

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
COUNTY OF ESSEX**

RESOLUTION NO. _____ **AUTHORITY FOR RESOLUTION:** N.J.S.A. 40:41A-38(n)

PROPOSED BY: COUNTY EXECUTIVE **AUTHORITY FOR ACTION:** N.J.S.A. 40:41A-36(i)

**SUBJECT: DEPARTMENT OF ECONOMIC DEVELOPMENT, TRAINING, & EMPLOYMENT,
DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT – AMEND PY 2022
GRANT AGREEMENT WITH THE NORTHWEST ESSEX COMMUNITY HEALTHCARE
NETWORK - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.**

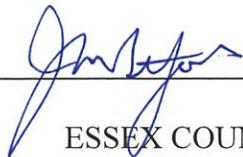
WHEREAS, the United States Department of Housing and Urban Development has advised the County Executive of its receipt of an entitlement available through the Community Development Block Grant Program as outlined in the County’s PY 2022 Consolidated and One Year Action Plan, and;

WHEREAS, amendments may be made to the Community Development Block Grant Program Consolidated and One Year Action Plan for PY 2022, and;

WHEREAS, the Board of County Commissioners is empowered by N.J.S.A. 40:41A-38(n) to approve, by Resolution, contracts presented by the County Executive;

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Essex as follows:

1. That the existing \$31,000 Community Development Block Grant contract with the Northwest Essex Community Healthcare Network be amended to reflect a change in scope and allow for the rehabilitation of certain sections of the roof that are severely leaking.
2. That the amended contract is accepted and that the County Executive is authorized to enter into an agreement with the Northwest Essex Community Healthcare Network.
4. This amended contract shall be effective as of the date that the amendment is approved and adopted by the Board of County Commissioners, and the current termination date of December 31, 2023 will not change.
5. That three (3) executed copies of this resolution be forwarded to Craig Lombardi, Housing Coordinator, Division of Housing and Community Development.

Approved as to form and legality  Date _____

ESSEX COUNTY COUNSEL

RECORD OF VOTE (X=Vote N.V.=Abstention ABS=Absent)

Moved by Commissioner _____
 Second by Commissioner _____

Commissioner	Yes	No	N.V.	ABS	Commissioner	Yes	No	N.V.	ABS
Cooper					Mercado				
Gill					Pomares, V.P.				
Graham					Richardson, Pres.				
Johnson					Sebold				
Luciano									

It is hereby certified that the foregoing Resolution was () adopted () defeated () tabled by roll call vote at a _____ meeting of the Board of County Commissioners of the County of Essex, New Jersey held on _____.

Is Publication Required () Yes () No

Date Published _____

 Wayne L. Richardson, President



COUNTY OF ESSEX

DECISION MEMORANDUM

BOARD AGENDA ITEM

Joseph N. DiVincenzo, Jr.

COUNTY EXECUTIVE

Robert D. Jackson

COUNTY ADMINISTRATOR

To: Robert D. Jackson
County Administrator

Economic Development,
DEPARTMENT: Training & Employment
DIVISION: Community Development

THRU: Anibal Ramos, Jr., Department Director
Director of Economic Development, Training & Employment

FROM: Craig Lombardi, Housing Coordinator
Division of Housing & Community Development

DATE: February 3, 2023

SUBJECT: Amendment to the PY 2022 Community Development Block Grant (CDBG) contract between the Essex County Division of Housing & Community Development and Northwest Essex Community Healthcare Network

INTRODUCTION

Under Title 1 of the Housing and Community Development Act of 1974 as amended, the County of Essex and 18 participating municipalities are eligible to receive federal Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD).

The County had previously received approval via resolution from the Board of County Commissioners to enter into a PY 2022 CDBG contract agreement with the Northwest Essex Community Healthcare Network for the amount of \$31,000 to install energy efficient light fixtures at its' facility located at 570 Belleville, Avenue. At this time, Northwest Essex is requesting that the scope of the project as defined in the current contract be changed to rehabilitating the roof in the north and south ends of the building because of recent severe leakages for these sections of the roof. The original CDBG award amount of \$31,000 would be unchanged. In the event actual project costs exceed the award amount, the sub recipient will cover the difference. Total CDBG funding will not change from the original award of \$140,946.

PUBLIC IMPROVEMENTS

The Division of Housing & Community Development proposes to modify the scope of services of the PY 2022 contract with the Northwest Essex Community Healthcare Network while retaining the previously approved award amount of \$31,000.

ESSEX COUNTY

RECOMMENDATION

It is recommended that the Board of County Commissioners approve the proposed contract amendment as described above. Upon approval from the Board of Commissioners, the Division will amend the existing contract to reflect the new scope and will also amend the PY 2022 One Year Action Plan.

REASONS FOR RECOMMENDATION

1. The approval of the amended CDBG contract scope is based upon a request by the Northwest Essex Community Healthcare Network as a CDBG sub recipient and would be necessary to complete the project and expend existing CDBG funds.
2. The project activity described above will provide benefits to Essex County and the consumers of the behavioral healthcare services provided by the Northwest Essex Community Healthcare Network, which is consistent with the approved action plan.
3. The amended Essex County Consolidated Plan and One Year Action Plan may be submitted to HUD upon approval.

FISCAL IMPACT

The CDBG program is funded totally by the U.S. Department of Housing and Urban Development. Therefore, there will be no fiscal impact experienced by the County of Essex. Furthermore, no additional funds are being awarded for this project.

CONCLUSION

This action will result in the rehabilitation of certain sections of the roof for the facility at 570 Belleville Avenue, Belleville, benefit the low/moderate income consumers of the Northwest Essex Community Healthcare Network, and may be leveraged with State, local, and private dollars above that of the federal grant allocation.

If additional information is required, please contact Craig Lombardi at (973) 873 9344.

Enclosures