

PASSAIC COUNTY BOARD OF SOCIAL SERVICES

September 15, 2022

The regular meeting of the Passaic County Board of Social Services was held on Thursday, September 15, 2022 at 80 Hamilton Street, Paterson, New Jersey.

PLEASE NOTE: THIS MEETING WAS HELD VIA ZOOM LIVE STREAM

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Social Services, has scheduled its regularly monthly meeting for September 2022 to occur on: **Thursday, September 15, 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 **September 15, 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 call-in information being: <https://us02web.zoom.us/j/84128663674> with meeting ID of: 841 2866 3674 and passcode: 445704. The second will be via a call-in telephone number connected to ZOOM, which will be: 888-475-4499 with meeting ID of: 841 2866 3674 and passcode: 445704. 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 meeting 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).

The meeting was called to order at 8:31 A.M.

Present: Commissioner Linda G. Smith, Chairwoman
Commissioner Carol Cuadrado, Vice Chairwoman
Commissioner Rev. Douglas Maven, Secretary Treasurer
Commissioner Kathleen A. Donnelly, Assistant Secretary Treasurer
Commissioner Dr. Jabeen Ahmed (arrived at 8:30AM)
Commissioner Marilyn Frierson
County Adjuster Domenick Stampone
County Commissioner John Bartlett

Also

Present: Talisa Coleman, Director
Flavio Rivera, Fiscal Officer
Janet McDaniel, Chief of Administrative Services
Albert Buglione, Special/Outside Counsel
April Carter, Administrative Assistant

Motion was made by Commissioner Carol Cuadrado, seconded by Commissioner Kathleen Donnelly, that the minutes of the Board Meeting held August 18, 2022, be approved as submitted. Motion unanimously carried on roll call.

ADMINISTRATION

6A 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 Rev Douglas Maven, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

6B Ratification of payments made for payrolls:

07/25/2022-08/05/2022	CK# 305417-305443 \$1,301,587.86 Payroll
08/08/2022-08/19/2022	Ck#. 305444-305469 \$1,341,059.47 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 Clearing Account transactions relating to the Food Stamp and Medicaid Programs as listed be approved. Motion unanimously carried on roll call.

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

THURSDAY, SEPTEMBER 15, 2022

@ 8:30 A.M.

Meeting began: 8:31 A.M.

AGENDA NO.	DESCRIPTION	COMM. AHMED ARRIVED AT 8:39AM	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM. JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH
1. 2.	Call Meeting to Order Oath of Allegiance to the Flag			✓	✓	✓	✓	X	✓	✓	✓
3.	Roll Call	COMM. AHMED -----	COMM. ALSTON ABSENT	COMM. BARTLETT YES	COMM. CUADRADO YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM. JAMES ABSENT	REV. MAVEN YES	County Adjuster STAMPONE YES	COMM. SMITH YES
4.	Statement of Compliance with Open Public Meetings Act	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
5.	*Approval of Minutes* Monthly Board Meeting August 18, 2022	COMM. AHMED -----	COMM. ALSTON -----	COMM. BARTLETT YES	COMM. CUADRADO 1st YES	COMM. DONNELLY 2nd YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	REV. MAVEN YES	County Adjuster STAMPONE YES	COMM. SMITH YES
6.	Commissioner Carol Cuadrado Commissioner Kathleen Donnelly Administration A. <u>Director's Financial Report</u> B. <u>Ratification of Payrolls</u> C. <u>Clearing Account Transactions</u> Commissioner Rev. Douglas Maven Commissioner Kathleen Donnelly	COMM. AHMED ----- ----- -----	COMM. ALSTON ----- ----- -----	COMM. BARTLETT YES YES YES	COMM. CUADRADO YES YES YES	COMM. DONNELLY 2nd YES YES YES	COMM. FRIERSON YES YES YES	COUNTY COMM. JAMES ----- ----- -----	REV. MAVEN 1st YES YES YES	County Adjuster STAMPONE YES YES YES	COMM. SMITH YES YES YES

Also Attending: Talisa A. Coleman, Director
Albert Buglione, Special Counsel/Outside Counsel
Flavio Rivera, Fiscal Officer
April L. Carter, Administrative Assistant
Janet McDaniel, Chief of Administrative Services

ASSISTANCE

- 7A Categorical Assistance: Motion was made by Commissioner Carol Cuadrado, seconded by Commissioner Kathleen Donnelly, that the Board approved payment of categorical assistance for October 1, 2022, 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 Carol Cuadrado, 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 County Adjuster Stampone, seconded by County Commissioner John Bartlett . Motion unanimously carried on roll call.

PUBLIC PORTION

Mr. John May, PCBSS Professional Workers Association President

Motion to close the public portion made by County Commissioner John Bartlett, seconded by Commissioner Rev. Douglas Maven. Motion unanimously carried on roll call.

RESUME REGULAR ORDER OF BUSINESS

Motion to resume the regular order of business and close the meeting to the public made by County Commissioner John Bartlett, seconded by Commissioner Rev. Douglas Maven. Motion unanimously carried on roll call.

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:

- A. Abacus Department (Informational)
- B. Property & Resources Department (Informational)
- C. Training Department (No Report)
- D. Child Support Department (No Report)

PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
THURSDAY, SEPTEMBER 15, 2022
@ 8:30 A.M.

Meeting began: 8:31 A.M.

		COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH
7.	<u>Assistance</u> A. <u>Categorical Assistance: October 1, 2022</u> B. <u>Funeral Grants</u> Commissioner Carol Cuadrado Commissioner Kathleen Donnelly	-----	-----	YES	1st YES	2nd YES	YES	-----	YES	YES	YES
		-----	-----	YES	YES	YES	YES	-----	YES	YES	YES
8.	<u>Suspend Regular Order of Business</u> (Motion Required) County Adjuster Domenick Stampone Commissioner John Bartlett	COMM. AHMED YES	COMM. ALSTON -----	COMM. BARTLETT 2nd YES	COMM. CUADRADO YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	REV. MAVEN YES	County Adjuster STAMPONE 1st YES	COMM. SMITH YES
9.	Public Portion										
10.	<u>Resume Regular Order of Business</u> (Motion Required) Commissioner John Bartlett Commissioner Rev. Douglas Maven	COMM. AHMED YES	COMM. ALSTON -----	COMM. BARTLETT 1st YES	COMM. CUADRADO YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	REV. MAVEN 2nd YES	County Adjuster STAMPONE YES	COMM. SMITH YES
11.	<u>Departmental Reports</u> (Informational) A. <u>Abacus Department</u> B. <u>Property & Resources Department</u>	COMM. AHMED -----	COMM. ALSTON -----	COMM. BARTLETT -----	COMM. CUADRADO -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM JAMES -----	REV. MAVEN -----	County Adjuster STAMPONE -----	COMM. SMITH -----

Also Attending: Talisa A. Coleman, Director
Albert Buglione, Special Counsel/Outside Counsel
Flavio Rivera, Fiscal Officer
April L. Carter, Administrative Assistant
Janet McDaniel, Chief of Administrative Services

EXECUTIVE COMMITTEE

A copy of the Executive Committee report as forwarded to all Board members. A copy attached hereto and made a part of these minutes.

Motion to approve item no. two was made by Commissioner Carol Cuadrado three made by, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

1. Case Statistics –(Informational)
2. SYNERGEX- Resolution for Renewal of SYNERGEX License Maintenance Agreement (Approval needed)
3. Medicaid
4. E.A. Service Department, Monthly Statistical Report (August 2022) (Informational)

EDUCATIONAL LEAVE COMMITTEE

1. STAR 12 ALL ACCESS PASS: SKILLPATH

Motion was made by Commissioner Carol Cuadrado to approve the non-confidential and confidential Personnel Committee Reports seconded by County Commissioner John Bartlett. Motion unanimously carried on roll call.

PERSONNEL COMMITTEE

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).

Meeting began: 8:31 A.M.

Also Attending: Talisa A. Coleman, Director
Albert Buglione, Special Counsel/Outside Counsel
Flavio Rivera, Fiscal Officer
April L. Carter, Administrative Assistant
Janet McDaniel, Chief of Administrative Services

BUILDING AND GROUNDS COMMITTEE

A copy of the Building and Grounds Committee report as forwarded to all Board members A copy attached hereto and made a part of these minutes (Informational).

1. Renovations: Cubicles-Central office (80 Hamilton Street, Paterson, New Jersey 07505)
2. Security Updates

FINANCE COMMITTEE

Motion to approve the General Finance Committee report 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.

COMMUNITY RELATIONS (Informational)

<u>August 27, 2022</u>	World Miracle Outreach – Back to School Event 139 Auburn St 9AM-5PM
<u>August 30, 2022</u>	Tuesdays in the Plaza – Table Event 80 Hamilton 11AM-2PM
<u>September 7, 2022</u>	Tuesdays in the Plaza – Outside 80 Hamilton 11AM-2PM / CANCELLED DUE TO WEATHER
<u>September 10, 2022</u>	Community Outreach Day The New Creech Temple Church – 223 Hamilton St. 9AM-5PM

COUNSEL'S REPORT

A copy of the Counsel report as forwarded to all Board members (Informational). A copy attached hereto and made a part of these minutes.

1. Legal Counsel Report-Hearings-August 1-August 31, 2022 (Child Support & Institutional Medicaid)

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

THURSDAY, SEPTEMBER 15, 2022

@ 8:30 A.M.

Meeting began: 8:31 A.M.

12B.	<p><u>Educational Leave Committee 1. (Approval needed)</u></p> <p>1. STAR 12 ALL ACCESS PASS: SKILLPATH</p> <p>Commissioner Carol Cuadrado Commissioner John Bartlett</p>	COMM. AHMED YES	COMM. ALSTON -----	COMM. BARTLETT YES	COMM. CUADRADO YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	REV. MAVEN YES	County Adjuster STAMPONE YES	COMM. SMITH YES
12C.	<p><u>Personnel Committee (Approval Needed)</u></p> <ul style="list-style-type: none"> • <u>Confidential Report</u> • <u>Non-Confidential Report</u> <p>Commissioner Carol Cuadrado Commissioner Kathleen Donnelly</p>	COMM. AHMED YES YES	COMM. ALSTON ----- -----	COMM. BARTLETT YES YES	COMM. CUADRADO 1st YES YES	COMM. DONNELLY 2nd YES YES	COMM. FRIERSON YES YES	COUNTY COMM JAMES ----- -----	REV. MAVEN YES YES	County Adjuster STAMPONE YES YES	COMM. SMITH YES YES
12D.	<p><u>Good & Welfare Committee (No Report)</u></p> <p><u>Welfare Fraud & Abuse Committee</u> Fraud Statistics Included in the Abacus Dept. Report (11A Informational)</p> <p><u>Building & Grounds Committee</u> (Informational)</p> <p>1. Renovations: Central office (80 Hamilton Street, Paterson, New Jersey 07505- Cubicle Completion 2. Security Update</p>	COMM. AHMED ----- -----	COMM. ALSTON ----- -----	COMM. BARTLETT ----- -----	COMM. CUADRADO ----- -----	COMM. DONNELLY ----- -----	COMM. FRIERSON ----- -----	COUNTY COMM JAMES ----- -----	REV. MAVEN ----- -----	County Adjuster STAMPONE ----- -----	COMM. SMITH ----- -----
12E.											
12F.											

Also Attending: Talisa A. Coleman, Director
Albert Buglione, Special Counsel/Outside Counsel
Flavio Rivera, Fiscal Officer
April L. Carter, Administrative Assistant
Janet McDaniel, Chief of Administrative Services

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

THURSDAY, SEPTEMBER 15, 2022

@ 8:30 A.M.

Meeting began: 8:31 A.M.

12G.	<p>Finance Committee (Approval Needed)</p> <p>I. Monthly Expenditures All monthly expenditures are of a routine nature.</p> <p>Commissioner Rev. Douglas Maven Commissioner Kathleen Donnelly</p>	COMM. AHMED YES	COMM. ALSTON -----	COMM. BARTLETT YES	COMM. CUADRADO YES	COMM. DONNELLY 2nd YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	REV. MAVEN 1st YES	County Adjuster STAMPONE YES	COMM. SMITH YES
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Also Attending: Talisa A. Coleman, Director
Albert Buglione, Special Counsel/Outside Counsel
Flavio Rivera, Fiscal Officer
April L. Carter, Administrative Assistant
Janet McDaniel, Chief of Administrative Services

COMMUNICATIONS (No Report)

NEW BUSINESS- (Approval needed)

Motion to approve item no. one was made by Commissioner Rev. Douglas Maven, seconded by Commissioner Carol Cuadrado. Motion unanimously carried on roll call.

Motion to approve item no. two was made by Commissioner Carol Cuadrado, seconded by County Adjuster Domenick Stampone. Motion unanimously carried on roll call.

1. Renewal of Insurance-Nathan Lane Agency INC; Glatfelter Public Entities
2. RFQ: Pool of Law Firms of Qualified Vendors Resolution No. 2116 (Walk-on)

OLD BUSINESS- (None)

ADJOURNMENT

Motion for adjournment made by Commissioner Kathleen Donnelly, seconded by County Commissioner John Bartlett. Motion unanimously carried on roll call.

*****MEETING CONCLUDED – 9:15 A.M.*****

Respectfully submitted



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 15, 2022
@ 8:30 A.M.

Meeting began: 8:31 A.M.

12H.	Community Relations Committee - (Informational) 1.) World Miracle Outreach-Back to School Event (8/30/2022) 2.) Tuesdays in the Plaza Table Event 3.) Tuesdays in the Plaza Outside 80 Hamilton CANCELLED DUE TO WEATHER (9/7/2022) 4.) Community Outreach Day-The New Creech Temple Church	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH	
13.	Counsel Monthly Report (Informational) 1. Legal Counsel Report-Hearings-August 2022 a. Child Support b. Institutional Medicaid	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH	

Also Attending: Talisa A. Coleman, Director
 Albert Buglione, Special Counsel/Outside Counsel
 Flavio Rivera, Fiscal Officer
 April L. Carter, Administrative Assistant
 Janet McDaniel, Chief of Administrative Services

PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
THURSDAY, SEPTEMBER 15, 2022
@ 8:30 A.M.

Meeting began: 8:31 A.M.

14.	Communications - (No Report)	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH
15.	New Business (None)	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH
16.	Old Business (None)	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH
17.	Adjournment 9:15AM Commissioner Kathleen Donnelly Commissioner John Bartlett	COMM. AHMED YES	COMM. ALSTON -----	COMM. BARTLETT 2nd YES	COMM. CUADRADO YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	REV. MAVEN YES	County Adjuster STAMPONE YES	COMM. SMITH YES

EXECUTIVE/ CLOSED SESSION

Also Attending: Talisa A. Coleman, Director
Albert Buglione, Special Counsel/Outside Counsel
Flavio Rivera, Fiscal Officer
April L. Carter, Administrative Assistant
Janet McDaniel, Chief of Administrative Services

PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
THURSDAY, SEPTEMBER 15, 2022
@ 8:30 A.M.

Meeting began: 8:31 A.M.

Also Attending: Talisa A. Coleman, Director
Albert Buglione, Special Counsel/Outside Counsel
Flavio Rivera, Fiscal Officer
April L. Carter, Administrative Assistant
Janet McDaniel, Chief of Administrative Services

Passaic County Board of Social Services

Resolution No. 2116

A RESOLUTION AUTHORIZING A POOL OF LEGAL FIRMS AS QUALIFIED VENDORS IN THE AREAS OF LITIGATION LABOR AND CONFLICT COUNSEL.

WHEREAS the Passaic County Board of Social Services requires the services of professional legal services; and

WHEREAS the Passaic County Board of Social Services published, in compliance with the public contracts law, a Request for Qualification for professional legal services; and

WHEREAS The Request for Qualification (RFQ) was returnable September 13, 2022; and

WHEREAS there was a total of nine (9) Qualification submissions for the areas consisting of Litigation, Labor and Conflict Counsel received and opened on the return date of September 13, 2022; and

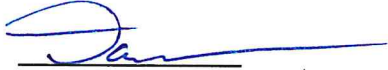
WHEREAS The Committee has selected Buglione, Hutton & DeYoe, LLC; Eric Bernstein & Associates, LLC; Florio, Kenny & Raval, LLP; Hunt Hamlin & Ridley; Linder Wing Law Group; Marmero Law, LLC; Michael A. Armstrong, Esq.; Weiner Law Group; and Ruderman and Roth, LLC, all as a qualified vendor at a rate of \$175.00 an hour; and

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby qualifies as vendors, pursuant to the New Jersey Public Contracts Law, Fair and Open process as set forth herein, the foregoing professional legal responders as a pool of qualified vendors from which legal services may be used from time to time as required by, and in the discretion of, the Passaic County Board of Social Services; and

BE IT FURTHER RESOLVED that this qualified pool of professional legal service vendors shall be in effect through September 12, 2023; 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 15, 2022.

ATTEST:

A handwritten signature in blue ink, appearing to read "Douglas L. Maven", written over a horizontal line.

Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:

A handwritten signature in blue ink, appearing to read "Linda G. Smith", written over a horizontal line.

Commissioner Linda G. Smith
Chairwoman

Passaic County Board of Social Services
Resolution No. 3132

**A RESOLUTION AUTHORIZING THE PROMOTION FOR ONE SR. CLERK
TYPIST**

WHEREAS the Passaic County Board of Social Services has the need to authorize the change in employment for 1 employee to Sr. Clerk Typist; and

WHEREAS the position of Sr. Clerk Typist was duly posted and advertised by the Passaic County Board of Social Services; and

WHEREAS interviews were conducted for the positions of Sr. Clerk Typist; and

WHEREAS it is by the recommendation of the Executive Director that Employee ID. No. FU6099957 -WH be promoted to the position of Sr. Clerk Typist effective on or after 08/18/2022.

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves of the changes in employment of the employee mentioned above to the position of Sr. Clerk Typist effective on or after 08/18/2022; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to notify the employee of her/his promotion with the Passaic County Board of Social Services effective on or after 08/18/2022; 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.


IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board of Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Thursday September 15, 2022.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Linda G. Smith
Chairwoman

Passaic County Board of Social Services

Resolution No. 3136

A RESOLUTION AUTHORIZING THE HIRING TWO FULL-TIME CLERK 1 TYPIST

WHEREAS the Passaic County Board of Social Services is in need of hiring 2 Full-Time Clerk 1 Typists; and

WHEREAS interviews were conducted for the 2 positions of Full-Time Clerk 1 Typist; and

WHEREAS it is by the recommendation of the Director that the 2 applicants be hired to the Full-Time Clerk 1 Typist positions effective on or after September 15, 2022.

1. Kyleika Chambers
2. Kalena Houchant

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the hiring of the applicants to Full-Time Clerk 1 Typist effective on or after 09/15/2022; 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 09/15/2022; 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 September 15, 2022.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Linda G. Smith
Chairwoman

Passaic County Board of Social Services

Resolution No. 3137

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

WHEREAS the Passaic County Board of Social Services is in need of hiring 7 Full-Time Human Services Aides; and

WHEREAS the 7 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 7 positions of Full-Time Human Services Aides; and

WHEREAS it is by the recommendation of the Executive Director that the 7 applicants be appointed to the Full-Time Human Services Aides positions effective on or after September 15, 2022.

1. Megha Bhatt
2. Ashleann Fisher
3. Angelina Matarieh
4. Giselle Amarilla
5. Luthfa Khondokar
6. Mariann Rosado
7. Ana Tavares

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 09/15/2022; 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 09/15/2022; 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.

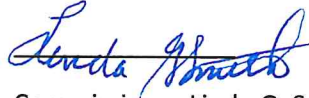
IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Thursday, September 15, 2022.

ATTEST:

A handwritten signature in blue ink, appearing to read "Douglas L. Maven", written over a horizontal line.

Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:

A handwritten signature in blue ink, appearing to read "Linda G. Smith", written over a horizontal line.

Commissioner Linda G. Smith
Chairwoman

Passaic County Board of Social Services

Resolution No. 4171

A RESOLUTION AUTHORIZING THE RENEWAL OF SYNERGEX LICENSE MAINTENANCE AGREEMENT

WHEREAS the Passaic County Board of Social Services requires the continued services of a software maintenance company; and

WHEREAS the Passaic County Board of Social Services currently enjoys the benefits of Synergex, a company with whom the Board has previously engaged in a license maintenance agreement; and

WHEREAS Synergex has agreed to renew the Passaic County Board of Social Services License Maintenance Agreement; and

WHEREAS it is by the recommendation of the Executive Director that the Passaic County Board of Social Services renew the License Maintenance Agreement as set forth in **Exhibit "A"** known as the License Maintenance Agreement with **Schedule "A"** attached hereto for reference, effective October 1, 2022 through September 30, 2023.

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the Synergex License Maintenance Agreement for the 2022-2023 period as set forth herein; and

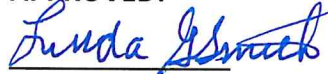
IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Thursday September 15, 2022.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Linda G. Smith
Chairwoman