

**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 23, 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 23, 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 APRIL 9, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK - MAY 4 - 10, 2025
2. PROCLAMATION - NATIONAL VOLUNTEER MONTH - APRIL 2025 (TITLE ONLY)
3. PROCLAMATION - NORWESCAP 60TH ANNIVERSARY - MAY 7, 2025 (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN HOUSING PROGRAM AND THE TOWNSHIP OF WASHINGTON
2. RESOLUTION ABOLISHING THE WARREN COUNTY MENTAL HEALTH BOARD AND THE LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE AND CREATING THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE
3. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$33,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2025 THROUGH MARCH 31, 2026 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS
4. RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION TO SUBMIT THE FY'26 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS
5. RESOLUTION SUPPORTING THE FISCAL YEAR 2026 MUNICIPAL

ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER FOR A TOTAL OF \$105,194.00

6. AWARDING FOUR GRANTS IN THE AMOUNT OF \$14,927.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT FY2025
7. AWARDING TWELVE GRANTS IN THE AMOUNT OF \$99,966.00 FROM THE WARREN COUNTY LOCAL ARTS PROGRAM FY2025
8. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR A GRANT WITH THE STATE OF NEW JERSEY IN THE DIVISION OF CHILDREN AND FAMILIES SFY26 CHILD ADVOCACY CENTER FOR CHILD ADVOCACY DEVELOPMENT GRANTS C.A.C. SUBGRANT AWARD AMOUNT IS \$159,570.00
9. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT GRANT SFY25 (25-ARRVCIM-21) 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
10. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT THE VOCA V 21-23 GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY
11. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO PURCHASE ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2518 FOR QUALIFYING PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN

COUNTY PLANNING BOARD TO THE ENGINEERS LISTED BELOW,
FOR THE PERIOD OF APRIL 1, 2025 THROUGH DECEMBER 31, 2025

2. RESOLUTION AWARDING CONTRACT #2 WC24116R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES FOR DESIGN SUPPORTING THE CONSTRUCTION/ERECTION OF A COMMUNICATIONS TOWER FOR THE DEPARTMENT OF PUBLIC SAFETY AT THE WARREN COUNTY DISTRICT LANDFILL IN OXFORD, NEW JERSEY TO MOTT MACDONALD OF ISELIN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$66,000.00
3. RESOLUTION AWARDING CONTRACT WC2526-1 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE PATH UPGRADE FROM THE COMMUNICATIONS CENTER TO THE UPPER POHATCONG TOWER SITE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$192,964.35
4. RESOLUTION AWARDING CONTRACT WC2526-2 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE PATH UPGRADE FROM THE UPPER POHATCONG TOWER SITE TO THE ALLAMUCHY TOWER SITE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$190,528.18
5. RESOLUTION AWARDING CONTRACT WC2526-3 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE PATH UPGRADE FROM THE ALLAMUCHY TOWER SITE TO THE YARDS CREEK TOWER SITE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$164,906.65
6. RESOLUTION AWARDING CONTRACTS FOR THE 2025 – 2026 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2512
7. RESOLUTION AWARDING CONTRACT WC2525R FOR PROFESSIONAL ENGINEERING SERVICES FOR BRIDGE REPLACEMENT AT PORT WARREN PARK ENTRANCE, LOPATCONG TOWNSHIP, TO COLLIERS ENGINEERING AND DESIGN, INC. IN THE CONTRACT AMOUNT OF \$21,600.00
8. RESOLUTION AWARDING CONTRACT WC2528R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY COURTHOUSE,

FIRST AND SECOND FLOOR INTERIOR RENOVATIONS TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$32,470.00

9. RESOLUTION AWARDED CONTRACT WC2530R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE WARREN COUNTY COURTHOUSE, FIRST AND SECOND FLOOR INTERIOR RENOVATIONS TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$21,350.00
10. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT, INC., UNDER NEW JERSEY STATE CONTRACT #M2001 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$65,074.00
11. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER FOR A 2024 HAMM TANDEM VIBRATORY ROLLER FOR THE WARREN COUNTY BRIDGE DEPARTMENT TO JESCO, INC. UNDER SOURCEWELL CONTRACT #011723-JDC IN THE CONTRACT AMOUNT OF \$47,022.00
12. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD F350 SUPER CAB 4X4 WITH UTILITY BODY UNDER MCCPC CONTRACT#15-C, ITEM #13 FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DIVISION IN THE CONTRACT AMOUNT OF \$76,449.00
13. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR (2) TWO 5,500 GALLON TANKS FOR DE-ICING LIQUID UNDER THE MIDDLESEX EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, ESCNJ 23/24-04, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$76,187.90
14. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, UNDER NEW JERSEY STATE CONTRACT #20-M0003-CSI01 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$54,500.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF DEBORAH MEADE FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD
ALEX IBARRA - TERM TO EXPIRE: 09/11/27
3. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE
ALESSANDRE SINGHER - TERM TO EXPIRE: 12/31/25
AMMUNJE NAYAK - TERM TO EXPIRE: 12/31/25
MICHAEL CALDERON - TERM TO EXPIRE: 12/31/25
BRIAN LONGENHAGEN - TERM TO EXPIRE: 12/31/25
SHELLY WHITMORE - TERM TO EXPIRE: 12/31/25
PAMELA L.B. CLARK - TERM TO EXPIRE: 12/31/26
WILLIAM ROBBINS - TERM TO EXPIRE: 12/31/25
CHARLES RAFFAELE - TERM TO EXPIRE: 12/31/26
LORETTA BRICKMAN - TERM TO EXPIRE: 12/31/26
RANDI HENGST - TERM TO EXPIRE: 12/31/26
SHEILA THEODOROU - TERM TO EXPIRE: 12/31/26
NIKITA HANSFORD - TERM TO EXPIRE: 06/30/25
SONIA RON - TERM TO EXPIRE: 06/30/26
BETTY SINGH - TERM TO EXPIRE: 04/23/27
THOMAS LIZZI - TERM TO EXPIRE: 04/23/27
DAWN KRAUSE SCHAFFER - TERM TO EXPIRE: 04/23/27

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING KIM FRANCISCO AS CHIEF FINANCIAL OFFICER OF THE COUNTY OF WARREN EFFECTIVE APRIL 25, 2025 THROUGH APRIL 24, 2028
2. RESOLUTION APPOINTING JAMES TIPTON TO THE POSITION OF EMPLOYEE, BOARD OF ELECTIONS, UNCLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF ELECTIONS DEPARTMENT
3. RESOLUTION APPROVING THE 2025 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR
4. RESOLUTION CREATING A TEMPORARY SEASONAL POSITION OF

CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY
COMMISSIONERS OFFICE

5. RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF MECHANICS HELPER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF MECHANIC DIESEL, CLASSIFIED, AND A FULL-TIME POSITION OF SUPERVISING MECHANIC, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS
6. RESOLUTION CREATING A FULL-TIME POSITION OF PUBLIC HEALTH NURSE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF GRADUATE NURSE PUBLIC HEALTH, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING

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

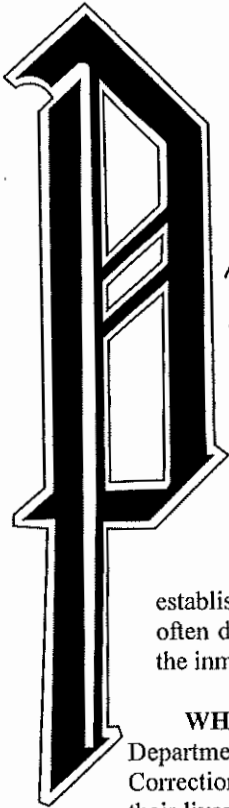
N. PRESS COMMENTS & QUESTIONS

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

NATIONAL CORRECTIONAL OFFICERS
AND EMPLOYEES WEEK
MAY 4-10, 2025

WHEREAS, National Correctional Officers and Employees Week was established in 1984 by President Ronald Regan to recognize the difficult and often dangerous assignment of ensuring the custody, safety and well-being of the inmates in our Nation's prisons and jails; and

WHEREAS, the men and women of the Warren County Corrections Police Department are essential to the day-to-day operations of the Warren County Correctional Center, being brave, courageous and dedicated individuals who put their lives and health at risk daily to keep the citizens of Warren County safe and secure; and

WHEREAS, the men and women of the Warren County Corrections Police Department are deserving of our respect, our thanks and highest regards and praise. They are well trained, always on watch and prepared to meet any challenge; and

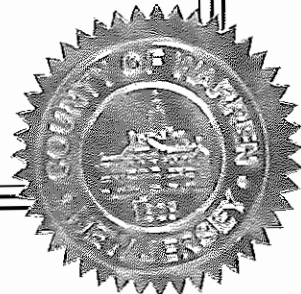
WHEREAS, in recognition of the contributions of the Warren County Corrections Police Officers and Staff to our County, the Warren County Board of County Commissioners joins in recognizing employees of the Warren County Department of Corrections.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of County Commissioners of the County of Warren does hereby recognize the week of May 4 through 10, 2025 to be National Correctional Officer and Employees Week in Warren County, in honor of the men and women whose professionalism, bravery and attention to detail keep our County and citizens safe.

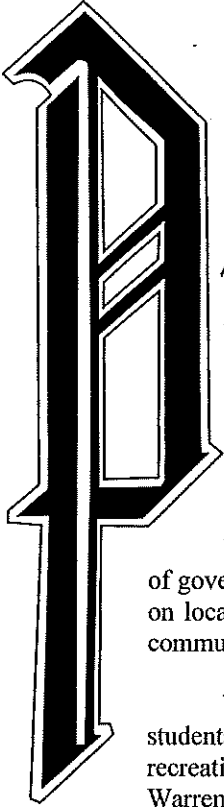
Jason J. Sarnoski, Director
Board of County Commissioners

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

NATIONAL VOLUNTEER MONTH
APRIL 2025

WHEREAS, volunteers should be recognized as important members of government and community partnerships as they share expertise, advice on local program services, and have valuable input into prioritizing local community needs; and

WHEREAS, by helping the sick or disabled, the needy, children, students, the elderly, or by enriching the lives of all through the arts, recreation and cultural activities, or by serving on boards and committees, Warren County volunteers are a resource we should not underestimate or underappreciate; and

WHEREAS, volunteers are vital to our future as we continue to face economics and social changes that cannot be met by formal systems; and

WHEREAS, as a result of those who volunteer in Warren County, our county is a more healthy and vibrant place to live and work; and

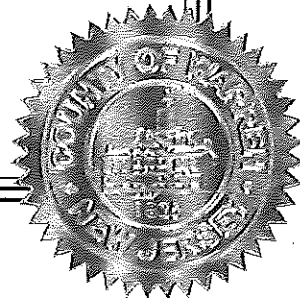
WHEREAS, it is fitting for all Warren County residents to join in this celebration of our rich volunteer heritage and to give special recognition to the dedicated volunteers and volunteer programs which contribute to the enhancement of our communities.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim the month of April 2025 as Volunteer Appreciation Month in Warren County and urge residents to take the time to thank and recognize those volunteers who help to make Warren County such a thriving community.

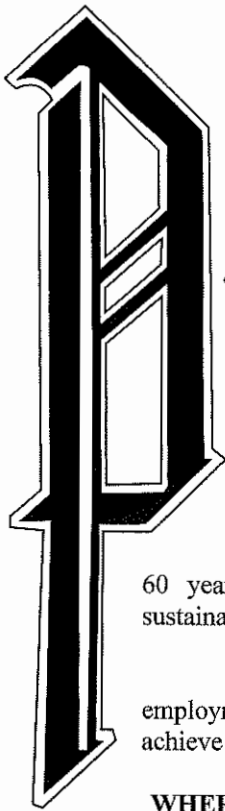
*Jason J. Sarnoski, Director
Board of County Commissioners*

*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

NORWESCAP 60th ANNIVERSARY
May 7, 2025

WHEREAS, Norwescap has served the residents of Warren County for 60 years, providing vital services and creating pathways to economic sustainability for individuals and families; and

WHEREAS, Norwescap's programs in health, education, employment, and community services have empowered countless residents to achieve self-sufficiency and success; and

WHEREAS, Norwescap has been a pillar of support in Warren County, delivering critical resources and support to those most in need.

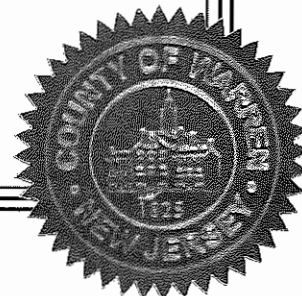
NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby recognizes Norwescap's 60th Anniversary, and honors their commitment to the well-being of the community.

BE IT FURTHER RESOLVED that the Warren County Board of County Commissioners encourage all residents to join in acknowledging and supporting Norwescap for their dedication to improving lives in 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



**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 23, 2025.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
COUNTY OF WARREN HOUSING PROGRAM AND THE TOWNSHIP OF
WASHINGTON**

WHEREAS, the Warren County Housing Program was initiated by the Board of County Commissioners of the County of Warren in response to the recognized need for an increase in affordable housing opportunities in the County of Warren and as an organization to coordinate, promote, and develop affordable housing on a county-wide basis; and

WHEREAS, the Warren County Housing Program has developed a housing rehabilitation program to assist municipalities, on a voluntary basis, to bring substandard housing units which are occupied by qualified low and moderate-income persons up to housing code standards in accordance with the rules of the NJ Council on Affordable Housing (COAH); and

WHEREAS, the Township of Washington desires to utilize the services of the Warren County Housing Program for the purpose of addressing the municipal housing rehabilitation needs as set forth in its COAH Obligation and Development Fee Spending Plan; and

WHEREAS, this Agreement will have no end date, however, it is agreed that Warren County and the Warren County Housing Program may terminate this Agreement at any time by providing the Municipality with sixty (60) calendar day's written notice;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Commissioner Director is hereby authorized and directed to execute a Warren County Housing Program Agreement between the Township of Washington and the Board of County Commissioners of the County of Warren, in consideration of the mutual promises and other conditions, covenants, and obligations made and agreed to by and between the parties.

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 April 23, 2025.

**RESOLUTION ABOLISHING THE WARREN COUNTY MENTAL
HEALTH BOARD AND THE LOCAL ADVISORY COMMITTEE ON
ALCOHOLISM AND DRUG ABUSE AND CREATING THE WARREN
COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY
COMMITTEE**

WHEREAS, the Warren County Board of Chosen Freeholders recognized the need for input on mental health issues relating to county government and, to that end, established the Mental Health Board in accordance with N.J.S.A. 30:9-A-1 to 30:9A-11, dated June 12, 1974 and subsequently revised on March 23, 1994, and

WHEREAS, the Warren County Board of Chosen Freeholders in accordance with guidelines established pursuant to P.L. 1989, Chapter 51 (N.J.S.A. 26:2B-33d), established the Local Advisory Committee on Alcoholism and Drug Abuse dated April 13, 1994 and,

WHEREAS, the Board of County Commissioners has determined that the Mental Health Board and Local Advisory Committee on Alcoholism and Drug Abuse should now be restructured and reconstituted to better serve the mental health and substance use related needs of county residents as one committee, and

WHEREAS, the committee shall serve in an advisory capacity to the County Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Mental Health and Substance Use Advisory Committee is hereby established. Pursuant to N.J.S.A. 40:20-80 and 40:20-81 et. seq.

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 23, 2025.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$33,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2025 THROUGH MARCH 31, 2026 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services has made \$33,000.00 available to the Warren County Division of Aging & Disability Services to implement the Warren County State Health Insurance Assistance Program (SHIP); and

WHEREAS, the Warren County Division of Aging & Disability Services will continue to provide individual Medicare counseling, enrollment and outreach assistance to Warren County residents accessing Medicare benefits, as per the availability of funds through this grant.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$33,000.00 to assist Warren County residents with enrollment in and utilizing the benefits for which they are entitled under the Medicare Program.

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**

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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 23, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES, DIVISION OF ADMINISTRATION TO SUBMIT
THE FY'26 APPLICATION FOR FUNDING FROM THE NEW JERSEY
DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000.00
GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO
VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of County Commissioners funding for FY '26 for transportation services to veterans; anticipated funding totaling \$7,000.00; and

WHEREAS, the transportation services will be provided between July 1, 2025 and June 30, 2026 through the Warren County Transportation (WCT) system; subject to availability of funding.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren supports the submission of the FY '26 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000.00 to provide transportation services for veterans;

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners is authorized to sign the grant application; funding subject to availability.

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**

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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 23, 2025.

**RESOLUTION SUPPORTING THE FISCAL YEAR 2026 MUNICIPAL
ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION
AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES
OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE
THROUGH THE NJ GOVERNOR'S COUNCIL ON SUBSTANCE USE
DISORDER FOR A TOTAL OF \$105,194.00**

WHEREAS, the NJ Governor's Council on Substance Use Disorder has made available to Warren County a total of \$105,194.00 for substance use prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs with a funding period between July 1, 2025 and June 30, 2026; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the FY' 2026 Municipal Alliance Strategic Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of County Commissioners approves the FY' 2026 Municipal Alliance Strategic Plan for anticipated funding of \$105,194.00; subject to the 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
(E5)

**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 23, 2025.

**AWARDING FOUR GRANTS IN THE AMOUNT OF \$14,927.00 FROM THE
WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT
FY2025**

WHEREAS, the Board of County Commissioners of the County of Warren (BCC) has received \$26,923.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2025 round; and

WHEREAS, CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-grant agencies; and

WHEREAS, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that the below-listed recipients be awarded \$14,927.00 in total grant funds for the first round of FY 2025, as follows:

1. Hope Historic Preservation Commission (\$3,998.74)
2. Hope Historical Society (\$3,178.26)
3. Knowlton Township Historical Commission (\$3,750.00)
4. Rutherford Hall Foundation, Inc. (\$4,000.00)

WHEREAS, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

WHEREAS, adequate funds in the amount of \$14,927.00 for the first round are available in account S51755352 5029 for the FY 2025 CHPP grants; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren at its regular meeting on March 12, 2025, that such a grant be approved.

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 23, 2025.

**AWARDING TWELVE GRANTS IN THE AMOUNT OF \$99,966.00 FROM
THE WARREN COUNTY LOCAL ARTS PROGRAM FY2025**

WHEREAS, the Board of County Commissioners of the County of Warren (BCC) has received in the amount of \$200,000.00 in funding from the New Jersey State Council on the Arts (NJSCA) through the County Local Arts Program (LAP) Grant for the 2025 round; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County; and

WHEREAS, a panel composed of three independent experts (the “Warren County Local Arts Program Panel or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJSCA; and

WHEREAS, the Review Panel recommends that the below-listed recipients be awarded \$99,966.00 in total grant funds, as follows:

1. Abilities of Northwest Jersey (\$15,000.00)
2. Arts at St. Luke’s (\$6,000.00)
3. Flying Festivals of Warren County (\$8,546.00)
4. Friends of the Warren County Library (\$10,095.00)
5. Hackettstown Business Improvement District (\$10,325.00)
6. Hackettstown Community Band (\$4,000.00)
7. Knowlton Township Historic Commission (\$10,500.00)
8. Lopatcong Recreation Commission (\$6,000.00)
9. New Jersey Civic Youth Ballet (\$12,000.00)
10. Warren County Arts (\$5,000.00)
11. Washington Business Improvement District (\$6,500.00)
12. Water Gap Singers (\$6,000.00)

WHEREAS, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

WHEREAS, adequate funds in the amount of \$99,966.00 are available in account S51755315 5100 for the FY 2025 LAP grants; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren at its regular meeting on **March 12, 2025**, that such a grant be approved.

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 23, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S
OFFICE TO APPLY FOR A GRANT WITH THE STATE OF NEW JERSEY
IN THE DIVISION OF CHILDREN AND FAMILIES SFY26 CHILD
ADVOCACY CENTER FOR CHILD ADVOCACY DEVELOPMENT
GRANTS C.A.C. SUBGRANT AWARD AMOUNT IS \$159,570.00**

WHEREAS, the Warren County Prosecutor's Office wishes to apply for a grant to accept funding of \$159,570.00. The award period is July 1, 2025 to June 30, 2026, with no match required.

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 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 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 and review 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.
5. There is no county match required.

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

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
(E8)

**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 23, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY
PROSECUTOR'S OFFICE TO ACCEPT GRANT SFY25 (25-ARRVCIM-21)
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 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 (25-ARRVCIM-21) Together Critical Incident Model, Grant Period 3/1/25 to 2/28/26; 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 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 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 and review 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 the County Administrator to execute application authorization.

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
(E9)

**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 23, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S
OFFICE TO ACCEPT THE VOCA V 21-23 GRANT, 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 Subaward of \$277,640.00 with a match of \$184,190.00. For an approximate project total cost of \$461,830.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VOCA V 21-23; Grant Period 7/1/24 to 6/30/25; 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 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 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 that the Board of County Commissioners agrees to provide in-kind matching funds up to \$184,190.00. Pursuant to the match requirements for the grant.

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

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
(E10)

**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 23, 2025.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO
PURCHASE ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON
AN ONLINE AUCTION WEBSITE**

WHEREAS, the County of Warren has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the County of Warren; and

WHEREAS, the local Government Electronic Procurement Act (P.L. 2018, c. 156) (the Act”) authorizes the purchase of Electricity supply service for public use through the use of an online auction service; and

WHEREAS, the County of Warren will utilize the online auction services of EMEX, LLC an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act.

NOW THEREFORE BE IT RESOLVED, that the Commissioner Director of the Warren County Board of County Commissioners of the County of Warren is hereby authorized to execute on behalf of the County of Warren any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

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
(E11)

**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 23, 2025.

**RESOLUTION AWARDING CONTRACT WC2518 FOR QUALIFYING
PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN
COUNTY PLANNING BOARD TO THE ENGINEERS LISTED BELOW,
FOR THE PERIOD OF APRIL 1, 2025 THROUGH DECEMBER 31, 2025**

WHEREAS, The Warren County Board Planning Board received proposals from engineers on Tuesday, April 1, 2025. These proposals were based on qualifications, to develop a list of qualified engineers to receive proposals for engineering support services for the Warren County Planning Board application review.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 engineering services under the direction of the Warren County Planning Board and quality of past services rendered.

WHEREAS, this is a qualification of Engineers only, award of contracts will be based upon proposals submitted on various projects through the course of the contract.

NOW THEREFORE BE IT RESOLVED that the Engineers listed below are qualified by the County of Warren to receive proposals:

**Finelli Consulting Engineers
A Division of UTRS
Washington, NJ**

**French & Parrello Associates
Hackettstown, NJ**

**Van Cleef
Freehold, NJ**

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 April 23, 2025.

**RESOLUTION AWARDING CONTRACT #2 WC24116R FOR
PROFESSIONAL ENGINEERING AND SURVEY SERVICES FOR DESIGN
SUPPORTING THE CONSTRUCTION/ERECTION OF A
COMMUNICATIONS TOWER FOR THE DEPARTMENT OF PUBLIC
SAFETY AT THE WARREN COUNTY DISTRICT LANDFILL IN OXFORD,
NEW JERSEY TO MOTT MACDONALD OF ISELIN, NEW JERSEY IN
THE CONTRACT AMOUNT OF \$66,000.00**

WHEREAS, there exists a need for the professional services of an engineer for design supporting the construction/erection of a communications tower for the Department of Public Safety at the Warren County District Landfill, Oxford Township, 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 0425A410/5059

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 Mott MacDonald, of Iselin, New Jersey, for professional services for the above project, in the contract amount not to exceed \$66,000.00 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 County Administrator is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be

- performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The 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 April 23, 2025.

**RESOLUTION AWARDING CONTRACT WC2526-1 FOR THE WARREN
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE
PATH UPGRADE FROM THE COMMUNICATIONS CENTER TO THE
UPPER POHATCONG TOWER SITE TO TUWAY COMMUNICATIONS
OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF
\$192,964.35**

WHEREAS, it has been recommended that the county issue a contract for the microwave path upgrade from the Communications Center to the Upper Pohatcong Tower Site for the Warren County Public Safety Department 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 TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$192,964.35 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 account/s 0425A410-5059

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 23, 2025.

**RESOLUTION AWARDING CONTRACT WC2526-2 FOR THE WARREN
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE
PATH UPGRADE FROM THE UPPER POHATCONG TOWER SITE TO
THE ALLAMUCHY TOWER SITE TO TUWAY COMMUNICATIONS OF
BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF
\$190,528.18**

WHEREAS, it has been recommended that the county issue a contract for the microwave path upgrade from the Upper Pohatcong Tower Site to the Allamuchy Tower Site for the Warren County Public Safety Department 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 TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$190,528.18 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 account/s 0425A410-5059

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 23, 2025.

**RESOLUTION AWARDING CONTRACT WC2526-3 FOR THE WARREN
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE
PATH UPGRADE FROM THE ALLAMUCHY TOWER SITE TO THE
YARDS CREEK TOWER SITE TO TUWAY COMMUNICATIONS OF
BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF
\$164,906.65**

WHEREAS, it has been recommended that the county issue a contract for the microwave path upgrade from the Allamuchy Tower Site to the Yards Creek Tower Site for the Warren County Public Safety Department 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 TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$164,906.65 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 account/s 0425A410-5059

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 23, 2025.

**RESOLUTION AWARDING CONTRACTS FOR THE 2025 – 2026
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2512**

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2025 – 2026 work schedule (May 01, 2025 to April 30, 2026); and

WHEREAS, bids were received on Tuesday, March 25, 2025 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Supervisor of Bridges & Roads; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids;

CONTRACT #WC2512-1 WARREN MATERIALS DIV. OF H & K GROUP INC.

TOTAL CONTRACT.....\$823,400.00

Item #1	Hot Mix Asphalt, 9.5 M 64	6,000 tons @ \$ 70.50 = \$ 423,000.00
Item #2	Hot Mix Asphalt, 12.5 M 64	5,000 tons @ \$ 71.00 = \$ 355,000.00
Item #3	Hot Mix Asphalt, 19.0 M 64	250 tons @\$ 64.50 = \$ 16,125.00
Item #4	Hot Mix Asphalt, Curb Mix	100 tons @ \$ 94.00 = \$ 9,400.00

[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]

Item #5	UPM High Performance Bituminous Cold Mix <i>[Delivered to Belvidere Garage]</i>	75 tons @ \$175.00 = \$ 13,125.00
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Item #7	Dense Graded Aggregate	750 tons @ \$9.00= \$ 6,750.00
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[Furnished FOB – County trucks at Easton Quarry)

CONTRACT #WC2512-2 TILCON NEW YORK INC

TOTAL CONTRACT.....\$ 26,100.00

Item #8	Dense Graded Aggregate using recycled concrete	2,000 tons @ \$13.05= \$26,100.00
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[Furnished FOB – County trucks at Oxford Quarry)

WHEREAS, adequate funds have been established in, and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 23, 2025.

**RESOLUTION AWARDING CONTRACT WC2525R FOR PROFESSIONAL
ENGINEERING SERVICES FOR BRIDGE REPLACEMENT AT PORT
WARREN PARK ENTRANCE, LOPATCONG TOWNSHIP, TO COLLIERS
ENGINEERING AND DESIGN, INC. IN THE CONTRACT AMOUNT OF
\$21,600.00**

WHEREAS, there exists a need for professional services of an engineer to provide professional engineering services for bridge replacement at Port Warren Park entrance, Lopatcong Township 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 03894/5066

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 Colliers Engineering and Design, Inc. of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$21,600.00 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
(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 23, 2025.

**RESOLUTION AWARDING CONTRACT WC2528R FOR PROFESSIONAL
ENGINEERING SERVICES, FOR THE WARREN COUNTY
COURTHOUSE, FIRST AND SECOND FLOOR INTERIOR
RENOVATIONS TO STRUNK-ALBERT ENGINEERING, OF EAST
STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF
\$32,470.00**

WHEREAS, there exists a need for the professional engineering services of an engineer for the design and construction administration support for the Warren County Courthouse, first and second floor interior renovations; 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 0425A509/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$32,470.00 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 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 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
(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 23, 2025.

**RESOLUTION AWARDING CONTRACT WC2530R FOR PROFESSIONAL
ARCHITECTURAL SERVICES FOR THE WARREN COUNTY
COURTHOUSE, FIRST AND SECOND FLOOR INTERIOR
RENOVATIONS TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN,
NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$21,350.00**

WHEREAS, there exists a need for the professional architectural services of an architect for the design and construction administration support for the Warren County Courthouse, first and second floor interior renovations; 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 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 0425A509/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and O'Brien Architects, Inc. of Blairstown, New Jersey for professional services for the above project in the amount not to exceed \$21,350.00 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 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 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
(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 23, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
QUEUES ENFORTH DEVELOPMENT, INC., UNDER NEW JERSEY
STATE CONTRACT #M2001 COVERING COMPUTER EQUIPMENT AND
ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE
MAINTENANCE FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE
30, 2026 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN
THE TOTAL AMOUNT OF \$65,074.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Woburn, Massachusetts

in the amount of . . . \$65,074.00

at the prices established under New Jersey State Contract #M2001

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

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 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 23, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER FOR A
2024 HAMM TANDEM VIBRATORY ROLLER FOR THE WARREN
COUNTY BRIDGE DEPARTMENT TO JESCO, INC. UNDER
SOURCEWELL CONTRACT #011723-JDC IN THE CONTRACT AMOUNT
OF \$47,022.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a 2024 Hamm tandem vibratory roller for the Warren County Bridge Department and is hereby awarded

to . . . Jesco, Inc., South Plainfield, New Jersey

in the amount of . . . \$47,022.00

at the prices established under Sourcewell contract # 011723-JDC

Funding for this contract has been provided in account/s 0425A605/5050

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

(H11)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD F350 SUPER
CAB 4X4 WITH UTILITY BODY UNDER MCCPC CONTRACT#15-C,
ITEM #13 FOR THE WARREN COUNTY BUILDINGS AND GROUNDS
DIVISION IN THE CONTRACT AMOUNT OF \$76,449.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one Ford F350 Super Cab 4x4 with Utility Body for the Warren County Buildings & Grounds Division, and is hereby awarded

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

in the amount of . . . \$76,449.00

at the prices established under MCCPC Contract#15-C, Item#13

Funding for this contract has been provided in account 0425A608-5050

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

(H12)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR (2) TWO 5,500 GALLON TANKS FOR DE-ICING LIQUID UNDER THE MIDDLESEX EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, ESCNJ 23/24-04, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$76,187.90

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for (2) two 5,500 gallon tanks for de-icing liquid for the Warren County Road Department and is hereby awarded

to . . . Reed Systems, LTD, Ellenville, New York

in the amount of . . . \$76,187.90

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Pricing System #ESCN 23/24-04,

Funding for this contract has been provided in capital account 0425A607/5050

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
(H13)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY
MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2025 THROUGH
DECEMBER 31, 2025, UNDER NEW JERSEY STATE CONTRACT #20-
M0003-CSI01 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN
THE CONTRACT AMOUNT OF \$54,500.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infosupport Yearly Maintenance for the Warren County Department Prosecutor's Office and this purchase is hereby awarded

to . . . Computer Square, Inc., Keasbey, New Jersey

in the amount of . . . \$54,500.00

at the prices established under New Jersey State Contract #20-M0003-CSI01

Funding for this contract has been provided in account 012750-5026

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
(H14)

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

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

RESOLUTION

On 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 23, 2025.

**RESOLUTION APPOINTING MEMBER TO
THE WARREN COUNTY BICENTENNIAL CULTURAL
AND HERITAGE ADVISORY BOARD**

WHEREAS, by Resolution 276-19 on May 22, 2019 the Warren County Board of Chosen Freeholders established the Warren County Bicentennial Cultural and Heritage Advisory Board (the “BCHAB”) for the purpose of developing programs that promote the public interest in local history, arts, and culture, including planning for the commemoration of the County’s Bicentennial Anniversary; and

WHEREAS, the Board has received recommendation for appointment of the following individual; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby appoints the following individual to the unexpired term to the Warren County Bicentennial Cultural and Heritage Advisory Board:

Alex Ibarra (Member #6)
Phillipsburg, NJ 08865
Term: 3 years, Expires: September 11, 2027

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

_____, Clerk
Alex J. Lazorisak
[12]

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

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

RESOLUTION

On motion by **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 23, 2025.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY MENTAL
HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individuals to the Warren County Mental Health and Substance Use Advisory Committee.

Alessandre Singher
Phillipsburg, NJ 08865
Term to Expire: 12/31/25

Ammunje Nayak
Great Meadows, NJ 07838
Term to Expire: 12/31/25

Michael Calderon
Great Meadows, NJ 07838
Term to Expire: 12/31/25

Brian Longenhagen
Belvidere, NJ 07823
Term to Expire: 12/31/25

Shelly Whitmore
Phillipsburg, NJ 08865
Term to Expire: 12/31/25

Pamela L.B. Clark
Phillipsburg, NJ 08865
Term to Expire: 12/31/26

William Robbins
Blairstown, NJ 07825
Term to Expire: 12/31/25

Charles Raffaele
Phillipsburg, NJ 08865
Term to Expire: 12/31/26

Loretta Brickman
Phillipsburg, NJ 08865
Term to Expire: 12/31/26

Randi Hengst
Washington, NJ 07882
Term to Expire: 12/31/26

Sheila Theodorou
Hackettstown, NJ 07840
Term to Expire: 12/31/26

Nikita Hansford
Phillipsburg, NJ 08865
Term to Expire: 06/30/25

Sonia Ron
Washington, NJ 07882
Term to Expire: 06/30/26

Betty Singh
Washington, NJ 07882

Term to Expire: 04/23/27

Thomas Lizzi
Washington, NJ 07882

Term to Expire: 04/23/27

Dawn Krause Schafer
Belvidere, NJ 07823

Term to Expire: 04/23/27

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

_____, Clerk
Alex J. Lazorisak
[I3]

**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 23, 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

[01]