

PASSAIC COUNTY BOARD OF SOCIAL SERVICES

November 22, 2022

The regular meeting of the Passaic County Board of Social Services was held on Tuesday, November 22, 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 November 2022 to occur on: **Tuesday, November 22, 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 **November 22, 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/87473387510> with meeting ID of: 874 7338 7510 and passcode: 561298. The second will be via a call-in telephone number connected to ZOOM, which will be: 888-475-4499 with meeting ID of: 874 7338 7510 and passcode: 561298. 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 8:30 A.M.

Present:

Commissioner Linda G. Smith, Chairwoman
Commissioner Carol Cuadrado, Vice Chairwoman (8:52AM)
Commissioner Dr. Jabeen Ahmed
Commissioner Kathleen A. Donnelly, Assistant Secretary Treasurer
Commissioner Dawn Alston
Commissioner Marilyn Frierson
Commissioner John Bartlett (8:40AM)
County Commissioner Bruce James
County Adjuster Domenick Stampone

Also

Present:

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

Motion was made by Commissioner Dr. Jabeen Ahmed, seconded by County Commissioner Bruce James, that the minutes of the Board Meeting held October 20, 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 County Commissioner Bruce James, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

6B Ratification of payments made for payrolls:

09/19/2022-09/30/2022	CK# 305545-305574 \$1,359,260.36 Payroll
10/03/2022-10/14/2022	CK# 305578-305602 \$1,353,409.39 Payroll

Motion to ratify payrolls made by County Commissioner Bruce James, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

6C Motion was made by County Commissioner Bruce James, 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

TUESDAY, NOVEMBER 22, 2022

@ 8:30 A.M.

Meeting began: A.M. 8:30AM

AGENDA NO.	DESCRIPTION	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM. JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH
1.	Call Meeting to Order	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
2.	Oath of Allegiance to the Flag										
3.	Roll Call	COMM. AHMED PRESENT LEFT AT 9:00AM	COMM. ALSTON PRESENT	COMM. BARTLETT PRESENT ARRIVED AT 8:40AM	COMM. CUADRADO PRESENT Arrived at 8:52AM	COMM. DONNELLY PRESENT	COMM. FRIERSON PRESENT	COUNTY COMM. JAMES PRESENT	REV. MAVEN ABSENT	County Adjuster STAMPONE PRESENT	COMM. SMITH PRESENT
4.	Statement of Compliance with Open Public Meetings Act	---	---	---	---	---	---	---	---	---	---
5.	*Approval of Minutes* Monthly Board Meeting October 20, 2022 Commissioner Jabeen Ahmed County Commissioner Bruce James	COMM. AHMED 1st YES	COMM. ALSTON YES	COMM. BARTLETT YES	COMM. CUADRADO YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM. JAMES 2nd YES	REV. MAVEN -----	County Adjuster STAMPONE YES	COMM. SMITH YES
6.	Administration A. <u>Director's Financial Report</u> B. <u>Ratification of Payrolls</u> C. <u>Clearing Account Transactions</u> County Commissioner Bruce James Commissioner Kathleen Donnelly	COMM. AHMED YES	COMM. ALSTON YES	COMM. BARTLETT YES	COMM. CUADRADO YES	COMM. DONNELLY 2nd YES	COMM. FRIERSON YES	COUNTY COMM. JAMES 1st YES	REV. MAVEN -----	County Adjuster STAMPONE YES	COMM. SMITH YES

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

ASSISTANCE

- 7A Categorical Assistance: Motion was made by Commissioner Kathleen Donnelly, seconded by Commissioner Bartlett, that the Board approved payment of categorical assistance for December 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 Kathleen Donnelly, seconded by Commissioner Bartlett, 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 County Commissioner Bruce James. Motion unanimously carried on roll call.

PUBLIC PORTION

Ms. Wanda Sawyer, PCBSS Professional Workers Association Vice President
Mr. John May, PCBSS Professional Workers Association President
Ms. ShaRhonda Spencer, PCBSS HSS2
Ms. Takiyah Spencer, PCBSS HSS1
Ms. Myra King, Former Resident of Strength of Our Sisters
Ms. Diana Szaslow, Current Resident of Strength of Our Sisters
Ms. Cheryl Bullock, Volunteer Assistant Strength of Our Sisters
Ms. Sandra Ramos, Strength of Our Sisters, Director

Motion to close the public portion made by County Commissioner Bruce James, seconded by Commissioner Carol Cuadrado. Motion unanimously carried on roll call.

RESUME REGULAR ORDER OF BUSINESS

It was the consensus of the Board to resume back to the regular order of business.

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**

TUESDAY, NOVEMBER 22, 2022

@ 8:30 A.M.

Meeting began: A.M. 8:30AM

7.	Assistance A. <u>Categorical Assistance: December 1, 2022</u> B. <u>Funeral Grants</u> Commissioner Kathleen Donnelly Commissioner John Bartlett	COMM. AHMED YES	COMM. ALSTON YES	COMM. BARTLETT 2nd YES	COMM. CUADRADO YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM JAMES YES	REV. MAVEN -----	County Adjuster STAMPONE YES	COMM. SMITH YES
8.	Suspend Regular Order of Business (Motion Required) Commissioner Kathleen Donnelly County Commissioner Bruce James	COMM. AHMED YES	COMM. ALSTON YES	COMM. BARTLETT YES	COMM. CUADRADO YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM JAMES 2nd YES	REV. MAVEN -----	County Adjuster STAMPONE YES	COMM. SMITH YES
9.	Public Portion										
10.	Resume Regular Order of Business (Motion Required) County Commissioner Bruce James Commissioner Carol Cuadrado	COMM. AHMED Left Meeting	COMM. ALSTON YES	COMM. BARTLETT YES	COMM. CUADRADO 2nd YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES 1st YES	REV. MAVEN ABSENT	County Adjuster STAMPONE YES	COMM. SMITH YES
11.	Departmental Reports (Informational) A. <u>Abacus Department</u> B. <u>Property & Resources Department</u> C. <u>Child Support & Paternity Department</u> D. <u>Training 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
Flavio Rivera, Fiscal Officer
Thania Melo, Personnel Officer
Janet McDaniel, Chief of Administrative Services
Albert Buglione, Special Counsel/Outside Counsel
April Carter, Administrative Assistant

EXECUTIVE COMMITTEE

Motion was made by Commissioner Kathleen Donnelly to approve the Executive Committee Report seconded by County Adjuster Domenick Stampone. Motion unanimously carried on roll call.

1. Case Statistics
2. Program updates- Medicaid
3. SNAP, TANF, GA
4. E.A. Service Dept. Monthly Statistical Report October 2022
5. Covid Numbers
6. Union Labor Agreement-PWA/CWA Negotiations
7. Medicaid Consulting Services Contract Extension (Resolution, approval needed)
8. COVID Precautions-FLU and Vaccinations

EDUCATIONAL LEAVE COMMITTEE

No Report

PERSONNEL COMMITTEE

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

Motion was made by Commissioner Carol Cuadrado to approve item no. 7, staffing, by amending the name for title code 00303 on the confidential Personnel Committee Report to be presented at the December 2022 meeting seconded by County Commissioner Bruce James. 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).

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

TUESDAY, NOVEMBER 22, 2022

@ 8:30 A.M.

Meeting began: A.M. 8:30AM

12A.	Committee Reports Executive Committee (Approval needed)	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH
	1. Case Statistics 2. Program updates- Medicaid 3. SNAP, TANF, GA 4. E.A. Service Dept. Monthly Statistical Report October 2022 5. Covid Numbers 6. Union Labor Agreement- PWA/CWA Negotiations 7. Medicaid Consulting Services Contract Extension (Resolution, approval needed) 8. COVID Precautions-FLU and Vaccinations	-----	YES	YES	YES	1 st YES	YES	YES	-----	2 nd YES	YES
12B.	Commissioner Kathleen Donnelly County Adjuster Domenick Stampone Educational Leave Committee (No Report)	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
 Flavio Rivera, Fiscal Officer
 Thania Melo, Personnel Officer
 Janet McDaniel, Chief of Administrative Services
 Albert Buglione, Special Counsel/Outside Counsel
 April Carter, Administrative Assistant

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

TUESDAY, NOVEMBER 22, 2022

@ 8:30 A.M.

Meeting began: A.M. 8:30AM

12C.	Personnel Committee (Approval Needed) <ul style="list-style-type: none"> Confidential Report Non-Confidential Report Commissioner Carol Cuadrado County Commissioner Bruce James	COMM. AHMED -----	COMM. ALSTON YES	COMM. BARTLETT YES	COMM. CUADRADO 1st YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES 2nd YES	REV. MAVEN -----	County Adjuster STAMPONE YES	COMM. SMITH YES
12D.	Good & Welfare Committee (No Report)	COMM. AHMED -----	COMM. ALSTON -----	COMM. BARTLETT -----	COMM. CUADRADO -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM JAMES -----	REV. MAVEN -----	County Adjuster STAMPONE -----	COMM. SMITH -----
12E.	Welfare Fraud & Abuse Committee Fraud Statistics Included in the Abacus Dept. Report 11A (Informational)	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH
12F.	Building & Grounds Committee (Approval Needed) <ol style="list-style-type: none"> Security updates Wanaque Lease renewal Central Office Renovation (80 Hamilton Street, Paterson, NJ 07505) County Building and Grounds Commissioner Dawn Alston Commissioner Kathleen Donnelly	COMM. AHMED -----	1st YES	YES	YES	2nd YES	YES	YES	-----	YES	YES
										County	

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

BUILDING AND GROUNDS COMMITTEE

Motion was made by Commissioner Dawn Alston to approve the Building and Grounds Report seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

1. Security Update
2. Wanaque Lease Agreement renewal (Resolution, approval needed)
3. Central Office Renovations (80 Hamilton Street, Paterson, NJ 07505)
4. County Building & Grounds

FINANCE COMMITTEE

Motion was made by Commissioner Kathleen Donnelly to approve the Finance Committee Report seconded by County Commissioner Bruce James. Motion unanimously carried on roll call.

Motion was made to remove the transition from 26 pay periods to 24 pay periods being tabled by County Commissioner Bruce James, seconded by Commissioner Kathleen Donnelly. Motion unanimously carried on roll call.

I. Monthly Expenditures

All monthly expenditures are of a routine nature.

Recommendation is to remove the transition from 26 pay periods to 24 pay periods being tabled and make a motion

Recommendation is to approve the transition from 26 pay periods to 24 pay periods

COMMUNITY RELATIONS (Informational)

1. Memorial Day Nursery Halloween Parade/Trick-or-Treating
401 Grand Street- Commissioners Board Room 2:30PM-3:30PM

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-October 1-October 31, 2022, 2022
 - a.) Child Support
 - b.) Institutional Medicaid Hearings

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TUESDAY, NOVEMBER 22, 2022
@ 8:30 A.M.

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12G.	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	Adjuster STAMPONE	COMM. SMITH
Finance Committee (Approval Needed) I. Monthly Expenditures All monthly expenditures are of a routine nature. Recommendation is to remove the transition from 26 pay periods to 24 pay periods being tabled and make a motion Recommendation is to approve the transition from 26 pay periods to 24 pay periods	-----	YES	YES	YES	1st YES	YES	2nd YES	-----	YES	YES
	-----	YES	YES	YES	2nd YES	YES	1st YES	-----	YES	YES
	-----	YES	YES	YES	2nd YES	YES	1st YES	-----	YES	YES
Commissioner Kathleen Donnelly County Commissioner Bruce James County Commissioner Bruce James Commissioner Kathleen Donnelly										
12H. Community Relations Committee – (Informational) 1. Memorial Day Nursery Halloween Parade/Trick-or-Treating 401 Grand Street- Commissioners Board Room 2:30PM-3:30PM	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
Flavio Rivera, Fiscal Officer
Thania Melo, Personnel Officer
Janet McDaniel, Chief of Administrative Services
Albert Buglione, Special Counsel/Outside Counsel
April Carter, Administrative Assistant

COMMUNICATIONS (None)

NEW BUSINESS- (None)

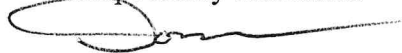
OLD BUSINESS- (None)

ADJOURNMENT

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

*****MEETING CONCLUDED – 9:34 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
TUESDAY, NOVEMBER 22, 2022
@ 8:30 A.M.

Meeting began: A.M. 8:30AM

13.	Counsel Monthly Report (Informational) 1. Legal Counsel Report-Hearings-October 1-October 30, 2022 a.) Child Support b.) Institutional Medicaid Hearings	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH
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 9:34AM Commissioner Kathleen Donnelly County Commissioner Bartlett	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT 2nd	COMM. CUADRADO	COMM. DONNELLY 1st	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH YES

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

PASSAIC COUNTY BOARD OF SOCIAL SERVICES
THE REGULAR MONTHLY MEETING OF THE BOARD
TUESDAY, NOVEMBER 22, 2022
@ 8:30 A.M.

Meeting began: A.M. 8:30AM

EXECUTIVE/ CLOSED SESSION

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

Passaic County Board of Social Services

Resolution No. **2117**

A RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES

WHEREAS the Passaic County Board of Social Services requires various office locations to best serve the needs of the citizens of Passaic County; and

WHEREAS the Passaic County Board of Social Services currently enjoys a lessor/ lessee business relationship with the Borough of Wanaque; and

WHEREAS, the parties wish to continue in the capacity of Lessor/Lessee for a period of five (5) years with an option to renew the Lease an additional (5) years, as set forth in that which has been annexed as **Exhibit "A"**; and

WHEREAS it is by the recommendation of the Executive Director that the Passaic County Board of Social Services renew the Lease with the Borough of Wanaque, as set forth above and as set forth in **Schedule "A"** attached hereto for reference, effective 01/01/2023 through 12/31/2027.

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the Lease renewal with the Borough of Wanaque for the 2023-2027 term as set forth herein; and

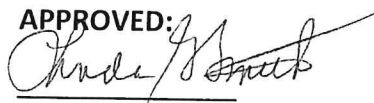
IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Tuesday, November 22, 2022.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Linda G. Smith
Chairwoman

Passaic County Board of Social Services

Resolution No. **2118**

**A RESOLUTION AUTHORIZING THE EXTENSION OF THE
MEDICAID CONSULTING SERVICES CONTRACT.**

WHEREAS the Passaic County Board of Social Services requires the services of a Medicaid Consultant to assist, *inter alia*, in the implementation and alignment of the Board's Medicaid policies with those of the State of New Jersey; and

WHEREAS the Passaic County Board of Social Services published, in compliance with the public contracts law, a Request for Proposal for submissions for Medicaid Consulting Services; and

WHEREAS The Request for Proposal (RFP) was returnable July 28, 2022; and

WHEREAS there was one (1) Proposal submission for Medicaid Consulting Services, received and opened on the return date of July 28, 2022; and

WHEREAS based on the submission of the proposal and qualifications set forth therein, the PCBSS awarded Perselay Associates, Inc. the contract via resolution at its August 18, 2022 Meeting, with an effective date of August 1, 2022; and

WHEREAS the RFP provided an option to extend the Contract an additional three (3) months as necessary; and

WHEREAS the parties heretofore endeavor to extend the relationship as set forth herein an additional three (3) months; and

NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby extends the Medicaid Consulting Services Contract, as set forth herein, to Perselay Associates, Inc.; and

BE IT FURTHER RESOLVED that the extension shall be effective November 1, 2022 through January 31, 2023; and

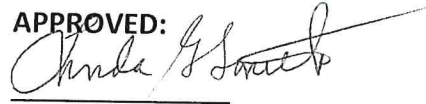
IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at its regular meeting held on Tuesday, November 22, 2022.

ATTEST:

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

Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:

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

Commissioner Linda G. Smith
Chairwoman