

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

No. 548-9-2016

On Motion of Freeholder *O'Dea*
Seconded by Freeholder *Vainieri*

**AMENDING RESOLUTION NOS. 421-7-2016
AND
ALLOCATING FUNDS FROM THE NEW JERSEY
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
FOR THE
SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP)
TO
NATIONAL CAREER INSTITUTE
JULY 1, 2016 TO JUNE 30, 2017
(\$200,000.00)**

WHEREAS, by way of Resolution No. 377-7-2016, this Board accepted funds from the New Jersey Department of Labor and Workforce Development and some of these funds were allocated to the Supplemental Nutrition Assistance Program (SNAP); and

WHEREAS, the funds were initially award by Resolution No. 421-7-2016; and

WHEREAS, this Resolution will now amend those awards; and

WHEREAS, these contract awards are not subject to "Pay to Play" requirements as they emanated from a fair and open process which commenced with an advertisement in the Jersey Journal, Star Ledger and on the Hudson County website on May 2, 2016 and receipts of proposals on May 27, 2016; and

WHEREAS, the Director 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, these recommendations are consistent with the Workfirst New Jersey regulations in the stated amounts for the period of July 1, 2016 to June 30, 2017:

	421-7-2016	Increase/ Decrease	Revised/ Allocation
AGENCY			
National Career Institute SNAP		\$200,000	\$200,000
Pre Apprentice Program SNAP	\$200,000	-\$200,000	0
Total Vendors	\$200,000	0	\$200,000

WHEREAS, the funds allocated for the SNAP Program are in the amount of **TWO HUNDRED THOUSAND DOLLARS 00/100 (\$200,000.00)**; and

WHEREAS, the contract shall not be executed by the County until the National Career Institute has provided the County with (i) written evidence of an agreement between the National Career Institute and the Carpenters Union whereby pre-apprenticeship services will be provided by the National Career Institute and (ii) a curriculum for the pre-apprenticeship services that is satisfactory to the County; and

WHEREAS, the Director of Finance and Administration has certified in writing that funds are available for this purpose in Account No. 02-213-40-740-16.

WHEREAS, these services were acquired pursuant to a competitive process under N.J.S.A. 40A:11-4.1.

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

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

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Seconded by Freeholder**

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 fair and open SNAP contracts.
4. The Clerk to this Board shall attach a certified copy of this Resolution to the filed copy of Resolution No. 421-7-2016.
5. This Resolution shall take effect immediately.

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

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 22 day of Sept A.D. 2016, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

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