

PASSAIC COUNTY BOARD OF SOCIAL SERVICES

December 15, 2022

The regular meeting of the Passaic County Board of Social Services was held on Thursday, December 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 December 2022 to occur on: **Thursday, December 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 **December 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/85653524926> with meeting ID of: 856 5352 4926 and passcode: 256931. The second will be via a call-in telephone number connected to ZOOM, which will be: 888-475-4499 with meeting ID of: 856 5352 4926 and passcode: 256931. 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 Dr. Jabeen Ahmed
Commissioner Kathleen A. Donnelly, Assistant Secretary Treasurer
Commissioner Dawn Alston
Commissioner Marilyn Frierson
County Commissioner Bruce James (8:41AM)

Also

Present:

Talisa Coleman, Director
Flavio Rivera, Fiscal Officer
Thania Melo, Human Resource Manager
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 Dawn Alston, that the minutes of the Board Meeting held November 22, 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 Carol Cuadrado, seconded by Commissioner Dawn Alston. Motion unanimously carried on roll call.

6B Ratification of payments made for payrolls:

10/17/2022-10/28/2022	CK# 305603-305630 \$1,284,861.64 Payroll
10/31/2022-11/11/2022	CK# 305631-305656 \$1,282,824.81 Payroll
11/14/2022-11/25/2022	CK# 305657-305678 \$1,283,465.25 Payroll

Motion to ratify payrolls made by Commissioner Carol Cuadrado, seconded by Commissioner Dawn Alston. Motion unanimously carried on roll call.

6C Motion was made by Commissioner Carol Cuadrado, seconded by Commissioner Dawn Alston, 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 Rev Douglas Maven, seconded by Commissioner Carol Cuadrado, that the Board approved payment of categorical assistance for January 1, 2023, 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 Rev. Douglas Maven, 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 Commissioner Jabeen Ahmed. Motion unanimously carried on roll call.

PUBLIC PORTION

(None)

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

Motion was made by Commissioner Rev. Douglas Maven to approve the Executive Committee Report seconded by County Commissioner Bruce James. Motion unanimously carried on roll call.

1. Case Statistics
2. E.A. Service Dept. Monthly Statistical Report November 2022
3. COVID Status Report
4. Proclamations for Retirees (Approval Needed)

EDUCATIONAL LEAVE COMMITTEE

No Report

PERSONNEL COMMITTEE

Motion was made by Commissioner Carol Cuadrado to approve both the non-confidential confidential Personnel Committee Reports, excluding Ms. Janet McDaniel as a retiree on the non-confidential report 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).

BUILDING AND GROUNDS COMMITTEE

(Informational)

1. Security Update
2. Central Office Renovations (80 Hamilton Street, Paterson, NJ 07505)- HVAC

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.

I. Monthly Expenditures

All monthly expenditures are of a routine nature.

II. Budget Transfers Resolution No. 4174

Recommendation is to approve Budget Transfers Resolution No. 4174

III. Reconciliation of Supplemental Payments to SSI Recipients Quarter December 31, 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 December 31, 2022 in the amount of \$181,000.00.

Recommendation is to approve payment to the Division of Family Development in the amount of \$181,000.00

IV. Federal Share Fringe Benefits and Allowance in Lieu of Rent for Quarter Ending September 30, 2022

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

Federal Share of Fringe Benefits 7/01/2022-9/30/2022	\$2,685,231.77
Federal Share Allowance in Lieu of Rent 7/1/2022-9/30/2022	38,404.44
Estimated CY 2022 Indirect Cost	<u>\$1,556,524.80</u>
Total due the County of Passaic	\$4,280,161.01

Recommendation is to approve payment to the County of Passaic in the amount of \$4,280,161.01

V. Data Processing and EBT Payment to State

A bill has been received from the Division of Family Services for the estimated Payment for the use of the State Data Processing and Electronic Benefits Transfer (EBT) systems for the quarter ending December 31, 2022, in the amount of \$241, 643.00.

Recommendation is to approve the Division of Family Services in the amount of \$241,643.00.

COMMUNITY RELATIONS (No Report)

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-November 1-November 30, 2022

- a.) Child Support
- b.) Institutional Medicaid Hearings

COMMUNICATIONS (None)

NEW BUSINESS- (None)

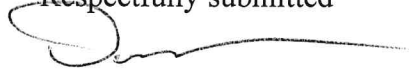
OLD BUSINESS- (None)

ADJOURNMENT

Motion for adjournment made by Commissioner Bruce James, seconded by Commissioner Jabeen Ahmed. Motion unanimously carried on roll call.

*****MEETING CONCLUDED – 9:02 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, DECEMBER 15, 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	✓	✓	X	✓	✓	✓	✓	✓	X	✓
2.	Oath of Allegiance to the Flag										
3.	Roll Call	COMM. AHMED PRESENT	COMM. ALSTON PRESENT	COMM. BARTLETT ABSENT	COMM. CUADRADO PRESENT	COMM. DONNELLY PRESENT	COMM. FRIERSON PRESENT	COUNTY COMM. JAMES PRESENT ARRIVED 8:31 a.m.	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 November 22, 2022 Commissioner Kathleen Donnelly Commissioner Linda Smith	COMM. AHMED YES	COMM. ALSTON YES	COMM. BARTLETT -----	COMM. CUADRADO YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	REV. MAVEN ABSTAIN	County Adjuster STAMPONE -----	COMM. SMITH 2nd YES
6.	Administration A. Director's Financial Report: Administrative Bills, Medical Transportation and Child Care Payments. (Non-confidential list of vendors posted at meeting)	COMM. AHMED YES	COMM. ALSTON 2nd YES	COMM. BARTLETT -----	COMM. CUADRADO 1st YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM. JAMES -----	REV. MAVEN YES	County Adjuster STAMPONE -----	COMM. SMITH YES

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

THURSDAY, DECEMBER 15, 2022

Meeting began: A.M. 8:31AM

Also Attending: Talisa A. Coleman, Director
Flavio Rivera, Fiscal Officer
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8.	Suspend Regular Order of Business (Motion Required) Commissioner Kathleen Donnelly Commissioner Jabeen Ahmed	COMM. AHMED 2nd No Answer	COMM. ALSTON YES	COMM. BARTLETT -----	COMM. CUADRADO YES	COMM. DONNELLY 1st YES	COMM. FRIERSON YES	COUNTY COMM JAMES -----	REV. MAVEN YES	County Adjuster STAMPONE -----	COMM. SMITH YES
9.	Public Portion										
10.	Resume Regular Order of Business (Motion Required) Commissioner Rev. Douglas Maven Commissioner Kathleen Donnelly	COMM. AHMED No Answer	COMM. ALSTON YES	COMM. BARTLETT -----	COMM. CUADRADO YES	COMM. DONNELLY 2nd No Answer	COMM. FRIERSON YES	COUNTY COMM JAMES -----	REV. MAVEN 1st YES	County Adjuster STAMPONE -----	COMM. SMITH YES
11.	Departmental Reports (Informational) A. Abacus Department B. Property and Resources Department C. Training Department (No Report) D. Child Support Department (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
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PASSAIC COUNTY BOARD OF SOCIAL SERVICES
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Meeting began: A.M. 8:31AM

12A.	Committee Reports <u>Executive Committee (Approval needed)</u>	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. E.A. Service Dept. Monthly Statistical Report November 2022 3. Covid Status Report 4. Proclamations for Retirees	NO ANSWER	YES	-----	YES	NO ANSWER	YES	2 ND YES	1 ST YES	-----	YES
	Commissioner Rev. Douglas Maven County Commissioner Bruce James										
12B.	<u>Educational Leave Committee</u> (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
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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 YES	COMM. ALSTON YES	COMM. BARTLETT -----	COMM. CUADRADO 1 st YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES 2 nd YES	REV. MAVEN YES	County Adjuster STAMPONE -----	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 <u>Fraud Statistics Included in the Abacus</u> <u>Dept. Report 11A (Informational)</u>	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 (Informational) <ol style="list-style-type: none"> Security updates Central Office Renovation (80 Hamilton Street, Paterson, NJ 07505) 	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

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

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12G. Finance 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
I. Monthly Expenditures All monthly expenditures are of a routine nature. II. Budget Transfers Resolution No. 4174 Recommendation is to approve Budget Transfers Resolution No. 4174 III. Reconciliation of Supplemental Payments to SSI Recipients Quarter December 31, 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 December 31, 2022 in the amount of \$181,000.00. Recommendation is to approve payment to the Division of Family Development in the amount of \$181,000.00	YES	YES	-----	YES	1st YES	YES	2nd YES	YES	-----	YES
	YES	YES	-----	YES	YES	YES	YES	YES	-----	YES

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

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IV. Federal Share Fringe Benefits and Allowance in Lieu of Rent for Quarter Ending September 30, 2022 The form WFNJ-618 Cost allocation was received from the Division of Family Development for the quarter ending September 30, 2022. This was used to calculate the Federal share of Fringe Benefits and Allowances in Lieu of Rent due to the County of Passaic.	YES	YES	-----	YES	YES	YES	YES	YES	-----	YES
Federal Share of Fringe Benefits 7/01/2022-9/30/2022 \$2,685,231.77										
Federal Share Allowance in Lieu of Rent 7/1/2022-9/30/2022 38,404.44										
Estimated CY 2022 Indirect Cost \$1,556,524.80										
Total due the County of Passaic \$4,280,161.01										
Recommendation is to approve payment to the County of Passaic in the amount of \$4,280,161.01										
V. Data Processing and EBT Payment to State	YES	YES	-----	YES	YES	YES	YES	YES	-----	YES
A bill has been received from the Division of Family Services for the estimated Payment for the use of the State Data Processing and Electronic Benefits Transfer										

Also Attending: Talisa A. Coleman, Director
 Flavio Rivera, Fiscal Officer
 Thania Melo, Human Resource Manager
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	(EBT) systems for the quarter ending December 31, 2022 in the amount of \$241,643.00. Recommendation is to approve the Division of Family Services in the amount of \$241,643.00 Commissioner Kathleen Donnelly County Commissioner Bruce James											
12H.	Community Relations Committee - (Informational) 1. Community Outreach Monthly Activity Report (No Report) 2. John Currie, Chief Community Organization	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 November 1-November 30, 2022 2. a) Child Support Hearings 3. 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	

Also Attending: Talisa A. Coleman, Director
Flavio Rivera, Fiscal Officer
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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 9:02AM County Commissioner Bruce James Commissioner Dr. Jabeen Ahmed	COMM. AHMED 2nd YES	COMM. ALSTON YES	COMM. BARTLETT 	COMM. CUADRADO YES	COMM. DONNELLY YES	COMM. FRIERSON YES	COUNTY COMM JAMES 1st YES	REV. MAVEN YES	County Adjuster STAMPONE 	COMM. SMITH YES

EXECUTIVE/ CLOSED SESSION

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

PROCLAMATION

On the Occasion of her Retirement

Shirley A. Smith

WHEREAS we are here today to express special recognition to Shirley A. Smith and to honor her for her distinguished thirty-seven-year career with the Passaic County Board of Social Services; and

WHEREAS Shirley A. Smith began her career on January 17, 1985, as a Clerk Typist and rose through the ranks until her promotion to the position of Senior Data Control Clerk; and

WHEREAS, Shirley A. Smith has proven herself to be a valuable asset to the Passaic County Board of Social Services with a vast knowledge of the functions in the Fiscal Department; and

WHEREAS, Shirley A. Smith has worked diligently for the betterment of the Passaic County Board of Social Services; and

WHEREAS, the Board of Social Services wishes to express its sincere appreciation to Shirley A. Smith for her dedication to the outstanding performance of her duties during her tenure; and

WHEREAS, this proclamation is presented to Shirley A. Smith to serve as a reminder that although she is retiring, she will always be remembered as a valued employee dedicated to both her position and the community.

NOW, THEREFORE, We, the Board of Commissioners for the Passaic County Board of Social Services and on behalf of our governing body and fellow co-workers of the Board of Social Services, do hereby present this Proclamation to Shirley A. Smith, this 15th day of December 2022 as a testimonial to the faithful and dedicated services which she has performed for the past 37 years, with our best wishes for continued success and happiness in the future.

ATTEST:

Talisa A. Coleman
Executive Director

APPROVED:

Commissioner Linda G. Smith
Chairwoman

PROCLAMATION

On the Occasion of her Retirement

Cynthia M. Veal

WHEREAS, we are here today to express special recognition to Cynthia M. Veal and to honor her for her distinguished thirty-six year career with the Passaic County Board of Social Services; and

WHEREAS, Cynthia M. Veal began her career on October 15, 1986, as a Clerk and rose through the ranks until her promotion to the position of Supervisor of Accounts; and

WHEREAS, Cynthia M. Veal has proven herself to be a valuable asset to the Passaic County Board of Social Services with a vast knowledge of the functions in the Fiscal Department; and

WHEREAS, Cynthia M. Veal has worked diligently for the betterment of the Passaic County Board of Social Services; and

WHEREAS, the Board of Social Services wishes to express its sincere appreciation to Cynthia M. Veal for her dedication and outstanding performance of her duties during her tenure; and

WHEREAS, this proclamation is presented to Cynthia M. Veal to serve as a reminder that although she is retiring, she will always be remembered as a valued employee, dedicated to both her position and our community;

NOW, THEREFORE, We, the Board of Commissioners for the Passaic County Board of Social Services and on behalf of our governing body and fellow co-workers of the Board of Social Services, do hereby present this Proclamation to Cynthia M. Veal on this 15th day of 2022 as a testimonial to the faithful and dedicated services which she has performed for the past 36 years, with our best wishes for continued success and happiness in the future.

ATTEST:

*Talisa A. Coleman
Executive Director*

APPROVED:

*Commissioner Linda G. Smith
Chairwoman*

Passaic County Board of Social Services

Resolution No. 3146

A RESOLUTION AUTHORIZING THE PROVISIONAL PROMOTION TO THE TITLE OF ASSISTANT ADMINISTRATIVE SUPERVISOR INCOME MAINTENANCE

WHEREAS the Passaic County Board of Social Services is in need of provisionally promoting 1 Assistant Administrative Supervisor Income Maintenance; and

WHEREAS interviews were conducted for the promotion to Assistant Administrative Supervisor Income Maintenance; and

WHEREAS it is by the recommendation of the Executive Director that Maria Colon be promoted as to the provisional Assistant Administrative Supervisor Income Maintenance position effective on or after December 15, 2022; and

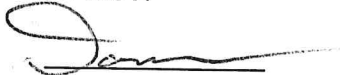
NOW THEREFORE, BE IT RESOLVED that the Passaic County Board of Social Services hereby approves the promotion of the applicant to provisional promotion of Assistant Administrative Supervisor Income Maintenance; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to notify the employee of the provisional promotion with the Passaic County Board of Social Services effective on or after 12/15 /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 the employee.

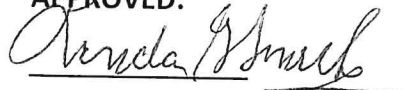
IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Passaic County Board Services upon a roll call of all members of the Board of Directors eligible to vote at a regular meeting held on Tuesday, December 15, 2022.

ATTEST:



Commissioner Rev. Douglas L. Maven
Secretary-Treasurer

APPROVED:



Commissioner Linda G. Smith
Chairwoman

RESOLUTION

No.4174

WHEREAS, there will be a deficit balance in the following Administration accounts for the year 2022 as follows:

61.0PP Project Protection S&W	20,000.00
61.APS Adult Protective Services	220,000.00
61.GCM General Assistance Food Stamp Case MGNT	20,000.00
61.NMA Non-Matchable	10,000.00
63.05 Other Expense of Cars	93,000.00
64.02 Printing and Forms	5,000.00
64.03 Office Expense	60,000.00
64.09 Other Office Expense	180,000.00
70.01 Legal Expense/Exp of Counsel	20,000.00

WHEREAS, there will be funds in the following Administration accounts for the year 2022 as follows:

61.1 Family Services Section	290,000.00
62.09 Other Employee Benefit	338,000.00

THEREFORE, BE IT RESOLVED, that funds be allocated In the following Administration Accounts as follows:

FROM:

61.1 Family Services Section	290,000.00
62.09 Other Employee Benefit	338,000.00

TO :

61.OPP Project Protection S&W	20,000.00
61.APS Adult Protective Services	220,000.00
61.GCM General Assistance Food Stamp Case MGNT	20,000.00
61.NMA Non-Matchable	10,000.00
63.05 Other Expense of Cars	93,000.00
64.02 Printing and Forms	5,000.00
64.03 Office Expense	60,000.00
64.09 Other Office Expense	180,000.00
70.01 Legal Expense/Exp of Counsel	20,000.00

CERTIFICATION

I, Rev. Douglas Maven, Secretary Treasurer of the Passaic County Board of Social Services, certifies the foregoing is a true copy of a resolution as it appears in the records of the Passaic County Board of Social Services and was duly and legally adopted at a meeting of the said Board and called for the purpose and held on December 15, 2022, that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.



Rev. Douglas Maven, Secretary Treasurer

Dated: 12/15/2022