

**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, MARCH 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 March 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. REGULAR SESSION MINUTES OF JANUARY 8, 2025
2. REGULAR SESSION MINUTES OF MARCH 12, 2025

3. EXECUTIVE SESSION MINUTES OF MARCH 12, 2025

A. MEETINGS

1. **6:00 p.m. - PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS**
2. **6:00 p.m. - PUBLIC HEARING ON THE FISCAL YEAR 2025 COUNTY OF WARREN ANNUAL BUDGET**
3. **6:00 p.m. - PUBLIC HEARING ON THE FISCAL YEAR 2025 COUNTY OF WARREN LIBRARY BUDGET**
4. **6:00 p.m. - PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2025-A**

B. CERTIFICATE OF MERIT/PROCLAMATIONS

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 DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2025 COMPLIES WITH THE REQUIREMENTS OF THE N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE
5. RESOLUTION TO AMEND INTRODUCED BUDGET
6. RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2025
7. RESOLUTION ADOPTING 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
8. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS

AND THE APPROPRIATIONS OF \$14,358,688.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES

E. RESOLUTIONS

1. RESOLUTION IN SUPPORT OF THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION ROUTE 57 BRIDGE REPLACEMENT PROJECT OVER A BRANCH OF THE LOPATCONG CREEK
2. RESOLUTION APPROVING THE FY '24 SECTION 5311 GRANT AGREEMENT BETWEEN WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND NJ TRANSIT FOR A TOTAL OF \$730,488.00 (\$375,744.00 FEDERAL FUNDS; \$177,372.00 STATE FUNDS; AND \$177,372.00 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS
3. RESOLUTION GRANTING APPROVAL FOR ENTERING INTO AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR 2025 COST-SHARE ON WARREN COUNTY NON-PROFIT FARMLAND APPLICATION APPRAISALS NOT TO EXCEED \$11,500
4. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY AND ACCEPT FOR A GRANT SFY25 ARRIVE TOGETHER CRITICAL INCIDENT MODEL, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATIONS FOR WC2521 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDED CONTRACTS

1. RESOLUTION AWARDED CONTRACT WC2506FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS, FOR THE PERIOD OF APRIL 1, 2025 THROUGH MARCH 31, 2026 FOR BALLOT STYLES PER ELECTION AT THE RATE OF \$2,200.00

AND \$.25 PER SAMPLE BALLOT FOR AN ESTIMATED AMOUNT OF \$100,000.00

2. RESOLUTION AWARDING CONTRACT WC2522R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR CONCEPTUAL DESIGN AND COST ESTIMATE, LOCATED AT THE SOUTHWEST LIBRARY BRANCH BUILDINGS, STEWARTSVILLE, NEW JERSEY TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$23,500.00
3. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD FOR A 2025 FORD UTILITY INTERCEPTOR FOR WARREN COUNTY CORRECTIONS UNDER NEW JERSEY STATE CONTRACT #20-FLEET-01189 IN THE CONTRACT AMOUNT OF \$43,223.00
4. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PURCHASE OF PSG BUSINESS PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT JANUARY 1, 2025 THROUGH JULY 1, 2025 UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE CONTRACT AMOUNT OF \$50,684.42

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF ELIZABETH BAYNE FROM THE WARREN COUNTY MENTAL HEALTH BOARD
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL  
JEAN SMITH - TERM TO EXPIRE: 12/31/25

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION FOR FISCAL YEAR 2025
2. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS FOR FISCAL YEAR 2025
3. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION

OF BRIDGES FOR FISCAL YEAR 2025

4. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS FOR FISCAL YEAR 2025
5. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY FINANCE DEPARTMENT FOR FISCAL YEAR 2025
6. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY LIBRARY FOR FISCAL YEAR 2025
7. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PLANNING DEPARTMENT FOR FISCAL YEAR 2025

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.

On motion by James Kern III, seconded by Lori Ciesla, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 26, 2025:

**ADOPTED BY RESOLUTION 102-25 ON FIRST READING**

DATED: February 26, 2025 ROLL CALL:           Mr. Kern           yes  
                                                                  Ms. Ciesla        yes  
                                                                  Mr. Sarnoski     yes

**On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 26, 2025:**

**ADOPTED BY RESOLUTION                   ON SECOND READING**

**DATED: March 26, 2025                   ROLL CALL: Mr. Kern  
                                                                  Ms. Ciesla  
                                                                  Mr. Sarnoski**

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(D2)

**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 March 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: 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  
(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 March 26, 2025.

**RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE  
COUNTY OF WARREN FOR THE YEAR 2025 COMPLIES WITH THE  
REQUIREMENTS OF THE N.J.S.A. 40A:4-8 AND THAT THE BUDGET  
SHALL BE READ BY ITS TITLE**

**WHEREAS**, N.J.S.A. 40A:4-8. provides that the county budget may be read by its title at the public hearing if, at least one week prior to the date of the hearing, a complete copy of the approved budget is available for public inspection and copies are made available to each person requesting the same, during said week and during the public hearing; and

**WHEREAS**, N.J.S.A. 40A:4-8. also provides that the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met; and

**WHEREAS**, the public information officer posted the approved budget on the County of Warren website. Copies were also made available to each person requesting the same, during said week.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby declare that the requirements of N.J.S.A. 40A:4-8 subsections 1.a and 1.b have been met; and

**BE IT FURTHER RESOLVED** that by virtue of the fact that the prerequisite conditions have been met, the budget shall be read by its title.

**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  
(D4)

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of County Commissioners of the County of Warren at a meeting held March 26, 2025 adopted the following resolution.

**RESOLUTION TO AMEND INTRODUCED BUDGET**

**WHEREAS**, the County of Warren budget for the year 2025 was approved on February 26, 2025

**WHEREAS**, the public hearing on said budget has been held as advertised, and,

**WHEREAS**, it is desired to amend said approved budget,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren, that the following amendments to the approved budget of 2025 be made:

**TITLE CHANGES:**

**COUNTY OF WARREN BUDGET SHEET 5**

<b>FROM:</b>	<b>2025</b>	<b>TO:</b>	<b>2025</b>
Reimbursement, Mental Health Administrator Salary	\$150,000.00	Aging CCPD Medicaid Reimb.	\$150,000.00
Reimbursement, State Inmates at Correctional Institution	\$223,787.00	DCA Reimbursement Constitutional Officers' Salaries	\$223,787.00
Division of Economic Assistance Earned Income Credit	\$4,300,000.00	Department of Human Services- Division of Temporary Assistance	\$4,300,000.00

**APPROPRIATION CHANGES:**

**COUNTY OF WARREN BUDGET SHEET 12**

	<b>FROM 2025</b>	<b>TO 2025</b>
Information Systems Other Expense (increase \$306.00)	\$1,696,850.00	\$1,697,156.00
Board of Taxation Other Expense (decrease \$306.00)	\$ 52,650.00	\$ 52,344.00

**BE IT FURTHER RESOLVED** that a public hearing on said amendment is to be held at 165 County Route 519 South on March 26, 2025 at 6:00pm.

**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

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY 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 on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 26, 2025.

**RESOLUTION ADOPTING THE ANNUAL BUDGET  
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 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 \$79,500,000.00 dollars 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**

1. General Revenues

Surplus Anticipated	\$ 18,810,894.00
Miscellaneous Revenues Anticipated	\$ 18,373,571.64
Receipts for Delinquent Taxes	0.00
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES	<u>\$ 79,500,000.00</u>
Total General Revenues	<u>\$ 116,684,465.64</u>

**SUMMARY OF APPROPRIATIONS**

3. General Appropriations	
(a&b) Operations Including Contingent	\$ 94,716,071.64
(c) Capital Improvements	\$ 12,296,888.00
(d) County Debt Service	\$ 603,200.00
(e) Deferred Charges and Statutory Expenditures-County	\$ 9,068,306.00
(f) Judgements	\$ 0.00
(g) Cash Deficit	\$ 0.00
Total General Appropriations	<u>\$ 116,684,465.64</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the March 26, 2025. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2025 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

**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

(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 motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 26, 2025.

**RESOLUTION ADOPTING 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 dollars 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
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 4,720,000.00</u>
Total General Revenues	<u>\$ 6,043,337.00</u>

SUMMARY OF APPROPRIATIONS

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

**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 was published electronically in the Star Ledger in the issue of March 12, 2025.

**BE IT FURTHER RESOLVED** that notice is hereby given that the Board of County Commissioners of the County of Warren approved the Budget and Tax Resolution 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.

On motion by James Kern III, seconded by Lori Ciesla, the Board of County Commissioners of the County of Warren at a meeting held February 26, 2025 approved the resolution:

**ADOPTED BY RESOLUTION 105-25 ON FIRST READING**

<b>DATED:</b> February 26, 2025	<b>Roll Call:</b>	Mr. Kern	yes
		Ms. Ciesla	yes
		Mr. Sarnoski	yes

**On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 26, 2025:**

**ADOPTED BY RESOLUTION \_\_\_\_\_ ON SECOND READING**

<b>DATED:</b> March 26, 2025	<b>Roll Call:</b>	Mr. Kern
		Ms. Ciesla
		Mr. Sarnoski

\_\_\_\_\_, 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>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 14,358,688.00 from no part of which is to be borrowed.

Section 3. The said purpose(s) described in Section 2(A) of this Ordinance are not Current Expenses and can be funded by the issuance of bonds if they were not being permanently funded by capital funds on hand.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 26, 2025 at 6:00 PM., in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of County Commissioners, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

On motion by James Kern III, seconded by Lori Ciesla, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 26, 2025:

ADOPTED BY RESOLUTION 108-25 ON FIRST READING

DATED: February 26, 2025 ROLL CALL: Mr. Kern  
Ms. Ciesla  
Mr. Sarnoski

**On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Capital Improvement Ordinance 2025-  
A was adopted on the second reading by the Board of County Commissioners of the County of  
Warren at a meeting held March 26, 2025:**

**ADOPTED BY RESOLUTION XXX-25 ON SECOND READING DATED: March 26, 2025**

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

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

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

(D8)

**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 March 26, 2025.

**RESOLUTION IN SUPPORT OF THE STATE OF NEW JERSEY  
DEPARTMENT OF TRANSPORTATION ROUTE 57 BRIDGE  
REPLACEMENT PROJECT OVER A BRANCH OF THE LOPATCONG  
CREEK**

**WHEREAS**, a meeting was held February 13, 2025 between the NJDOT and representatives of Lopatcong Township, Greenwich Township and the County of Warren concerning the Route 57 Bridge Replacement Project Over a Branch of the Lopatcong Creek; and

**WHEREAS**, representatives of the County of Warren were in agreement with the Route 57 Bridge Replacement Project Over a Branch of the Lopatcong Creek as shown on the plans as presented at the meeting held on February 13, 2025; and

**WHEREAS**, the NJDOT has requested resolutions of support from Lopatcong Township, Greenwich Township and the County of Warren in order to advance the project; and

**WHEREAS**, the County of Warren has no further comment regarding the project other than those relayed at the meeting on February 13, 2025; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of the County of Warren support the State of New Jersey Department of Transportation Route 57 Bridge Replacement Project Over a Branch of the Lopatcong Creek; and

**BE IT FURTHER RESOLVED**, copies of this resolution to be sent to the New Jersey Department of Transportation, Greenwich Township and Lopatcong Township.

**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  
(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 March 26, 2025.

**RESOLUTION APPROVING THE FY '24 SECTION 5311 GRANT  
AGREEMENT BETWEEN WARREN COUNTY DEPARTMENT OF  
HUMAN SERVICES, DIVISION OF ADMINISTRATION AND NJ TRANSIT  
FOR A TOTAL OF \$730,488.00 (\$375,744.00 FEDERAL FUNDS; \$177,372.00  
STATE FUNDS; AND \$177,372.00 ANTICIPATED COUNTY MATCHING  
FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on September 27, 2023 the Board of County Commissioners of the County of Warren approved the FY'24 Section 5311 grant application submitted to NJ Transit Corporation; and

**WHEREAS**, NJ Transit has subsequently awarded Warren County FY '24 Section 5311 funds, as outlined in the application.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners that the Director of the Board is authorized to execute the FY '24 Section 5311 Grant Agreement with NJ Transit for a period from January 1, 2025 to December 31, 2025; subject to availability of funds.

**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  
(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 March 26, 2025.

**RESOLUTION GRANTING APPROVAL FOR ENTERING INTO  
AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR  
2025 COST-SHARE ON WARREN COUNTY NON-PROFIT FARMLAND  
APPLICATION APPRAISALS NOT TO EXCEED \$11,500**

**WHEREAS**, the Warren County Agriculture Development Board had approved at their meeting on March 20, 2025, their desire to cost-share the development easements with The Land Conservancy of New Jersey (TLC-NJ) on five non-profit applications that were submitted to the State Agriculture Development Committee (SADC) in the 2025 round totaling approximately 504.83 gross acres; and

**WHEREAS**, on September 26, 2024, the SADC granted funding to TLC-NJ on the proposed development easements of five non-profit applications located in Warren County; and

**WHEREAS**, based on the SADC grant funding and preliminary approval of the non-profit applications, TLC-NJ can proceed with ordering two independent professional appraisals each on the five Warren County farms as follows:

1. Carson Farm One, Frelinghuysen Township, 330.03 gross acres
2. Carson Farm Two, Frelinghuysen Township, 66.64 gross acres
3. Carson Farm Three, Frelinghuysen Township, 39.45 gross acres
4. Harrison Farm, Washington Township, 27.38 gross acres
5. LeCompte Farm (Good Springs, LLC), Franklin Township, 41.33 gross acres

**WHEREAS**, the estimated total cost of the appraisals is \$23,000 and the Warren County Board of County Commissioners will enter into an agreement with TLC-NJ for the 50% of that total cost and Warren County cost-share not to exceed \$11,500; and

**WHEREAS**, TLC-NJ will submit the appraisal costs to Warren County for 50% reimbursement and the appraisal costs will be funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren enters into an agreement with TLC-NJ on the 50% cost share, not to exceed \$11,500 for the farmland appraisals for the purpose of development easements on the non-profit applications located in Warren County as Carson Farm One, Carson Farm Two, Carson Farm Three in Frelinghuysen Township, Harrison Farm in Washington Township and the LeCompte Farm (Good Springs, LLC) in Franklin Township totaling 504.83 gross acres and the Board Director or Administrator of Warren County is authorized to sign the appraisal agreement.

**BE IT FURTHER RESOLVED** that the adequate funds for the appraisals in the amount of \$11,500.00 in account #03895-5067 have been certified by the Chief Financial Officer.

**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  
(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 March 26, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY  
PROSECUTOR'S OFFICE TO APPLY AND ACCEPT FOR A GRANT SFY25  
ARRIVE TOGETHER CRITICAL INCIDENT MODEL, WITH THE STATE  
OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY  
THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW  
AND PUBLIC SAFETY**

**WHEREAS**, Warren County is authorized to apply and accept the award of \$85,800.00. For a project total cost of \$85,800.00 for a project under the State of New Jersey SFY25 ARRIVE Together Critical Incident Model, Grant Period 4/1/25 to 3/31/26; and

**WHEREAS**, the Warren County Administration Department has reviewed the accompanying application and has approved said request from the Warren County Prosecutor's Office; and

**WHEREAS**, the project is a joint effort between the Office of the Attorney General, New Jersey Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General, New Jersey Department of Law and Public Safety.
2. The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
3. The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt, review and approvals of the applications for said funds.
4. The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

**BE IT FURTHER RESOLVED** The Board of County Commissioners authorizes the Acting Prosecutor and County Administrator to execute the application.

**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  
(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 March 26, 2025.

**RESOLUTION APPROVING SPECIFICATIONS FOR WC2521 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS  
FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE  
PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026**

**BE IT RESOLVED**, that specification WC2521 for water analysis 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.

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special Services

**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  
(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 March 26, 2025.

**RESOLUTION AWARDING CONTRACT WC2506FO FOR ELECTION  
BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO  
RELIANCE GRAPHICS, FOR THE PERIOD OF APRIL 1, 2025 THROUGH  
MARCH 31, 2026 FOR BALLOT STYLES PER ELECTION AT THE RATE  
OF \$2,200.00 AND \$.25 PER SAMPLE BALLOT FOR AN ESTIMATED  
AMOUNT OF \$100,000.00**

**BE IT RESOLVED**, that contract WC2506FO for Election Ballot Printing for the Warren County Clerk is hereby awarded

to . . . Reliance Graphics, Verona, New Jersey

**in the estimated amount of . . . \$100,000.00**

**as per their proposal submitted . . . March 11, 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 ballot printing services under the direction of the Warren County Clerk, and quality of past services rendered.

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses

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

**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  
(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 March 26, 2025.

**RESOLUTION AWARDING CONTRACT WC2522R FOR PROFESSIONAL  
ARCHITECTURAL SERVICES FOR CONCEPTUAL DESIGN AND COST  
ESTIMATE, LOCATED AT THE SOUTHWEST LIBRARY BRANCH  
BUILDINGS, STEWARTSVILLE, NEW JERSEY TO SSP  
ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE  
CONTRACT AMOUNT OF \$23,500.00**

**WHEREAS**, there exists a need for the professional services of an architect to provide architectural services for conceptual design and cost estimate, located at the Southwest Library Branch Buildings, Stewartsville, New Jersey; 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, 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 0409A701/5060

**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 \$23,500.00 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: 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  
(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 March 26, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO  
WINNER FORD FOR A 2025 FORD UTILITY INTERCEPTOR FOR  
WARREN COUNTY CORRECTIONS UNDER NEW JERSEY STATE  
CONTRACT #20-FLEET-01189 IN THE CONTRACT AMOUNT OF  
\$43,223.00**

**BE IT RESOLVED**, that the Purchasing Department is authorized to issue a purchase order for a 2025 Ford Utility Interceptor for Warren County Corrections

to Winner Ford, Cherry Hill, New Jersey. . .

**in the amount of \$43,223.00. . .**

at the prices established under the New Jersey State Contract #20-Fleet-01189

Funding for this contract will be provided in account: 013150/5051

**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  
(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 March 26, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SHI  
INTERNATIONAL CORP., FOR PURCHASE OF PSG BUSINESS  
PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT  
JANUARY 1, 2025 THROUGH JULY 1, 2025 UNDER NEW JERSEY  
COOPERATIVE PURCHASING ALLIANCE CK04 FOR THE WARREN  
COUNTY INFORMATION SYSTEMS OFFICE IN THE CONTRACT  
AMOUNT OF \$50,684.42**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for PSG Business Partner Onsite/Remote Support Services for the Warren County Information Systems Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

**in the amount of . . . \$50,684.42**

at the prices established under New Jersey Cooperative Purchasing Alliance CK04

Funding for this contract has been provided in account 011400/5029

**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  
(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 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 March 26, 2025.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoint the following individual to the Warren County Transportation Advisory Council:

**Appoint:**

Jean Smith  
Columbia, NJ 07832  
Consumer Advocate Rep.

Term to expire: 12/31/25

**RO 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 March 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

[01]