

**MIDDLESEX COUNTY BOARD OF SOCIAL SERVICES  
PUBLIC AGENDA  
MARCH 14, 2024**

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF 1975

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETING AS DISTRIBUTED

RATIFICATION OF TRANSACTIONS ACCOMPLISHED BY DIRECTION AND AUTHORITY OF THE DIRECTOR FROM FEBRUARY 8, 2024 TO MARCH 13, 2024

RECEIPT OF TREASURER'S FINANCIAL REPORT

AUTHORIZATION OF FUNDS REQUISITION

RECEIPT OF AND APPROVAL FOR LIST OF BILLS

COMMUNICATIONS

EACH BOARD MEMBER WAS SENT A COPY OF CORRESPONDENCE RECEIVED BY THE BOARD

CERTIFICATION LIST FROM CIVIL SERVICE COMMISSION FOR THE FOLLOWING TITLES:  
SOCIAL SERVICE TECHNICIAN BILINGUAL URDU/ENGLISH  
ADMINISTRATIVE SUPERVISOR FOR INCOME MAINTENANCE

OLD BUSINESS

ACTIVE CASELOAD REPORT -- STATE STATISTICS REPORTS FOR THE MONTHS OF DECEMBER 2023 AND JANUARY 2024

NEW APPLICATIONS REPORT

MEDICAID CASE LOAD REPORT

NEW BUSINESS:

CWA, LOCAL 1032

PUBLIC INPUT

RESOLUTIONS:

**#24-023** APPROVAL OF PAYROLLS FROM MARCH 16, 2024 TO MARCH 31, 2024 AND FROM APRIL 1, 2024 TO APRIL 15, 2024

**#24-024** APPROVAL OF OVERTIME PAYROLL FROM MARCH 1, 2024 TO MARCH 31, 2024

**#24-025** ACCEPT PROPOSAL OF TRANE BUILDING SERVICES TO PROVIDE ANNUAL MAINTENANCE SERVICES TO THE FOUR (4) TRANE ROOFTOP HVAC UNITS FROM MARCH 1, 2024 TO FEBRUARY 28, 2026

**#24-026** ACCEPT PROPOSAL OF ONPOINT LANDSCAPING & DESIGN, LLC TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FROM APRIL 15, 2024 TO NOVEMBER 15, 2024

**#24-027** ACCEPT PROPOSAL OF DONNIE D'S TILE & REMODELING, LLC TO REMOVE AND REPAIR TERRAZZO TILE IN EMPLOYEE ENTRANCE LOBBY AREA

**#24-028** APPROVE AMENDMENT TO THE 2024 OPERATING BUDGET

**#24-029** ESTABLISH THE LIMITS FOR PUBLIC PARTICIPATION AT BOARD MEETINGS

**#24-030** APPROVAL OF PERSONNEL REPORT

**#24-031** RESOLUTION ON PROFESSIONAL LEGAL SERVICES CONTRACT TERMINATION

MOTION TO ADOPT THE CONSENT AGENDA, CONSISTING OF RESOLUTIONS  
#24-023 THROUGH #24-031

APPROVAL TO DISCUSS IN CLOSED SESSION MATTERS PERTAINING TO CLIENT REIMBURSEMENT TO THE BOARD AND PROTECTIVE PAYEES

APPROVAL TO DISCUSS PERSONNEL MATTERS IN CLOSED SESSION

RETURN TO PUBLIC SESSION

REPORT ON ACTIONS

PUBLIC INPUT

ADJOURNMENT