

**Public Meeting of the Union County Workforce Development Board**  
**The Tavern at Galloping Hill, 3 Gold Drive, Kenilworth, NJ 07033**  
**9:00AM Wednesday, June 12, 2024**

**AGENDA**

- |   |   |
|---|---|
| <b>I. Call to Order &amp; Welcome</b>     | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| <b>II. Pledge of Allegiance</b>           | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| <b>III. Open Public Meetings Act</b>      | Meredith Barracato<br>Workforce Development Board         |
| <b>IV. Roll Call</b>                      | Meredith Barracato<br>Workforce Development Board         |
| <b>V. Approval of the Meeting Minutes</b> | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| <b>VI. UCWDB Report</b>                   | Antonio Rivera, Director<br>Workforce Development Board   |
| <b>VII. Resolutions of the Board</b>      | Meredith Barracato<br>Workforce Development Board         |

**RESOLUTION NO. 2024-29:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CONCURRING WITH THE DECISION OF THE EXECUTIVE COMMITTEE TO AUTHORIZE PAYMENT OF PROGRAM YEAR 2022 INDIRECT COSTS.

**RESOLUTION NO. 2024-30:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CONCURRING WITH THE DECISION OF THE EXECUTIVE COMMITTEE TO AUTHORIZE PAYMENT OF PROGRAM YEAR 2023 INDIRECT COSTS.

**RESOLUTION NO. 2024-31:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CONCURRING WITH THE DECISION OF THE EXECUTIVE COMMITTEE TO AUTHORIZE THE TRANSFER OF WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) EXPENSES FROM PROGRAM YEAR 2023 TO PROGRAM YEAR 2022.

**RESOLUTION NO. 2024-32:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CONCURRING WITH THE DECISION OF THE EXECUTIVE COMMITTEE TO AMEND THE WORKFORCE INNOVATION AND OPPORTUNITY ACT IN-SCHOOL YOUTH AGREEMENT WITH THE UNITED WAY OF GREATER UNION COUNTY.

**RESOLUTION NO. 2024-33:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CONCURRING WITH THE DECISION OF THE EXECUTIVE COMMITTEE TO AMEND THE WORK FIRST NEW JERSEY AGREEMENT WITH WORKFORCE ADVANTAGE AND UNION COLLEGE OF UNION COUNTY, NEW JERSEY, FOR THE PURPOSE OF AWARDED ADDITIONAL TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) FUNDING.

**RESOLUTION NO. 2024-34:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CONCURRING WITH THE DECISION OF THE EXECUTIVE COMMITTEE TO AUTHORIZE ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF UNION FOR THE PAYMENT OF INFRASTRUCTURE COSTS RELATED TO THE COMPREHENSIVE ONE-STOP CAREER CENTER FACILITY IN PLAINFIELD.

**RESOLUTION NO. 2024-35:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CONCURRING WITH THE DECISION OF THE EXECUTIVE COMMITTEE TO AWARD WORKFORCE LEARNING LINK FUNDING TO THE WORKFORCE ADVANTAGE AND UNION COLLEGE OF UNION COUNTY, NEW JERSEY.

**RESOLUTION NO. 2024-36:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD APPROVING THE MEMORANDUM OF UNDERSTANDING AND INFRASTRUCTURE FUNDING AGREEMENT.

**Public Meeting of the Union County Workforce Development Board**  
**The Tavern at Galloping Hill, 3 Gold Drive, Kenilworth, NJ 07033**  
**9:00AM Wednesday, June 12, 2024**  
**AGENDA**

**RESOLUTION NO. 2024-37:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING PAYMENT OF PROGRAM YEAR 2022 INDIRECT COSTS.

**RESOLUTION NO. 2024-38:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING PAYMENT OF PROGRAM YEAR 2023 INDIRECT COSTS.

**RESOLUTION NO. 2024-39:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING THE TRANSFER OF WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) EXPENSES FROM PROGRAM YEAR 2023 TO PROGRAM YEAR 2022.

**RESOLUTION NO. 2024-40:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING A CLOSE-OUT AGREEMENT AND THE ISSUANCE OF FINAL PAYMENT FOR SERVICES RENDERED PURSUANT TO THE UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS.

**RESOLUTION NO. 2024-41:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AWARDING A CONTRACT FOR THE PROVISION OF AN AFFILIATE AMERICAN JOB CENTER SITE PROVIDER FOR CAREER SERVICES TO ADULTS AND DISLOCATED WORKERS UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

**RESOLUTION NO. 2024-42:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CERTIFYING THE UNION COUNTY AMERICAN JOB CENTER.

**RESOLUTION NO. 2024-43:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING AWARDING CONTRACTS FOR THE PROVISION OF AFFILIATE AMERICAN JOB CENTER PROVIDERS OF WORK FIRST NEW JERSEY SERVICES.

**RESOLUTION NO. 2024-44:**

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING THE IMPLEMENTATION OF A TEMPORARY BUDGET.

- |   |   |
|---|---|
| <b>VIII.</b> American Job Center Report | Robert Croom, Director<br>American Job Center             |
| <b>IX.</b> Old Business                 | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| <b>X.</b> New Business                  | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| <b>XI.</b> Public Comments              | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| <b>XII.</b> Adjournment                 | Kamran Tasharofi, Chairman<br>Workforce Development Board |

**NEXT MEETING OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD**

Wednesday, July 24, 2024 at 9:00AM

**MEETING LOCATION:**

The Hill Tavern at Galloping Hill 3 Golf Drive, Kenilworth, NJ 07033