

Integrity Monitor Report Categories 1 and 2

Integrity Monitor Firm Name: Deloitte
Integrity Monitor Category (1 or 2): Category 2
Quarter Ending: 09/30/2022
Expected Engagement End Date: 09/30/2022

A. General Information

1. Recovery Program Participant:

[New Jersey State Police]

2. Federal Funding Source (e.g. CARES, HUD, FEMA, ARPA):

[CARES Act - Coronavirus Relief Fund]

3. State Funding Source (if applicable):

[Not Applicable]

4. Deadline for Use of State or Federal Funding by Recovery Program Participant:

[September 30, 2022]

5. Accountability Officer:

[Scott Poulton]

6. Program(s) under Review/Subject to Engagement:

[State department programs funded through the Coronavirus Relief Fund]

STATE AGENCY - Small Business Loans SME Program

STATE AGENCY - EDA PPE

STATE AGENCY - Agriculture Food Banks

STATE AGENCY - Rental Assistance

STATE AGENCY - DHS Emergency Rate

STATE AGENCY - DMAVA Costs not covered by FEMA

STATE AGENCY - DOC FEMA Match

STATE AGENCY - Digital Divide

STATE AGENCY - DOH FEMA Match

STATE AGENCY - Health Survey Program

STATE AGENCY - HMFA

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STATE AGENCY - Labor Extended Employment Services
STATE AGENCY - Central Rent FEMA Match
STATE AGENCY - NJRA Assist Businesses
STATE AGENCY - Psychiatric Hospital Emergency Rate
STATE AGENCY - NJDPB - State Health Benefits
STATE AGENCY - Reopening and Remote Learning Support
STATE AGENCY - DR4488 State Match Funds
STATE AGENCY - Office of Public Finance
STATE AGENCY - DOC Purchase of Service for County Penal Facilities
STATE AGENCY - DCA NPP
STATE AGENCY - DCA NRTC
STATE AGENCY - DCA Main Street New Jersey
STATE AGENCY - LWD Workforce Training and Reskilling
STATE AGENCY - OSHE Program
STATE AGENCY - DHS COVID Housing Assistance Program
STATE AGENCY - 2020 General Election
STATE AGENCY - Treasury FEMA Match Funds
STATE AGENCY- OIT Reporting Dataset Program
STATE AGENCY - OIT MFaaS Equipment Program
STATE AGENCY - OIT Mass Email
STATE AGENCY - OIT Remote Access Program
STATE AGENCY - OIT Splunk Program
STATE AGENCY - NJ Transit Program Funding
STATE AGENCY - DCA Local Gov Allocation
STATE AGENCY - NJSP Program Funding
STATE AGENCY - DCF SVY Program
STATE AGENCY - DCF MRSS Program
STATE AGENCY - DCF CCS Program
STATE AGENCY - DCF FCE Program
STATE AGENCY - DHS Substance Use Treatment & Housing Program
STATE AGENCY - DHS Mental Health and Substance Use Disorder COVID Resiliency and Response Program
STATE AGENCY - DHS County Boards of Social Services Reimbursement
STATE AGENCY - Administrative Expenses
STATE AGENCY - Judiciary Programs
STATE AGENCY - Rutgers COVID Workplace Health and Safety
STATE AGENCY - DCF PPE and Infection Control IT
STATE AGENCY P25 radios
STATE AGENCY DMAVA Payroll Costs
STATE AGENCY Payroll Costs
STATE AGENCY DOH Payroll Psych Hosp
STATE AGENCY NJSP Payroll
STATE AGENCY DOC Salaries
STATE AGENCY PPE FOR HUMAN SERVICES

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STATE AGENCY - Treasury Integrity Monitoring Program
STATE AGENCY - DCA Utility Payment Program
STATE AGENCY - NCCI Scope of Services
STATE AGENCIES - NJEDA General Admin Expenses
STATE AGENCY - Division of Property Management and Construction PPE
STATE AGENCY - State Capitol Complex - PPE Sanitation Program
STATE AGENCY - DOT FEMA Match
STATE AGENCY - Arts Assistance Program
STATE AGENCY - DOH Harm Reduction Program
STATE AGENCY - DEP FEMA Match
STATE AGENCY - CRDA
STATE AGENCY - NJEDA Sustain and Serve NJ Program
STATE AGENCY - DCF - PPE & SANITIZATION
STATE AGENCY - NJ DLPS PPE, Sanitization, and Telework IT
STATE AGENCY -DHS Regional Health Hubs
STATE AGENCY - Office of Volunteerism
STATE AGENCY - Div. of Elections 2021 Reimbursement
STATE AGENCY - NJ State Council on the Arts
STATE AGENCY - ASSISTANCE TO FOOD BANK ORGANIZATIONS
STATE AGENCY - DHS Emergency Housing Reimbursement Program
STATE AGENCY - Treasury COVID related Costs through March 31, 2021
STATE AGENCY - DCF HOTEL AGGREGATOR PROGRAM
STATE AGENCY - DOH Expansion of COVID -19 TESTING
STATE AGENCY - NJDHS Childcare Assistance and Stabilization Initiative
STATE AGENCY - NJMVC COVID -19 Related Costs
STATE AGENCY - NJSP Ride and Share Program
STATE AGENCY - OIT Safe Workplace - Return to Office
STATE AGENCY - DHS General and Emergency Assistance Programs
STATE AGENCY - DHS PEBT Programs - Admin and Omitted Students
STATE AGENCY - DHS Mitigation Program
STATE AGENCY - DHS Additional COVID 19 Testing
STATE AGENCY - DHS CCR Program
STATE AGENCY - Stage Relief Grant Program
STATE AGENCY - DCA Reimbursement for 2020 Carnival Ride Permit Fees
STATE AGENCY - DEP Salary Expenses
STATE AGENCY -OIT Recovery Insights Database

7. Brief Description, Purpose, and Rationale of Integrity Monitor Project/Program:

Deloitte is engaged to deliver grant management compliance services pursuant to Category 2 of the IOM RFQ of the State Agencies' compliance

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with applicable agreements, and Federal and State regulations and guidelines, with the intent to safeguard COVID-19 Recovery Funds.

8. Amount Allocated to Program(s) under Review/Subject to Engagement:

[\$2,752,400,049.10]

9. Amount Expended by Recovery Program Participant to Date on Program(s) under Review/Subject to Engagement:

[\$2,083,131,111.29]

10. Amount Provided to Other State or Local Entities:

[\$36,893,334.16]

11. Completion Status of Program (e.g. planning phase, application review, post-payment):

Of the 90 projects within our scope, 90 have been reviewed, and none are currently under review.

12. Completion Status of Integrity Monitor Engagement:

Deloitte supported grant management efforts on behalf of NJOEM for this engagement. Our engagement is complete.

B. Monitoring Activities

13. Description of the services provided to the Recovery Program Participant during the quarter (i.e. activities conducted, such as meetings, document review, staff training, etc.):

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a) IM Response

1. Met weekly with NJ SP staff to update them on integrity monitoring activities and progress.
2. Submitted weekly status reports to NJ SP documenting integrity monitoring progress, and barriers to progress.
3. Submitted Requests for Information to departments for financial and programmatic support of CRF-funding projects.
4. Developed populations of transactions, drew random samples, and tested for compliance.
5. Compiled financial support of claimed cost for each project, stored on NJEMGrants.
6. Documented findings and recommendations in testing workbooks and stored on NJEMGrants.
7. Met with GDRO to present scope and results of engagement.

b) Recovery Program Participant Comments

14. Description of activities to prevent, detect, and remediate waste, fraud, and/or abuse during the quarter:

a) IM Response

The Treasury entered into various Memorandums of Understanding (MOU) with state departments. Each MOU contains terms and conditions specific

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to the programs and cost objects that are covered under the MOU. Each has undergone review at six levels:

1. An Initial Documentation Assessment to confirm key documentation has been submitted to begin testing
2. A crosswalk of MOUs specific to each department's programs with associated funding. These amounts are reconciled with funding reports from Treasury.
3. Terms and conditions are extracted and translated into testing criteria for subsequent compliance testing.
4. An Initial Review to confirm document completeness and complete testing in accordance with the sampling methodology (below).
5. A Lead QA/QC Review to review findings and deficiencies and finalize areas of non-compliance impacting reimbursement and determine final payment amount.
6. State approval to review findings and approve final observations and recommendations.

b) Recovery Program Participant Comments

[Type Here]

15. General description of any findings of waste, fraud, or abuse:

a) IM Response

[No waste, fraud, or abuse has been detected.]

b) Recovery Program Participant Comments

[Type Here]

C. Miscellaneous

16. List of hours (by employee) and expenses incurred to perform quarterly integrity monitoring review:

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a) IM Response

Employee Name	Hours
Bright, Trenton A	26
Crue, Christina M	64.5
Foughty, Ryan M	62.5
Jackson, Lacrederick R	126
Olaya, Johnathan B	123.25
Pihanich, Abigail L	71.5
Rosas-Salazar, Omar	155.75
Simon, Joseph F	56.5
Singh, Mohinder P	65
Ferrarini, Hannah M	61
Casey, Mikayla J	28.5
Grand Total	

Hours representative of 6-30-2022 through 09-30-2022]

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b) Recovery Program Participant Comments

[Type Here]

Name of Integrity Monitor:

Deloitte

Name of Report Preparer:

Ryan Foughty



Signature:

Date:

10/06/2022