAR ORDER OF BUSINESS (Motion Required)**

11. **PUBLIC PORTION**

12. **RESUME REGULAR ORDER OF BUSINESS (Motion Required)**

13. **DEPARTMENTAL REPORTS (Informational)**

- A. Abacus Department
- B. Property and Resources Department
- C. Child Support Department
- D. Training Department

14. **COMMITTEE REPORTS**

- A. Executive Committee – (item no.'s 3, 5, and 9; Approval needed).
 - 1. Case Statistics (Informational)
 - 2. E.A. Service and Child Support, Training, and WFNJ Monthly Statistics January 2026 (Informational)
 - 3. CY2026 Medicaid: Memorandum of Understanding (MOU) between the State of New Jersey Department of Human Services and the Passaic County Board of Social Services (Approval needed)
 - 4. Passaic County Board of Social Services 2021-2025 Agency Operational Report and Organizational Updates and Staff Matters (Informational).
 - 5. 43rd Annual Leadership Conference: New Jersey Black Issues Convention (approval needed; see attached).
 - 6. Executed Resolution Re-appointing Two Commissioners to the Passaic County Board of Social Services (Informational).
 - 7. Executed Resolution Appointing a Commissioner to the Passaic County Board of Social Services. (Informational).
 - 8. Resolution Rescinding Previously Approved Layoff Plan and/or Pre Layoff Plan (Informational)
 - 9. Resolution: Authorizing The Collaboration Between Care One Bergen, INC., and the Passaic County Board of Social Services (Approval needed).

B. Educational Leave Committee – Commissioner Cuadrado, Chairwoman (**No Report**).

C. **Personnel Committee – (Approval Needed)**

- Confidential Report
- Non-Confidential Report

D. Good and Welfare Committee (No report).

E. Welfare Fraud & Abuse Committee – (Informational).

- **Fraud Statistics Included in the Abacus Department Report (13A)**

F. Building & Grounds Committee – (Informational)

Monthly Reports:

1. Operations & Safety Update – Paterson and Passaic Offices
2. Call Center Operations
3. MIS Report and Systems Updates
4. DIMs Department

G. **Finance Committee – Commissioner Rev. Maven, Secretary Treasurer (Approval Needed).**

I. **Monthly Expenditures**

All monthly expenditures are of a routine nature.

II. **2026 Agency Budget**

H. Community Relations Committee – Commissioner Rev. Maven, Secretary Treasurer

- **Community Outreach Monthly Activity Report (Informational)**
John Currie, Chief Community Organization

February 4, 2026 **Eva's Village**

New Date - 1/28/26 postponed due to Winter Storm

PIT Event – Resources for anyone facing Homelessness

11AM

February 6, 2026 **Passaic County Commissioner Board Room**
Homelessness Outreach Planning Meeting
10AM

February 11, 2026 **Passaic County Technical-Vocational Schools**
Scholars visit PCBSS Paterson Office 1PM

15. **COUNSEL'S MONTHLY REPORT – (Informational)**

-Counsel's Legal Report for January 2026 (Hearings: WFNJ/SNAP, Medicaid,
Emergency Assistance, APS, Guardianship)

16. **COMMUNICATIONS – (None).**

17. **NEW BUSINESS – (None)**

18. **OLD BUSINESS –(None)**

19. **EXECUTIVE SESSION (Motion Required)**

-Personnel Matter (Action Anticipated)

20. **ADJOURNMENT**