

**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

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

**REGULAR MEETING AGENDA  
WEDNESDAY, FEBRUARY 26, 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 February 26, 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. REORGANIZATION SESSION OF JANUARY 1, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - ST. PATRICK'S DAY PARADE - HACKETTSTOWN GRAND MARSHAL (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A.40A:4-45.14
3. RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2025 COUNTY BUDGET
4. RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2025
5. RESOLUTION APPROVING THE 2025 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY
6. RESOLUTION RE: APPROVAL OF THE 2025 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY
7. GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S  
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
8. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$14,358,688.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES

E. RESOLUTIONS

1. RESOLUTION CALLING UPON GOVERNOR MURPHY AND ATTORNEY GENERAL PLATKIN TO UPHOLD THEIR OATHS OF OFFICE
2. RESOLUTION TO OPPOSE A-919/S-1518 CONCERNING PRIVATIZATION

## CONTRACTS

3. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY FOR MOTOR FUELS SERVICES
4. RESOLUTION TO MODIFY PURCHASE AGREEMENT FOR BLOCK 23, LOT 7.01 IN GREENWICH TOWNSHIP, REFERRED TO AS THE KEN MILLER PROPERTY
5. RESOLUTION TO ACCEPT DONATION OF A 16.717 ACRE PROPERTY IN FRELINGHUYSEN TOWNSHIP FROM THE LAND CONSERVANCY OF NEW JERSEY TO BE PERMANENTLY PRESERVED AND ADDED TO THE WHITE LAKE NATURAL RESOURCE AREA
6. RESOLUTION REQUESTING SUPPORT FOR WARREN COUNTY AND ALL DELAWARE WATER GAP RECREATION AREA LOCAL COMMUNITIES AS A GATEWAY COMMUNITY PILOT PROGRAM UNDER THE EXPLORE ACT

### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2025-2026 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY - CONTRACT #WC2512

### G. RESOLUTIONS REJECTING BIDS

### H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2514R FOR PROFESSIONAL LEGAL SERVICES RELATED TO “PERSONNEL DISCIPLINARY PROCEEDINGS” TO RJH LAW ENFORCEMENT CONSULTING SERVICES OF KENDALL PARK, NEW JERSEY AT AN HOURLY RATE OF \$175.00 PER HOUR
2. RESOLUTION GRANTING APPROVAL FOR AN EVENT CONTRACT WC2513R IN THE AMOUNT OF \$99,680.00 WITH MES EVENT SERVICES, LLC FOR THE WARREN COUNTY BICENTENNIAL EVENT TO BE HELD ON JUNE 28, 2025
3. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT WC2313FO-6 TO VAN CLEEF ENGINEERING ASSOCIATES

FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$8,000.00 AND REVISED CONTRACT AMOUNT OF \$28,000.00

4. RESOLUTION AWARDED CONTRACT #WC2313FO-11 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2022 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #521, #623, #625, #629, #646, #655, #667 & #683 ALLAMUCHY, BLAIRSTOWN, HARMONY, INDEPENDENCE, LOPATCONG, MANSFIELD, OXFORD, WASHINGTON & WHITE TOWNSHIPS & TOWN OF PHILLIPSBURG IN THE AMOUNT OF \$86,450.00
5. RESOLUTION AWARDED CONTRACT #WC2434 TO RIVERVIEW PAVING 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 IN THE AMOUNT OF \$4,943,323.88
6. RESOLUTION FOR EXTENSION OF CONTRACT WC2311C WITH AN INCREASE OF \$7,094.00 FROM \$35,475.00 TO \$42,569.00 FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE PERIOD OCTOBER 1, 2024 THROUGH SEPTEMBER 29, 2025
7. RESOLUTION AMENDING CONTRACT WC2366C FOR PROVISION OF A YOUTH SERVICES PROGRAM THROUGH CENTER FOR FAMILY SERVICES FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025
8. RESOLUTION AUTHORIZING A PURCHASE ORDER TO RING CENTRAL, INC. OF BELMONT, CALIFORNIA FOR ANNUAL TELEPHONE MAINTENANCE AND SUPPORT MARCH 1, 2025 THROUGH FEBRUARY 28, 2026 IN THE CONTRACT AMOUNT OF \$162,684.00
9. RESOLUTION APPROVING AGREEMENT WITH EIKON PLANNING AND DESIGN, LLC IN THE AMOUNT OF \$27,500.00 TO DEMOLISH AND REMOVE THE DILAPIDATED BARN STRUCTURE ON BLOCK 23 LOT 7.01 IN GREENWICH TOWNSHIP, REFERRED TO AS THE KEN MILLER

## PROPERTY

10. RESOLUTION AWARDING CONTRACT WC2501 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR FARMING FOR THE PERIOD OF APRIL 1, 2025 THROUGH MARCH 31, 2026 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO SUEED FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$245.00 AN ACRE IN THE TOTAL AMOUNT \$3,675.00 PER YEAR
11. RESOLUTION AWARDING CONTRACT WC2502 FOR THE LEASE OF COUNTY PROPERTY (FRANKLIN TOWNSHIP) FOR FARMING FOR THE PERIOD OF APRIL 1, 2025 THROUGH MARCH 31, 2026 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO MAUREEN MARKEY-FERRIS, FOR ANNUAL RENT IN THE AMOUNT OF \$16.00 AN ACRES TOTAL AMOUNT OF \$1,200.00 PER YEAR
12. RESOLUTION EXTENDING CONTRACT WC2404 MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, TO TUWAY WIRELESS FOR THE PERIOD OF MAY 1, 2025 THROUGH APRIL 30, 2026 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$48,418.00
13. RESOLUTION AWARDING CONTRACT WC24106 FOR COMMUNICATION SYSTEM PREVENTATIVE MAINTENANCE TO TUWAY COMMUNICATIONS, FOR THE PERIOD OF APRIL 1, 2025 THROUGH MAY 31, 2026 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE AMOUNT OF \$213,240.00 PER YEAR
14. RESOLUTION APPROVING CHANGE ORDER #6 FOR CONTRACT WC2333 FOR THE NEW HUMAN SERVICES BUILDING WITH DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY FOR A NET INCREASE IN THE AMOUNT OF \$5,131.65, AND FINAL CONTRACT AMOUNT OF \$3,569,341.14
15. RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2315R FOR PROFESSIONAL SURVEYING AND ENGINEERING SERVICES FOR DRIVEWAY AND PARKING LOT REVISIONS BLOCK 1501, LOT 20.04 AND BLOCK 1501, LOT 20.03 CATHERINE DICKSON HOFMAN LIBRARY, BLAIRSTOWN, NEW JERSEY TO FINELLI

CONSULTING ENGINEERS, A DIVISION OF UTRS, WASHINGTON, NEW JERSEY AN INCREASE OF \$8,700.00, AND FINAL CONTRACT AMOUNT OF \$35,187.50

16. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO HYGRADE INSULATORS, INC. FOR PAINTING AND REPAIRS AT THE NORTHEAST BRANCH LIBRARY UNDER THE OMNIA COOPERATIVE PRICING SYSTEM FOR WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$63,285.00
17. RESOLUTION AWARDED THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR SURVEY AND FINAL DESIGN TO SNYDER'S ROAD (COUNTY ROUTE 635, POHATCONG TOWNSHIP) FROM STATION 0+00 TO STATION 35+50 DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2496FO UNDER INVOICING IN THE CONTRACT AMOUNT OF \$125,250.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF LORI KING FROM THE WARREN COUNTY MENTAL HEALTH BOARD
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL  
JUDY LEONE - TERM TO EXPIRE: 12/31/27

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING ENGINEERING AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ENGINEER'S OFFICE
2. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR PUBLIC WORKS INSPECTOR, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ENGINEER'S OFFICE

K. REPORTS AND COMMENTS

1. COUNTY COUNSEL
2. DIRECTOR OF ENGINEERING
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**

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS  
AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to **2.5%** unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

**WHEREAS**, the Board of County Commissioners of the County of Warren finds it advisable and necessary to increase its CY 2025 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of County Commissioners hereby determines that a one percent increase in the budget for said year, amounting to **\$ 628,931** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Board of County Commissioners hereby determines that any amount authorized herein above that is not levied, as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2025 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to **\$ 628,931** and that the CY 2025 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER RESOLVED** that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution upon adoption, with the recorded vote included there on be filed with said Director within 5 days after such adoption.



**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 February 26, 2025.

**RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE  
2025 COUNTY BUDGET**

**WHEREAS**, the County introduced its 2025 County Budget on February 26, 2025, which is scheduled for adoption by the Warren County Board of County Commissioners on March 26, 2025, and

**WHEREAS**, the County's Budget has to be reviewed and approved by the Division of Local Government Services within the New Jersey Department of Community Affairs; and

**WHEREAS**, the Division has reviewed the County's Budget, has determined that the 1977 and 2010 maximum allowable amount to be raised by taxation is the same and is requiring that the County signify adoption of a tax levy cap by Resolution of its Board of County Commissioners; and

**WHEREAS**, a careful review of the New Jersey Local Budget Law which governs the formulation, approval and adoption of a County Budget, specifically N.J.S.A. 40A:4-45.45a(1) requires that the amount to be raised by taxation in the case of a County shall not exceed the amounts permitted under the 2010 Tax Levy Cap Law; and

**WHEREAS**, based upon a review of the Local Budget Law provisions, the County Counsel and County Chief Financial Officer believe that the law requires the County to adhere to the tax cap levy provisions established pursuant to N.J.S.A. 40A:4-45.4 and 40A:4-45.45;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of County Commissioners that the County does hereby adopt the 2010 tax levy cap provisions provided for in the aforementioned statutes and that said provisions shall govern the enactment and enforcement of Warren County's 2025 Budget.

**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  
(D3)

**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 February 26, 2025.

**RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY  
PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL  
YEAR 2025**

**BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the following statements of revenues and appropriations herein set forth shall constitute the County Budget for the year 2025;

**BE IT FURTHER RESOLVED**, that a summary of said budget shall be published electronically in the Star Ledger in the issue of March 12, 2025.

**BE IT FURTHER RESOLVED**, that notice is hereby given that the Budget and Tax Resolution was approved by the Board of County Commissioners of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 26, 2025 at 6:00 pm in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2025 may be presented by taxpayers and other interested persons.

**SUMMARY OF BUDGET REVENUES AND APPROPRIATIONS FOR THE YEAR 2025**

Total Appropriations	\$ 116,684,465.64
Less: Anticipated Revenues	\$ 37,184,465.64
Amount to be Raised by Taxation – County Purpose Tax	\$ 79,500,000.00

**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  
(D4)

**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 February 26, 2025.

**RESOLUTION APPROVING THE 2025 BUDGET FOR THE  
WARREN COUNTY LIBRARY AND ESTABLISHING THE  
AMOUNT TO BE RAISED BY TAXATION FOR THE USE  
OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

**BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,720,000.00 for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

**SUMMARY OF REVENUES**

General Revenues	
Surplus Appropriated	\$ 1,121,337.00
State Aid	\$ 47,000.00
Miscellaneous Revenues Anticipated	\$ 155,000.00
<b>AMOUNT TO BE RAISED BY TAXATION</b>	<b><u>\$ 4,720,000.00</u></b>
<b>Total General Revenues</b>	<b><u>\$ 6,043,337.00</u></b>

**SUMMARY OF APPROPRIATIONS**

General Appropriations	
Operations Including Contingent	\$ 4,581,805.00
Capital Improvements	<u>\$ 1,461,532.00</u>
<b>Total Appropriations</b>	<b><u>\$ 6,043,337.00</u></b>

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40:33-9, the sum of \$4,720,000.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of County Commissioners is hereby instructed to notify the Warren County Board of Taxation of this action.

**BE IT FURTHER RESOLVED** that a summary of said budget shall be published electronically in the Star Ledger in the issue of March 12, 2025.

**BE IT FURTHER RESOLVED** that notice is hereby given that the Budget and Tax Resolution was approved by the Board of County Commissioners of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 26, 2025 at 6:00 pm in the Commissioners' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey.



**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 February 26, 2025.

**RESOLUTION RE: APPROVAL OF THE 2025 COUNTY FARMLAND  
PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY**

**WHEREAS**, on November 2, 1993, the County, pursuant to a ballot question, created a dedicated tax in the amount of 2 cents per \$100.00 of County equalized real property for the County Farmland Preservation, Recreation and Open Space Trust Fund; and

**WHEREAS**, said dedicated tax was increased by an additional 2 cents per \$100.00 of the county equalized real property on the November 2, 1999 election to assess up to a maximum of 4 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 4 cents per \$100.00 of total County equalized real property valuation; and

**WHEREAS**, said dedicated tax was increased again by an additional 2 cents per \$100.00 of the county equalized real property on the November 5, 2002 election to assess up to a maximum of 6 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 6 cents per \$100.00 of total County equalized real property valuation; and

**WHEREAS**, the Board of County Commissioners have reviewed the proposed 2025 expenditures from the Farmland Preservation, Recreation and Open Space Trust Fund, and have determined that the amount of **2.0 cents** per \$100.00 of County equalized real property valuation will be sufficient to assist the Farmland Preservation, Recreation and Open Space Program in the County of Warren for the year 2025.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners hereby approves a 2025 levy of **2.0 cents** of County equalized real property valuation pursuant to the County Farmland Preservation, Recreation and Open Space Trust fund established in November, 1993, modified in November, 1999, and modified again in November, 2002; and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners hereby certifies to the Warren County Board of Taxation, the 2025 Warren County Farmland Preservation, Recreation and Open Space Trust Fund levy in the amount of **2.0 cents** per \$100.00 of the County equalized real property valuation, which is estimated to provide a levy of \$3,098,091.00.

**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  
(D6)

**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 February 26, 2025.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY  
COMMISSION'S  
"ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST  
AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER  
TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, That the Board of County Commissioners of the County of Warren, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

**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  
(D7)

**COUNTY OF WARREN, NEW JERSEY  
CAPITAL IMPROVEMENT ORDINANCE**

**RESOLUTION**

**NUMBER 2025-A**

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL  
IMPROVEMENTS AND THE APPROPRIATION OF \$ 14,358,688.00  
FROM THE WARREN COUNTY GENERAL CAPITAL  
FUND BUDGET FOR SUCH PURPOSES**

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$14,327,788.00 from the General Capital Improvement Fund and \$30,900.00 from the reserve for tree planting for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Road Resurfacing Improvements	\$ 951,932.00
(2)	Road and Drainage Improvements Design, construct or reconstruct and improve various county roads and intersections.	\$ 1,260,000.00
(3)	Bridge and Culvert Improvements  Design, construct or reconstruct and improve various county bridges and culverts	\$ 1,000,000.00
(4)	Equipment and Furnishings  Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	\$ 3,713,656.00
(5)	Buildings & Grounds Improvements  Design, construct or renovate and improve various county facilities	\$ 6,272,900.00
(6)	Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	\$ 1,160,200.00
(7)	New Building and Land Acquisitions	\$ <u>0.00</u>
		<u>\$ 14,358,688.00</u>



**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 February 26, 2025.

**RESOLUTION CALLING UPON GOVERNOR MURPHY AND ATTORNEY  
GENERAL PLATKIN TO UPHOLD THEIR OATHS OF OFFICE**

**WHEREAS**, the new administration under President Donald J. Trump has prioritized the need to enforce the federal immigration laws, and seeks to remedy the uncontrolled immigration policies that were in place over the prior four years; and

**WHEREAS**, it is incumbent upon Governor Murphy as the duly elected chief executive of the State of New Jersey to see to it that the laws of the State of New Jersey and of the United States are enforced, without political motivation or other ulterior motivation; and

**WHEREAS**, the Commissioners of Warren County are aware of their responsibilities to the citizens of Warren County, which includes ensuring that Warren County is a safe community, and operated with fiscal prudence; and

**WHEREAS**, it is the proper duty of law enforcement at all levels of government to apprehend persons who have violated the immigration laws of this nation, and specifically any persons who have willfully crossed the border without proper authorization and in defiance of their legal obligation to secure prior approval before entering this country; and

**WHEREAS**, this nation has a long and proud history of welcoming immigrants who have followed the rules regarding entry to the United States; and

**WHEREAS**, the Attorney General of the State of New Jersey has directed law enforcement officials to take a “hands off” approach with regard to illegal aliens, except in very limited circumstances, and Governor Murphy has acquiesced in this unfathomable policy; and

**WHEREAS**, the Commissioners of Warren County cannot and will not remain silent as the Governor and the Attorney General refuse to allow law enforcement officials to undertake their solemn responsibility to enforce the law, thereby exacerbating a situation that exists solely because the prior administration in Washington neglected to see to it that the immigration laws are faithfully executed.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that they call upon Governor Murphy and Attorney General Matthew J. Platkin to exercise their obligation under the laws of the United States and the State of New Jersey with regard to the unprecedented levels of illegal immigration that have inundated the State of New Jersey with persons with no legal right to be present in this State, and who have no intention of removing themselves from the State of New Jersey. This is not an extraordinary demand, as public officials take an oath to uphold the law and to do their duty, and there is no excuse for failure to do so. At the same time, the County Commissioners further proclaim that persons who immigrate to this nation and who do so legally, have “played by the rules” are welcome to come to New Jersey and to live and work here, and to become

citizens of this great nation.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to all Warren County municipalities and the clerks of the boards of county commissioners in all twenty-one counties.

**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 February 26, 2025.

**RESOLUTION TO OPPOSE A-919/S-1518 CONCERNING  
PRIVATIZATION CONTRACTS**

**WHEREAS**, The Board of County Commissioners of the County of Warren opposes **A-919/S-1518** (*Reynolds-Jackson D-15/Wimberly D-35*)(*Turner D-15/Greenstein D-14*), which would establish certain procedures and standards concerning public services privatization contracts.

**WHEREAS**, this legislation would effectively prohibit the use of privatization contracts by requiring county governments to pay new employees' wages and benefits at a rate not less than the wages and benefits paid to displaced employees; and

**WHEREAS**, counties enter into privatization contracts to recognize important cost savings in salary, wage, pension, and health benefit costs that make up approximately 65% of overall operating budgets; and

**WHEREAS**, counties, municipalities, and school districts across the State are struggling to provide essential services in the wake of double-digit health benefit increases, pension payments, utility expenses, property and casualty insurance coverage, and the cost of goods and services; and

**WHEREAS**, this legislation would effectively eliminate one of the only mechanisms available for local governments to control the ever-increasing property tax burden; and

**WHEREAS**, this legislation would create an overly burdensome, adversarial, and unnecessary level of bureaucracy by requiring the Office of the State Comptroller (OSC) to review and approve privatization contracts as local governments should retain autonomy to enter into such agreements that they believe serve in the best interest of constituents; and

**NOW, THEREFORE, BE IT RESOLVED** that The Board of County Commissioners of the County of Warren does in fact oppose **A-919/S-1518** (*Reynolds-Jackson D-15/Wimberly D-35*)(*Turner D-15/Greenstein D-14*). which would establish certain procedures and standards concerning public services privatization contracts.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to Governor Phil Murphy, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, and the clerks of the boards of county commissioners in all twenty-one counties.

**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 February 26, 2025.

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH  
THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES  
AUTHORITY FOR MOTOR FUELS SERVICES**

**WHEREAS**, the Warren County Pequest River Municipal Utilities Authority has a need for motor fuels services, and the County has the ability to make the services of its motor fuels systems available to provide such services in consideration of payment therefore on a reimbursement basis.

**WHEREAS**, the County is authorized, pursuant to N.J.S.A.40:65-1 et.seq. to enter into a shared services agreement with the Warren County Pequest River Municipal Utilities Authority to contract for said services.

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

The County shall make available to the Warren County Pequest River Municipal Utilities Authority the services of its motor fuels systems, as needed, in accordance with the terms of the Shared Services Agreement attached as Exhibit A hereto.

This Resolution shall take effect March 1, 2025. Term of Agreement to be in effect March 1, 2025 and terminating on March 1, 2030.

**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  
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 February 26, 2025.

**RESOLUTION TO MODIFY PURCHASE AGREEMENT FOR BLOCK 23,  
LOT 7.01 IN GREENWICH TOWNSHIP, REFERRED TO AS THE KEN  
MILLER PROPERTY**

**WHEREAS**, on April 23, 2024 the Warren County Board of County Commissioners (the County) adopted Resolution 283-24 authorizing the purchase of Block 23 Lot 7.01 in Greenwich Township (the Property) from the landowner, Kenneth C. Miller (the Landowner), for purposes of open space preservation; and

**WHEREAS**, on May 20, 2024 the County and the Landowner entered into a Purchase Agreement; and

**WHEREAS**, the County conducted an environmental investigation into the Property and identified a number of areas of concern, all but one of which the Landowner has adequately addressed to the satisfaction of the County; and

**WHEREAS**, the dilapidated barn structure on the Property remains an area of concern and the County requires the demolition and removal of the dilapidated structure prior to closing; and

**WHEREAS**, the Landowner has agreed to execute a mortgage to the County in the amount of \$27,500.00 to cover the County's costs to demolish the barn on the subject property and clean up same; and

**WHEREAS**, the Landowner also agrees to no longer reserve a life-estate to the Property for himself; and

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

1. The Board hereby grants permission to modify the purchase agreement for this property to allow for the demolition and removal of the barn structure by the County and for the Landowner to execute a mortgage to the County in the amount of \$27,500.00 to cover the costs of said barn removal.
2. The Board hereby grants permission to modify the purchase agreement for this property to allow the Landowner to no longer reserve a life-estate to the Property.
3. The Board Director or Administrator of Warren County is authorized to sign the 'Addendum to Contract of Sale Between the Board of County Commissioners of the County of Warren, Buyer, and Kenneth C. Miller, Seller, executed May 20, 2024,' as prepared by Special Counsel, Paul D. Mitchell, Esq.

**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 February 26, 2025.

**RESOLUTION TO ACCEPT DONATION OF A 16.717 ACRE PROPERTY  
IN FRELINGHUYSEN TOWNSHIP FROM THE LAND CONSERVANCY  
OF NEW JERSEY TO BE PERMANENTLY PRESERVED AND ADDED TO  
THE WHITE LAKE NATURAL RESOURCE AREA**

**WHEREAS**, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the acquisition of open space to accomplish the preservation of said land is a worthwhile and prudent undertaking; and

**WHEREAS**, the Warren County Board of Recreation Commissioners recommends that County accept the donation of a 16.717 acre property known as Block 103 Lot 13 in Frelinghuysen Township (the "Property") from the Land Conservancy of New Jersey; and

**WHEREAS**, the Property adjoins existing Warren County parkland known as the White Lake Natural Resource Area and contains approximately 463 feet of frontage along the Paulinskill; and

**WHEREAS**, the Land Conservancy of New Jersey is purchasing the Property, permanently preserving it through the New Jersey Green Acres program, and wishes to donate said Property to the County of Warren at no cost pursuant to a Conservation Agreement; and

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

1. The Board hereby grants permission to accept donation of the Property for preservation purposes, and
2. The Board Director or Administrator of Warren County is authorized to sign the Conservation Agreement and any and all documents necessary for the acquisition of this property.

**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  
(E5)

**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 February 26, 2025.

**RESOLUTION REQUESTING SUPPORT FOR WARREN COUNTY AND  
ALL DELAWARE WATER GAP RECREATION AREA LOCAL  
COMMUNITIES AS A GATEWAY COMMUNITY PILOT PROGRAM  
UNDER THE EXPLORE ACT**

**WHEREAS**, the Delaware Water Gap National Recreation Area, the Appalachian National Scenic Trail, the Middle Delaware National Wild and Scenic River, the September 11th National Memorial Trail, Worthington State Forest, and the Columbia Wildlife Management Area are located in Warren County within the I-80/PA SR 611 Delaware Water Gap Regional Transportation Corridor; and

**WHEREAS**, the recently enacted EXPLORE Act (Expanding Public Lands Outdoor Recreation Experiences Act) seeks in part to foster and encourage responsible recreation on Federal recreational lands and waters, with an emphasis on enhancements to recreation areas, long-distance bike and hike trails and high volume non-federal public lands, and by mitigating negative visitor impacts on infrastructure and local communities by “providing financial or technical assistance to a gateway community under an existing program” and to “enter into a public-private partnership, cooperative agreement, memorandum of understanding, or similar agreement with a gateway community or a business in a gateway community”; and

**WHEREAS**, Section 132: Gateway Communities of the EXPLORE Act establishes a Gateway Community Pilot Program that may lead to the study of needs and economic impact of visitor use on local communities that serve as access points to federally managed public lands; and

**WHEREAS**, overcrowding at the Dunnfield Creek Parking Lot, which serves the popular and well-known Mount Tammany Red Dot Trailhead and the White Blaze Appalachian National Scenic Trail, necessitates the deployment of New Jersey State Police resources to assist with the removal of vehicles illegally parked along I-80, including its exit and entrance ramps, thereby exacerbating existing safety concerns in the area; and

**WHEREAS**, local communities in the Delaware Water Gap Area are uniquely positioned to benefit from inclusion in the Gateway Community Pilot Program due to:

- Complex Multijurisdictional Emergency Response Challenges – Emergency services in the area are provided by both volunteer and professional responders, including the National Park Service, across multiple counties in two states—Warren County, New Jersey; Monroe County, Pennsylvania; and Northampton County, Pennsylvania—leading to coordination difficulties, resource constraints.
- Strained Fire and Rescue Resources –
  1. Emergency responses to travelers, hikers, climbers, and water rescues divert already scarce volunteer fire and rescue resources from the local communities they were originally established to serve, predating the creation of the recreation area and the interstate

highway.

2. The I-80 and PA SR 611 corridor, with over 55,000 vehicle trips per day, experience frequent lane closures due to construction, multi-vehicle accidents, and tractor-trailer incidents requiring specialized extrication and hazardous materials response. Additional factors such as rollovers, congestion, and the lack of shoulders on sharp turns create gridlock in both residential pedestrian villages and tourist areas, further straining emergency response capabilities, delaying access to the nearest emergency room and additional safety issues.
- Increased Wildfire Risk – Rising visitor numbers, increased frequency of lightning strikes, and the presence of drought-stricken, pest-damaged, and dead trees contribute to a heightened wildfire threat, requiring enhanced and complicated mitigation efforts across connected federal and state-owned resources.

**WHEREAS**, participation in the Gateway Community Pilot Program may lead to the opportunity to:

- Quantify the direct and indirect impacts of wildfires, emergency service demands, and highway incidents on local communities, by establishing a baseline, identifying trends and projections.
- Assess the need for enhanced wildfire detection, prevention, and suppression strategies.
- Identify opportunities for increased federal and state funding to support mitigation.
- Strengthen regional collaboration on wildfire preparedness, evacuation planning, and mutual aid agreements.
- Develop a public education framework to promote responsible recreation and fire safety awareness among visitors.

**WHEREAS**, the Warren County Board of County Commissioners affirms that this request, and any future support or improvements resulting from participation in the Gateway Community Pilot Program, shall not use eminent domain or condemnation for land acquisition or shall it impose new restrictions or access to existing rock-climbing locations and routes.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners formally requests support letters and resolutions from all affected municipalities, neighboring counties, and state representatives. These documents should be directed to our federal representatives, urging them to advocate for the inclusion of the Delaware Water Gap Recreation Area local communities in the Gateway Community Pilot Program under the EXPLORE Act.

**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  
(E6)

**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 February 26, 2025.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2025-  
2026 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR  
THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY -  
CONTRACT #WC2512**

**BE IT RESOLVED**, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- |   |                           |
|---|---------------------------|
| 1. Hot Mix Asphalt Surface Course             | 5. Dense Graded Aggregate |
| 2. Hot Mix Asphalt Base Course                | 6. Dense Graded Aggregate |
| 3. Hot Mix Asphalt Curb Mix                   | Using Recycled Concrete   |
| 4. UPM High Performance Bituminous Cold Patch |                           |

for the Warren County Department of Public Works for the 2025-2026 construction year are hereby approved.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

**THE STAR LEDGER**

**TENTATIVE SCHEDULE  
ADVERTISING DATE – WEDNESDAY, MARCH 5, 2025  
BIDS TO BE RECEIVED – TUESDAY, MARCH 25, 2025  
AWARD DATE – WEDNESDAY, APRIL 9, 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**

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 February 26, 2025.

**RESOLUTION RE: AWARD OF CONTRACT WC2514R FOR  
PROFESSIONAL LEGAL SERVICES RELATED TO “PERSONNEL  
DISCIPLINARY PROCEEDINGS” TO RJH LAW ENFORCEMENT  
CONSULTING SERVICES OF KENDALL PARK, NEW JERSEY AT AN  
HOURLY RATE OF \$175.00 PER HOUR**

**WHEREAS**, the County of Warren may hold Personnel Departmental Hearings in accordance with N.J.A.C. 4A:2-2.5 and N.J.A.C. 4A:2-2.7; and

**WHEREAS**, the firm RJH Law Enforcement Consulting Services provides legal services of a highly specialized nature regarding personnel issues, law enforcement matters, civil service matters and disciplinary issues; and

**WHEREAS**, Raymond J. Hayducka Jr. of RJH Law Enforcement Consulting Services will provide legal services as a hearing officer in connection with disciplinary proceedings for the County of Warren; and

**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, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit “A”, Required Evidence of Affirmative Action Regulations 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 budget account 011550/5100 – General Legal Services 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. The Retention Agreement between the Board of County Commissioners of the County of Warren and RJH Law Enforcement Consulting Services, for professional services, at the hourly rate of

\$175.00 for attorney fees per 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 County Administrator 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 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

(H1)

**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 February 26, 2025.

**RESOLUTION GRANTING APPROVAL FOR AN EVENT CONTRACT  
WC2513R IN THE AMOUNT OF \$99,680.00 WITH MES EVENT  
SERVICES, LLC FOR THE WARREN COUNTY BICENTENNIAL EVENT  
TO BE HELD ON JUNE 28, 2025**

**WHEREAS**, on November 20, 2025, Warren County will mark the 200<sup>th</sup> anniversary of the passage of legislation that separated the land now known as Warren County from the County of Sussex; and

**WHEREAS**, the Warren County Board of County Commissioners wish to celebrate the establishment of the County of Warren by way of a 200<sup>th</sup> celebration; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et.seq.) requires a resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; 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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to MES Event Services, LLC of Roosevelt, NJ for services for the above celebration event, at a total contract amount not to exceed \$99,680.00 per letter of agreement which is on file in the Office of Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding provided in account number 43175 5100

**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**

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 February 26, 2025.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR  
CONTRACT WC2313FO-6 TO VAN CLEEF ENGINEERING ASSOCIATES  
FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS  
FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND  
STRUCTURES FOR NET INCREASE OF \$8,000.00 AND REVISED  
CONTRACT AMOUNT OF \$28,000.00**

**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 gas company project requests 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 #2 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 \$28,000.00.
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  
(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 February 26, 2025.

**RESOLUTION AWARDING CONTRACT #WC2313FO-11 TO VAN CLEEF  
ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION  
SERVICES FOR THE 2022 RESURFACING AND REHABILITATION OF  
COUNTY ROUTES #519, #521, #623, #625, #629, #646, #655, #667 & #683  
ALLAMUCHY, BLAIRSTOWN, HARMONY, INDEPENDENCE,  
LOPATCONG, MANSFIELD, OXFORD, WASHINGTON & WHITE  
TOWNSHIPS & TOWN OF PHILLIPSBURG IN THE AMOUNT OF  
\$86,450.00**

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

**WHEREAS**, inspection services are needed for the above project; 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**, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$86,450.00; and

**WHEREAS**, adequate funds are available in accounts 0417A101 5063, 0420A101 5063 and 0421A101 5063 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. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$86,450.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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  
(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 February 26, 2025.

**RESOLUTION AWARDING CONTRACT #WC2434 TO RIVERVIEW  
PAVING 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 IN THE AMOUNT OF  
\$4,943,323.88**

**WHEREAS**, the County advertised for bids to be received on Friday, February 14, 2025 at 1:30 P.M. for Contract #WC2434 for the 2022 Resurfacing and 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; and

**WHEREAS**, Riverview Paving of Hackettstown, New Jersey submitted the lowest responsible and responsive bid of \$4,943,323.88; and

**WHEREAS**, the bid is within 7.5% of the County Engineer's estimate for the project; and

**WHEREAS**, adequate funds have been established in accounts S21655302 5063, 0421A101 5063 and 0422A101 5063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of County Commissioners of the County of Warren do hereby award the contract for the above project to Riverview Paving in the contract amount of \$4,943,323.88.

**BE IT FURTHER RESOLVED** that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

**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 February 26, 2025.

**RESOLUTION FOR EXTENSION OF CONTRACT WC2311C WITH AN INCREASE OF \$7,094.00 FROM \$35,475.00 TO \$42,569.00 FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE PERIOD OCTOBER 1, 2024 THROUGH SEPTEMBER 29, 2025**

**WHEREAS**, Warren County specifications for Competitive Contract WC2311C included the right to extend the contract as provided by the Local Public Contracts Law 40A:11-15.1(B), and

**WHEREAS**, funding for this contract is subject to availability of funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of County Commissioners of the County of Warren is authorized to execute the contract for provision of services between the County of Warren and the following agency/program:

<b>Agency</b>	<b>Program</b>	<b>Funding Source</b>	<b>Funding Amount</b>
<b>Parent to Parent Addiction Services, Inc.</b>	Innovation – P2P Wrap Around Support Services	DMHAS	\$42,569.00
		<b>GRAND TOTAL</b>	<b>\$42,569.00</b>

**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 February 26, 2025.

**RESOLUTION AMENDING CONTRACT WC2366C FOR PROVISION OF  
A YOUTH SERVICES PROGRAM THROUGH CENTER FOR FAMILY  
SERVICES FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER  
31, 2025**

**WHEREAS**, on October 23, 2024 the Board of County Commissioners approved Resolution 594-24 for Contract WC2366C funding Center for Family Services through the Department of Human Services contingent upon receipt of funds and the 2025 Warren County budget and anticipated state grants, and

**WHEREAS**, Center for Family Services, Family Crisis Intervention Unit (FCIU) program will be reduced by \$30,000.00 from \$160,659.00 to \$130,659.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the contract allocation for Center for Family Services – Family Crisis Intervention Unit program is revised for the period January 1, 2025 through December 31, 2025.

<b>Agency</b>	<b>Program</b>	<b>Funding Source</b>	<b>Funding Amount</b>
<b>Abilities of NW Jersey</b>	Career Exploration & Job Placement for Adults with Disabilities	County	\$36,166.00
<b>Big Brothers/Big Sisters</b>	One to One Community and School Based Mentoring	County	\$18,250.00
<b>Catholic Charities</b>	Social Services Center	County	\$27,010.00
<b>Center for Family Services</b>	Juvenile/Family Crisis Intervention Unit	JJC/FC	\$100,751.00
	Juvenile/Family Crisis Intervention Unit	JJC/SCP	\$29,908.00
	Intensive Outpatient Substance Use Treatment	Chapter 51	\$5,988.00
	Intensive Outpatient Substance Use Treatment	County	\$6,012.00
	Outpatient Mental Health	County	\$72,000.00
	Outpatient Substance Use Treatment for Adolescents	Chapter 51	\$8,000.00

	Outpatient Substance Use Treatment	Chapter 51	\$6,000.00
	Outpatient Substance Use Treatment	County	\$6,000.00
	Sexual Abuse Treatment	County	\$56,095.00
	Suicide Prevention	County	\$69,000.00
	Warren Hills Youth Prevention Collaborative	Chapter 51	\$18,393.00
<b>Community Prevention Resources</b>	Recovery Support – CARES	County	\$15,000.00
	Recovery Support - CARES	Chapter 51	\$25,000.00
	Prevention Education	Chapter 51	\$15,000.00
	Station House Adjustment - Central and Northern Warren County	JJC-SCP	\$10,000.00
<b>Contextual Family Services</b>	In-home Treatment	County	\$26,280.00
<b>DASACC</b>	Emergency Shelter	County	\$43,070.00
<b>Family Promise of Warren County</b>	Rapid Resolution Homeless Assistance	County	\$25,000.00
<b>Freedom House</b>	Outpatient Substance Use Treatment	Chapter 51	\$30,000.00
	Warren House Recovery Housing	Chapter 51	\$45,142.00
<b>Joseph H. Firth Youth Center</b>	Middle School And High School Drop In	JJC-SCP	\$33,276.00
	Policing for Trust	JJC-SCP	\$26,166.00
	Prevention Plus Wellness Implementation	Chapter 51	\$4,120.00
	Prevention Plus Wellness Implementation	County	\$6,892.00
<b>Legal Services of Northwest Jersey, Inc.</b>	Core	County	\$45,370.00
<b>New Hope Integrated Behavioral Health Care</b>	Short-term Residential Treatment for Adults with Co-Occurring Disorders	Chapter 51	\$2,300.00
	Short-term Residential Treatment for Adults & Adolescents	Chapter 51	\$15,080.00
	Sub-Acute Detoxification	Chapter 51	\$8,010.00
<b>NORWESCAP</b>	Emergency Basic Needs	County	\$21,900.00
	Food Bank	County	\$20,000.00

<b>Parent to Parent Addiction Services, Inc.</b>	Direct Services Hope One WC Outreach Van & Recovery Stop	County	\$15,000.00
	Direct Services Hope One WC Outreach Van & Recovery Stop	Chapter 51	\$60,000.00
<b>Project Self-Sufficiency of Sussex County</b>	Journey: Opportunity on the Move in Hackettstown	County	\$22,613.00
<b>Safe Harbor</b>	ARISE – Shelter Program	County	\$10,000.00
		<b>GRAND TOTAL</b>	\$984,792.00

**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 February 26, 2025.

**RESOLUTION AUTHORIZING A PURCHASE ORDER TO RING  
CENTRAL, INC. OF BELMONT, CALIFORNIA FOR ANNUAL  
TELEPHONE MAINTENANCE AND SUPPORT MARCH 1, 2025  
THROUGH FEBRUARY 28, 2026 IN THE CONTRACT AMOUNT OF  
\$162,684.00**

**WHEREAS**, it has been recommended that the county issue a purchase order to Ring Central, Inc., of Belmont, California for annual telephone maintenance and support; and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-6(q) 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 contract

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Ring Central, Inc., of Belmont, California for annual telephone maintenance and support

**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 Ring Central, Inc., Belmont, California.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-6(q) of the Local Public Contracts Law because the services provided are for proprietary telephone maintenance and support.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is 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  
(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 February 26, 2025.

**RESOLUTION APPROVING AGREEMENT WITH EIKON PLANNING  
AND DESIGN, LLC IN THE AMOUNT OF \$27,500.00 TO DEMOLISH AND  
REMOVE THE DILAPIDATED BARN STRUCTURE ON BLOCK 23 LOT  
7.01 IN GREENWICH TOWNSHIP, REFERRED TO AS THE KEN MILLER  
PROPERTY**

**WHEREAS**, the County of Warren is under contract to purchase Block 23 Lot 7.01 in Greenwich Township (the Property) for open space preservation purposes and has retained the services of Eikon Planning and Design, LLC to ensure any environmental Areas of Concern identified on the Property have been appropriately and satisfactorily addressed prior to closing; and

**WHEREAS**, there is a dilapidated barn structure located on the Property which currently remains as an Area of Concern; and

**WHEREAS**, the County requires said dilapidated barn structure to be demolished and removed from the Property prior to closing; and

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

1. The Board hereby authorizes entering into an agreement with Eikon Planning and Design, LLC in the amount of \$27,500.00 to demolish and remove the dilapidated barn structure on Block 23 Lot 7.01 in Greenwich Township; and
2. The Board Director or Administrator of Warren County is authorized to sign the agreement and any and all documents necessary for the demolition and removal of the dilapidated barn structure on the Property.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$27,500.00 in the account #03894-5065-8942401-5065 have been certified by the Chief Financial Officer.

**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 February 26, 2025.

**RESOLUTION AWARDING CONTRACT WC2501 FOR THE LEASE OF  
COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION  
BUILDING) FOR FARMING FOR THE PERIOD OF APRIL 1, 2025  
THROUGH MARCH 31, 2026 WITH THE RIGHT TO EXTEND FOR TWO  
ADDITIONAL ONE YEAR PERIODS TO SUEED FARMS LLC, FOR  
ANNUAL RENT IN THE AMOUNT OF \$245.00 AN ACRE IN THE TOTAL  
AMOUNT \$3,675.00 PER YEAR**

**BE IT RESOLVED**, that Contract WC2501 for lease of county property for agricultural purposes in White Township identified as Block 21, Lot 14, approximately 15 acres is hereby awarded

**to . . . SueEd Farms LLC of Washington, New Jersey**

annual rent of \$245.00 an acre for a total amount of \$3,675.00.

**as per his bid submitted** February 11, 2025

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  
(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 February 26, 2025.

**RESOLUTION AWARDING CONTRACT WC2502 FOR THE LEASE OF  
COUNTY PROPERTY (FRANKLIN TOWNSHIP) FOR FARMING FOR  
THE PERIOD OF APRIL 1, 2025 THROUGH MARCH 31, 2026 WITH THE  
RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO  
MAUREEN MARKEY-FERRIS, FOR ANNUAL RENT IN THE AMOUNT  
OF \$16.00 AN ACRES TOTAL AMOUNT OF \$1,200.00 PER YEAR**

**BE IT RESOLVED**, that Contract WC2502 for lease of county property for agricultural purposes in Franklin Township, identified as Block 1, Lot 1 and Block 18, Lot 27, approximately 75 total acres, 25 acres which are available for agriculture is hereby awarded

to... Maureen Markey-Ferris, Allentown, Pennsylvania

annual rent of \$16.00 per acre for a total amount of \$1,200.00

as per her bid submitted February 11, 2025

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  
(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 February 26, 2025.

**RESOLUTION EXTENDING CONTRACT WC2404 MICROWAVE RADIO  
MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS  
CENTER, TO TUWAY WIRELESS FOR THE PERIOD OF MAY 1, 2025  
THROUGH APRIL 30, 2026 FOR THE SECOND YEAR OF A THREE YEAR  
CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW  
40A:11-15(7) IN APPROXIMATE TOTAL CONTRACT AMOUNT OF  
\$48,418.00**

**BE IT RESOLVED**, that Warren County Contract WC2404 for microwave radio maintenance for the Warren County Communications Center for the second year of a three-year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of May 1, 2025 through April 30, 2026

to . . . TuWay Wireless, Bethlehem, Pennsylvania

**In the approximate amount of . . . \$48,418.00**

**as per their bid submitted . . . February 27, 2024**

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

**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 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 February 26, 2025.

**RESOLUTION AWARDING CONTRACT WC24106 FOR  
COMMUNICATION SYSTEM PREVENTATIVE MAINTENANCE TO  
TUWAY COMMUNICATIONS, FOR THE PERIOD OF APRIL 1, 2025  
THROUGH MAY 31, 2026 WITH THE RIGHT TO EXTEND FOR TWO  
ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE AMOUNT OF  
\$213,240.00 PER YEAR**

**BE IT RESOLVED**, that Warren County Contract WC24106 for communication system preventive maintenance is hereby awarded

to . . . TuWay Communications, Bethlehem, Pennsylvania

**In the amount of . . . \$213,240.00**

**as per their bid submitted . . . February 11, 2025**

Funding for this contract has been provided in budget account 012500/5026 – Communications Center - Contracted Equipment Maintenance

**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  
(H13)

**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 February 26, 2025.

**RESOLUTION APPROVING CHANGE ORDER #6 FOR CONTRACT  
WC2333 FOR THE NEW HUMAN SERVICES BUILDING WITH DE SAPIO  
CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY FOR A NET  
INCREASE IN THE AMOUNT OF \$5,131.65, AND FINAL CONTRACT  
AMOUNT OF \$3,569,341.14**

**WHEREAS**, De Sapio Construction, Inc. was awarded a contract for the new Humans Services building in the original contract amount of \$3,496,000.00; and

**WHEREAS**, there were various necessary changes made that previously increased the contract amount by \$68,209.49 for a final contract amount of \$3,564,209.49; and

**WHEREAS**, final required changes to address unforeseen conditions have increased the contract amount by \$5,131.65 for a final contract amount of \$3,569,341.14

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren does hereby approve Change Order #6 for the above contract for a net increase of \$5,131.65 and a final Contract in the amount of \$3,569,341.14

Funding for this contract is provided in account: 0420A516/5062

**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  
(H14)

**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 February 26, 2025.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2315R FOR PROFESSIONAL SURVEYING AND ENGINEERING SERVICES FOR DRIVEWAY AND PARKING LOT REVISIONS BLOCK 1501, LOT 20.04 AND BLOCK 1501, LOT 20.03 CATHERINE DICKSON HOFMAN LIBRARY, BLAIRSTOWN, NEW JERSEY TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, WASHINGTON, NEW JERSEY AN INCREASE OF \$8,700.00, AND FINAL CONTRACT AMOUNT OF \$35,187.50**

**WHEREAS**, Finelli Consulting Engineers, Inc., of Washington, New Jersey were awarded a contract for driveway and parking lot revisions at the Catherine Dickson Hofman Library, Blairstown, New Jersey; and

**WHEREAS**, there was a need for additional construction support services for site construction; and

**WHEREAS**, this change in award will result in a net increase of \$8,700.00 and a final contract amount of \$35,187.50

**NOW THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren does hereby approve Change Order #2 for the above contract for a net increase of \$8,700.00 and a final Contract in the amount of \$35,187.50

Funding for this contract is available in account: 153906/5062

**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  
(H15)

**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 February 26, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO  
HYGRADE INSULATORS, INC. FOR PAINTING AND REPAIRS AT THE  
NORTHEAST BRANCH LIBRARY UNDER THE OMNIA COOPERATIVE  
PRICING SYSTEM FOR WARREN COUNTY DEPARTMENT OF PUBLIC  
WORKS IN THE CONTRACT AMOUNT OF \$63,285.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for the painting and repairs at the Northeast Branch Library and is hereby awarded

to . . . Hygrade Insulators, Inc., Phillipsburg, New Jersey

**in the amount of . . . \$63,285.00**

at the prices established under the Omnia Cooperative Pricing System

Funding for this contract has been provided in account/s 153908/5024

**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

(H16)

**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 February 26, 2025.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL  
ENGINEERING SERVICES FOR SURVEY AND FINAL DESIGN TO  
SNYDER’S ROAD (COUNTY ROUTE 635, POHATCONG TOWNSHIP)  
FROM STATION 0+00 TO STATION 35+50 DUE TO STORM DAMAGE  
FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO  
COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING  
SCHEDULE AWARDED WC2496FO UNDER INVOICING IN THE  
CONTRACT AMOUNT OF \$125,250.00**

**BE IT RESOLVED**, that contract WC2496FO for Professional Engineering Services for survey and final design to Snyder’s Road (County Route 635-Pohatcong Township) from station 0+00 to station 35+50 due to storm damage from the July 14, 2023 and July 15, 2023 was hereby awarded

to . . . Colliers Engineering and Design, Hampton, New Jersey

**in the estimated:** hourly rates of the pricing schedule submitted

**as per their proposal submitted . . .**January 28, 2025

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above

and, that under WC2496FO, Colliers Engineering and Design is surveying and doing final design to Snyder’s Road (County Route 635 Pohatcong Township) from station 0+00 to station 35+50

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

Funds will be provided in account 0423B299-5063

**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  
(H17)

**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 **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 26, 2025.

**RESOLUTION APPOINTING 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.

**Appointment:**

Judy Leone  
Phillipsburg, NJ 08865  
Term to expire: 12/31/27

**ROLL CALL: James Kern III, Lori Ciesla, Jason 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  
(12)

**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 February 26, 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

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