

**BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Road 519 South, Belvidere, NJ 07823-1949

Jason J. Sarnoski, Director  
Lori Ciesla, Deputy Director  
James R. Kern III, Commissioner



Telephone : 908-475-6500

Fax : 908-475-6528

[www.warrencountynj.gov](http://www.warrencountynj.gov)

**REGULAR MEETING AGENDA  
WEDNESDAY, JANUARY 8, 2025 — 6:00 PM  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

Adequate notice of this meeting of January 8, 2025 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Board of County Commissioners to the Warren County Clerk, The Star-Ledger and Daily Record and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

**Notice \*This agenda is subject to change by order of the Warren County Board of County Commissioners before, and/or during the scheduled meeting\***

APPROVAL OF MINUTES

1. EXECUTIVE SESSION MINUTES DECEMBER 11, 2024

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO PROVIDE CONGREGATE MEALS AND PACKAGED HOME DELIVERED MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH, LOPATCONG, HARMONY, AND POHATCONG DURING THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

2. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$1,203,406.08 FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

3. RESOLUTION DESIGNATING MARIE S. WATTERS, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN

4. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ESTABLISH A COOPERATIVE PRICING SYSTEM AND TO ENTER INTO COOPERATIVE PRICING AGREEMENTS WITH OTHER CONTRACTING UNITS

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 2022 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521, #623, #625, #629, #631, #646, #655, #667 & #683 ALLAMUCHY, BLAIRSTOWN, HARMONY, INDEPENDENCE, LOPATCONG, MANSFIELD, OXFORD, WASHINGTON & WHITE TOWNSHIPS & TOWN OF PHILLIPSBURG CONTRACT #WC2434

2. RESOLUTION APPROVING SPECIFICATION WC2501 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO LEASE COUNTY LAND FOR AGRICULTURE, APPROXIMATELY 25 ACRES, BLOCK 11, LOTS 1, 18 AND 27 OF FRANKLIN TOWNSHIP
3. RESOLUTION APPROVING SPECIFICATION WC2502 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO LEASE COUNTY LAND FOR FARMING, 15.0 ACRES, FOUL RIFT ROAD & ROUTE 519-BLOCK 21, LOT 14 OF WHITE TOWNSHIP, PROPERTY ADJACENT TO THE WARREN COUNTY WAYNE DUMONT, JR. ADMINISTRATION BUILDING

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2313FO-6 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR A NET INCREASE OF \$8,000.00 AND REVISED CONTRACT AMOUNT OF \$20,000.00
2. RESOLUTION AWARDING CONTRACT WC24104L-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON, NJ ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 IN THE AMOUNT OF \$1,800.00 PER MONTH
3. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO PARAMOUNT FMS FOR FURNITURE FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES- DIVISION OF SENIOR SERVICES UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876 IN THE CONTRACT AMOUNT OF \$89,469.23
4. RESOLUTION AWARDING A PURCHASE ORDER TO REVOLUTION DATA SYSTEMS LLC OF ABITA SPRINGS, LA, FOR ANNUAL RENEWAL FOR APPLICATION XTENDER MAINTENANCE AND SUPPORT FROM JANUARY 1, 2025 TO DECEMBER 31, 2025 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE CONTRACT AMOUNT OF \$30,037.94
5. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO

RINGCENTRAL, INC.FOR CORE IMPLEMENTATION FOR A NEW COUNTY PHONE SYSTEM INCLUDING STATEMENT OF WORK AND AN INITIAL AGREEMENT UNDER THE NASPO COOPERATIVE PRICING SYSTEM #AR2505 IN THE TOTAL CONTRACT AMOUNT OF \$73,947.00

6. RESOLUTION EXTENDING CONTRACT WC2301 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2025 THROUGH MAY 31, 2026 TO RIVER HOLLOW FARMS LLC, FOR ANNUAL RENT OF \$23,635.00
7. RESOLUTION EXTENDING CONTRACT WC2302 FOR THE LEASE OF COUNTY PROPERTY (SINGLEY PROPERTY) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2025 THROUGH MAY 31, 2026 TO LEONARD TRUSZKOWSKI, FOR ANNUAL RENT IN THE AMOUNT OF \$1,989.00
8. RESOLUTION EXTENDING CONTRACT WC2401 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE SECOND YEAR OF THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2025 THROUGH MAY 31, 2026 TO G. SMITH FARMS IN THE ANNUAL CONTRACT AMOUNT OF \$432.00
9. RESOLUTION EXTENDING CONTRACT WC2402 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2025 THROUGH MAY 31, 2026 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$11,628.00
10. RESOLUTION AWARDDING CONTRACT WC24105 FOR SECURITY FENCING AROUND THE WARREN COUNTY COURTHOUSE PARKING AREA TO TONY'S CONCRETE CONSTRUCTION, INC., NEWARK, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$197,000.00
11. RESOLUTION AWARDDING CONTRACT WC24118R FOR A FEASIBILITY STUDY TO ASSESS WARREN COUNTY'S FACILITIES AND DEVELOP SUSTAINABILITY STANDARDS FOR ENERGY EFFICIENCY AND ENVIRONMENTAL RESPONSIVENESS TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$24,500.00
12. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE REPLACEMENT OF BOILERS IN THE

WARREN COUNTY BELVIDERE ROADS GARAGE WC24119R TO CHE  
MECHANICAL SERVICES, IN THE CONTRACT AMOUNT NOT TO  
EXCEED \$29,900.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF SUSIE MIHALSKI FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES EFFECTIVE MAY 31, 2024
2. RECOMMENDATION TO ACCEPT RESIGNATION OF WILLIAM E. HANN, JR. FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS EFFECTIVE JANUARY 1, 2025
3. RECOMMENDATION TO ACCEPT RESIGNATIONS OF SCOTT POHL AND RICH GELSON FROM THE WARREN COUNTY LOCAL ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE
4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES  
KARYN BURRAFATO-TERM TO EXPIRE: 12/31/27
5. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL  
JANIS RODGERS-TERM TO EXPIRE: 12/31/27

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING THE POSITION OF DIRECTOR OF ENGINEERING WITHIN THE WARREN COUNTY ENGINEERING DEPARTMENT
2. RESOLUTION APPOINTING MICHAEL S. FINELLI TO THE POSITION OF DIRECTOR OF ENGINEERING, UNCLASSIFIED, WITHIN THE DEPARTMENT OF ENGINEERING
3. RESOLUTION APPOINTING CHRISTOPHER M. GRANT TO THE POSITION OF DEPUTY WARDEN, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER
4. RESOLUTION CREATING ONE (1) FULL-TIME POSITION OF COUNTY CORRECTIONAL POLICE LIEUTENANT, CLASSIFIED, AND ABOLISHING ONE (1) FULL-TIME POSITION OF COUNTY CORRECTIONAL POLICE CAPTAIN, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF CORRECTIONS

5. RESOLUTION CREATING A FULL-TIME POSITION OF LIBRARIAN 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LIBRARIAN 4, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY

K. REPORTS AND COMMENTS

1. COUNTY COUNSEL
2. COUNTY ENGINEER
3. COUNTY PLANNER
4. COUNTY PUBLIC WORKS DIRECTOR
5. COUNTY CFO
6. COUNTY ADMINISTRATOR
  - a) REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

1. James Kern III
2. Lori Ciesla
3. Jason Sarnoski

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

1. A Resolution authorizing Executive Session of the Warren County Board of County Commissioners providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A.10:4-12.

P. ADJOURNMENT

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT  
OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY  
SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO  
PROVIDE CONGREGATE MEALS AND PACKAGED HOME DELIVERED  
MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE  
SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH,  
LOPATCONG, HARMONY, AND POHATCONG DURING THE PERIOD  
JANUARY 1, 2025 THROUGH DECEMBER 31, 2025**

**WHEREAS**, the Warren County Division of Aging & Disability Services administers Federal funds for the provision of a congregate meal program for Warren County’s older populace; and

**WHEREAS**, the Phillipsburg Area Senior Center seeks to provide nutritional daily meals to residents of Phillipsburg and surrounding municipalities; and

**WHEREAS**, the Division of Aging & Disability Services and the Phillipsburg Area Senior Center have crafted a Memorandum of Agreement which outlines a coordinated initiative to provide a daily meal program to benefit senior residents of Phillipsburg and the surrounding area; and

**WHEREAS**, the Memorandum of Agreement is subject to renewal; and

**WHEREAS**, the Memorandum of Agreement shall continue a replicable model and partnership for providing increased services to Warren County’s senior citizens.

**NOW, THEREFORE BE IT RESOLVED**, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Agreement between the Warren County Department of Human Services – Division of Aging & Disability Services and the Phillipsburg Area Senior Center for congregate and home delivered meal services benefitting senior residents of the municipalities of Phillipsburg, Alpha, Greenwich, Lopatcong, Harmony and Pohatcong during the period January 1, 2025 through December 31, 2025.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E1)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN  
AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR  
CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE  
FUNDS IN THE AMOUNT OF \$1,203,406.08 FOR THE PERIOD JANUARY  
1, 2025 THROUGH DECEMBER 31, 2025**

**WHEREAS**, on August 14, 2024, the Warren County Board of County Commissioners approved the 2025 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) application through the NJ Transit Corporation; and

**WHEREAS**, NJ Transit has approved the 2025 Warren County SCDRTAP application with anticipated funding of \$1,203,406.08.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2025 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$1,203,406.08.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk

Alex J. Lazorisak

(E2)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION DESIGNATING MARIE S. WATTERS, WARREN COUNTY  
PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE  
OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN**

**WHEREAS**, the Board of County Commissioners of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

**NOW THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that Marie S. Watters is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2025 thru January 9, 2026.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E3)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
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Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO  
ESTABLISH A COOPERATIVE PRICING SYSTEM AND TO ENTER INTO  
COOPERATIVE PRICING AGREEMENTS WITH OTHER  
CONTRACTING UNITS**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes two or more contracting units to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administrations; and

**WHEREAS**, The County of Warren, State of New Jersey is desirous of establishing a Cooperative Pricing System and entering into a Cooperative Pricing Agreement with other contracting units;

**WHEREAS**, the County of Warren has agreed to serve as the Lead Agency for a Cooperative Pricing Unit; and

**WHEREAS**, on January 8, 2025 the governing body of the County of Warren, State of New Jersey duly considered the establishment of a Cooperative Pricing System for the provision of goods and services,

**NOW, THEREFORE BE IT RESOLVED;** The County of Warren hereby authorized the creation of a Cooperative Pricing System with the County of Warren serving as the Lead Agency.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E4)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND  
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 2022  
RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521,  
#623, #625, #629, #631, #646, #655, #667 & #683 ALLAMUCHY,  
BLAIRSTOWN, HARMONY, INDEPENDENCE, LOPATCONG,  
MANSFIELD, OXFORD, WASHINGTON & WHITE TOWNSHIPS &  
TOWN OF PHILLIPSBURG CONTRACT #WC2434**

**BE IT RESOLVED** that the plans and specifications for Contract #WC2434 for the 2022 Resurfacing & Rehabilitation of County Routes #519, #521, #623, #625, #629, #631, #646, #655, #667 & #683 Allamuchy, Blairstown, Harmony, Independence, Lopatcong, Mansfield, Oxford, Washington & White Townships & Town of Phillipsburg are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

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**THE STAR-LEDGER**

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**TENTATIVE SCHEDULE**

**ADVERTISING DATE** - Tuesday, January 14, 2025

**BIDS TO BE RECEIVED** - Tuesday, February 11, 2025

**AWARD DATE** - Wednesday, February 26, 2025

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk

Alex J. Lazorisak

(F1)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

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Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2501 AND  
AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO LEASE  
COUNTY LAND FOR AGRICULTURE, APPROXIMATELY 25 ACRES,  
BLOCK 11, LOTS 1, 18 AND 27 OF FRANKLIN TOWNSHIP**

**BE IT RESOLVED**, that specification WC2501 for lease of county owned land for farming purposes is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(F2)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2502 AND  
AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO LEASE  
COUNTY LAND FOR FARMING, 15.0 ACRES, FOUL RIFT ROAD &  
ROUTE 519-BLOCK 21, LOT 14 OF WHITE TOWNSHIP, PROPERTY  
ADJACENT TO THE WARREN COUNTY WAYNE DUMONT, JR.  
ADMINISTRATION BUILDING**

**BE IT RESOLVED**, that specification WC2502 for lease of county owned land for farming purposes is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk

Alex J. Lazorisak  
(F3)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR  
CONTRACT #WC2313FO-6 TO VAN CLEEF ENGINEERING  
ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR  
CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR  
UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND  
STRUCTURES FOR A NET INCREASE OF \$8,000.00 AND REVISED  
CONTRACT AMOUNT OF \$20,000.00**

**WHEREAS**, the County requested proposals to be received on Thursday, February 23, 2023 for Contract #WC2313FO for Construction Phase Engineering/Inspection Services; and

**WHEREAS**, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a fair and open contract; and

**WHEREAS**, additional inspection hours are needed to complete the project for a net increase of \$8,000.00; and

**WHEREAS**, adequate funds are available in account 40165 5100 ETWN 4834 and certified by the County Chief Financial Officer.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren in the State of New Jersey as follows:

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$8,000.00 and a revised contract amount of \$20,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk

Alex J. Lazorisak

(H1)

**THE BOARD OF COUNTY COMMISSIONERS  
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Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION AWARDING CONTRACT WC24104L-3 WITH THE  
KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN  
KNOWLTON, NJ ON A MONTH TO MONTH BASIS FOR THE PERIOD  
OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 IN THE AMOUNT  
OF \$1,800.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Knowlton Township Lions to provide a nutrition site in Knowlton, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,800.00 per month January 1, 2025 through December 31, 2025

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

Funding for this contract is provided in accounts 017000/5053 – 013540/5080

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H2)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

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Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO  
PARAMOUNT FMS FOR FURNITURE FOR THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES- DIVISION OF SENIOR  
SERVICES UNDER NEW JERSEY STATE CONTRACT #19-FOOD-00876  
IN THE CONTRACT AMOUNT OF \$89,469.23**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for furniture for the Warren County Department of Human Services- Division of Senior Services and is hereby awarded

to . . . Paramount FMS, Branchburg, New Jersey

**in the amount of . . .** \$89,469.23

at the prices established under New Jersey State Contract #19-Food-00876,

Funding for this contract has been provided in accounts 013450/5053-0419A513/5062-0423A502/5062

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H3)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION AWARDING A PURCHASE ORDER TO REVOLUTION  
DATA SYSTEMS LLC OF ABITA SPRINGS, LA, FOR ANNUAL  
RENEWAL FOR APPLICATIONXTENDER MAINTENANCE AND  
SUPPORT FROM JANUARY 1, 2025 TO DECEMBER 31, 2025 FOR THE  
WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE  
CONTRACT AMOUNT OF \$30,037.94**

**WHEREAS**, it has been recommended that the county issue a purchase order to renew annual maintenance and support for ApplicationXtender for the Warren County Information Systems Department; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a non-fair and open contract; and

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

**WHEREAS**, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Revolution Data Systems LLC, of Abita Springs, LA to for renewal of annual maintenance and support of ApplicationXtender

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Revolution Data Systems LLC, of Abita, LA
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in capital account 0423A405/5059

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk

Alex J. Lazorisak

(H4)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO  
RINGCENTRAL, INC. FOR CORE IMPLEMENTATION FOR A NEW  
COUNTY PHONE SYSTEM INCLUDING STATEMENT OF WORK AND  
AN INITIAL AGREEMENT UNDER THE NASPO COOPERATIVE  
PRICING SYSTEM #AR2505 IN THE TOTAL CONTRACT AMOUNT OF  
\$73,947.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a new county phone system including statement of work and an initial agreement for the Warren County Information Systems Department and is hereby awarded

to . . . RingCentral, Inc., Belmont, California

**in the amount of . . . \$73,947.00**

at the prices established under Naspo Cooperative Pricing System #AR2505

Funding for this contract has been provided in account 014400/5076

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H5)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION EXTENDING CONTRACT WC2301 FOR THE LEASE OF  
COUNTY PROPERTY (NABOZNY PROPERTY) FOR THE THIRD AND  
FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF  
APRIL 1, 2025 THROUGH MAY 31, 2026 TO RIVER HOLLOW FARMS  
LLC, FOR ANNUAL RENT OF \$23,635.00**

**BE IT RESOLVED**, that Contract WC2301 for lease of county property for agricultural purposes in Franklin and Greenwich Townships, property identified as Block 39, Lot 1, and Block 15, Lot 4, approximately 72.50 acres is hereby extended

to . . . River Hollow Farms LLC, Stewartsville, New Jersey

annual rent of \$326.00 per acre for a total amount of \$23,635.00

as per his bid submitted February 7, 2023

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H6)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION EXTENDING CONTRACT WC2302 FOR THE LEASE OF  
COUNTY PROPERTY (SINGLEY PROPERTY) FOR THE THIRD AND  
FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF  
APRIL 1, 2025 THROUGH MAY 31, 2026 TO LEONARD TRUSZKOWSKI,  
FOR ANNUAL RENT IN THE AMOUNT OF \$1,989.00**

**BE IT RESOLVED**, that Contract WC2302 for lease of county property for agricultural purposes in Franklin Township, property identified as Block 18, Lot 19, approximately 13 acres is hereby extended

**to . . .** Leonard Truskowski, Stewartsville, New Jersey

annual rent of \$153.00 per acre for a total amount of \$1,989.00

as per his bid submitted February 7, 2023

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H7)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION EXTENDING CONTRACT WC2401 FOR THE LEASE OF  
COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE SECOND  
YEAR OF THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1,  
2025 THROUGH MAY 31, 2026 TO G. SMITH FARMS IN THE ANNUAL  
CONTRACT AMOUNT OF \$432.00**

**BE IT RESOLVED**, that Contract WC2401 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby extended

**to . . . G. Smith Farms, Belvidere, New Jersey**  
annual rent of \$10.00 per acre for a total amount of \$432.00

as per his bid submitted February 21, 2024

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H8)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION EXTENDING CONTRACT WC2402 FOR THE LEASE OF  
COUNTY PROPERTY (HAMLEN FARM) FOR THE SECOND YEAR OF A  
THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2025  
THROUGH MAY 31, 2026 TO DOWN 2 EARTH FARMS, FOR ANNUAL  
RENT IN THE AMOUNT OF \$11,628.00**

**BE IT RESOLVED**, that Contract WC2402 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby extended

to . . . Down 2 Earth Farms, Phillipsburg, New Jersey

annual rent of \$306.00 per acre for a total amount of \$11,628.00

as per his bid submitted February 21, 2024

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H9)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION AWARDING CONTRACT WC24105 FOR SECURITY  
FENCING AROUND THE WARREN COUNTY COURTHOUSE PARKING  
AREA TO TONY'S CONCRETE CONSTRUCTION, INC., NEWARK, NEW  
JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$197,000.00**

**BE IT RESOLVED**, that contract WC24105 the security fencing around the Warren County Courthouse parking area is hereby awarded

to Tony's Concrete Construction, Inc.

**in the amount of** \$197,000.00.

**as per their bid submitted . . .** December 19, 2024

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in 0415A503/5062

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H10)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION AWARDING CONTRACT WC24118R FOR A FEASIBILITY  
STUDY TO ASSESS WARREN COUNTY'S FACILITIES AND DEVELOP  
SUSTAINABILITY STANDARDS FOR ENERGY EFFICIENCY AND  
ENVIRONMENTAL RESPONSIVENESS TO SSP ARCHITECTURAL  
GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT  
OF \$24,500.00**

**WHEREAS**, there exists a need for professional services of an architect for a feasibility study to assess Warren County's facilities and develop sustainability standards for energy efficiency and environmental responsiveness; and

**WHEREAS**, Warren County provides services to the public in a variety of facilities, and intends for those facilities to be both operationally efficient and environmentally responsive. Existing facilities' energy consumption and strategies to reduce environmental impacts from the basis for future facilities design and operational choices that are cost effective and preserve natural resources. SSP Architectural Group will provide a energy efficiency and sustainable design study.

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a non-fair and open contract: and

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in account 0424A511/5062

**NOW THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren in the State of New Jersey as follows:

1. The agreement between the Board of County Commissioners of the County of Warren and SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, in the contract amount not to exceed \$24,500.00 per letter of agreement currently on file in the Office of the

Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk

Alex J. Lazorisak

(H11)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND  
AUTHORIZATION FOR THE REPLACEMENT OF BOILERS IN THE  
WARREN COUNTY BELVIDERE ROADS GARAGE WC24119R TO CHE  
MECHANICAL SERVICES, IN THE CONTRACT AMOUNT NOT TO  
EXCEED \$29,900.00**

**WHEREAS**, the Director of Public Works, Emily Hammer, has reported that several of the boilers in the Warren County Belvidere Roads Garage have reached the end of useful life and replacement is necessary; and

**WHEREAS**, the boilers are critical for proper heating in the Warren County Belvidere Roads Garage and require immediate replacement; and

**WHEREAS**, Quotes were obtained and Che Mechanical Services., submitted the lowest responsive and responsible quote received; and

**WHEREAS**, adequate funds are available in capital account/s 0424A510-5062

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contracts Law 40A:11-6 and authorizes the replacement of boilers in the Warren County Belvidere Roads Garage.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H12)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, NJ 07823

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
ADVISORY COUNCIL ON DISABILITIES**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Advisory Council on Disabilities.

**Appointment:**

Karyn Burrafato  
Denville, NJ 07834  
Provider  
Term to expire: 12/31/27

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

(14)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, NJ 07823

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 8, 2025.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY  
AGING SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Aging Services Advisory Council.

**Reappointment:**

Janis Rodgers  
Denville, NJ 07834  
Term to expire: 12/31/27

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

I hereby certify the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(15)

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building  
165 County Route 519 South  
Belvidere, NJ 07823

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on January 8, 2025.

**A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF  
THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS  
PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN  
ACCORDANCE WITH THE PROVISIONS OF  
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**WHEREAS**, the Warren County Board of County Commissioners is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

**WHEREAS**, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or many become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

**BE IT FURTHER RESOLVED** that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

**ROLL CALL: Mr. Kern, Ms. Ciesla, Mr. Sarnoski**

**I HEREBY CERTIFY** the above to be a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the date above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[01]