

ORDER OF BUSINESS

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

**REGULAR MEETING OF THE BOARD
THURSDAY, AUGUST 18, 2022
8:30 A.M.**

1. **CALL OF MEETING TO ORDER – ZOOM LIVE STREAM PLATFORM**

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

3. **ROLL CALL**

4. **STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT: PUBLIC NOTICE**

TAKE NOTICE the Passaic County Board of Social Services, has scheduled its regularly monthly meeting for August of 2022 to occur on: **Thursday, August 18, 2022 at 8:30AM.** Pursuant to the State of Emergency and Public Health Emergency declared by New Jersey Governor Philip Murphy set forth in Executive Order No. 103, and further limitations on public gatherings set forth in Executive Order No.: 104, the Board shall hold the Regular Meeting at 8:30AM – as scheduled, with no members of the public physically present, as authorized under N.J.S.A. 10:4-12(a), and in accordance with Administrative Order No. 20-01 issued by the Passaic County Administrator closing County Buildings to non-essential personnel and the public effective March 18, 2020 at 8:30AM. If a member of the public wishes to place a public comment on the record, please email your comment to: info@PCBSS.org stating your name, address, and matter to be addressed by the Board by no later than **August 18, 2022 @ 7:00AM**. Then, the Clerk to the Board shall read same into the public record, during the public meeting. Moreover, some or all members of the Board and all members of the Public may participate in this meeting telephonically, pursuant to N.J.S.A. 10:4-12-1, et seq., and Official action may be taken. The Board Meeting for this month will be held in separate formats via the ZOOM Platform. The first is via live video through ZOOM, with the login information being: <http://us02web.zoom.us/j/83900962101> with meeting ID of : 839 0096 2101 and passcode: 443401. The second will be via a call-in telephone number connected to Zoom platform: 1-888-475-4499, with meeting ID of: 839 0096 2101 and passcode: 443401. The public will also have an opportunity to speak during the “public portion of this meeting,” through both the Zoom Live Stream Platform and the Zoom Telephonic Platform – as authorized by law.

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

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 Friday, March 20, 2020, directing that public meetings be conducted virtually during this pandemic, as well as recent Executive Orders by Governor Murphy numbered: 194 (11/10/20), 195 (11/12/20), and 196 (11/16/20).

5. **APPROVAL OF MINUTES** – July 21, 2022

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 payrolls:

06/27/2022-07/08/2022	CK# 305363-305390 \$1,283,220.55 Payroll
07/11/2022-07/22/2022	Ck#. 305391-305416 \$1,317,105.29 Payroll

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

7. **ASSISTANCE**

A. Motion to approve categorical assistance payments for September 1, 2022: Temporary Assistance to Needy Families, Refugee Assistance, and Social Service Emergency Assistance.

B. Funeral Grants

▪ Total Funeral Home Payments:	\$ 137,120.00
▪ Total Cemetery Payments:	\$ 17,713.00

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

9. **PUBLIC PORTION**

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

11. **DEPARTMENTAL REPORTS (Informational)**

- A. Abacus Department
- B. Property and Resources Department
- C. Training Department (**No report**)
- D. Child Support Department (**No report**)

COMMITTEE REPORTS**A. Executive Committee – Commissioner Smith, Chairwoman (Approval Needed).**

1. Case Statistics – Informational
2. Program Updates-Informational
3. Resolution No. 2114 Authorizing the Award of the Medicaid Consulting Services Contract (Approval needed)
4. Covid Numbers-Informational
5. E.A. Service Department Monthly Statistical Report- Informational
6. Union Labor Agreements-Informational
7. Legal Counsel rate increase (Resolution No. 2115 attached, Approval needed)

B. Education Leave Committee – Commissioner Cuadrado, Chairwoman (No Report).**C. Personnel Committee – Commissioner Cuadrado, Chairwoman (Approval Needed).**

- Confidential Report
- Non-Confidential Report

D. Good and Welfare Committee – Commissioner Ahmed, Chairwoman (No Report).**E. Welfare Fraud & Abuse Committee – (Informational).**

- **Fraud Statistics Included in the Abacus Department Report (11A)**

F. Building & Grounds Committee – Commissioner Alston, Chairwoman (Informational)**Monthly Report**

1. Security Update
2. Wanaque Lease renewal
3. Central Office Renovations (80 Hamilton Street, Paterson, NJ 07505)

G. Finance Committee – Commissioner Rev. Maven, Chairman (Approval Needed).**I. Monthly Expenditures- All monthly expenditures are of a routine nature.****II. We are looking to acquire a document folding machine from Pitney Bowes under NJ State Contract #41258- the cost of the Relay 4500 Base+ Vertical Stacker is \$13,865.43****H. Community Relations Committee – Commissioner Rev. Maven, Chairman**

- **Community Outreach Monthly Activity Report (Informational)**

John Currie, Chief Community Organization

1. Passaic County Fair Vendors Meeting
2. Passaic County Fair (4 Day Event)
3. Meeting for World Miracle Outreach

-Committee did not meet this month, however, report provided to the Board.
Please see report agenda no. 12H.

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

1. Legal Counsel Report July 1-July 31, 2022
 - a.) Child Support Hearings
 - b.) Institutional Medicaid Hearings
 - c.) TANF/SNAP/EA/Community Medicaid (APS)

14. **COMMUNICATIONS – (None).**

15. **NEW BUSINESS – (Approval Needed)**

1. 2022 New Jersey State League of Municipalities 107th Annual Conference (Itinerary and Universal Attendee Housing Form attached) (approval Needed)
2. New Jersey Black Issues Conference October 13-14, 2022 (approval needed)

16. **OLD BUSINESS –(None)**

17. **ADJOURNMENT**