



Emergent Voting Meeting

**Passaic County Youth Services Commission
October 7, 2020 Minutes**

Voting members present:

1. Freeholder Cassandra “Sandi” Lazzara
2. Ryan McNamee for Melanie Nowling, Esq.
3. Jennifer Wood for Dawn Moody
4. Kerry Klug
5. Francine Vince
6. Larry Alvarez
7. Stephen Radke
8. D/Sgt. Laila Cristobal
9. Susan Butterfield
10. Brenda Browne
11. Duwan Bogert
12. Cynthia Heller
13. Carolyn McCombs
14. Donna Glinkin
15. Jayna Patel, Esq.

Voting members absent:

1. Honorable Rudolph Filko
2. Jason Harding
3. D/Sgt. Kelly Pacelli
4. La’Quan Hargrove
5. Zhyiana Allen
6. Raymond Branca
7. Carlos Rodriguez
8. Samirah Johnson
9. Cristina Barnes-Lee
10. Marqueesha Guthrie
11. James Sawyer
12. Humberto Cuadrado

Others present:

1. Amanda Compton-Dover
2. Courtnie Thomas
3. Troy Alexander
4. Le'Var Starr
5. Tashai McFarlane
6. Jenny Vuksic
7. Chrystal Cleaves
8. Paulina Dutton
9. Wendy Hartmann
10. Sondas Abid

The meeting was called to order by Mcnamee, at 12:40 PM.

Roll Call was made

Hon. Rudolph A. Filko	Absent
Melanie Nowling, Esq. (Ryan Mcnamee, designee)	Present
Dawn Moody (Jennifer Wood, designee)	Present
Freeholder Cassandra "Sandi" Lazzara	Present
Jason Harding	Absent
Larry Alvarez	Present
Stephen Radke	Present
Brenda Browne	Present
Carlos Rodriguez	Absent
Raymond Branca	Absent
Francine Vince	Present
Shanell Toomer	Absent
Donna Glinkin	Present
D/Sgt. Laila Cristobal	Present
Duwan Bogert	Present
Cynthia Heller	Present
La'Quan Hargrove	Absent
Humberto Cuadrado	Absent
D/Sgt. Kelly Pacelli	Absent
Carolyn McCombs	Present
James Sawyer	Absent
Jayna Patel	Present
Marqueesha Guthrie	Absent
Cristina Barnes-Lee	Absent
Kerry Klug	Present
Susan Butterfield	Present
Zhyiana Allen	Absent

The Open Public Meeting announcement was made and was publicized on the Passaic County Website.

Approval of minutes

There was a motion to move the minutes by Lazzara and seconded by Klug to approve the minutes dated September 16, 2020.

Motion carried

Under Sub-Committee Reports

Under Allocations Reports, Mcnamee stated that there were 2 Budget Modification submitted. One was submitted by the Paterson Police Department and the other by the Passaic Police Department.

The Paterson Police Stationhouse Adjustment Program request additional funding for personnel hours and to purchase two Portable Driving Simulators in effort to prevent distracted and impaired driving. There was a discussion amongst the committee, and they all came to an agreement to fund their personnel cost and the purchase of one Portable Driving Simulator and case for a total of \$12,590. A motion was made by Heller and seconded by Radke to approve the amended request.

Melanie Nowling, Esq. (Ryan Mcnamee, designee)	YES
Dawn Moody (Jennifer Wood, designee)	YES
Freeholder Cassandra "Sandi" Lazzara	YES
Larry Alvarez	YES
Stephen Radke	YES
Brenda Browne	YES
Francine Vince	YES
D/Sgt. Laila Cristobal	YES
Donna Glinkin	YES
Duwan Bogert	YES
Cynthia Heller	YES
Carolyn McCombs	YES
Susan Butterfield	YES
Jayna Patel	YES
Kerry Klug	YES

Motion was approved with 15 in favor to approve the amended modification request from the Paterson Police Department.

The Passaic Police Stationhouse Adjustment Program proposed a budget for Camp Mason in the amount of \$1,100, but due to Covid-19, Camp Mason is not able to provide full lunch service, reduced the fees for participants and waived the fees for the chaperones. They will move \$300.00 from the camp budget to put towards an additional trip. Passaic Police also proposed a budget for meals and snacks in the amount of \$1,400.00 and have utilized \$566.65. They currently have a balance of \$833.00 which they will use \$245.00 towards the Winter4Kids program. This reallocation is not an increase to the original grant, just a change in line items. A motion was made by Lazzara and seconded by Alvarez to reallocate budget lines for a total of \$545.00 to bring the youth to Winter4Kids.

Melanie Nowling, Esq. (Ryan Mcnamee, designee)	YES
Dawn Moody (Jennifer Wood, Disignee)	YES
Freeholder Cassandra "Sandi" Lazzara	YES
Larry Alvarez	YES
Stephen Radke	YES
Brenda Browne	YES
Francine Vince	YES

D/Sgt. Laila Cristobal	Abstained
Donna Glinkin	YES
Duwan Bogert	YES
Cynthia Heller	YES
Carolyn McCombs	YES
Susan Butterfield	YES
Jayna Patel	YES
Kerry Klug	YES

Motion was approved with 14 in favor and 1 abstention to approve the Passaic Police Department Budget Line Modification.

Under Education/Training/Advocacy Committee: Bogert gave a committee presentation.

Under Juvenile Justice Commission, Compton-Dover reported that the Green Residential Community Home will be closed effective the end of this month.

The next Youth Services Commission Meeting will be held on October 21, 2020.

A motion was made Alvarez and seconded by Heller to adjourn the meeting.

Attest:

Marilyn DeValle