

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

No. 440-8-2018

On Motion of Freeholder Vainieri
Seconded by Freeholder Kopacz

**AMENDING RESOLUTION NO. 384-7-2018
TO REALLOCATE FUNDS FROM THE DEPARTMENT
OF LABOR AWARDED TO VENDORS FOR THE
CONTINUATION OF WORKFIRST NEW JERSEY SERVICES
AND CORRECTING A GRID ERROR IN THE UNALLOCATED
FUNDS BALANCE IN THE AMOUNT OF \$50,000.00
JULY 1, 2017 TO JUNE 30, 2018
(\$56,101.00)**

WHEREAS, by way of Resolution No. 384-7-2018, this Board approved the de-obligation and re-allocation of Department of Labor funds awarded to vendors for the continuation of Workfirst New Jersey Services; and

WHEREAS, this de-obligation and re-allocation was not subject to "Pay to Play" requirements as they emanated from a fair and open competitive process pursuant to N.J.S.A. 40A:11-4.1 or were an exception under the Local Public Contracts Law at N.J.S.A. 40A:11-5(1)(a) (1); and

WHEREAS, there was a grid error in the unallocated fund balance in the amount of \$50,000.00 which should have been reflected under Department of Family Services and this amending Resolution will correct such error by decreasing the unallocated portion and increasing the allocation to the Department of Family Services; and

WHEREAS, no other allocations approved in Resolution No. 384-7-2018 will be affected; and

WHEREAS, the Department of Family Services is, by this Resolution, reallocating funds to performing vendors and reducing funds to underperforming vendors; and

WHEREAS, the reallocations are for the period of July 1, 2017 to June 30, 2018 and are in the amount of **FIFTY SIX THOUSAND ONE HUNDRED ONE DOLLARS AND 00/100 (\$56,101.00)** and 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, the following recommendations are consistent with New Jersey regulations in the stated amounts:

HC DFS			Adjustment	Adjustment	
Reallocation Grid		384-7-2018	to 740-17	s to 741-18	Total All
			Re-ob/De-Ob	re-ob / DeOb	
Academy of Allied Health Sciences	TANF	22,350	3,600	0	25,950
	GA	11,580	0	0	11,580
American Training School	TANF	0	0	0	0
American Technology Training	TANF	414,556	-25,556	0	389,000
	GA	15,000	0	0	15,000
Bright Horizons	TANF	10,600	0	0	10,600
	SNAP	75,000	0	0	75,000
Catholic Charities	TANF	28,560	4,000	0	32,560
	GA	15,500	0	0	15,500
Dux Education	TANF	221,400	0	0	221,400
	GA	1,200	0	0	1,200
	SNAP		0	0	0

Educate the Block	TANF	70,740	16,000	0	86,740
	GA	80,800	-10,000	10,000	80,800
	SNAP	246,287	-73,400	73,400	246,287
Garden State Science & Technology	TANF	182,340	-12,340	0	170,000
	GA	29,000	-9,000	9,000	29,000
Hudson County Schools of Technology	TANF	100,000	0	0	100,000
Institute of Science and Technology	TANF	151,600	4,000	0	155,600
	GA	10,800	0	0	10,800
International Communications Solutions	TANF	72,900	-3,100	0	69,800
	GA	10,740	0	0	10,740
	SNAP	23,400	0	0	23,400
National Career Institute	TANF	11,800	0	0	11,800
	GA	25,000	0	0	25,000
	SNAP	24,000	0	0	24,000
Pro Data	TANF	150,400	-5,400	0	145,000
	GA	83,580	0	0	83,580
	SNAP	203,000	-55,000	55,000	203,000
Starting Points	TANF	15,600	0	0	15,600
	SNAP	2,400	0	0	2,400
Suits for Success	TANF	0	0	0	0
Needs Based	TANF	46,689	501	0	47,190
Needs Based	GA	90,000	0	0	90,000
Needs Based	SNAP	0	0	0	0
Urban League	TANF	31,500	2,200	0	33,700
Urban Renewal Corp	TANF	0	0	0	0
Women Rising	TANF	16,260	25,800	0	42,060
	SNAP		0	0	0
World Wide Educating Services	TANF	258,340	-9,705	0	248,635
	GA	115,989	-87,600	87,600	115,989
	SNAP	85,400	-15,000	15,000	85,400
Eferon Solar Solutions	Tanf	7,200	0	0	7,200
	GA	90,000	0	0	90,000
Total Vendors		3,051,511	-250,000	250,000	3,051,511
Department of Family Services Administration		3,051,511			
		0			
	TANF	511,729	0		511,729
	GA	50,958			50,958
	SNAP	84,012			84,012
CWEP Unit	TANF	640,000	0		640,000
					0
Case Management	TANF	768,426	0		768,426
	GA	214,435			214,435
	SNAP	100,000			100,000

EEI	TANF	155,127	0		155,127
Summer Youth	TANF	206,293	0		206,293
CAVP	TANF	200,000	0		200,000
Unallocated		50,000	-50,000		0
Total DFS		2,980,980	-50,000	0	2,930,980
Total All Budget	0	6,032,491	-300,000	250,000	5,982,491
		6,032,491			5,982,491

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-1(q) permits the awarding of a contract for educational goods and services without public advertising for bids and requires that the resolution and 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 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.
3. The Board hereby approves the reallocation of funds to various vendors and the correction of the grid error.
4. The Board hereby approves the payment to educational services providers for Workfirst New Jersey services.
5. The Clerk to this Board shall attach a certified copy of this Resolution to the filed copy of Resolution No. 384-7-2018.
6. This Resolution shall take effect immediately.

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Walker	✓				Rivas	✓			
Cifelli	✓				Rodriguez	✓			
Kopacz	✓				Romano	✓			
Torres	✓				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 9 day of Aug A.D. 2018, the foregoing resolution was adopted with 9 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM
BY:

DONATO J. BATTISTA
HUDSON COUNTY COUNSEL
Source: Department of Family Services
RM:dmp

 Clerk