

MIDDLESEX COUNTY BOARD OF SOCIAL SERVICES

APRIL 11, 2024 AGENDA

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 MARCH 14, 2024 TO APRIL 10, 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, INCLUDING AN APRIL 1, 2024 MEMO FROM BOARD ATTORNEY KYLE TRENT REGARDING PERSONNEL MATTERS.

OLD BUSINESS

ACTIVE CASELOAD REPORT -- STATE STATISTICS REPORT FOR THE MONTH OF FEBRUARY 2024

NEW APPLICATIONS REPORT

MEDICAID CASE LOAD REPORT

NEW BUSINESS:

PUBLIC COMMENT: Each member of the public has five minutes to discuss any resolution on the agenda.

CWA, LOCAL 1032

PUBLIC INPUT

RESOLUTIONS:

#24-032 APPROVAL OF PAYROLLS FROM APRIL 16, 2024 TO APRIL 30, 2024 AND FROM MAY 1, 2024 TO MAY 15, 2024

#24-033 APPROVAL OF OVERTIME PAYROLL FROM APRIL 1, 2024 TO APRIL 30, 2024

#24-034 AUTHORIZE PURCHASE OF 100 HP LASER JET TONER CARTRIDGES FROM SHI UNDER STATE CONTRACT

#24-035 ACCEPT PROPOSAL OF SHI FOR PURCHASE OF CROWDSTRIKE ENDPOINT PROTECTION SYSTEM FOR COMPUTERS FOR THE TIME PERIOD OF MAY 24, 2024 – MAY 23, 2025 (NEW JERSEY COOPERATIVE PURCHASING ALLIANCE)

#24-036 APPROVAL OF PERSONNEL REPORT

REQUESTS FOR LEAVES OF ABSENCE

ROBINSON, MADELAINE	SOCIAL SERVICES TECHNICIAN, BILINGUAL S/E	04/19/24 – 04/26/24
CONNOLLY, JACQUELINE L.	CLERK 2	03/27/24 – 04/26/24
FEHL, ANDREW	HUMAN SERVICES SPECIALIST 2	04/09/24 – 06/27/24
RESTIVO, SABRINA	SOCIAL SERVICES TECHNICIAN	04/12/24 – 07/11/24

PERMANENT APPOINTMENTS:

ARIAS, JULISA	CLERK 1, PERMANENT	\$39,015	03/12/23
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PROMOTION, RECLASSIFICATION, TITLE, SALARY CHANGE:

HARKAY, DARA	DIRECTOR OF WELFARE, PROVISIONAL	\$191,268	03/14/24
EDELSTEIN, LISA	CLERK 2, PROVISIONAL	\$43,010	03/21/24

RESIGNATIONS:

MAGGI, RICHARD	SUPERVISING SECURITY GUARD	03/15/24
MARCUS, JASMINE	HUMAN SERVICES AIDE	04/03/24
REINDEL, ZENAIDA	SOCIAL SERVICES TECHN, BILINGUAL S/E	04/08/24

MOTION TO ADOPT THE CONSENT AGENDA, CONSISTING OF RESOLUTIONS
#24-032 THROUGH **#24-036**

APPROVAL TO DISCUSS PERSONNEL MATTERS AND MATTERS FALLING WITHIN THE ATTORNEY-CLIENT PRIVILEGE IN CLOSED SESSION

MOTION TO GO INTO CLOSED SESSION

RETURN TO PUBLIC SESSION

REPORT ON ACTIONS

PUBLIC COMMENT: Each member of the public has five minutes to discuss any Board-related matter.

ADJOURNMENT