

Integrity Monitor Report Categories 1 and 2

Integrity Monitor Firm Name: Deloitte
Integrity Monitor Category (1 or 2): Category 2:
Quarter Ending: [09/30/2021]
Expected Engagement End Date: 12/31/2021

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:

[December 31, 2021]

5. Accountability Officer:

[Scott Poulton]

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

[State department programs funded through the Coronavirus Relief Fund]

STATE AGENCY - CRDA

STATE AGENCY - OSHE Program

STATE AGENCY - NCCI Scope of Services

STATE AGENCY - State Capitol Complex - PPE Sanization Program

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 FEMA Match

STATE AGENCY - DOC FEMA Match

STATE AGENCY - Digital Divide

STATE AGENCY - DOH FEMA Match

STATE AGENCY - Health Survey Program

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STATE AGENCY - HMFA
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 - DCA ADMIN
STATE AGENCY - LWD Workforce Training and Reskilling
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

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STATE AGENCY PPE FOR HUMAN SERVICES
STATE AGENCY - Treasury Integrity Monitoring Program
STATE AGENCY - DCA Utility Payment Program
STATE AGENCY - DHS - General Assistance
STATE AGENCIES - NJEDA General Admin Expenses
STATE AGENCY - Division of Property Management and Construction PPE
STATE AGENCY - DOT FEMA Match
STATE AGENCY - Arts Assistance Program
STATE AGENCY - DOH Harm Reduction Program
STATE AGENCY - DEP FEMA Match
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 - NJDHS VARIOUS COVID -19 MITIGATION ACTIVITIES

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

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

[\$2,853,683,267.87]

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

[\$2,853,683,267.87]

10. Amount Provided to Other State or Local Entities:

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[\$0.00]

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

[Planning Phase]

12. Completion Status of Integrity Monitor Engagement:

[The Integrity Monitor team is in the planning phase, with Compliance Plan due on October 20, 2021.]

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.):

a) IM Response

1. [As of this quarterly report, Deloitte has been engaged for less than three weeks.
2. Completed access and training on NJEMGrants system
3. Onboarded team of 18
4. Developed Preliminary Documentation Assessment
5. Completed assessments of 81 projects to determine compliance audit readiness.
6. Developed population development and sample selection methodology.
7. Categorized departments as Red, Yellow, and Green (not ready, partially ready, and ready for compliance audit).
Finalized approach to completion of Compliance Plan (due 10/20)]

b) Recovery Program Participant Comments

[Type Here]

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

a) IM Response

[Please see above.]

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:

a) IM Response

8. [Deloitte is currently setting this project up in our timekeeping system and will provide an update as soon as possible. Below please find an estimate of our hours:

Ryan Foughty - 5; Mark Blumkin - 5; Christina Crue - 30; Mohinder Singh - 40; Joseph Simon - 50; AJ Khun - 40; Inah Hong - 30; Samarth Shah - 20; Addy De La Cruz - 8; Tayo Kuku - 40; Michael Yacubov - 21; Trenton Bright - 30; Evan Walker - 30; Clance Cook - 30; Medalia Adhanom - 40; Jameel Kadu - 8. No expenses incurred.]

b) Recovery Program Participant Comments

[Type Here]

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Name of Integrity Monitor:	Deloitte & Touche LLP
Name of Report Preparer:	Mark Blumkin
Signature:	<i>Mark Blumkin</i>
Date:	10/04/2021