

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

No. *545-9-2017*

On Motion of Freeholder *Obea*
Seconded by Freeholder *Maldonado*

**APPROVING A NON-FAIR AND OPEN
PROFESSIONAL SERVICES CONTRACT
EFERON SOLAR SOLUTIONS
FOR
WORKFIRST NEW JERSEY OCCUPATIONAL TRAINING
JULY 1, 2017 TO JUNE 30, 2018
(\$80,000.00)**

WHEREAS, the Department of Family Services provides occupational training to individuals through its Workfirst New Jersey Program; and

WHEREAS, such services are to be acquired through a non-fair and open process pursuant to the provision of N.J.S.A. 19:44A-20.4; and

WHEREAS, by way of a Notice of Award (NOA) dated August 8, 2017, the New Jersey Department of Labor and Workforce Investment, the Hudson County Workforce Development Area was awarded Needs Based Work Support funds in the amount of **ONE HUNDRED SIXTY THOUSAND DOLLARS AND 00/100 (\$160,000.00)**; and

WHEREAS, these funds must be fully obligated by June 30, 2018 and 75% of the funding must be committed by December 31, 2017; and

WHEREAS, the Director of the Department of Family Services wishes to award a new Non Fair and Open contract to Eferon Solar Solutions, 910 Bergen Avenue, #201, Jersey City, New Jersey 07306, in the amount of **EIGHTY THOUSAND DOLLARS AND 00/00 (\$80,000.00)**, **FIFTEEN THOUSAND DOLLARS AND 00/00 (\$15,000.00)** for Temporary Assistance to Needy Families (TANF) and **SIXTY FIVE THOUSAND DOLLARS AND 00/00 (\$65,000.00)** for General Assistance (GA), for the period of July 1, 2017 to June 30, 2018; and

WHEREAS, the Director of Finance and Administration has certified in writing that funds are available for this purpose in Account No. 02-213-40-740-17; and

WHEREAS, Eferon Solar Solutions has the experience and qualified personnel to meet those needs; and

WHEREAS, the Director of the Department of Family Services has completed a Determination of Value; and

WHEREAS, any award of unallocated funds shall await further Resolution of this Board; and

WHEREAS, Eferon Solar Solution has completed and submitted a Disclosure Certificate and Political Contribution Form which certifies that Eferon Solar Solutions has not and will not make any reportable contributions to such political or candidate committees in the County of Hudson during the term of the contract, and that the contract will prohibit Eferon Solar Solutions from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11 et. seq., permits the awarding of a contract for professional 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 to the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.

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2. The Board hereby authorizes the County Executive, Thomas A. DeGise, or County Administrator, Abraham Antun, or Deputy County Administrator, David 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.
3. The Board hereby approves the Non-Fair and Open contract with Eferon Solar Solutions.
4. A contract is hereby authorized for the above referenced services based upon the following information:

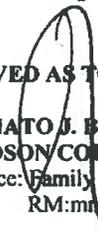
Vendor/Provider:	Eferon Solar Solutions 910 Bergen Avenue #201 Jersey City, New Jersey 07302
Term of Contract:	July 1, 2017 to June 30, 2018
Contract Amount:	\$80,000.00
Source of Funding:	Account No. 02-213-40-740-17
County Department Originating Request:	Department of Family Services

5. The Business Entity Disclosure Certificate, the Political Contribution Disclosure Form and Determination of Value referenced herein above shall be placed on file by the Clerk with this Resolution.
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 Vainicri	/			
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: Family Services
RM:mn