

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

No. *579-10-2018*

On Motion of Freeholder *Torres*
Seconded by Freeholder *Vainieri*

**AMENDING RESOLUTION NO. 420-7-2018
AND
AWARDING UNALLOCATED WORKFIRST NEW JERSEY
FUNDS TO EDUCATIONAL SERVICES PROVIDERS
THROUGH A FAIR AND OPEN COMPETITIVE PROCESS
FOR
EDUCATIONAL SERVICES, WORK PREPARATION AND
TRAINING ACTIVITIES
JULY 1, 2018 THROUGH JUNE 30, 2019
(\$497,432.00)**

WHEREAS, by way of Resolution No. 420-7-2018, this Board awarded funds from the State Department of Labor and Workforce Development to support various work preparation and training activities for Workfirst New Jersey clients and awarded subcontracts to educational services providers through a fair and open competitive process; and

WHEREAS, there are unallocated WorkFirst New Jersey funds that have not been awarded to providers in the amount of **FOUR HUNDRED NINETY SEVEN THOUSAND FOUR HUNDRED THIRTY TWO DOLLARS AND 00/100 (\$497,432.00)**; and

WHEREAS, the Department of Family Services wished to open up the process to additional educational services providers and there were some services that were not provided in the original subcontracts for educational services, work preparation and training activities; and

WHEREAS, the subcontract awards are 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; and

WHEREAS, the Department advertised the second Request for Proposals (RFP) in the Jersey Journal and Star Ledger and on the Hudson County website on August 24, 2018, which was downloaded by forty seven (47) respondents; and

WHEREAS, on the due date of September 25, 2018, five (5) respondents submitted proposals, all of which were deemed responsive; and

WHEREAS, the five (5) proposals were scored by the Evaluation Committee; they all received a passing score of 75 and above and are recommended to receive a subcontract; and

WHEREAS, the Direction of the Hudson County Department of Family Services will have the authority to adjust funding levels during the contract period for various services within approved overall agency allocations, based upon customer utilization of these services; and

WHEREAS, pursuant to the Grant Agreement with the State of New Jersey, the County Department of Family Services has recommended the award of subcontracts with the training provider agencies who were selected as part of a competitive bidding process with an option for year 2 of these subcontracts; and

WHEREAS, the recommendations are consistent with the WorkFirst New Jersey regulations in the stated amounts for the period of July 1, 2018 to June 30, 2019:

HCDFS
FY 2019

		Resolution		
		420-7-2018	Increase	Total
American Tech. Training Ins.	TANF		188,789	188,789
	GA		19,843	19,843
Bright Horizon Ins.	TANF		80,000	80,000
	GA		32,800	32,800
Computer Professional Learning	TANF		40,000	40,000
Institute of Science and Tech.	TANF		96,000	96,000
St. Bernadine School of Allied Health	TANF		40,000	40,000
Unallocated		497,432	-497,432	0
Total			497,432	497,432

WHEREAS, the Director of Finance and Administration has certified in writing that funds are available for this purposes in Account No. 02-213-40-740-18.

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 Clerk to this Board shall attach a certified copy of this Resolution to the filed copy of Resolution No. 420-7-2018.
4. 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 11th day of October A.D. 2018, the foregoing resolution was adopted with 8 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
RM:dmp