

PASSAIC COUNTY BOARD OF SOCIAL SERVICES

The regular meeting of the Passaic County Board of Social Services was held on Thursday, January 22, 2026, 9:00AM

JANUARY 22, 2026

The regular meeting of the Passaic County Board of Social Services was held on Thursday, January 22, 2026 via the Zoom live stream platform.

Notice of this meeting previously provided to the public in accordance and in compliance with the New Jersey Open Public Meetings Act by way of annual notice provided to the North Jersey Herald & News, to The Record and to the Clerk for the County of Passaic on or about January 13, 2026; and by the posting of such annual notice in at least one public place reserved for such notices and by additional notices mailed to same on or about the seventh day prior to this meeting.

The meeting was called to order by Chairwoman Cuadrado at 9:00 A.M.

OATH OF ALLEGIANCE TO THE FLAG

NOMINATIONS FOR PASSAIC COUNTY BOARD OF SOCIAL SERVICES BOARD OFFICERS FOR 2026

ROLL CALL:

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

Also

Present: Talisa A. Coleman, Executive Director
Flavio Rivera, Fiscal Officer
Thania Melo, Human Resources Manager
April Carter, Executive Secretary
Oshin Castillo, Chief of Operations
Albert Buglione, Chief Counsel

STATEMENT OF COMPLIANCE AND DECORUM WITH OPEN PUBLIC MEETINGS ACT

SUSPEND REGULAR ORDER OF BUSINESS – ELECTION OF OFFICERS

Commissioner Kathleen Donnelly made a motion that the Board suspends the regular order of business for the election of officers for 2026. Motion seconded by Commissioner Paula Alford and unanimously carried on roll call.

Following the motion to suspend the regular order of business for the election of officers, Special Counsel advised that the election be conducted by closed ballot. The Commissioners did not adopt this recommendation and proceeded with public ballot.

OFFICE OF CHAIRMAN/CHAIRWOMAN

County Adjuster Domenick Stampone nominated Carol Cuadrado for the office of Chairwoman of the Passaic County Board of Social Services for the year 2026, seconded by Commissioner Jabeen Ahmed and unanimously carried on roll call.

Hearing no further nominations, a motion was made to elect Carol Cuadrado to the Office of Chairwoman by Commissioner Paula Alford. Motion seconded by County Adjuster Domenick Stampone and unanimously carried on roll call.

OFFICE OF VICE-CHAIRMAN

Commissioner Rev. Douglas Maven nominated Jabeen Ahmed for the office of Vice Chairwoman of the Passaic County Board of Social Services for the year 2026, seconded by Commissioner Marilyn Frierson and unanimously carried on roll call.

Hearing no further nominations, a motion was made to elect Jabeen Ahmed to the Office of Vice Chairwoman, by Commissioner Rev. Douglas Maven. Motion was seconded by Commissioner Paula Alford and unanimously carried on roll call.

OFFICE OF SECRETARY TREASURER

Commissioner Kathleen Donnelly nominated Rev Douglas Maven for the office of Secretary Treasurer of the Passaic County Board of Social Services for the year 2026, seconded by Commissioner Paula Alford and unanimously carried on roll call.

Hearing no further nominations, a motion was made to elect Rev. Douglas Maven to the Office of Secretary Treasurer by Commissioner Kathleen Donnelly. Motion was seconded by Commissioner Marilyn Frierson and unanimously carried on roll call.

OFFICE OF ASSISTANT SECRETARY TREASURER

Commissioner Carol Cuadrado nominated Kathleen Donnelly for the office of Assistant Secretary Treasurer of the Passaic County Board of Social Services for the year 2026, seconded by Commissioner Rev. Douglas Maven and unanimously carried on roll call.

Hearing no further nominations, a motion was made to elect Kathleen Donnelly to the Office of Assistant Secretary Treasurer by Commissioner Carol Cuadrado. Motion seconded by Commissioner Rev. Douglas Maven and unanimously carried on roll call.

RESUME REGULAR ORDER OF BUSINESS

Motion to resume the regular order of business made by Commissioner Kathleen Donnelly, seconded by Commissioner Marilyn Frierson, and unanimously carried on roll call.

ANNUAL RESOLUTIONS 12 THRU 17

A motion was made by Commissioner Kathleen Donnelly, seconded by County Adjuster Domenick Stampone that the Board adopt the resolution authorizing the Secretary Treasurer to sign all financial documents pertaining to the Passaic County Board of Social Services for the administration of categorical assistance with copies to be forwarded to the proper banks to accept the signature of the Secretary Treasurer. Motion unanimously carried on roll call.

A motion was made by Commissioner Kathleen Donnelly, seconded by County Adjuster Domenick Stampone that the Board adopt the resolution authorizing Assistant Secretary Treasurer to sign all financial documents pertaining to the Passaic County Board of Social Services for the administration of categorical assistance in the event the Secretary Treasurer is unable to perform the duties of the office with copies to be forwarded to the proper banks to accept the signature of the Assistant Secretary Treasurer. Motion unanimously carried on roll call.

A motion was made by Commissioner Kathleen Donnelly, seconded by County Adjuster Domenick Stampone that the Board adopt the resolution authorizing the Director to notify the banks to accept the signature of the former Assistant Secretary Treasurer on February 1, 2026, assistance checks if there is not sufficient time to have signature plates made and checks printed with the name of the new Secretary Treasurer by February 1, 2026. Motion unanimously carried on roll call.

A motion was made by Commissioner Kathleen Donnelly, County Adjuster Domenick Stampone that the Board adopt the resolution authorizing the Director to place under bond the Secretary Treasurer for the year 2026 and to approve payment of bonds. Motion unanimously carried on roll call.

A motion was made by Commissioner Kathleen Donnelly, seconded by Commissioner Kathleen Donnelly that the Board adopt the resolution authorizing the Director to place under bond the Assistant Secretary Treasurer for the year 2026 and to approve payment of bonds. Motion unanimously carried on roll call.

A motion was made by Commissioner Kathleen Donnelly, seconded by County Adjuster Domenick Stampone that the Board adopt the resolution authorizing Director to sign all financial documents pertaining to the administration of categorical assistance with copies to be forwarded to the proper banks to accept the signatures of the Director, Secretary Treasurer, and Assistant Secretary Treasurer. Motion unanimously carried on roll call.

**APPROVAL OF MINUTES - BOARD MEETING DECEMBER 22, 2025
and SPECIAL MEETING DECEMBER 29, 2025**

- 18 Motion made by Commissioner Rev. Douglas Maven, seconded by Commissioner Kathleen Donnelly, to approve the minutes of the regular meeting held December 22, 2025, and the special meeting held December 29, 2025, as submitted. Motion carried.

Abstentions:

Commissioner Kathleen Donnelly abstained from voting on the December 22, 2025, minutes

Commissioner Carol Cuadrado abstained from voting on the December 29, 2025, minutes

ADMINISTRATION

- 19A Director's Financial Report including Administrative Bills, Medical Transportation and Child Care 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 Marilyn Frierson. Motion unanimously carried on roll call.

- 19B Ratification of payments made for payrolls:

12/01/2025 - 12/15/2025	\$ 1,581,803.65 Payroll
12/16/2025 - 12/31/2025	\$ 1,597,345.19 Payroll

Motion to ratify payrolls and mileages as listed made by Commissioner Kathleen Donnelly, seconded by Commissioner Marilyn Frierson. Motion unanimously carried on roll call.

- 19C Motion made by Commissioner Kathleen Donnelly, seconded by Commissioner Marilyn Frierson, that Clearing Account transactions relating to the Food Stamp and Medicaid Programs as listed be approved. Motion unanimously carried on roll call.

ASSISTANCE

- 20A Categorical Assistance: Motion made by Commissioner Kathleen Donnelly, seconded by Commissioner Rev. Douglas Maven, that the Board approve payment of categorical assistance for February 1, 2026, consisting of Temporary Assistance to Needy Families, Refugee Assistance and Social Service Emergency Assistance. Motion unanimously carried on roll call.

- 20B Funeral Grants: A motion was made by Commissioner Kathleen Donnelly, seconded by Commissioner Rev. Douglas Maven, 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

Commissioner Kathleen Donnelly made a motion that the Board suspends the regular order of business. Motion was seconded by Commissioner Rev. Douglas Maven and unanimously carried on roll call.

PUBLIC PORTION

Public Comment was opened. Approximately 100 members of the public were in attendance. The following individuals addressed the Board regarding expressed concerns about the layoff process, disparities in staffing decisions, and unfair promotions within the agency. Members also recommended the Board meeting time be changed to the evenings quarterly. A verbatim transcript of all comments is on file and incorporated into the official record.

Concerned Member
Former Assemblywoman Eleese Evans
Linda Galashaw
Councilman Michael Jackson
Janet McDaniel
Dr. Lilisa Mimms
Darlene Morris
Waheedah Muhammad
Jeffry Perry, PCBSS Human Service Aide
Xavier Rosa, Lead Staff Representative, CWA Local 1037
Lynda Wilson, PCBSS Senior Training Tech

RESUME REGULAR ORDER OF BUSINESS

Commissioner Kathleen Donnelly made a motion that the Board resume the regular order of business. Motion seconded by Commissioner Paula Alford and carried on roll call. The Board reconvened at 11:49AM. Commissioner Jabeen Ahmed and County Adjuster Stampone were absent thereafter.

County Commissioner Rodney De Vore recommended entertaining a motion to table the layoff/pre- layoff plan.

Special counsel advised that such a matter would typically be addressed under New Business; however, certain aspects need to be discussed under the privilege of a closed session, it was recommended that the Board enter into Executive Session.

Upon the recommendation of Special Counsel and the Chair, the Board proceeded with the remaining agenda items while preparations for Executive Session were completed.

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. No action taken.

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

EXECUTIVE COMMITTEE

The Executive Committee Report consisting of 16 items was received. Items 1-4 and 9-16 were informational. Motion was made by Commissioner Carol Cuadrado, seconded by Commissioner Kathleen Donnelly to approve items 5, 6, 7, and 8 of the Executive Committee report. Motion unanimously carried on roll call.

5. RFQ No. 03-2025: Resolution Expanding the Pool of Qualified Labor, Litigation, and Conflict Services for the Passaic County Board of Social Services
6. Resolution Authorizing Passaic County Board of Social Services as An Approved Research Site for Apprenticeship
7. PCBSS 2026 Holiday Schedule
8. PCBSS 2026 Payroll Schedule

EDUCATIONAL COMMITTEE

No Report

PERSONNEL COMMITTEE

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

GOOD AND WELFARE COMMITTEE

A copy of the Good and Welfare Committee Report was forwarded to all Board Members and attached hereto and made a part of these minutes.

WELFARE FRAUD AND ABUSE COMMITTEE

Fraud Statistics included in the Abacus Dept. Report (See 24A-Informational)

BUILDING AND GROUNDS COMMITTEE

Copies of the informational Building and Grounds reports were provided to the Board members and are attached hereto and made a part of these minutes, no action taken:

1. Paterson/Passaic Security_(Informational)
2. Call Center Operations_(Informational)
3. MIS Report and Systems Updates (Microsoft, see Fiscal Agenda No. 25G, for approval)

FINANCE COMMITTEE

Motion made by Commissioner Rev. Douglas Maven to approve the Finance Committee report, including monthly expenditures, establishment of the 2026 petty cash fund, and third year Microsoft contract payment in the amount of \$282,200.70 Motion seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

COMMUNITY RELATIONS

The Community Relations report was acknowledged as informational. Copies of the informational Community Relations report was provided to the Board members and are attached hereto and made a part of these minutes. No action taken.

January 5, 2026- In Office Staff Meeting Discussing Homelessness Event, 10AM

January 14, 2026- Passaic County Department of Senior Services Planning Meeting: Homelessness Outreach Event, 11AM

January 28, 2026- Eva's Village PIT Event – Resources for anyone facing Homelessness, 11AM

COUNSEL'S REPORT

December 1, 2025- December 31, 2025, Hearing & Case Statistics Child Support & Adult Protective Services –Institutional Medicaid, SNAP, TANF, EA, and Medicaid, Informational Only, no action taken.

COMMUNICATIONS

No Report

NEW BUSINESS

No Report

OLD BUSINESS

No Report

CLOSED SESSION/EXECUTIVE SESSION

Upon the advice of Legal Counsel, and pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12(b), a motion made by County Commissioner Rodney De Vore, seconded by Commissioner Kathleen Donnelly to enter into the Executive Session to discuss matters exempt from public disclosure, including but not limited to personnel, legal, fiscal, and collective bargaining matters. Motion unanimously carried and the Board entered into Executive Session at 11:59AM.

The Board reconvened the Regular Session at 12:21PM.

ACTION TAKEN AFTER THE EXECUTIVE SESSION

A roll call was conducted, and quorum was present with Commissioner Jabeen Ahmed and County Adjuster Domenick Stampone absent with notifications.

Motion was made by County Commissioner Rodney De Vore and seconded by Commissioner Marilyn Frierson to return to the regular order of business. Motion unanimously carried on roll call.

Motion to rescind the layoff notices and pre-layoff plan for affected employees was made by Commissioner Carol Cuadrado, seconded by Commissioner Marilyn Frierson. Motion unanimously carried on roll call.

ADJOURNMENT-12:37PM

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

Respectfully submitted



Rev. Douglas Maven
Secretary Treasurer

Attested to:
Talisa A. Coleman
Director

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

JANUARY 22, 2026
@ 9:00A.M.

Meeting began: 9:00AM

AGEND A NO.	DESCRIPTION	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	County COMM. De VORE	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM. JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
1.	Call Meeting to Order	✓	✓	✓	✓	✓	✓	X	✓	✓
2.	Oath of Allegiance to the Flag									
3.	NOMINATIONS FOR PCBSS OFFICERS FOR 2026	COMM. AHMED PRESENT	COMM. ALFORD PRESENT	COMM. CUADRADO PRESENT	COUNTY COMM. De VORE PRESENT	COMM. DONNELLY PRESENT	COMM. FRIERSON PRESENT	COUNTY COMM. JAMES ABSENT	COMM REV. MAVEN PRESENT	County Adjuster STAMPONE PRESENT
4.	ROLL CALL									
5.	Statement of Compliance and Decorum with Open Public Meetings Act									
6.	Suspend Regular Order of Business (Motion Required) Commissioner Kathleen Donnelly Commissioner Paula Alford	COMM. AHMED YES	COMM. ALFORD 2nd YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE YES
7A.	* Office Of Chairman/Chairwoman* The Board Nominated Commissioner Carol Cuadrado for Office of the Chairwoman 2026 County Adjuster Stampone Commissioner Ahmed	COMM. AHMED 2nd YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE 1st YES

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

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7B.	Motion to Close Nominations for Chairwoman Commissioner Alford County Adjuster Stampone	COMM. AHMED YES	COMM. ALFORD 1st YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE 2nd YES
8A.	*Office Of Vice Chairwoman* The Board Nominated Commissioner Jabeen Ahmed for the Office of Vice Chairwoman for 2026 Commissioner Maven Commissioner Frierson	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY YES	COMM. FRIERSON 2nd YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN 1st YES	County Adjuster STAMPONE YES
8B.	Motion to Close Nominations for Vice Chairwoman Commissioner Maven Commissioner Alford	COMM. AHMED YES	COMM. ALFORD 2nd YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN 1st YES	County Adjuster STAMPONE YES
9A.	*Office of Secretary Treasurer* The Board Nominated Commissioner Rev. Douglas Maven for the Office of Secretary Treasurer for 2026 Commissioner Donnelly Commissioner Alford	COMM. AHMED YES	COMM. ALFORD 2nd YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE YES

Also Attending: Talisa A. Coleman, Director
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9B.	Motion to Close Nominations for Secretary Treasurer Commissioner Donnelly County Adjuster Stampone	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COMM. De VORE YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE 2nd YES
10A.	Office of Assistant Secretary Treasurer* The Board Nominated Commissioner Kathleen Donnelly for the Office of Assistant Secretary Treasurer for 2025 Commissioner Cuadrado Commissioner Rev. Maven	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO 1st YES	COUNTY COMM. De VORE YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	COMM REV. MAVEN 2nd YES	County Adjuster STAMPONE YES
10B.	Motion to Close Nominations for Assistant Secretary Treasurer Commissioner Cuadrado Commissioner Rev Maven	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO 1st YES	COUNTY COMM. De VORE YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	COMM REV. MAVEN 2nd YES	County Adjuster STAMPONE YES
11.	Resume Regular Order of Business (Motion Required) Commissioner Donnelly Commissioner Frierson	COMM. AHMED YES	COMM. ALFORD YES	COMM. BARTLETT YES	COUNTY COMM. De VORE 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, Director
Thania Melo, Human Resource Manager
Flavio Rivera, Fiscal Officer
Albert Buglione, Special Counsel/Outside Counsel
April Carter, Executive Secretary
Oshin Castillo, Chief of Operations

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12.	<p>Annual Reorganization Resolutions (12 - 17) Adoption of Resolution authorizing the Secretary Treasurer to sign all financial documents pertaining to the Passaic County Board of Social Services for the administration of categorical assistance with copies to be forwarded to the proper banks to accept the signature of the Secretary Treasurer. Commissioner Donnelly County adj. Stampone</p>	<p>COMM. AHMED YES</p>	<p>COMM. ALFORD YES</p>	<p>COMM. CUADRADO YES</p>	<p>COUNTY COMM. De VORE YES</p>	<p>COMM. DONNELLY 1st YES</p>	<p>COMM. FRIERSON YES</p>	<p>COUNTY COMM JAMES -----</p>	<p>COMM REV. MAVEN YES</p>	<p>County Adjuster STAMPONE 2nd YES</p>
13.	<p>Adoption of Resolution authorizing Assistant Secretary Treasurer to sign all financial documents pertaining to the Passaic County Board of Social Services for the administration of categorical assistance in the event the Secretary Treasurer is unable to perform the duties of the office with copies to be forwarded to the proper banks to accept the signature of the Assistant Secretary Treasurer Commissioner Donnelly County Adj Stampone</p>	<p>COMM. AHMED YES</p>	<p>COMM. ALFORD YES</p>	<p>COMM. CUADRADO YES</p>	<p>COUNTY COMM. De VORE YES</p>	<p>COMM. DONNELLY 1st YES</p>	<p>COMM. FRIERSON YES</p>	<p>COUNTY COMM JAMES -----</p>	<p>COMM REV. MAVEN YES</p>	<p>County Adjuster STAMPONE 2nd YES</p>
14.	<p>Adoption of Resolution authorizing the Director to notify the banks to accept the signature of the former Assistant Secretary Treasurer on February 1, 2026 assistance County Commissioner DeVore Commissioner Donnelly</p>	<p>COMM. AHMED YES</p>	<p>COMM. ALFORD YES</p>	<p>COMM. CUADRADO YES</p>	<p>COUNTY COMM. De VORE YES</p>	<p>COMM. DONNELLY 1st YES</p>	<p>COMM. FRIERSON YES</p>	<p>COUNTY Comm James -----</p>	<p>COMM Rev. Maven YES</p>	<p>County Adjuster STAMPONE 2nd YES</p>

Also Attending: Talisa A. Coleman, Director
 Thania Melo, Human Resource Manager
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15.	Adoption of Resolution authorizing the Director to place under bond the Secretary Treasurer for the year 2026 and to approve payment of bonds Commissioner Donnelly County Adj Stampone	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE 2nd YES
16.	Adoption of Resolution authorizing the Director to place under bond the Assistant Secretary Treasurer for the year 2025 and to approve payment of bonds. Commissioner Donnelly County Adj. Stampone	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE 2nd YES
17.	Adoption of Resolution authorizing Director to sign all financial documents pertaining to the administration of categorical assistance Commissioner Donnelly County Adj. Stampone	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	COMM REV. MAVEN YES	County Adjuster STAMPONE 2nd YES
18.	*Approval of Minutes* Monthly Board Meeting December 22, 2022 <u>Special Meeting December 29, 2025</u> Commissioner Rev. Maven Commissioner Donnelly	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES ABSTAIN- 12/29/25	COUNTY COMM. De VORE YES	COMM. DONNELLY 2nd YES ABSTAIN- 12/22/25	COMM. FRIERSON YES	COUNTY COMM JAMES -----	COMM REV. MAVEN 1st YES	County Adjuster STAMPONE YES

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Thania Melo, Human Resource Manager
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19.	<p>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 12/01/2025 – 12/15/2025 \$ 1,581,803.65 Payroll 12/16/2025 – 12/31/2025 \$ 1,597,345.19 Payroll Commissioner Donnelly Commissioner Friererson</p>	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY 1st YES	COMM. FRIERSON 2nd YES	COUNTY COMM. JAMES	COMM REV. MAVEN YES	County Adjuster STAMPONE YES
20.	<p>Assistance A. <u>Categorical Assistance: February 1, 2026</u> B. <u>Funeral Grants</u> Commissioner Kathleen Donnelly Commissioner Rev. Maven</p>	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM. JAMES	COMM REV. MAVEN 2nd YES	County Adjuster STAMPONE YES
21.	<p>Suspend Regular Order of Business (Motion Required) Commissioner Donnelly Commissioner Rev. Maven</p>	COMM. AHMED YES	COMM. ALFORD YES	COMM. CUADRADO YES	COUNTY COMM. De VORE YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM. JAMES	COMM REV. MAVEN 2nd YES	County Adjuster STAMPONE YES
22.	<p>Public Portion (100 + attendees) C. Member, Evans, Galashaw, Jackson, McDaniel, Mims, Morris, Muhammad, Perry, X. Rosa, I. Wilson</p>									

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23.	<p>Resume Regular Order of Business (Motion Required) Commissioner Donnelly Commissioner Alford</p>	<p>COMM. AHMED ----- Left meeting 11:49AM</p>	<p>COMM. ALFORD 2nd YES</p>	<p>COMM. CUADRADO YES</p>	<p>COUNTY COMM. De VORE 1st YES</p>	<p>COMM. DONNELLY 1st YES</p>	<p>COMM. FRIERSON YES</p>	<p>COUNTY COMM. JAMES -----</p>	<p>COMM REV. MAVEN YES</p>	<p>County Adjuster STAMPFONE ----- Left meeting at 11:49AM</p>
24.	<p>Departmental Reports (Informational) A. Abacus Department B. Property & Resources Department C. Child Support & Paternity Department D. Training Department</p>	<p>COMM. AHMED -----</p>	<p>COMM. ALFORD -----</p>	<p>COMM. CUADRADO -----</p>	<p>COUNTY COMM. De VORE -----</p>	<p>COMM. DONNELLY -----</p>	<p>COMM. FRIERSON -----</p>	<p>COUNTY COMM. JAMES -----</p>	<p>COMM. REV. MAVEN -----</p>	<p>County Adjuster STAMPFONE -----</p>
25A.	<p>Committee Reports Executive Committee (Approval Needed 5, 6, 7, and 8) RFQ No. 03-2025: Resolution Expanding the Pool of Qualified Labor, Litigation, and Conflict Services for the Passaic County Board of Social Services (Approval needed) Resolution Authorizing Passaic County Board of Social Services as An Approved Research Site for Apprenticeship (Approval needed) PCBSS 2026 Holiday Schedule (Approval Needed) PCBSS 2026 Payroll Schedule (Approval needed)</p> <p>Commissioner Cuadrado Commissioner Donnelly</p>	<p>COMM. AHMED -----</p>	<p>COMM. ALFORD YES</p>	<p>COMM. CUADRADO 1st YES</p>	<p>COUNTY COMM. De VORE YES</p>	<p>COMM. DONNELLY 2nd YES</p>	<p>COMM. FRIERSON YES</p>	<p>COUNTY COMM. JAMES -----</p>	<p>COMM REV. MAVEN YES</p>	<p>County Adjuster STAMPFONE -----</p>

Also Attending: Talisa A. Coleman, Director
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25B.	<u>Educational Leave Committee</u> (No Report)	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. De VORE -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----											
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Also Attending: Talisa A. Coleman, Director
 Thania Melo, Human Resource Manager
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@ 9:00A.M.

Meeting began: 9:00AM

25C.	<p>Personnel Committee (Approval Needed)</p> <ul style="list-style-type: none"> Confidential Report Non-Confidential Report <p>Commissioner Cuadrado Commissioner Donnelly</p>	COMM. AHMED -----	COMM. ALFORD YES	COMM. CUADRADO 1st YES	COUNTY COMM. De VORE YES	COMM. DONNELLY 2nd YES	COMM. FRIERSON YES	COUNTY COMM. JAMES YES	COMM REV. MAVEN YES	County Adjuster STAMPONE -----
25D.	<p>Good & Welfare Committee (Informational)</p> <p>Passaic County Passings</p>	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. De VORE -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----
25E.	<p>Welfare Fraud & Abuse Committee Fraud Statistics Included in the Abacus Dept. Report (24A Informational)</p> <p>2025 Passaic County Board of Social Services Employee, Retiree, and Community Member Passings</p>	COMM. AHMED -----	COMM. ALFORD -----	COMM. CUADRADO -----	COUNTY COMM. De VORE -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM. JAMES -----	COMM REV. MAVEN -----	County Adjuster STAMPONE -----

Also Attending: Talisa A. Coleman, Director
Thania Melo, Human Resource Manager
Flavio Rivera, Fiscal Officer
Albert Bughione, Special Counsel/Outside Counsel
April Carter, Executive Secretary
Oshun Castillo, Chief of Operations

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

JANUARY 22, 2026
@ 9:00A.M.

Meeting began: 9:00AM

25F.	<p><u>Building & Grounds Committee</u> (Informational) Paterson/Passaic Security (Informational)</p> <p>Call Center Operations (Informational)</p> <p>MIS Report and Systems Updates (Microsoft, see Fiscal Agenda No. 25G, for approval)</p>	<p>COMM. AHMED -----</p>	<p>COMM. ALFORD -----</p>	<p>COMM. CUADRADO -----</p>	<p>COUNTY COMM. De VORE -----</p>	<p>COMM. DONNELLY -----</p>	<p>COMM. FRIERSON -----</p>	<p>COUNTY COMM JAMES -----</p>	<p>COMM REV. MAVEN -----</p>	<p>County Adjuster STAMPONE -----</p>
25G.	<p><u>Finance Committee (Approval Needed)</u></p> <p>I. Monthly Expenditures All monthly expenditures are of a routine nature. Adjustment made.</p> <p>II. <u>Approval of Petty Cash for Calendar Year 2026</u></p> <p>III. <u>MIS Department Requests Approval for Third-Year Payments in Accordance with Year 3 of an Approved three-year Microsoft Contract.</u></p> <p>Commissioner Rev Douglas Maven Commissioner Kathleen Donnelly</p>	<p>COMM. AHMED -----</p>	<p>COMM. ALFORD YES</p>	<p>COMM. CUADRADO YES</p>	<p>COUNTY COMM. De VORE YES</p>	<p>COMM. DONNELLY 2nd YES</p>	<p>COMM. FRIERSON YES</p>	<p>COUNTY COMM JAMES -----</p>	<p>COMM.REV. MAVEN 1st YES</p>	<p>County Adjuster STAMPONE -----</p>

Also Attending: Talisa A. Coleman, Director
Thania Melo, Human Resource Manager
Flavio Rivera, Fiscal Officer
Albert Bughione, Special Counsel/Outside Counsel
April Carter, Executive Secretary
Oshin Castillo, Chief of Operations

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

JANUARY 22, 2026
@ 9:00A.M.

Meeting began: 9:00AM

25H.	Community Relations Committee - (Informational)	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	COUNTY COMM. De VORE	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
26.	Counsel Monthly Report (Informational) December 1, 2025- December 31, 2025, Hearing & Case Statistics	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	COUNTY COMM. De VORE	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM. REV. MAVEN	County Adjuster STAMPONE
27.	Communications - (None)	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	COUNTY COMM. De VORE	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
28.	New Business (None)	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	COUNTY COMM. De VORE	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE
29.	Old Business (None)	COMM. AHMED	COMM. ALFORD	COMM. CUADRADO	COUNTY COMM. De VORE	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	COMM REV. MAVEN	County Adjuster STAMPONE

Also Attending: Talisa A. Coleman, Director
 Thania Melo, Human Resource Manager
 Flavio Rivera, Fiscal Officer
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**PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD**

JANUARY 22, 2026
@ 9:00A.M.

Meeting began: 9:00AM

30.	<p>Adjournment -12:37PM County Commissioner DeVore Commissioner Frierison</p>	<p>COMM. AHMED -----</p>	<p>COMM. ALFORD YES</p>	<p>COMM. CUADRADO YES</p>	<p>COUNTY COMM. De VORE 1st YES</p>	<p>COMM. DONNELLY YES</p>	<p>COMM. FRIERSON 2nd YES</p>	<p>COUNTY COMM JAMES -----</p>	<p>COMM REV. MAVEN YES</p>	<p>County Adjuster STAMPONE -----</p>
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CLOSED EXECUTIVE SESSION

Upon the advice of Legal Counsel, and pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12(b), a motion made by County Commissioner Rodney De Vore, seconded by Commissioner Kathleen Donnelly to enter into the Executive Session to discuss matters exempt from public disclosure, including but not limited to personnel, legal, fiscal, and collective bargaining matters. Motion unanimously carried and the Board entered into Executive Session at **11:59AM**.

The Board reconvened the Regular Session at **12:21PM**.

ACTION TAKEN AFTER THE EXECUTIVE SESSION

***Motion to rescind the layoff notices and pre-layoff plan for affected employees was made by Commissioner Carol Cuadrado, seconded by Commissioner Marilyn Frierison. Motion unanimously carried on roll call.

- Also Attending:** Talisa A. Coleman, Director
 Thania Melo, Human Resource Manager
 Flavio Rivera, Fiscal Officer
 Albert Bughione, Special Counsel/Outside Counsel
 April Carter, Executive Secretary
 Oshin Castillo, Chief of Operations

**PASSAIC COUNTY BOARD OF SOCIAL
SERVICES**

RESOLUTION No. 2026-01-00

WHEREAS Rev. Douglas Maven has been elected Secretary-Treasurer of the Passaic County Board of Social Services for the administration of categorical assistance;
and

WHEREAS, it is necessary for Rev. Douglas Maven to sign all financial documents pertaining to the Passaic County Board of Social Services for the administration of categorical assistance.

NOW, THEREFORE, BE IT RESOLVED that Rev. Douglas Maven be and hereby is authorized to sign all financial documents pertaining to the Passaic County Board of Social Services for the administration of Temporary Assistance to Needy Families, Refugee Assistance, Social Service Emergency Assistance and the Food Stamp Program.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to PNC Bank of Woodland Park, New Jersey and Lakeland Bank of Little Falls, New Jersey authorizing said banks to accept the signature of Rev. Douglas Maven effective January 22, 2026, and until further notice from the Board.

CERTIFICATION

I, Rev. Douglas Maven, Secretary-Treasurer of the Passaic County Board of Social Services, certifies that the foregoing is a true copy of a Resolution as it appears in the records of the Passaic County Board of Social Services and as was duly and legally adopted at a meeting of the members of the said Board called for that purpose and held on January 22, 2026; that it has not been modified, amended or rescinded, and it is in full force and effect as of the date hereof.



Commissioner Rev. Douglas Maven
Secretary-Treasurer

Dated: January 22, 2026

AGENDA No. 12

**PASSAIC COUNTY BOARD of SOCIAL SERVICES
RESOLUTION NO. 2026-01-01**

WHEREAS Kathleen Donnelly has been elected Assistant Secretary-Treasurer of the Passaic County Board of Social Services for the administration of categorical assistance in the event the Secretary-Treasurer is unable to perform the duties of the office; and

WHEREAS it is necessary for Kathleen Donnelly to sign all financial documents pertaining to the Passaic County Board of Social Services for the administration of categorical assistance in the event the Secretary-Treasurer is unable to perform the duties of the office; and.

NOW, THEREFORE, BE IT RESOLVED that Kathleen Donnelly is hereby authorized to sign all financial documents pertaining to the Passaic County Board of Social Services for the administration of Temporary Assistance to Needy Families, Refugee Assistance, Social Service Emergency Assistance and the Food Stamp Program in the event the Secretary-Treasurer is unable to perform the duties of the office; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to PNC Bank of Woodland Park, New Jersey and Lakeland Bank of Little Falls, New Jersey authorizing said banks to accept the signature of Kathleen Donnelly effective January 22, 2026, in the event the Secretary-Treasurer is unable to perform the duties of the office, and until further notice from the Board.

CERTIFICATION

I, Rev. Douglas Maven, Secretary-Treasurer of the Passaic County Board of Social Services, certifies that the foregoing is a true copy of a Resolution as it appears in the records of the Passaic County Board of Social Services and as was duly and legally adopted at a meeting of the members of the said Board called for that purpose and held on January 22, 2026; that it has not been modified, amended or rescinded, and it is in full force and effect as of the date hereof.



Commissioner Rev. Douglas Maven
Secretary-Treasurer

January 22, 2026

AGENDA NO. 13

PASSAIC COUNTY BOARD OF SOCIAL SERVICES

RESOLUTION No. 2026-01-02

WHEREAS, at the reorganization held January 22, 2026, the Secretary Treasurer will be elected for the year 2026; and

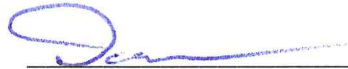
WHEREAS, it is not immediately possible to obtain the required signature plate bearing the name of the newly elected Secretary Treasurer and Assistant Secretary Treasurer for January 22, 2026, assistance checks together with the proper resolution and signature card required by the depositories.

NOW, THEREFORE, BE IT RESOLVED that the former Secretary Treasurer, Rev. Douglas L. Maven, and Kathleen Donnelly, continue to sign the financial documents for the administration of categorical assistance until such time as the signature plate and the required bank resolution and signature card are obtained bearing the signature of the newly elected officer of the Passaic County Board of Social Services for the year 2026; and.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to PNC Bank of Woodland Park, New Jersey and Lakeland Bank of Little Falls, New Jersey authorizing said banks to accept the signature of the former Secretary Treasurer, Rev. Douglas L. Maven, or the signature of the former Assistant Secretary Treasurer, Kathleen Donnelly until they have received and filed the Resolution and signature card bearing the name of the newly elected Secretary Treasurer and Assistant Secretary Treasurer.

CERTIFICATION

I, Rev. Douglas Maven, Secretary Treasurer of the Passaic County Board of Social Services, certifies that the foregoing is a true copy of a Resolution as it appears in the records of the Passaic County Board of Social Services and as was duly and legally adopted at a meeting of the members of the said Board called for that purpose and held on January 22, 2026; that it has not been modified, amended or rescinded, and it is in full force and effect as of the date hereof.



Commissioner Rev. Douglas Maven
Secretary Treasurer

Dated: January 22, 2026

**PASSAIC COUNTY BOARD of SOCIAL SERVICES
RESOLUTION No. 2026-01-03**

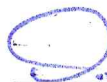
WHEREAS it is necessary that the Passaic County Board of Social Services for the administration of categorical assistance place under bond the Secretary Treasurer; and

WHEREAS, the Passaic County Board of Social Services at their meeting held January 22, 2026, set the amount of bond at \$100,000.00 for the Secretary Treasurer,

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to place under bond the Secretary Treasurer, Rev. Douglas Maven, during the term of their office.

CERTIFICATION

I, Rev. Douglas Maven, Secretary Treasurer of the Passaic County Board of Social Services, certifies that the foregoing is a true copy of a Resolution as it appears in the records of the Passaic County Board of Social Services and as was duly and legally adopted at a meeting of the members of the said Board called for that purpose and held on January 22, 2026; that it has not been modified, amended or rescinded, and it is in full force and effect as of the date hereof.



Commissioner Rev. Douglas Maven
Secretary Treasurer

Dated: January 22, 2026

AGENDA NO. 15

**PASSAIC COUNTY BOARD of SOCIAL SERVICES
RESOLUTION No. 2026-01-04**

WHEREAS it is necessary that the Passaic County Board of Social Services for the administration of categorical assistance place under bond the Assistant Secretary-Treasurer; and

WHEREAS, the Passaic County Board of Social Services at their meeting held January 22, 2026, set the amount of bond at \$100,000.00 for the Secretary Treasurer,

NOW, THEREFORE, BE IT RESOLVED that the Executive Director be authorized to place under bond the Assistant Secretary Treasurer, Kathleen Donnelly, during the term of their office.

CERTIFICATION

I, Rev. Douglas Maven, Secretary Treasurer of the Passaic County Board of Social Services, certifies that the foregoing is a true copy of a Resolution as it appears in the records of the Passaic County Board of Social Services and as was duly and legally adopted at a meeting of the members of the said Board called for that purpose and held on January 22, 2026; that it has not been modified, amended or rescinded, and it is in full force and effect as of the date hereof.



Commissioner Rev. Douglas Maven
Secretary Treasurer

Dated: January 22, 2026

AGENDA NO. 16

**PASSAIC COUNTY BOARD of SOCIAL SERVICES
RESOLUTION No. 2026-01-05**

WHEREAS Talisa Coleman is the Executive Director of the Passaic County Board of Social Services for the administration of categorical assistance; and

WHEREAS, it is necessary for her to sign all financial documents pertaining to the Passaic County Board of Social Services or, in the absence of the Executive Director, Talisa A. Coleman, Secretary Treasurer, Rev. Douglas Maven and the Assistant Secretary Treasurer, Kathleen Donnelly.

NOW, THEREFORE, BE IT RESOLVED that Talisa A. Coleman, Executive Director or in her absence, Secretary Treasurer, Rev. Douglas Maven or Kathleen Donnelly, Assistant Secretary Treasurer be and hereby are authorized to sign all financial documents pertaining to the Passaic County Board of Social Services for the administration of Temporary Assistance to Needy Families, Refugee Assistance, Social Service Emergency Assistance and the Food Stamp Program.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to PNC Bank of Woodland Park, New Jersey, and Lakeland Bank of Little Falls, New Jersey, authorizing said banks to accept the signatures of Talisa A. Coleman, Rev. Douglas Maven, and Kathleen Donnelly until further notice from the Board.

CERTIFICATION

I, Rev. Douglas Maven, Secretary Treasurer of the Passaic County Board of Social Services, certifies that the foregoing is a true copy of a Resolution as it appears in the records of the Passaic County Board of Social Services and as was duly and legally adopted at a meeting of the members of the said Board called for that purpose and held on January 22, 2026; that it has not been modified, amended or rescinded, and it is in full force and effect as of the date hereof.



Commissioner Rev. Douglas Maven
Secretary Treasurer

Dated: January 22, 2026

AGENDA NO. 17

Passaic County Board of Social Services

Resolution No. 2026-01-06

A RESOLUTION EXPANDING THE POOL OF QUALIFIED LABOR, LITIGATION AND CONFLICT COUNSEL.

WHEREAS the Passaic County Board of Social Services (“PCBSS”) requires the services of legal counsel in the areas of labor, litigation, and conflict counsel; and

WHEREAS the Passaic County Board of Social Services (“PCBSS”) published on December 11, 2025, in compliance with the public contracts law, a request to expand the pool for Qualifications for Labor Counsel, Litigation Counsel and Conflict Counsel; and

WHEREAS The Request for Qualifications (RFQ) was returnable on December 22, 2025; and

WHEREAS there were eight (8) submissions each submitting qualifications for Labor, Litigation and Conflict Counsel, respectively, which were received and opened on the return date of December 22, 2025; and

WHEREAS based on the submissions and qualifications set forth therein, the PCBSS finds that the following eight (8) law firms are qualified to serve as outside counsel in the areas proposed:

1. Hunt, Hamlin, & Ridley
2. Michael A. Armstrong & Associates, LLC
3. Antonelli, Kantor, Rivera, PC
4. Taylor Law Group, LLC
5. Biancamano and Di Stefano, P.C.,
6. The Busch Law Group
7. Cleary, Giacobbe, Alfieri, Jacobs, LLC
8. Florio, Kenny, Raval, LLP Attorneys at Law,

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby qualifies the law firms each as Labor, Litigation and Conflict Counsel, where applicable and as needed by the PCBSS from October 26, 2025, through October 25, 2026; and

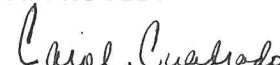
IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at its regular meeting held on Thursday, January 22, 2026.

ATTEST:



Commissioner Rev. Douglas Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman

PASSAIC COUNTY BOARD OF SOCIAL SERVICES

Resolution No.2026-01-07

A RESOLUTION AUTHORIZING PASSAIC COUNTY BOARD OF SOCIAL SERVICES AS APPROVED RESEARCH SITE FOR APPRENTICESHIP.

WHEREAS the Passaic County Board of Social Services (“PCBSS”) is a public entity in the State of New Jersey that employs workers for the purposes of providing benefits and other services to needy citizens of the County of Passaic; and

WHEREAS as part of its services to the community, it encourages training in the areas of social services and is committed to mentorship and apprenticeship through shadow training and research opportunities; and

WHEREAS the Executive Director has been asked to allow on-site research from a doctoral learner at Capella University who will research through a social service agency model, single fathers who are homeless and seeking supportive services to secure custody of their children; and

WHEREAS The Executive Director is hereby recommending the approval of doctoral learner Amelia Khalil to perform research, interviews and distribute flyers to research participants to use the Passaic County Board of Social Services as the site of her research effective upon authorization of the board and discussion with the Executive Director; and

WHEREAS, The doctoral learner understands and shall adhere to all privacy requirements, including maintaining each participants confidentiality and anonymity in her doctoral research paper; and

NOW THEREFORE, BE IT RESOLVED that the PCBSS hereby approves the doctoral learner as set for in **Exhibit" A"** and authorizes its execution of the agreement by the Executive Director; and

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board of Social Services upon a roll call of all members eligible to vote at the January 22, 2026, meeting.

ATTEST:



Commissioner Rev. Douglas Maven
Secretary-Treasurer

APPROVED:



Commissioner Carol Cuadrado
Chairwoman

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF
PETTY CASH FUND FOR CALENDAR YEAR 2026
PERSUANT TO N.J.S.A. 40A:5-21
RESOLUTION NO. 2026-01-08**

WHEREAS, pursuant to N.J.S.A. 40A:5-21 the board may establish petty cash funds upon written application to and approval of the Director of the Division of Local Government Services; and

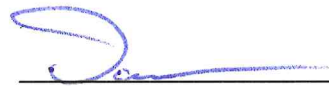
WHEREAS, the Fiscal Officer is seeking approval to reissue petty cash funds previously approved by the Director for Calendar year 2026 for an amount of \$150; and

WHEREAS, the custodian for this fund is, Flavio Rivera, Fiscal Officer, who is bonded for the amount of \$100,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE BE IT RESOLVED that the Passaic County Board of Social Services hereby authorizes the establishment of the petty cash fund for calendar year 2026.

CERTIFICATION

I, Rev. Douglas Maven, Secretary Treasurer of the Passaic County Board of Social Services, certifies that the foregoing is a true copy of a Resolution as it appears in the records of the Passaic County Board of Social Services and as was duly and legally adopted at a meeting of the members of the said Board called for that purpose and held on January 22, 2026; that it has not been modified, amended or rescinded, and it is in full force and effect as of the date hereof.



Commissioner Rev. Douglas Maven
Secretary Treasurer

Dated: January 22, 2026