MIDDLESEX COUNTY BOARD OF SOCIAL SERVICES SPECIAL MEETING AGENDA JUNE 24, 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 MAY 9, 2024 TO JUNE 12, 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.

OLD BUSINESS

- ACTIVE CASELOAD REPORT -- STATE STATISTICS REPORT FOR THE MONTH OF APRIL 2024 (Latest Available)
- 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

APPROVAL TO DISCUSS PERSONNEL MATTERS, CLIENT REIMBURSEMENTS AND PROTECTIVE PAYEES, AND ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS IN CLOSED SESSION

MOTION TO GO INTO CLOSED SESSION

RESOLUTIONS:

#24-040 APPROVAL OF PAYROLLS FROM JUNE 16, 2024 TO JUNE 30, 2024, AND FROM JULY 1, 2024 TO JULY 15, 2024

#24-041 CONFIRM OVERTIME PAYROLL FROM MAY 1, 2024 TO MAY 31, 2024

#24-042 ACCEPT PROPOSAL OF SHI TO UPGRADE THE COMPUTER OPERATING SYSTEM TO OFFICE 365 AND TO PERFORM THE MAINTENANCE THEREOF (NEW JERSEY COOPERATIVE PURCHASING ALLIANCE)

#24-043 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE MIDDLESEX COUNTY WORKFORCE DEVELOPMENT BOARD FOR CONTINUED PARTICIPATION IN THE ONE-STOP WORKFORCE DELIVERY SERVICE SYSTEM THROUGH JUNE 30, 2027

#24-044 APPROVAL TO RETAIN UNIVERSAL PROTECTION SERVICE (D/B/A ALLIED UNIVERSAL) TO PROVIDE TRAINED AND LICENSED SECURITY PERSONNEL REQUIRED BY THE BOARD OF SOCIAL SERVICES (STATE CONTRACT)

#24-045 AUTHORIZE THE CONTINUTION OF THE CONTRACT WITH RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE TO OPERATE THE BOARD'S EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025

#24-046 APPROVAL OF PERSONNEL REPORT

Clerk 2

PERSONNEL REPORT

Connolly, Jacqueline L.

LEAVES OF ABSENCE			
Landin, Sharonda	Social Services Technician	06/06/24	-08/14/24
Reid, Nikisha	Clerk 2	05/09/24	-05/24/24
Purcell, Alisha M.	Human Services Specialist 2	06/17/24	-08/07/24
Miara, Amanda K.	Human Services Specialist 1	06/12/24	-09/05/24
Bencosme, Jessica	Human Services Aide, Bilingual, S/E	06/04/24	-07/09/24
Opalinski, Diane	Clerk 2	05/30/24	-09/01/24
NEW HIRES			
Marshall, McKenzie Olivia	Human Services Aide, Temporary	\$42,920	06/07/24
Roach, Tanika A.	Human Services Aide, Temporary	\$42,920	06/06/24
Iyer, Indumathy	Clerk 1, Temporary	\$39,015	06/06/24
Guillen, Solanggy A.	Human Services Aide, Bilingual, S/E, Temporary	\$42,920	06/06/24
Williams, Kimberly P.	Human Services Aide, Temporary	\$42,920	06/06/24
Cruz, Cristina M.	Human Services Aide, Temporary	\$42,920	06/06/24
PERMANENT APPOINTMENTS:			
Rivera, Veronica	Social Services Technician	\$58,794	06/03/24
PROMOTION, RECLASSIFICATION, TITLE, SALARY CHANGE:			
Torres, Francisco	Clerk 3, Bilingual, S/E, Provisional	\$70,263	06/06/24
TERMINATIONS:			

06/07/24

BOARD DISCUSSION ON ANY RESOLUTIONS

MOTION TO ADOPT THE CONSENT AGENDA, CONSISTING OF RESOLUTIONS **#24-040** THROUGH **#24-046**

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

ADJOURNMENT