

**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, MAY 14, 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 May 14, 2025 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Board of County Commissioners to the Warren County Clerk, The Star-Ledger and Daily Record and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

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

APPROVAL OF MINUTES

1. REGULAR SESSION MINUTES OF MARCH 26, 2025
2. REGULAR SESSION MINUTES OF APRIL 23, 2025
3. EXECUTIVE SESSION MINUTES OF APRIL 23, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - OLDER AMERICANS MONTH MAY 2025 (Title Only)
2. PROCLAMATION - RECOGNIZING WARREN COUNTY COMMUNITY COLLEGE AS NATIONAL LEADER IN STUDENT ACCESS & ECONOMIC MOBILITY - MAY 14, 2025 (Title Only)

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 \$140,467.00 FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, PUBLIC SAFETY ANSWERING POINT (PSAP) UPGRADES AND CONSOLIDATION
3. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, RIGHT TO KNOW PROGRAM
4. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$33,964.98 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION
5. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$184,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HAZARD MITIGATION PLANNING

E. RESOLUTIONS

1. RESOLUTION TO AUTHORIZE EXECUTION OF AN AGREEMENT BETWEEN ELIZABETH GAS AND THE COUNTY OF WARREN, RIGHT OF WAY, COUNTY ROUTE #517, ALLAMUCHY ROAD AT LONE PINE TERRACE, TOWNSHIP OF ALLAMUCHY, BLOCK 901, LOTS 32, 34, AND 36
2. RESOLUTION TO AUTHORIZE EXECUTION OF EASEMENT AGREEMENT BETWEEN TIMOTHY I. MATTHEWS AND LINDA K.

MATTHEWS AND THE COUNTY OF WARREN, COUNTY ROUTE #626,
TOWNSHIP OF WHITE, LOMMASON GLEN RD

3. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2026 GRANT APPLICATION FOR \$15,444.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS
4. RESOLUTION IN SUPPORT OF THE ROUND 12 (SFY '26) JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$620,000.00 (\$310,000.00 STATE FUNDS AND \$310,000.00 IN ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION REJECTING THE BID RECEIVED FOR WC2450A, THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION ACCEPTING A PROPOSAL FROM HACKETTSTOWN PSYCHOLOGICAL SERVICES TO PROVIDE PRE-EMPLOYMENT PSYCHOLOGICAL FOR EVALUATIONS FOR WARREN COUNTY LAW ENFORCEMENT AND COMMUNICATIONS CENTER APPLICANTS AND EMPLOYEES, AS REQUIRED
2. RESOLUTION AWARDING CONTRACT WC2521 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$12,925.00
3. AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE WASHINGTON TOWNSHIP – LANNINGS TRAIL PROPERTY, BLOCK 5, LOTS 2.04 & 25, APPROXIMATELY 8.25 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$9,850.00
4. RESOLUTION AWARDING CONTRACT WC2516 PRINTING FOR THE

PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$40,000.00

5. RESOLUTION AWARDING CONTRACT WC2517 FOR RENTAL OF EQUIPMENT, VARIOUS ITEMS FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 TO JESCO INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED
6. RESOLUTION AWARDING CONTRACT WC2484C FOR IMPLEMENTATION OF A HAZARD MITIGATION PLAN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO MICHAEL BAKER INTERNATIONAL, INC., IN THE CONTRACT AMOUNT OF \$184,000.00
7. RESOLUTION AWARDING CONTRACT WC2531R PROFESSIONAL ENGINEERING SERVICES, FOR SPECIFICATION MODIFICATION AND STATE HISTORIC PRESERVATION OFFICE APPROVAL FOR THE MORRIS CANAL INCLINED PLANE 9 WEST TIMBER BEAM REPLACEMENT TO COLLIERS ENGINEERING AND DESIGN CONSULTING IN THE CONTRACT AMOUNT NOT TO EXCEED \$3,900.00
8. RESOLUTION AWARDING CONTRACT WC2532R PROFESSIONAL ENGINEERING SERVICES, FOR TUNNEL ENTRANCE WING WALL IMPROVEMENTS AND STATE HISTORIC PRESERVATION OFFICE APPROVAL FOR THE MORRIS CANAL INCLINED PLANE 9 WEST TO COLLIERS ENGINEERING AND DESIGN CONSULTING IN THE CONTRACT AMOUNT NOT TO EXCEED \$5,900.00
9. RESOLUTION AWARDING CONTRACT WC2533R PROFESSIONAL ENGINEERING SERVICES FOR SURVEY, GEOTECHNICAL AND DESIGN FOR A REPLACEMENT SALT SHED AT THE HOPE TOWNSHIP ROADS GARAGE TO COLLIERS ENGINEERING AND DESIGN CONSULTING IN THE CONTRACT AMOUNT NOT TO EXCEED \$55,350.00
10. RESOLUTION AWARDING CONTRACT WC2534R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR A FEASIBILITY STUDY FOR A NEW MULTIPURPOSE BUILDING, LOCATED AT LOT 21, BLOCK 7.04, VILLAGE SQUARE, WHITE TOWNSHIP, NEW JERSEY TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$23,500.00
11. RESOLUTION AWARDING CONTRACT WC2535R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, FOR DEVELOPING A ROAD

AND SUBDIVISION OF BLOCK 32, LOT 22 IN WHITE TOWNSHIP TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$65,800.00

12. RESOLUTION AWARDED THE CONTRACT FOR PROFESSIONAL ENGINEERING SURVEY DESIGN AND PERMITTING SERVICES FOR RECONSTRUCTION OF BRIDGE #10007 AT ROXBURG HILL ROAD IN HARMONY TOWNSHIP DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2496FO UNDER INVOICING IN THE CONTRACT AMOUNT OF \$119,200.00
13. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SPACE FARMS, INC. UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JULY 1, 2025 THRU JUNE 30, 2026, AT THE PRICE OF \$35.00 PER DEER, ESTIMATED TOTAL CONTRACT OF \$20,000.00

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL
CHRISTIAN GILLIGAN - TERM TO EXPIRE: 12/31/27

J. PERSONNEL RESOLUTIONS

1. RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR 2025 FOR THE COUNTY PROSECUTOR, COUNTY CLERK, COUNTY SHERIFF AND COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14
2. RESOLUTION APPROVING THE 2025 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S DEPARTMENT AS RECOMMENDED BY THE SHERIFF
3. RESOLUTION CREATING A FULL-TIME POSITION OF HEAVY EQUIPMENT OPERATOR, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BRIDGES, AND ABOLISHING A FULL-TIME POSITION OF ROAD REPAIRER 3, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS

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

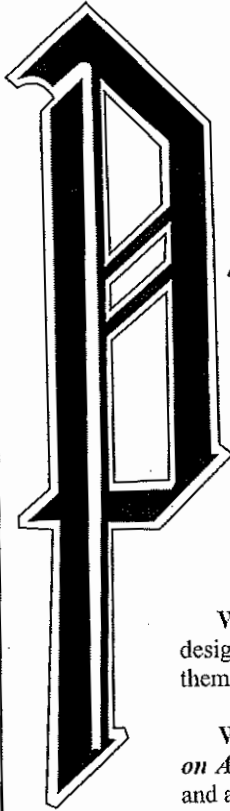
N. PRESS COMMENTS & QUESTIONS

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

OLDER AMERICANS MONTH MAY 2025

WHEREAS, each year the Federal Administration for Community Living designates the month of May as "Older Americans Month" and issues an annual theme for Older Americans Month; and

WHEREAS, the theme for Older Americans Month 2025 is, "*Flip the Script on Aging*", which focuses on transforming how society perceives, talks about, and approaches aging; and

WHEREAS, Warren County includes a thriving community of over 27,000 residents age 60 and older; and

WHEREAS, older residents in our community continue to redefine aging – through work or family interests, volunteerism, advocacy efforts and by taking charge of their health; and

WHEREAS, the Warren County Board of County Commissioners continues to encourage and support local programs and initiatives that promote healthy aging and independent living for older residents; and

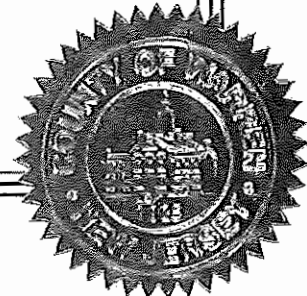
WHEREAS, each May the Warren County Board of County Commissioners have made it an annual tradition to honor county residents age 60 and over as vital and contributing members of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners do hereby proclaim May 2025 as Older Americans Month and urges all Warren County residents to take time during the month of May to recognize and celebrate our older residents as powerful and vital citizens who greatly contribute to this community.

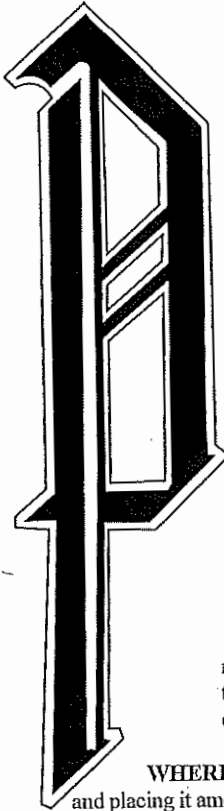
Jason J. Sarnoski, Director
Board of County Commissioners

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

RECOGNIZING WARREN COUNTY COMMUNITY COLLEGE
AS NATIONAL LEADER IN STUDENT ACCESS
& ECONOMIC MOBILITY
May 14, 2025

WHEREAS, Warren County Community College has been officially recognized by the American Council on Education and the Carnegie Foundation in their 2025 Student Access and Earnings Classification as one of the most effective community colleges in the State of New Jersey; and

WHEREAS, Warren County Community College is ranked on top of community colleges and placing it among an elite group of colleges in New Jersey, demonstrating that inclusive access and meaningful student outcomes can coexist, affirming the College's mission to welcome all students and help them thrive academically and professionally; and

WHEREAS, this recognition comes from an independent and data-driven national classification system, long considered the gold standard in American higher education, that assesses how well colleges serve underrepresented students and improve long-term earnings, based on objective, comparative benchmarks; and

WHEREAS, Warren County Community College achieved this distinction through its own commitment to accessible, outcome-oriented education, including emerging technologies such as drone aviation, robotics, and artificial intelligence; and

WHEREAS, the leadership of President Dr. William Austin, the College's dedicated Board of Trustees, faculty, staff, and administration, have remained focused on student outcomes, cost efficiency, and curriculum innovation, providing residents of Warren County with the tools for long-term success and economic mobility; and

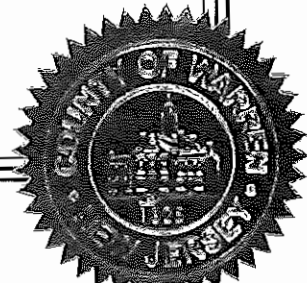
WHEREAS, Warren County Community College is a model for how public institutions can deliver high-quality education, reduce inequality, and change lives, without empty promises or inflated costs; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby recognize and honor Warren County Community College for its national recognition in student access and post-enrollment earnings, and for its unwavering commitment to serving its students and community with excellence, integrity, and measurable results.

*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 May 14, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$140,467.00 FROM THE STATE OF NEW JERSEY,
OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES,
PUBLIC SAFETY ANSWERING POINT (PSAP) UPGRADES AND
CONSOLIDATION**

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 \$140,467.00, which item is now available from the State of New Jersey, Office of Emergency Telecommunications Services, Public Safety Answering Point (PSAP) Upgrades and Consolidation

BE IT FURTHER RESOLVED that a like sum of \$140,467.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Office of Emergency Telecommunications Services, Public Safety Answering Point (PSAP) Upgrades and Consolidation (administered by the Public Safety Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Office of Emergency Telecommunications 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
(D2)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 14, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, RIGHT TO KNOW PROGRAM**

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 \$9,220.00, which item is now available from the State of New Jersey, Department of Health, Right to Know Program

BE IT FURTHER RESOLVED that a like sum of \$9,220.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Right to Know Program (administered by Environmental Health)

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

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

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

_____, Clerk
Alex J. Lazorisak
(D3)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 14, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$33,964.98 FROM THE STATE OF NEW JERSEY,
OPIOID SETTLEMENT DISTRIBUTION**

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 \$33,964.98, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$33,964.98 be and the same is hereby appropriated under caption:

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

State of New Jersey, State of New Jersey, Opioid Settlement Distribution
(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, Opioid Settlement Distribution

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**

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 May 14, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$184,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE
POLICE, HAZARD MITIGATION PLANNING**

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 \$184,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Hazard Mitigation Planning

BE IT FURTHER RESOLVED that the Grant Match of \$57,500.00 is included in the 2025 County Budget Sheet 13D – Public Safety S&W

BE IT FURTHER RESOLVED that a like sum of \$184,000.00 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 & Public Safety, Division of State Police, Hazard Mitigation Planning (administered by Public Safety Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety, Division of 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
(D5)

**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 May 14, 2025.

**RESOLUTION TO AUTHORIZE EXECUTION OF AN AGREEMENT
BETWEEN ELIZABETH GAS AND THE COUNTY OF WARREN, RIGHT
OF WAY, COUNTY ROUTE #517, ALLAMUCHY ROAD AT LONE PINE
TERRACE, TOWNSHIP OF ALLAMUCHY, BLOCK 901, LOTS 32, 34, AND
36**

WHEREAS, Elizabethtown Gas is desirous of installing a corrosion protection system and associated appurtenances within the County Right of Way, County Route 517, Allamuchy Road at Lone Pine Terrace, Township of Allamuchy, Block 901, Lots 32, 34, and 36 in accordance with the permit issued for the project WC PA #22022-ETG-CR Corrosion Application; and

WHEREAS, the County of Warren is authorized to execute the Agreement between Elizabethtown Gas and the County of Warren, a copy of which is attached.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as follows.

1) The Director of the Board of County Commissioners and Clerk/Administrator of the County of Warren are authorized to execute the Agreement by and between Elizabethtown Gas and the County of Warren, a copy of which is attached hereto and made a part hereof.

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**

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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 May 14, 2025.

**RESOLUTION TO AUTHORIZE EXECUTION OF EASEMENT
AGREEMENT BETWEEN TIMOTHY I. MATTHEWS AND LINDA K.
MATTHEWS AND THE COUNTY OF WARREN, COUNTY ROUTE #626,
TOWNSHIP OF WHITE, LOMMASON GLEN RD**

WHEREAS, Grantor is the owner of lands in the Township of White, County of Warren, State of New Jersey, known as Block 18, Lot 73, and having a street address of 76 Lommason Glen Road a/k/a County Route 626, and

WHEREAS, Grantor has agreed to execute this instrument for the purpose of conveying to Grantee certain permanent construction and maintenance easements and a temporary site mitigation work easement; and

WHEREAS, an appraisal of the subject property was appraised on 1/3/2025 by Matthew S. Nemeth of Prestige Real Estate Services LLC for \$1,615 Dollars; and

WHEREAS, the County of Warren is authorized to execute the Easement Agreement between Timothy I. Matthews and Linda K. Matthews and the County of Warren, a copy of which is attached; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as follows.

1. The Director of the Board of County Commissioners and Clerk/Administrator of the County of Warren are authorized to execute the Agreement by and between Timothy I. Matthews and Linda K. Matthews and the County of Warren, a copy of which is attached hereto and made a part hereof.

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**

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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 May 14, 2025.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES
2026 GRANT APPLICATION FOR \$15,444.00 IN PERSONAL ASSISTANCE
SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ
DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JULY 1,
2025 THROUGH JUNE 30, 2026; SUBJECT TO THE AVAILABILITY OF
FUNDS**

WHEREAS, the NJ Department of Human Services has made available \$15,444.00 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of July 1, 2025 through June 30, 2026; and

WHEREAS, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for coordination and administrative services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the 2026 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$15,444.00 is approved, 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
(E3)

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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 May 14, 2025.

**RESOLUTION IN SUPPORT OF THE ROUND 12 (SFY '26) JOB ACCESS
REVERSE COMMUTE (JARC) GRANT APPLICATION FOR FUNDING
THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$620,000.00
(\$310,000.00 STATE FUNDS AND \$310,000.00 IN ANTICIPATED LOCAL
MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the FY' 2026 Job Access Reverse Commute (JARC) application.

NOW THEREFORE, BE IT RESOLVED that the county will consider the provision of JARC matching funds totaling \$310,000.00 through county and state revenue;

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners is in support of the grant application for anticipated Round 12 (SFY '26) Job Access Reverse Commute (JARC) funding for a total of \$620,000.00 (\$310,000.00 state funds and \$310,000.00 in anticipated local matching funds) for each round; 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
(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 May 14, 2025.

**RESOLUTION REJECTING THE BID RECEIVED FOR WC2450A, THE
WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION**

WHEREAS, the County of Warren (the “County”) publicly advertised and received bids for the Warren County Fire Academy Storage Building Expansion Project Contract WC2450 on July 26, 2024; and

WHEREAS, on August 14, 2024, the County adopted Resolution 465-24 rejecting the one (1) bid received from De Sapio Construction, Inc., pursuant to N.J.S.A. 40A:11-13.2 on the basis that the price substantially exceeded both the County’s cost estimates and budget appropriation; and

WHEREAS, the County readvertised and rebid for the Warren County Fire Academy Storage Building Expansion Project Contract WC2450 and again received one (1) bid on April 24, 2025, from De Sapio Construction, Inc.; and

WHEREAS, the bid received substantially exceeds both the County’s cost estimates and budget appropriation for the Project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2, a contracting unit may reject all bids when either the lowest bid substantially exceeds the contracting unit's appropriation or cost estimates for the goods or services; and

WHEREAS, the County finds and declares that it is in the best interests of Warren County to attempt to negotiate a price for the project within the bounds of the current budget appropriation and cost estimate of the design professional retained;

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

1. The aforesaid recitals are hereby adopted and incorporated herein as if repeated in full.
2. That the bid received on April 24, 2025, for the Warren County Fire Academy Storage Building Expansion Project Contract WC2450A is hereby rejected for the reasons stated herein.

3. That the County Purchasing Agent, Director of Public Works and/or County Administrator are hereby authorized to engage and enter into negotiations on behalf of the County with qualified contractors for the Warren County Fire Academy Storage Building Expansion Project Contract WC2450A in accordance with the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-5(3), subject to subsequent ratification and approval by Resolution of the Board of County Commissioners.

4. A copy of this Resolution shall be kept on file in the Office of the Clerk of the Board of County Commissioners and notice of this action shall be published within the time and manner required to the extent such publication is required by law.

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
(G1)

**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 May 14, 2025.

**RESOLUTION ACCEPTING A PROPOSAL FROM HACKETTSTOWN
PSYCHOLOGICAL SERVICES TO PROVIDE PRE-EMPLOYMENT
PSYCHOLOGICAL FOR EVALUATIONS FOR WARREN COUNTY LAW
ENFORCEMENT AND COMMUNICATIONS CENTER APPLICANTS AND
EMPLOYEES, AS REQUIRED**

WHEREAS, the County needs licensed mental health professionals to perform pre-employment psychological evaluations for Warren County Law Enforcement and Communications Center applicants and employees; and

WHEREAS, on September 5, 2024, Hackettstown Psychological Services submitted a proposal and fee schedule to provide pre-employment psychological evaluations, as required by the County; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners that the County does hereby accept the proposal and fee schedule dated September 5, 2024 from Hackettstown Psychological Services to provide pre-employment evaluations; and

BE IT FURTHER RESOLVED, that a copy of this resolution and proposal be forwarded to the Warren County Prosecutor's Office, the Warren County Sheriff's Department, the Warren County Correctional Center, and the Warren County Communications Center.

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 May 14, 2025.

**RESOLUTION AWARDING CONTRACT WC2521 FOR WATER
ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR
THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 TO GARDEN
STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF
\$12,925.00**

BE IT RESOLVED, that contract WC2521 for Water Analysis for the Warren County Health Department is hereby awarded

to . . . Garden State Laboratories, Inc., Hillside, New Jersey

in the approximate amount of . . . \$12,925.00

as per their bid submitted . . . April 15, 2025

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

Funding for this contract has been provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special Services

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
(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 May 14, 2025.

**AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC OF NEWTON,
NEW JERSEY FOR SURVEYING SERVICES ON THE WASHINGTON
TOWNSHIP – LANNINGS TRAIL PROPERTY, BLOCK 5, LOTS 2.04 & 25,
APPROXIMATELY 8.25 ACRES, PROPOSED FOR ACQUISITION, AS
LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$9,850.00**

WHEREAS, the County of Warren is under contract to purchase surplus land from the Township of Washington (Block 5 Lots 2.04 and 25, hereafter the “subject properties”), to be permanently preserved as open space and added to the Oxford Mountain Natural Resource Area; and

WHEREAS, the Department of Land Preservation requested and received multiple cost proposals to survey the subject properties in accordance with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice; and

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

WHEREAS, Dykstra Associates, PC was pre-qualified as a surveyor by WC2486FO on November 26, 2024 and provided the lowest cost proposal to survey the subject properties; and

WHEREAS, adequate funds are available in account 03894 5065 – Open Space Trust – Preliminary Expenses.

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

1. The agreement between the County of Warren and Dykstra Associates, PC, in the amount of \$9,850.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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
(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 May 14, 2025.

**RESOLUTION AWARDING CONTRACT WC2516 PRINTING FOR THE
PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 TO RIDGEWOOD
PRESS IN THE APPROXIMATE AMOUNT OF \$40,000.00**

BE IT RESOLVED, that contract WC2516 for printing categories I, II, III, IV, V, VI and VII is hereby awarded

to . . . Ridgewood Press, Ridgewood, New Jersey

in the approximate amount of . . . \$40,000.00

as per their bid submitted . . . April 15, 2025

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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
(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 May 14, 2025.

**RESOLUTION AWARDING CONTRACT WC2517 FOR RENTAL OF
EQUIPMENT, VARIOUS ITEMS FOR THE PERIOD OF JULY 1, 2025
THROUGH JUNE 30, 2026 TO JESCO INC., AT THE UNIT PRICES
SUBMITTED IF AND WHEN NEEDED**

BE IT RESOLVED, that contract WC2517 for rental of equipment items 1a-1d, 2a-2d, 3a, 4a, 5a-5d, 6a-6c, 7a, 8a, 9a, 10a-10f, 11a-11b, 12a-12j, 13a-13f, 14a, 15a-15c, 16a, 17a-17d, 18a-18b, 19a-19c, 20a-20b, 21a-21c, 22a-22b and 23b-23c is hereby awarded

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

at the unit prices submitted if and when needed

as per their bid submitted . . . April 15, 2025

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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
(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 May 14, 2025.

**RESOLUTION AWARDING CONTRACT WC2484C FOR
IMPLEMENTATION OF A HAZARD MITIGATION PLAN FOR THE
WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO MICHAEL
BAKER INTERNATIONAL, INC., IN THE CONTRACT AMOUNT OF
\$184,000.00**

BE IT RESOLVED, that contract WC2484C for Implementation of a Hazard Mitigation Plan for the Warren County Department of Public Safety is hereby awarded

to . . . Michael Baker International, Inc., Hamilton, New Jersey

in the amount of . . . \$184,000.00

as per their proposal submitted . . . April 30, 2025

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

Funds will be provided in grant account F52505436-5100– Federal Grant Hazard Mitigation

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
(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 May 14, 2025.

**RESOLUTION AWARDING CONTRACT WC2531R PROFESSIONAL
ENGINEERING SERVICES, FOR SPECIFICATION MODIFICATION AND
STATE HISTORIC PRESERVATION OFFICE APPROVAL FOR THE
MORRIS CANAL INCLINED PLANE 9 WEST TIMBER BEAM
REPLACEMENT TO COLLIERS ENGINEERING AND DESIGN
CONSULTING IN THE CONTRACT AMOUNT NOT TO EXCEED \$3,900.00**

WHEREAS, there exists a need for professional services of an engineer to provide professional engineering services for specification modification and State Historic Preservation Office approval for the Morris Canal Inclined Plane 9 West timber beam replacement 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 Director of Public Works of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$3,900.00 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 May 14, 2025.

**RESOLUTION AWARDING CONTRACT WC2532R PROFESSIONAL
ENGINEERING SERVICES, FOR TUNNEL ENTRANCE WING WALL
IMPROVEMENTS AND STATE HISTORIC PRESERVATION OFFICE
APPROVAL FOR THE MORRIS CANAL INCLINED PLANE 9 WEST TO
COLLIERS ENGINEERING AND DESIGN CONSULTING IN THE
CONTRACT AMOUNT NOT TO EXCEED \$5,900.00**

WHEREAS, there exists a need for professional services of an engineer to provide professional engineering services for tunnel entrance wing wall improvements and State Historic Preservation Office approval for the Morris Canal Inclined Plane 9 West 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 Director Of Public Works of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$5,900.00 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
(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 May 14, 2025.

**RESOLUTION AWARDING CONTRACT WC2533R PROFESSIONAL
ENGINEERING SERVICES FOR SURVEY, GEOTECHNICAL AND
DESIGN FOR A REPLACEMENT SALT SHED AT THE HOPE TOWNSHIP
ROADS GARAGE TO COLLIERS ENGINEERING AND DESIGN
CONSULTING IN THE CONTRACT AMOUNT NOT TO EXCEED
\$55,350.00**

WHEREAS, there exists a need for professional services of an engineer for survey, geotechnical and design for replacement of the salt shed at the Hope Township Roads Garage 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 accounts 0425A512/5062-0419A702/5061

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 Director of Public Works of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$55,350.00 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
(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 May 14, 2025.

**RESOLUTION AWARDING CONTRACT WC2534R FOR PROFESSIONAL
ARCHITECTURAL SERVICES FOR A FEASIBILITY STUDY FOR A NEW
MULTIPURPOSE BUILDING, LOCATED AT LOT 21, BLOCK 7.04,
VILLAGE SQUARE, WHITE TOWNSHIP, NEW JERSEY TO SSP
ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE
CONTRACT AMOUNT OF \$23,500.00**

WHEREAS, there exists a need for the professional services of an architect to provide architectural services for a feasibility study for a new multipurpose building located at Lot 21, Block 7.04, Village Square, White 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 0424A511/5062-0420A505/5062-0421A502/5062-0424A510/5062

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 SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, in the contract amount not to exceed \$23,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak
(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 May 14, 2025.

**RESOLUTION AWARDING CONTRACT WC2535R FOR PROFESSIONAL
ENGINEERING AND SURVEY SERVICES, FOR DEVELOPING A ROAD
AND SUBDIVISION OF BLOCK 32, LOT 22 IN WHITE TOWNSHIP TO
FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS OF
WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO
EXCEED \$65,800.00**

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering and survey services on the above mentioned property in White 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 0423A207-5062

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 Finelli Consulting Engineers, A Division of UTRS, of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$65,800.00 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
(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 May 14, 2025.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL
ENGINEERING SURVEY DESIGN AND PERMITTING SERVICES FOR
RECONSTRUCTION OF BRIDGE #10007 AT ROXBURG HILL ROAD IN
HARMONY TOWNSHIP DUE TO STORM DAMAGE FROM THE JULY
2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC.
PER PROPOSAL PRICING SCHEDULE AWARDED WC2496FO UNDER
INVOICING IN THE CONTRACT AMOUNT OF \$119,200.00**

BE IT RESOLVED, that contract WC2496FO for professional engineering survey and permitting services for reconstruction of bridge #10007 at Roxburg Hill Road in Harmony Township due to storm damage from the July 2023 storm events was hereby awarded

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

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . April 14, 2025

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above and, that under WC2496, Colliers Engineering and Design is giving professional engineering survey design and permitting services for reconstruction of bridge #10007 at Roxburg Hill Road in Harmony Township.

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

Funds will be provided in account 0423B299-5063

ROLL CALL: 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 May 14, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
SPACE FARMS, INC. UNDER THE MORRIS COUNTY COOPERATIVE
CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES,
FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD
OF JULY 1, 2025 THRU JUNE 30, 2026, AT THE PRICE OF \$35.00 PER
DEER, ESTIMATED TOTAL CONTRACT OF \$20,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Deer Carcass Removal and Disposal for the Warren County Road Department and is hereby awarded

to . . . Space Farms, Inc., of Wantage, New Jersey

in the approximate amount of . . . \$20,000.00

at the prices established under Morris County Cooperative Contract #51

Funding for this contract has been provided in budget account 012900/5029 – Road Department 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
(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 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 May 14, 2025.

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

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

Appointment:

Christian Gilligan
Phillipsburg, NJ 08865
Term to expire: 12/31/27

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

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

_____, Clerk
Alex J. Lazorisak
(11)

**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 May 14, 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]