

**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

**REGULAR MEETING AGENDA
WEDNESDAY, APRIL 9, 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 April 9, 2025 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Board of County Commissioners to the Warren County Clerk, The Star-Ledger and Daily Record and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

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

APPROVAL OF MINUTES

1. EXECUTIVE SESSION MINUTES OF MARCH 26, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - COUNTY SOCIAL SERVICES AGENCY OF THE YEAR AWARD - APRIL 9, 2025
2. PROCLAMATION - DOMESTIC ABUSE & SEXUAL ASSAULT CRISIS CENTER (DASACC) - SEXUAL ASSAULT AWARENESS MONTH APRIL 2025

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$39,028.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE (CSOC) #25OLWR
3. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$114,588.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH25021
4. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,203,406.08 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE
5. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$160,383.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 5.04, BLOCK 93 IN THE TOWNSHIP OF POHATCONG FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #642 (HIGH STREET)
2. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER

INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 3.01, BLOCK 43 IN THE TOWNSHIP OF GREENWICH FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #637 (MAPLE DRIVE)

3. RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519, HARMONY TOWNSHIP
4. RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (MAPLE LANE) ALLAMUCHY TOWNSHIP ON SATURDAY, APRIL 19, 2025 FOR THE SOMERSET WHEELMEN BICYCLE RIDE
5. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE # 667 (OLD HACKETTSTOWN ROAD) FOR ELIZABETHTOWN GAS COMPANY, SERVICE INSTALLATION WORK, ALLAMUCHY TOWNSHIP
6. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #620 (WATER STREET) FOR ELIZABETHTOWN GAS COMPANY, SERVICE INSTALLATION WORK, TOWN OF BELVIDERE
7. RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #611 (HOPE GREAT MEADOWS ROAD), A PORTION OF COUNTY ROUTE #519 (HOPE BRIDGEVILLE ROAD) & A PORTION OF COUNTY ROUTE #519 (HIGH STREET) HOPE TOWNSHIP ON SUNDAY, APRIL 27, 2025 FOR THE GARDEN STATE STAGE RACE

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION EXTENDING CONTRACT WC2317 FOR AUTO COLLISION REPAIR TO MIKE'S AUTO BODY SHOP FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JUNE 1, 2025 THROUGH MAY 31, 2026 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) CONTRACT AMOUNT DEPENDENT UPON NEED OF SERVICE DURING TWELVE MONTH CONTRACT PERIOD, AT THE LABOR RATE OF \$50.00 PER HOUR, PARTS DISCOUNT 15% AND TOWING FLAT RATE OF

\$65.00 AT AN ESTIMATED AMOUNT OF \$55,000.00

2. RESOLUTION EXTENDING CONTRACT WC2403B FOR FIRE SUPPRESSION MAINTENANCE AT VARIOUS COUNTY BUILDINGS TO RJM AUTOMATIC FIRE PROTECTION, LLC FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$15,576.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$174.00, \$252.00 AND \$333.00 (REGULAR, OVERTIME AND HOLIDAYS/SUNDAYS)
3. RESOLUTION EXTENDING CONTRACT WC2437 FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO MICROSYSTEMS-NJ.COM, LLC FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 FOR THE SECOND YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$34,000.00
4. RESOLUTION AWARDED CONTRACT WC2523R FOR PROFESSIONAL ELECTRICAL ENGINEERING SERVICES, FOR THE DESIGN OF A NEW ELECTRICAL SERVICE FOR THE COUNTY CORRECTIONAL FACILITY, TO STRUNK-ALBERT ENGINEERING OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$21,000.00
5. RESOLUTION AWARDED CONTRACT WC2524R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT VARIOUS WARREN COUNTY FACILITIES, FROM MAY 1, 2025 THROUGH APRIL 30, 2026 TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$55,468.00
6. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$47,329.47
7. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO VERBAL JUDO INSTITUTE, INC. FOR AN IN PERSON VERBAL JUDO INSTRUCTOR COURSE THAT EDUCATES HOW TO EFFECTIVELY DE-ESCALATE CONFLICT FOR THE WARREN COUNTY PROSECUTOR'S

OFFICE IN THE CONTRACT AMOUNT OF \$48,500.00

8. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD F550 UNDER MCCPC CONTRACT#15-C, ITEM #19 FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$60,991.75
9. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD T350 MEDIUM ROOF PASSENGER WAGON UNDER NEW JERSEY STATE CONTRACT #T2006 FOR THE WARREN COUNTY MOTOR POOL IN THE CONTRACT AMOUNT OF \$56,311.00
10. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GABRIELLA TRUCK SALES, FOR TWO 2024 KENILWORTH T480 DUMP TRUCKS, UNDER SOURCEWELL CONTRACT #032824-KTC FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$276,244.45

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF RICHARD MACH FROM THE WARREN COUNTY SHADE TREE COMMISSION
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE
SASHA FERNANDES - TERM TO EXPIRE 05/24/25
3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION
ALAN DECAROLIS - TERM TO EXPIRE: 12/31/26

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED, MANAGERIAL, AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 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

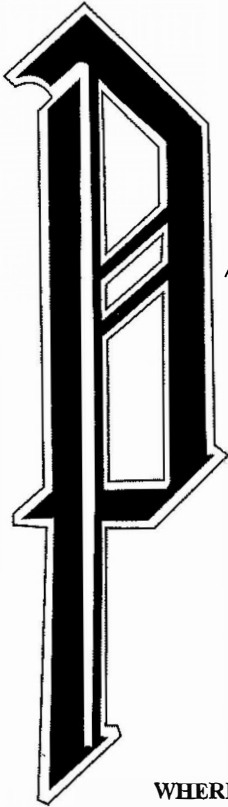
N. PRESS COMMENTS & QUESTIONS

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

County of Warren
Board of County Commissioners



Proclamation

County Social Service Agency of the Year Award
April 9, 2025

WHEREAS, every year the New Jersey Child Support Council selects a recipient for the "County Social Service Agency of the Year" award; and

WHEREAS, On February 27th, the New Jersey Child Support Council presented this award to Warren County Temporary Assistance and Social Services at the 43rd Annual Child Support Training Event in Atlantic City; and

WHEREAS, this award highlights the hard work and dedication of the Temporary Assistance and Social Services staff to enhance business practices and improve on performance measures to support those in need of such services; and

WHEREAS, the Warren County Temporary Assistance and Social Services efforts to increase paternity and order establishment proved to be successful with an increase of 2.3% for paternity establishment and 7.8% for order establishment; and

WHEREAS, they also ensured that all "NJKIDS" case information was accurate and that payment hold reports were worked immediately so that funds were appropriately provided in a timely manner; and

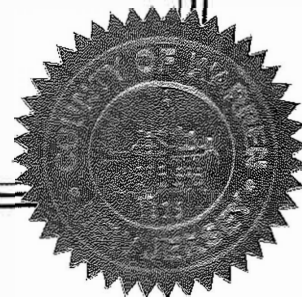
WHEREAS, according to the New Jersey Child Support Council, "This agency has set a high standard for excellence in public service and work commitment".

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby proclaim Warren County Temporary Assistance and Social Services "County Social Service Agency of the Year" and thank them for the hard work and dedication they put in to helping the residents of Warren County.

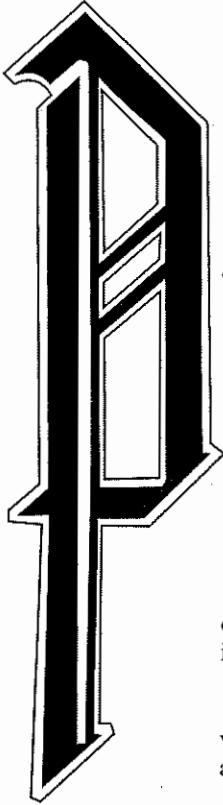
Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla, Deputy Director
Board of County Commissioners

James R. Kern III, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners



Proclamation

**DOMESTIC ABUSE
& SEXUAL ASSAULT CRISIS CENTER (DASACC)
SEXUAL ASSAULT AWARENESS MONTH APRIL 2025**

WHEREAS, sexual assault is a serious crime that affects people of all ages, races, ethnicities, religions, genders, income levels, and sexual identities; and

WHEREAS, the FBI recognizes sexual assault as the second most violent crime; the first of which is murder. The FBI recognizes sexual assault as the most under-reported crime; and

WHEREAS, survivors of sexual assault are often affected by physical injuries, psychological effects, and post-traumatic stress disorder; and

WHEREAS, the impact of sexual assault is a national health crisis that affects the survivor, family, friends, and the community at large; and

WHEREAS, with leadership and commitment, we can make a difference in preventing sexual violence in our community by increasing education, awareness, and community involvement; and

WHEREAS, in 2024, the Domestic Abuse and Sexual Assault Crisis Center provided services to 858 survivors of sexual assault through helpline calls, 25 SART responses, and 761 instances of legal advocacy services.

NOW, THEREFORE, IT BE RESOLVED that the Warren County Board of County Commissioners proclaims the month of April 2025 as Sexual Assault Awareness Month and urges residents to work together to raise awareness of this important issue and support those who have been victimized.

Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla, Deputy Director
Board of County Commissioners

James R. Kern III, Commissioner
Board of County Commissioners



**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 April 9, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$39,028.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM
OF CARE (CSOC) #25OLWR**

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$39,028.00, which item is now available from the State of New Jersey, Department of Children and Families, Children's System of Care #25OLWR

BE IT FURTHER RESOLVED that a like sum of \$39,028.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Children and Families, Children's System of Care #25OLWR
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children and Families

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
(D2)

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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 April 9, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$114,588.00 FROM THE STATE OF NEW
JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY
DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH25021**

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$114,588.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH25021

BE IT FURTHER RESOLVED that a like sum of \$114,588.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH25021 (administered by the TASS Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Family Development

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)

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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 April 9, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$1,203,406.08 FROM THE NEW JERSEY TRANSIT
CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT
TRANSPORTATION ASSISTANCE**

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$1,203,406.08, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance

BE IT FURTHER RESOLVED that a like sum of \$1,203,406.08 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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 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 April 9, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$160,383.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
ENVIRONMENTAL HEALTH ACT**

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$160,383.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that the Grant Match of \$133,612.00 is included in the 2025 County Budget, Sheet 13-h County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$160,383.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Law Environmental Protection, Environmental Health Act
(administered by Health Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection.

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
(D5)

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

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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 April 9, 2025.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER
INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE
OWNER OF LOT 5.04, BLOCK 93 IN THE TOWNSHIP OF
POHATCONG FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE,
CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY
ROUTE #642 (HIGH STREET)**

WHEREAS, Owner of Lot 5.04, Block 93 wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #642 (High Street) to service Lot 5.04, Block 93 in the Township of Pohatcong; and

WHEREAS, the County owns the right-of-way of County Route #642 (High Street) in the Township of Pohatcong; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the maintenance of the underground electric, telephone and cable T.V. services; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 5.04, Block 93 and the County of Warren for the maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #642 (High Street) in the Township of Pohatcong.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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
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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 April 9, 2025.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER
INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE
OWNER OF LOT 3.01, BLOCK 43 IN THE TOWNSHIP OF
GREENWICH FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE,
CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY
ROUTE #637 (MAPLE DRIVE)**

WHEREAS, Owner of Lot 3.01, Block 43 wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #637 (Maple Drive) to service Lot 3.01, Block 43 in the Township of Greenwich; and

WHEREAS, the County owns the right-of-way of County Route #637 (Maple Drive) in the Township of Greenwich; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the maintenance of the underground electric, telephone and cable T.V. services; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 3.01, Block 43 and the County of Warren for the maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #637 (Maple Drive) in the Township of Greenwich.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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 April 9, 2025.

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES
ALONG COUNTY ROUTE #519, HARMONY TOWNSHIP**

BE IT RESOLVED that No Passing Zones be established and maintained along sections of Warren County Route #519 (Phillipsburg–Belvidere Road) within Harmony Township, in accordance with plans entitled “Striping Plan - Co. Rt. 519”, sheets 3,4, & 5 of 29 bearing the latest revision date of September 12, 2024.

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
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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 April 9, 2025.

RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (MAPLE LANE) ALLAMUCHY TOWNSHIP ON SATURDAY, APRIL 19, 2025 FOR THE SOMERSET WHEELMEN BICYCLE RIDE

WHEREAS, the Somerset Wheelmen Bicycle Club President has requested permission to use County Route #615 from Gibbs Road to County Route #612, County Route #612 from County Route #615 to County Route #668 and County Route #668, Allamuchy Township, on Saturday, April 19, 2025 from 8:00 A.M. to 10:00 A.M. for a cycling club ride.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use of the noted portions of County Route #615, #612 & #668 in Allamuchy Township for the above-mentioned event with the following conditions:

1. Approval of the event by Allamuchy Township as well as any other impacted municipal and/or county entity.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of any necessary traffic control of the roads and handling of safety shall be provided as necessary.
4. Information required by County Administrator for event approval.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Allamuchy Township, Sussex County and Green 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
(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 April 9, 2025.

**RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY
ROUTE # 667 (OLD HACKETTSTOWN ROAD) FOR ELIZABETHTOWN
GAS COMPANY, SERVICE INSTALLATION WORK, ALLAMUCHY
TOWNSHIP**

WHEREAS, the Elizabethtown Gas Company has requested permission to close a portion of County Route #667 (Old Hackettstown Road) from County Route #517 at the Interstate 80 Off Ramp to Puffer Road in the Township of Allamuchy, during regular weekday work hours tentatively to commence on or about April 10, 2025, for gas service installation work to 17 Old Hackettstown Road covered by County Highway Access and Construction Permit 22012.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the closing of a portion of County Route#667 (Old Hackettstown Road) from County Route #517 at the Interstate 80 Off Ramp to Puffer Way in the Township of Allamuchy, during regular weekday work hours, until installation and final pavement restoration work is complete, with the following conditions:

1. An acceptable detour plan is submitted by the Elizabethtown Gas Company and approved by the County Engineer.
2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.
3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to the Township of Allamuchy and NJ State Police.

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

(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 April 9, 2025.

**RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY
ROUTE #620 (WATER STREET) FOR ELIZABETHTOWN GAS
COMPANY, SERVICE INSTALLATION WORK, TOWN OF BELVIDERE**

WHEREAS, the Elizabethtown Gas Company has requested permission to close a portion of County Route #620 (Water Street) from County Route #620 (Greenwich Street) to Prospect Street in the Town of Belvidere, during regular weekday work hours tentatively to commence on or about April 10, 2025, for gas service installation work to 316 Water Street covered by County Highway Access and Construction Permit 24042.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the closing of a portion of County Route #620 (Water Street) to Prospect Street in the Town of Belvidere, during regular weekday work hours, until installation and final pavement restoration work is complete, with the following conditions:

1. An acceptable detour plan is submitted by the Elizabethtown Gas Company and approved by the County Engineer.
2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.
3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to the Town of Belvidere and Police Department.

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
(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 April 9, 2025.

RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #611 (HOPE GREAT MEADOWS ROAD), A PORTION OF COUNTY ROUTE #519 (HOPE BRIDGEVILLE ROAD) & A PORTION OF COUNTY ROUTE #519 (HIGH STREET) HOPE TOWNSHIP ON SUNDAY, APRIL 27, 2025 FOR THE GARDEN STATE STAGE RACE

WHEREAS, the Garden State Stage Race Director has requested permission to use County Route #611 from County Route #519 (High Street) to Hissim Road, County Route #519 from Lake Just It Road to County Route # 611 (Hope Great Meadows Road), Hope Township, on Sunday, April 27, 2025 from 8:00 A.M. to 4:00 P.M. for a bicycle race.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use of the noted portions of County Route #611 & #519 in Hope Township for the above-mentioned event with the following conditions:

1. Approval of the event by Hope Township as well as any other impacted municipal and/or county entity.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of any necessary traffic control of the roads and handling of safety shall be provided as necessary.
4. Information required by County Administrator for event approval.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Hope 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
(E7)

**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 April 9, 2025.

RESOLUTION EXTENDING CONTRACT WC2317 FOR AUTO COLLISION REPAIR TO MIKE'S AUTO BODY SHOP FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JUNE 1, 2025 THROUGH MAY 31, 2026 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) CONTRACT AMOUNT DEPENDENT UPON NEED OF SERVICE DURING TWELVE MONTH CONTRACT PERIOD, AT THE LABOR RATE OF \$50.00 PER HOUR, PARTS DISCOUNT 15% AND TOWING FLAT RATE OF \$65.00 AT AN ESTIMATED AMOUNT OF \$55,000.00

BE IT RESOLVED, that Warren County Contract WC2317 for providing auto collision repair for the Warren County Road Department is hereby awarded for the third year of a three year contract as provided by the Local Public Contracts Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 2025 through May 31, 2026

to . . . Mike's Auto Body Shop, Washington, New Jersey

In the approximate amount of . . . \$55,000.00

as per their bid submitted . . . March 14, 2023

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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 April 9, 2025.

**RESOLUTION EXTENDING CONTRACT WC2403B FOR FIRE
SUPPRESSION MAINTENANCE AT VARIOUS COUNTY BUILDINGS TO
RJM AUTOMATIC FIRE PROTECTION, LLC FOR THE PERIOD OF
JULY 1, 2025 THROUGH JUNE 30, 2026 FOR THE SECOND YEAR OF A
THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC
CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$15,576.00
WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED
LABOR CHARGES IN THE AMOUNT OF \$174.00, \$252.00 AND \$333.00
(REGULAR, OVERTIME AND HOLIDAYS/SUNDAYS)**

BE IT RESOLVED, that Warren County Contract WC2403B for fire suppression and services at various county buildings for the Warren County Buildings and Grounds Department is hereby extended for the second year of a three year contract as provided by the Local Public Contracts Law 40A:11-15(7) said contract is hereby extended for the period of July 1, 2025 through June 30, 2026

to . . . RJM Automatic Fire Protection, LLC, Phillipsburg, New Jersey

In the approximate amount of...\$15,576.00 plus any unscheduled maintenance in rates above

as per their bid submitted . . . June 11, 2024

Funds for this contract are provided in budget account 013100/5029- Buildings & Grounds Contracted 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
(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 April 9, 2025.

**RESOLUTION EXTENDING CONTRACT WC2437 FOR DATA
PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO
MICROSYSTEMS-NJ.COM, LLC FOR THE PERIOD OF JULY 1, 2025
THROUGH JUNE 30, 2026 FOR THE SECOND YEAR OF A SEVEN YEAR
CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW
40A:11-15(5) IN THE ANNUAL AMOUNT OF \$34,000.00**

BE IT RESOLVED, that Warren County Contract WC2437 for data processing services for the Warren County Tax Board is hereby awarded for the second year of a seven year contract as provided by the Local Public Contracts Law 40A:11-15(5) said contract is hereby extended for the period of July 1, 2025 through June 30, 2026

to . . . Microsystems-NJ.Com, LLC, Bridgewater, New Jersey

In the amount of . . . \$34,000.00

as per their bid submitted . . . May 24, 2024

Funding for this contract has been provided in budget account 0115200/5029 – Tax Board Contracted 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
(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 April 9, 2025.

RESOLUTION AWARDING CONTRACT WC2523R FOR PROFESSIONAL ELECTRICAL ENGINEERING SERVICES, FOR THE DESIGN OF A NEW ELECTRICAL SERVICE FOR THE COUNTY CORRECTIONAL FACILITY, TO STRUNK-ALBERT ENGINEERING OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$21,000.00

WHEREAS, there exists a need for the professional electrical engineering services of an engineer for the design of a new electrical service for the County Correctional Facility; 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 capital account/s 0425A508/5062

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

1. The agreement between the Director of Public Works of the County of Warren and Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$21,000.00 per letter of agreement and outline of hourly rates, fees and expenses, 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 Public Works 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 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
(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 April 9, 2025.

**RESOLUTION AWARDING CONTRACT WC2524R FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON
CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL
SYSTEM MAINTENANCE AT VARIOUS WARREN COUNTY
FACILITIES, FROM MAY 1, 2025 THROUGH APRIL 30, 2026 TO
JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR
AN AMOUNT NOT TO EXCEED \$55,468.00**

WHEREAS, it has been recommended that the county issue a contract for Johnson Controls Metasys Automatic Temperature Control System Maintenance, at the Warren County Correctional Center, Public Safety Building, Administration Building, Health Building, Prosecutor's Building, Surrogate's Building and the Warren County Courthouse as outlined in the proposal; 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, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a non-fair and open contract; and

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

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

NOW THEREFORE BE IT RESOLVED, 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 contract to Johnson Controls, of Allentown, Pennsylvania for services for the above project, at a cost not to exceed \$55,468.00 per letter of agreement which is on file in the Office of the 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 N.J.S.A.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 for this contract is provided in budget account 013100/5029 – Building & Grounds Contracted Services and certified by the County 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

(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 April 9, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924
COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND
ACCESSORIES FOR SILVER PLAN MAINTENANCE FOR THE WARREN
COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT
AMOUNT OF \$47,329.47**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Silver Plan Maintenance for the Warren County Communications Center and is hereby awarded

to . . . Zetron Inc., Redmond, Washington

in the amount of . . . \$47,329.47

at the prices established under New Jersey State Contract #A83924

Funding for this contract has been provided in budget account 012500/5026 – Public Safety Contracted Equipment

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
(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 April 9, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
VERBAL JUDO INSTITUTE, INC. FOR AN IN PERSON VERBAL JUDO
INSTRUCTOR COURSE THAT EDUCATES HOW TO EFFECTIVELY DE-
ESCALATE CONFLICT FOR THE WARREN COUNTY PROSECUTOR'S
OFFICE IN THE CONTRACT AMOUNT OF \$48,500.00**

WHEREAS, it has been recommended that the county issue a purchase order for an in person verbal judo instructor course for the Warren County Prosecutor's Office; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Verbal Judo Institute, LLC, of Auburn, New York for an in-person verbal judo instructor course for the Warren County Prosecutor's Office.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Verbal Judo Institute, LLC, of Auburn, New York.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(cc) of the Local Public Contracts Law because the services provided are for proprietary educational expenses for travel and conferences.
3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in account S427555395-5029

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
(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 April 9, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD F550 UNDER
MCCPC CONTRACT#15-C, ITEM #19 FOR THE WARREN COUNTY
BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$60,991.75**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one Ford F550 for the Warren County Bridge Department, and is hereby awarded

to . . . Ciocca Ford of Flemington, Flemington, New Jersey

in the amount of . . . \$60,991.75

at the prices established under MCCPC Contract#15-C, Item#19

Funding for this contract has been provided in account 0425A609-5050

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

(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 April 9, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD T350 MEDIUM
ROOF PASSENGER WAGON UNDER NEW JERSEY STATE CONTRACT
#T2006 FOR THE WARREN COUNTY MOTOR POOL IN THE
CONTRACT AMOUNT OF \$56,311.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2025 Ford T350 Medium Rood Passenger Wagon for the Warren County Motor Pool, and is hereby awarded

to . . . Ciocca Ford of Flemington, Flemington, New Jersey

in the amount of . . . \$56,311.00

at the prices established under NJ State Contract #T2006

Funding for this contract has been 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
(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 April 9, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
GABRIELLA TRUCK SALES, FOR TWO 2024 KENILWORTH T480 DUMP
TRUCKS, UNDER SOURCEWELL CONTRACT #032824-KTC FOR THE
WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT
AMOUNT OF \$276,244.45**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two 2024 Kenilworth T480 Dump Trucks for the Warren County Road Department and is hereby awarded

to . . . Gabriella Truck Sales, Dayton, New Jersey

in the amount of . . . \$276,244.45

at the prices established under Sourcewell contract # 032824-KTC

Funding for this contract has been provided in account/s 0420A606/5050

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
(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 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 April 9, 2025.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Environmental Advisory Committee.

Appoint:

Sasha Fernandes
Hackettstown, NJ 07840
Zone VI

Term to expire: 5/24/25

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

[I2]

**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 April 9, 2025.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY SHADE TREE COMMISSION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Shade Tree Commission as a Regular Member:

Alan DeCarolis
Blairstown, NJ 07825

Term to expire: 12/31/26

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
(13)

**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 unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 9, 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: 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

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