

## PASSAIC COUNTY BOARD OF SOCIAL SERVICES

**October 20, 2022**

The regular meeting of the Passaic County Board of Social Services was held on Thursday, October 20, 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 October 2022 to occur on: **Thursday, October 20, 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](mailto:info@PCBSS.org) stating your name, address, and matter to be addressed by the Board by no later than **October 20, 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/88192236788> with meeting ID of: 881 9223 6788 and passcode: 357782. The second will be via a call-in telephone number connected to ZOOM, which will be: 888-475-4499 with meeting ID of: 881 9223 6788 and passcode: 357782. 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 Dawn Alston  
Commissioner Marilyn Frierson  
Commissioner John Bartlett  
County Commissioner Bruce James

## 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 Kathleen Donnelly, seconded by Commissioner John Bartlett, that the minutes of the Board Meeting held September 15, 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:

08/22/2022-09/02/2022	CK# 305470-305518 \$1,437,306.53 Payroll
09/05/2022-09/16/2022	CK# 305519-305544 \$1,330,943.09 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.

**ASSISTANCE**

- 7A Categorical Assistance: Motion was made by Commissioner Bruce James, seconded by Commissioner Carol Cuadrado, that the Board approved payment of categorical assistance for November 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 Bruce James, seconded by Commissioner Carol Cuadrado, 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 Carol Cuadrado, seconded by County Commissioner John Bartlett. 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

Motion to close the public portion made by Commissioner Kathleen Donnelly, seconded by Commissioner Rev. Douglas Maven. 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)



**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 (Informational).

1. Case Statistics -Informational
2. Program Updates-Medicaid
3. SNAP, TANF, GA: One-trac Training
4. E.A. Service Dept. Monthly Statistical Report September 2022
5. COVID Numbers
6. Union Labor Agreement-CWA Negotiations

**EDUCATIONAL LEAVE COMMITTEE (Approval needed)**

Motion was made by Commissioner Carol Cuadrado to approve the Educational Leave Committee Report seconded by Commissioner Bruce James. Motion unanimously carried on roll call.

1. NJCWDA Trainer's Association- "Fall into Training" Virtual Training
  - a.) Customer Service Skills
  - b.) Professional & Life Skills

**PERSONNEL COMMITTEE**

Motion was made by Commissioner Carol Cuadrado to approve the confidential and non-confidential Personnel Committee Reports seconded by Commissioner John Bartlett. 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).

**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. Security updates
2. Wanaque Lease renewal
3. Central Office Renovation (80 Hamilton Street, Paterson, NJ 07505
4. County Building and Grounds

**FINANCE COMMITTEE**

Motion to approve the General Finance Committee report for items I, II, III, IV, V, VI, and VIII made by Commissioner Rev. Douglas Maven, seconded by Commissioner Dawn Alston. Motion unanimously carried on roll call.

Motion to table item VII for future meeting 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.

**II. Reconciliation of Supplemental Payments to SSI Recipients Quarter September 30, 2022**

A bill has been received from the Division of Family Development for the Reconciliation of Supplemental Payments to SSI recipients for the quarter ending September 30, 2022, in the amount of \$182,000.00

Recommendation is to approve payment to the Division of Family Development in the amount of \$182,000.00.

**III. Approval of Payments to Treasurer, State of New Jersey**

This bill is for Data Processing and Electronic Benefit Transfer billing statements for the quarter ending 9/30/2022 in the amount of \$241,643.00

**IV. Federal Share Fringe Benefits and Allowances in Lieu of Rent for Quarter ending June 30, 2022.**

The form WFNJ-618 Cost allocation was received from the Division of Family Development for the quarter ending June 30, 2022. This was used to calculate the Federal share of Fringe Benefits and Allowance In Lieu of Rent due to the County of Passaic.

Federal Share of Fringe Benefits 1/1/2022-6/30/2022	\$5,429,456.30
Federal Share Allowance In lieu of Rent 1/12/2022-6/30/2022 \$	77,310.39
Total Due the County of Passaic	\$5,506,766.69

Recommendation is to approve payment to the County of Passaic in the amount of \$5,506,766.69

**V. Authorization to purchase 10 PANASONIC KV-S078Y Scanners**

These scanners will be purchased using American Rescue Plan Act (ARPA) Funds allocated to our agency for Overtime and purchases related to Processing of SNAP applications. Total purchase price is \$58,260.00

Recommendation is to approve purchase in the amount of \$58,260.00

**VI. Requiring all agency staff to enroll in direct deposit effective January 2023.****VII. Changing pay schedule from 26 pay periods to 24 pay periods effective January 2023.** (\*\*This item to be tabled at a future meeting\*\*)**VIII. Resolution Authorizing the Renewal Policy for Insurance Coverage Through Nathan, Inc. (Exhibit A)**

**COMMUNITY RELATIONS** (Informational)

- 1.) Palestinian Community Health and Resources Event
- 2.) Paterson Public Schools PTO Table Events

**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-September 1-September 30, 2022, 2022
  - a.) Child Support
  - b.) Institutional Medicaid Hearings

**COMMUNICATIONS** (None)

**NEW BUSINESS-** (Approval needed)

Motion was made by Commissioner Bruce James to approve changes made to calendar seconded by Commissioner Carol Cuadrado. Motion unanimously carried on roll call.

1. November 2022 Event Calendar

**OLD BUSINESS-** (None)

**ADJOURNMENT**

Motion for adjournment made by County Commissioner Bruce James, seconded by Commissioner Carol Cuadrado. Motion unanimously carried on roll call.

\*\*\*\*\*MEETING CONCLUDED – 9:27 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, OCTOBER 20, 2022**  
**@ 8:30 A.M.**

Meeting began: A.M. 8:31AM

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										
2.	Oath of Allegiance to the Flag	X	✓	✓	✓	✓	✓	✓	✓	X	✓
3.	Roll Call	COMM. AHMED ABSENT	COMM. ALSTON PRESENT TECH. DIFF	COMM. BARTLETT PRESENT	COMM. CUADRADO PRESENT	COMM. DONNELLY PRESENT	COMM. FRIERSON PRESENT	COUNTY COMM. JAMES PRESENT	REV. MAVEN PRESENT	County Adjuster STAMPONE ABSENT	COMM. SMITH PRESENT
4.	Statement of Compliance with Open Public Meetings Act	---	---	---	---	---	---	---	---	---	---
5.	*Approval of Minutes* Monthly Board Meeting September 15, 2022 Commissioner Kathleen Donnelly Commissioner John Bartlett	COMM. AHMED -----	COMM. ALSTON Technical difficulty	COMM. BARTLETT 2nd YES	COMM. CUADRADO YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM. JAMES YES	REV. MAVEN YES	County Adjuster STAMPONE -----	COMM. SMITH YES
6.	Administration A. Director's Financial Report B. Ratification of Payrolls C. Clearing Account Transactions Commissioner Rev. Douglas Maven Commissioner Kathleen Donnelly	COMM. AHMED -----	COMM. ALSTON Technical Difficulty	COMM. BARTLETT YES	COMM. CUADRADO YES	COMM. DONNELLY 2nd YES	COMM. FRIERSON YES	COUNTY COMM. JAMES YES	REV. MAVEN 1st YES	County Adjuster STAMPONE YES	COMM. SMITH 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

**PASSAIC COUNTY BOARD OF SOCIAL SERVICES**  
**THE REGULAR MONTHLY MEETING OF THE BOARD**  
**THURSDAY, OCTOBER 20, 2022**  
**@ 8:30 A.M.**

Meeting began: A.M. 8:31AM

7.	<b>Assistance</b> A. <u>Categorical Assistance: November 1, 2022</u> B. <u>Funeral Grants</u>  Commissioner Bruce James Commissioner Carol Cuadrado	COMM. AHMED -----	COMM. ALSTON  Technical Difficulty	COMM. BARTLETT  YES	COMM. CUADRADO  YES	COMM. DONNELLY  YES	COMM. FRIERSON  YES	COUNTY COMM JAMES  YES	REV. MAVEN  YES	County Adjuster STAMPONE -----	COMM. SMITH  YES
8.	<b>Suspend Regular Order of Business</b> (Motion Required)  Commissioner Carol Cuadrado Commissioner John Bartlett	COMM. AHMED -----	COMM. ALSTON  Technical difficulty	COMM. BARTLETT  YES	COMM. CUADRADO  YES	COMM. DONNELLY  YES	COMM. FRIERSON  YES	COUNTY COMM JAMES  YES	REV. MAVEN  YES	County Adjuster STAMPONE -----	COMM. SMITH  YES
9.	Public Portion										
10.	<b>Resume Regular Order of Business</b> (Motion Required)  It was the consensus of the Board to resume back to the regular order of business	COMM. AHMED  ABSENT	COMM. ALSTON  -----	COMM. BARTLETT  -----	COMM. CUADRADO  -----	COMM. DONNELLY  -----	COMM. FRIERSON  -----	COUNTY COMM JAMES  -----	REV. MAVEN  -----	County Adjuster STAMPONE  ABSENT	COMM. SMITH  -----
11.	<b>Departmental Reports</b> (Informational) A. <u>Abacus Department</u> B. <u>Property &amp; Resources Department</u> C. <u>Child Support &amp; Paternity 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



**PASSAIC COUNTY BOARD OF SOCIAL SERVICES**  
**THE REGULAR MONTHLY MEETING OF THE BOARD**  
**THURSDAY, OCTOBER 20, 2022**  
**@ 8:30 A.M.**

Meeting began: A.M. 8:31AM

	<u>D. Training Department</u>																		
12A.	<u>Committee Reports</u> <u>Executive Committee</u> <u>(Informational)</u> <ol style="list-style-type: none"> <li>1. Case Statistics</li> <li>2. Program Updates-Medicaid</li> <li>3. SNAP, TANF, GA: One-trac Training</li> <li>4. E.A. Service Dept. Monthly Statistical Report September 2022</li> <li>5. COVID Numbers</li> <li>6. Union Labor Agreement-CWA Negotiations</li> </ol>	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, OCTOBER 20, 2022**  
**@ 8:30 A.M.**

Meeting began: A.M. 8:31AM

12B.	<p><b>Educational Leave Committee</b> (Approval Needed)</p> <p>1. NJCWDA Trainer's Association- "Fall into Training" Virtual Training (8 slots)</p> <p>a.) Customer Service Skills b.) Professional &amp; Life Skills</p> <p><b>Commissioner Carol Cuadrado</b> <b>Commissioner Bruce James</b></p>	COMM. AHMED -----	COMM. ALSTON YES	COMM. BARTLETT YES	COMM. CUADRADO 1 <sup>st</sup> YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES 2 <sup>nd</sup> YES	REV. MAVEN YES	County Adjuster STAMPONE -----	COMM. SMITH YES
12C.	<p><b>Personnel Committee (Approval Needed)</b></p> <ul style="list-style-type: none"> <li>• Confidential Report</li> <li>• Non-Confidential Report</li> </ul> <p><b>Commissioner Carol Cuadrado</b> <b>Commissioner John Bartlett</b></p>	COMM. AHMED -----	COMM. ALSTON YES	COMM. BARTLETT 2 <sup>nd</sup> YES	COMM. CUADRADO 1 <sup>st</sup> YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES YES	REV. MAVEN YES	County Adjuster STAMPONE -----	COMM. SMITH YES
12D.	<p><b>Good &amp; Welfare Committee (No Report)</b></p>	COMM. AHMED -----	COMM. ALSTON -----	COMM. BARTLETT -----	COMM. CUADRADO -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM JAMES -----	REV. MAVEN -----	County Adjuster STAMPONE -----	COMM. SMITH -----
12E.	<p><b>Welfare Fraud &amp; Abuse Committee</b> <b>Fraud Statistics Included in the Abacus Dept. Report (11A Informational)</b></p>	COMM. AHMED -----	COMM. ALSTON -----	COMM. BARTLETT -----	COMM. CUADRADO -----	COMM. DONNELLY -----	COMM. FRIERSON -----	COUNTY COMM JAMES -----	REV. MAVEN -----	County Adjuster STAMPONE -----	COMM. SMITH -----
12F.	<p><b>Building &amp; Grounds Committee</b> (Approval Needed)</p> <ol style="list-style-type: none"> <li>1. Security updates</li> <li>2. Wanaque Lease renewal</li> <li>3. Central Office Renovation (80 Hamilton Street, Paterson, NJ 07505</li> <li>4. County Building and Grounds</li> </ol>	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, OCTOBER 20, 2022**  
**@ 8:30 A.M.**

Meeting began: A.M. 8:31AM

12G.	COMM. AHMED	COMM. ALSTON 2nd	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN 1st	County Adjuster STAMPONE	COMM. SMITH
<b>Finance Committee (Approval Needed)</b> <b>I. Monthly Expenditures</b> All monthly expenditures are of a routine nature.	—	YES	YES	YES	YES	YES	ABSTAIN	YES	-----	YES
<b>II. Reconciliation of Supplemental Payments to SSI Recipients Quarter September 30, 2022</b> A bill has been received from the Division of Family Development for the Reconciliation of Supplemental Payments to SSI recipients for the quarter ending September 30, 2022, in the amount of \$182,000.00 Recommendation is to approve payment to the Division of Family Development in the amount of \$182,000.00.	—	YES	YES	YES	YES	YES	ABSTAIN	YES	-----	YES
<b>III. Approval of Payments to Treasurer, State of New Jersey</b> This bill is for Data Processing and Electronic Benefit Transfer billing statements for the quarter ending 9/30/2022 in the amount of \$241,643.00	—	YES	YES	YES	YES	YES	ABSTAIN	YES	-----	YES
<b>IV. Federal Share Fringe Benefits and Allowances in Lieu of Rent for Quarter ending June 30, 2022.</b> The form WFNJ-618 Cost allocation was received from the Division of Family Development for the quarter ending June 30,	—	YES	YES	YES	YES	YES	ABSTAIN	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





# **Passaic County Board of Social Services**

## **Resolution No. 4172**

### **A RESOLUTION MANDATING DIRECT DEPOSIT FOR ALL EMPLOYEES WHO ARE NOT EXEMPTED**

**WHEREAS** the Passaic County Board of Social Services (also known as "PCBSS") in accordance with Section 3 of P.L. 2013. C 28, which was effective July 1, 2014 authorizes Local government entities including "[B]oard, commission, bureau, department, or public agency of the municipality or county" the discretion to implement mandatory direct deposit of the employees' net pay; and

**WHEREAS** the Passaic County Board of Social Services seeks to be more fiscally sound and more environmentally friendly by reducing the use of paper while protecting the employee from theft and or the issuance of replacement checks due to loss or damage; and

**WHEREAS** the mandatory implementation of direct deposit for all employees, except those exempted shall significantly reduce the incidence of fiscal and tangible loss to PCBSS and its employees; and

**WHEREAS** it is by the recommendation of the Executive Director that the Passaic County Board of Social Services require all employee except those who are temporary and or seasonal workers, at the option of the employer, to receive their net pay through direct deposit into a recognized financial institution that will accept and safeguard the direct deposit from the PCBSS to be effective on the first payroll period of January 2023.

**NOW THEREFORE, BE IT RESOLVED** that the Passaic County Board of Social Services hereby mandates that except for the exempt employees, where applicable, as set forth herein, all Passaic County Board of Social Services Employees shall be required to accept their net pay through the means of direct deposit; and

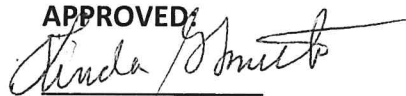
**IT IS HEREBY CERTIFIED** that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Thursday October 20, 2022.

**ATTEST:**



Commissioner Rev. Douglas L. Maven  
Secretary-Treasurer

**APPROVED:**



Commissioner Linda G. Smith  
Chairwoman

# Passaic County Board of Social Services

Resolution No. 4173

## A RESOLUTION AUTHORIZING THE RENEWAL POLICY FOR INSURANCE COVERAGE THROUGH NATHAN LANE AGENCY, INC.

**WHEREAS** the Passaic County Board of Social Services requires various insurance coverage; and

**WHEREAS** the Passaic County Board of Social Services currently enjoys a business relationship with Nathan Lane Agency, Inc., a company with whom the Board has previously used as its' insurance broker carrier; and

**WHEREAS** Nathan Lane Agency, Inc., through Glatfelter Public Entities, has agreed to renew the Passaic County Board of Social Services Insurance Coverage, for \$34,650.42 which is a savings of \$2,263.76 from the current policy, 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 insurance coverage as set forth above and with **Schedule "A"** attached hereto for reference, effective October 10/30/2022 through 10/30/2022.

**NOW THEREFORE, BE IT RESOLVED** that the Passaic County Board of Social Services hereby approves the Insurance coverage renewal for the 2022-2023 period as set forth herein; and

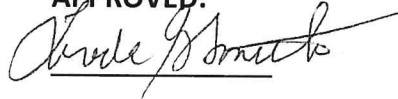
**IT IS HEREBY CERTIFIED** that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Thursday October 20, 2022.

**ATTEST:**



Commissioner Rev. Douglas L. Maven  
Secretary-Treasurer

**APPROVED:**



Commissioner Linda G. Smith  
Chairwoman



**PASSAIC COUNTY BOARD OF SOCIAL SERVICES**  
**THE REGULAR MONTHLY MEETING OF THE BOARD**  
**THURSDAY, OCTOBER 20, 2022**  
**@ 8:30 A.M.**

Meeting began: A.M. 8:31AM

	Commissioner Rev. Douglas Maven Commissioner Dawn Alston (Item no's I, II, III, IV, V, VI, VIII)	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH	
12H.	<b>Community Relations Committee – (Informational)</b> 1.) Palestinian Community Health and Resources Event 2.) Paterson Public Schools PTO Table Events	COMM. AHMED	COMM. ALSTON	COMM. BARTLETT	COMM. CUADRADO	COMM. DONNELLY	COMM. FRIERSON	COUNTY COMM JAMES	REV. MAVEN	County Adjuster STAMPONE	COMM. SMITH	
13.	<b>Counsel Monthly Report (Informational)</b> 1. Legal Counsel Report-Hearings-September 1-September 30, 2022, 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.	<b>Communications – (No Report)</b>	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, OCTOBER 20, 2022**  
**@ 8:30 A.M.**

Meeting began: **A.M. 8:31AM**

15.	<b>New Business (Needs Approval)</b> 1. November 2022 Event Calendar	COMM. AHMED -----	COMM. ALSTON YES	COMM. BARTLETT YES	COMM. CUADRADO 2nd YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES 1st YES	REV. MAVEN YES	County Adjuster STAMPONE -----	COMM. SMITH YES
16.	Commissioner Bruce James Commissioner Carol Cuadrado 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.	<b>Adjournment 9:27AM</b> Commissioner Bruce James Commissioner Carol Cuadrado	COMM. AHMED YES	COMM. ALSTON YES	COMM. BARTLETT YES	COMM. CUADRADO 2nd YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES 1st YES	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