

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON
RESOLUTION**

No. 544-9-2017

On Motion of Freeholder Rodriguez
Seconded by Freeholder Luvas

**AMENDING RESOLUTION NO. 418-7-2017
AND
AWARDING NEW JERSEY STATE DEPARTMENT
OF LABOR AND WORKFORCE DEVELOPMENT
WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FUNDS
TO
THE HUDSON COUNTY SCHOOLS OF TECHNOLOGY
CAREER DEVELOPMENT CENTER
FOR THE ADULT AND DISLOCATED WORKER, YOUTH PROGRAM
AND
WORKFORCE LEARNING LINK PROGRAMS
JULY 1, 2017 TO JUNE 30, 2018
(\$2,234,521.00)**

WHEREAS, by way of Resolution No.418-7-2017, this Board accepted New Jersey State Department of Labor and Workforce Development Workforce Innovation and Opportunity Act (WIOA) funds in the amount of **TWO MILLION SEVEN HUNDRED FORTY FOUR THOUSAND TWO HUNDRED FORTY TWO DOLLARS AND 00/100 (\$2,744,242.00)** to be used to fund the Adult and Dislocated Worker, Youth Program and Workforce Learning Link Programs: and

WHEREAS, these funds must be 80% obligated by June 30, 2018 and fully expended by June 30, 2019; and

WHEREAS, the Director of Department of Family Services / Workforce Development Board, wishes to award funds to the Hudson County Schools of Technology Career Development Center, 2000 85th Street, North Bergen, New Jersey 07047 for the provision of these services; and

WHEREAS, this Award is not subject to "Pay to Play" regulations at N.J.S.A. 19:44A-20.4 as it pertains to a governmental entity; and

WHEREAS, the funds to be awarded are in the amount of **TWO MILLION TWO HUNDRED THIRTY FOUR THOUSAND FIVE HUNDRED TWENTY ONE DOLLARS AND 00/100 (\$2,234,521.00)** and the Director of the Department of Finance and Administration has certified in writing as to the availability of funds in Account No. 02-213-40-742-17; and

WHEREAS, the allocation for each program is set forth more specifically, as follows.

<u>WIOA ALLOCATION GRID</u>	<u>PROGRAM</u>	<u>ALLOCATION</u>
<u>HC SCHOOLS OF TECHNOLOGY C D C</u>		
	YOUTH	251,934.00
	ADULT	861,172.00
	DISLOCATED WORKER	817,415.00
	LEARNING LINK	304,000.00
TOTAL ALLOCATION		\$ 2,234,521.00
RESERVE	YOUTH	509,721.00
GRAND TOTAL		\$ 2,744,242.00

WHEREAS, this program will run for the period of July 1, 2017 to June 30, 2018; and

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WHEREAS, the Local Public Contracts law at N.J.S.A. 40A:11-5(1)(q) et. seq., permits the award of a contract for library and educational goods and services without public advertising for bids, and requires that the resolution and the terms be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Board hereby approves the award of New Jersey State Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act funds to the Hudson County Schools of Technology.
3. The Board hereby authorizes the County Executive, Thomas A. DeGise, or County Administrator, Abraham Antun, or Deputy County Administrator, David B. Drumeler, or their lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
4. Payment is hereby authorized for the above referenced services based upon the following information:

Vendor / Provider:	Hudson County Schools of Technology 2000 85 th Street North Bergen, New Jersey 07047
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Term of Contract:	July 1, 2017 to June 30, 2018
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Maximum Amount of Contract:	\$ 2, 234,521.00
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Source of Funding:	Account No. 02-213-40-742-17
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County Department Originating Request:	Department of Family Services / Workforce Development Board
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5. The Clerk to this Board shall attach a certified copy of this Resolution to the filed copy of Resolution No. 418-7-2017.

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6. This Resolution shall take effect immediately.

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Balmir	/				Rivas	/			
Cifelli	/				Rodriguez	/			
Kopacz	/				Romano	/			
Maldonado	/				Chairperson Vainieri	/			
O'Dea	/								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 14 day of Sept A.D. 2017, the foregoing resolution was adopted with 9 members voting in the affirmative and 0 in the negative.

_____, Clerk

**APPROVED AS TO LEGAL FORM
BY:**

**DONATO J. BATTISTA
HUDSON COUNTY COUNSEL**

Source: Department of Family Services / Workforce Development Board
RM/vr