

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949

Jason J. Sarnoski, Director
Lori Ciesla, Deputy Director
James R. Kern III, Commissioner



Telephone : 908-475-6500

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www.warrencountynj.gov

**REGULAR MEETING AGENDA
WEDNESDAY, MAY 28, 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 28, 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. BUDGET SESSION MINUTES OF JANUARY 4, 2025
2. BUDGET SESSION MINUTES OF JANUARY 11, 2025
3. BUDGET SESSION MINUTES OF JANUARY 15, 2025

4. REGULAR SESSION MINUTES OF JANUARY 22, 2025
5. REGULAR SESSION MINUTES OF FEBRUARY 11, 2025
6. REGULAR SESSION MINUTES OF FEBRUARY 26, 2025
7. REGULAR SESSION MINUTES OF APRIL 9, 2025
8. REGULAR SESSION MINUTES OF MAY 14, 2025
9. EXECUTIVE SESSION MINUTES OF MAY 14, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - FORTY YEARS OF NJ YOUTH CORPS (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION SUPPORTING THE FOODSHED ALLIANCE'S PAULINS KILL NATIONAL WILD AND SCENIC RIVER RECONNAISSANCE STUDY
2. RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE PROVISION OF YOUTH SHELTER HOUSING AND SERVICES FOR WARREN COUNTY YOUTH PLACED AT THE MORRIS COUNTY YOUTH FACILITY
3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-25-PS-21, SCP-25-PM-21, FC-25-21 WITH THE NEW JERSEY YOUTH JUSTICE COMMISSION TOTALING \$325,525.00 (\$224,774.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION
4. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY

DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 26OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$39,028.00 FOR THE PERIOD JULY 1, 2025 THROUGH JUNE 30, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS

5. RESOLUTION AMENDING APPROVAL TO PURCHASE A DEVELOPMENT EASEMENT BASED ON THE NEW STATEWIDE FORMULA VALUE ON THE MCEVOY#1 FARM, BLOCK 13 LOTS 11 & 17.01, BLOCK 18 LOT 58 IN WHITE TOWNSHIP CONSISTING OF 84.618 SURVEYED ACRES
6. RESOLUTION AMENDING APPROVAL TO PURCHASE A DEVELOPMENT EASEMENT BASED ON THE NEW STATEWIDE FORMULA VALUE ON THE MCEVOY #2 FARM, BLOCK 13 LOT 11.01 IN WHITE TOWNSHIP CONSISTING OF 20.090 SURVEYED ACRES
7. RESOLUTION REQUESTING THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) INCLUDE A FIX THE S-CURVE STUDY IN THE LONG-RANGE TRANSPORTATION PLAN
8. WARREN COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE TRANSMITTAL OF THE WARREN COUNTY CROSS ACCEPTANCE RESPONSE TO THE STATE PLANNING COMMISSION

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2228B AND AUTHORIZATION TO RE- ADVERTISE FOR BIDS FOR THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING ROOF REPLACEMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS
2. RESOLUTION APPROVING SPECIFICATION WC2536 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER
3. RESOLUTION APPROVING SPECIFICATION WC2538 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE DENTAL SERVICE AT THE WARREN COUNTY CORRECTIONAL CENTER
4. RESOLUTION APPROVING SPECIFICATION WC2541C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2026 HUMAN SERVICES PROGRAMS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2314FO-1 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR REMOVAL OF THE BLOOMSBURY DAM WITHIN THE MUSCONETCONG RIVER FOR INTER-COUNTY BRIDGE #07018/I3W, COUNTY ROUTE 579, GREENWICH TOWNSHIP, WARREN COUNTY AND BLOOMSBURY TOWNSHIP, HUNTERDON COUNTY FOR NET INCREASE OF \$10,900.00 AND REVISED CONTRACT AMOUNT OF \$21,900.00
2. RESOLUTION AWARDING CONTRACT WC2540R FOR PROFESSIONAL ENGINEERING SERVICES FOR INSPECTION OF ACCESS BRIDGE TO 444 COUNTY ROUTE 94 (BLOCK 5, LOT 16, KNOWLTON TOWNSHIP) TO VAN CLEEF ENGINEERING IN THE CONTRACT AMOUNT OF \$4,233.00
3. RESOLUTION AWARDING CONTRACT WC2537 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY NJ STATE POLICE HOPE TOWER REMEDIATION TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$219,910.00
4. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC23122 THE ROOF REPLACEMENT AT THE BANK BUILDING/WARREN COUNTY SURROGATES BUILDING FOR THE DEPARTMENT OF PUBLIC WORKS TO DUGA CONSTRUCTION, LLC FOR A NET DECREASE IN THE AMOUNT OF \$7,350.00, AND A REVISED FINAL CONTRACT IN THE AMOUNT OF \$102,650.00
5. RESOLUTION AWARDING CONTRACT WC24113 FOR A REPLACEMENT FIRE ALARM SYSTEM AT THE WARREN COUNTY COMMUNICATION CENTER TO HAIG'S SERVICE CORP., IN THE TOTAL CONTRACT AMOUNT OF \$57,200.00
6. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE REPAIR TO THE EXTERIOR ENVELOPE OF THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING WC2539 TO DESAPIO CONSTRUCTION, INC., IN THE CONTRACT AMOUNT NOT TO EXCEED \$399,849.00

7. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2477 FOR THE EMERGENCY RE-STABILIZATION OF THE COUNTY ROUTE 626, LOMMASON GLEN ROAD (WHITE TOWNSHIP) ROAD EMBANKMENT FROM STATION 12.00 TO STATION 24.50 DUE TO THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF LAFAYETTE, NEW JERSEY AN INCREASE OF \$276,246.00 AND FINAL CONTRACT AMOUNT OF \$2,676,369.00
8. RESOLUTION AWARDED THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMITS FOR REPAIR TO WARREN COUNTY BRIDGE #23066 AT BUCKHORN DRIVE IN WHITE TOWNSHIP DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO VAN CLEEF ENGINEERING PER PROPOSAL PRICING SCHEDULE AWARDED WC2496FO UNDER INVOICING IN THE CONTRACT AMOUNT OF \$31,926.00

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE
APPOINTING
MICHAEL BYRNES - TERM TO EXPIRE: 05/24/28
REAPPOINTING
AUDRA FRANK - TERM TO EXPIRE: 05/24/28
MATTHEW POLSKY - TERM TO EXPIRE: 05/24/28
JOSEPHINE NOONE - TERM TO EXPIRE: 05/24/28
CLAIRANNE ARCARO - TERM TO EXPIRE: 05/24/28
SASHA FERNANDES - TERM TO EXPIRE: 05/24/28
KERRY KIRK-PFLUGH - TERM TO EXPIRE: 05/24/28
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS
CHRISTOPHER INFINITO - TERM TO EXPIRE: MARCH 25, 2026

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A PART-TIME POSITION OF SENIOR ENGINEERING AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING

2. RESOLUTION CREATING A FULL-TIME POSITION OF SOCIAL WORKER, BILINGUAL IN SPANISH AND ENGLISH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SOCIAL WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES
3. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 1, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HUMAN SERVICES AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

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

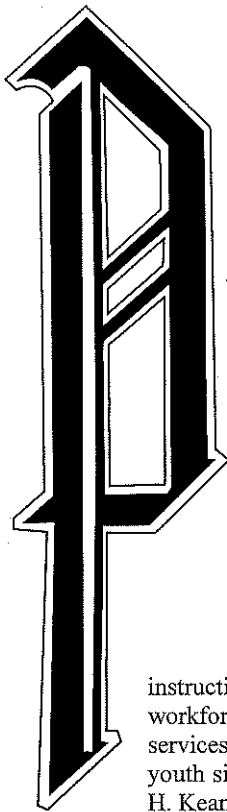
O. EXECUTIVE SESSION

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

FORTY YEARS OF THE NJ YOUTH CORPS

WHEREAS, the "New Jersey Youth Corps Act," P.L.1984, c.198 (C.9:25-1 et seq.), signed into law November 27, 1984, established the creation of "a New Jersey Youth Corps to recruit, train, and employ young persons to supplement and assist in preserving, conserving, and enhancing those assets that are necessary to a sound and flourishing community life"; and

WHEREAS, the New Jersey Youth Corps program has provided academic instruction and diploma attainment, work-based community service learning, workforce readiness training, individualized counseling, wrap-around supportive services, and transitional placement services to more than 28,000 out-of-school youth since the program's announcement on June 25, 1985 by Governor Thomas H. Kean; and

WHEREAS, the New Jersey Youth Corps program has engaged participants, known as "Corpsmembers", in over 4.7 million hours of community service volunteerism over 40 years, representing over a \$170.3 million return on investment to New Jersey communities per the valuation of volunteer time; and

WHEREAS, the New Jersey Youth Corps program is a vital component of New Jersey's workforce development strategy to re-engage disconnected out-of-school youth into meaningful personal and professional development; and

WHEREAS, participation in the New Jersey Youth Corps program builds individual confidence by way of incremental successes, increases individual employability by way of credential attainments and work-based learning experience, and transitions Corps members into next-step placements along their long-term career pathways; and

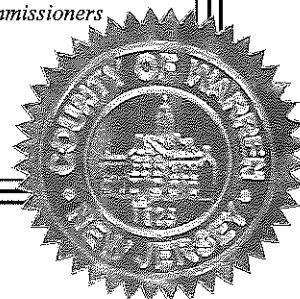
WHEREAS, the New Jersey Youth Corps of Phillipsburg has been partnering with and providing meaningful service learning opportunities for young adults through the Warren County Department of Land Preservation since 2008.

NOW, THEREFORE, IT BE RESOLVED that the Warren County Board of County Commissioners does hereby recognize the New Jersey Youth Corps as it celebrates its 40th anniversary in the state and congratulate its Corps members and staff for their contributions to the Warren County and New Jersey 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*



**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 28, 2025.

**RESOLUTION SUPPORTING THE FOODSHED ALLIANCE'S PAULINS
KILL NATIONAL WILD AND SCENIC RIVER RECONNAISSANCE
STUDY**

WHEREAS, sixteen (16) miles of the thirty-one (31) miles Paulins Kill flow through Hardwick, Frelinghuysen, Blairstown and Knowlton Townships in Warren County; and

WHEREAS, the Foodshed Alliance is a 501(c)(3) organization has a commitment to foster a healthy, resilient foodshed that supports farmers, nourishes people, respects the land, and strengthens communities; and

WHEREAS, in 2023, the Lower Delaware Wild and Scenic River Expansion Project Team (the "Project Team") in partnership with the Foodshed Alliance and their Paulins Kill Watershed Community, began evaluating potential Wild and Scenic River eligibility and suitability for the Paulins Kill, the second largest tributary to the Lower Delaware National Wild and Scenic River, to be potentially included in the existing Lower Delaware Wild and Scenic River Designation; and

WHEREAS, the Project Team researched Warren County's Paulins Kill resources and identified potential Outstandingly Remarkable Values (ORVs) (as defined in the Wild and Scenic Rivers Act) in the Knowlton, Blairstown and Hardwick Paulins Kill Segment to include trout production waters, historic and recreational features such as the Blairstown Historic District and Paulinskill Valley Trail, habitat for federal threatened and endangered species, high ecological and unique geological features; and

WHEREAS, in January 2024, with support of the Project Team, the Foodshed Alliance announced its intention to initiate the reconnaissance process to pursue full independent National Wild and Scenic River designation for the entire Paulins Kill and its associated tributaries; and

WHEREAS, this effort aims to protect and enhance the unique values of the Paulins Kill and associated tributaries, as well as to provide local communities with the many benefits that such national recognition and designation can offer; and

WHEREAS, the National Park Service (NPS) publication: "Partnership Wild and Scenic River – A Primer", explains that a designated Wild and Scenic River ("WSR") must meet the following requirements:

1. Be free-flowing.
2. Have at least one ORV: outstandingly remarkable scenic, recreational, geologic, fish and wildlife, historic, cultural or other similar values (ORVs) that are located in the river or on its shore lands, contribute to the functioning of the river ecosystem, and/or owe their location or existence to the presence of the river.
3. Local support to create a local Management Council usually comprised of local municipal, county and state partner representatives with a national partner liaison responsible to create a

Memorandum of Understanding, and to develop and implement the Comprehensive Management Plan.

4. Local support for the designation, as expressed by a municipal resolution of the municipal governing body.
5. A 501(c)(3) organization, such as the Foodshed Alliance, that can establish a cooperative agreement with the NPS to pass through funds appropriated annually for the Partnership Wild and Scenic River Program; and

WHEREAS, Partnership WSR designation does not allow for federal land acquisition, cannot change local zoning ordinances and state laws, and cannot extinguish existing landowner rights; and

WHEREAS, [The Land Conservancy of New Jersey](#) and all four Warren County Paulins Kill municipalities have expressed support for the project as per [Knowlton Township Res# 2024-98](#), [Blairstown Township Res#2024-115](#), [Hardwick Township Res#2024-76](#), [Frelinghuysen Township Res# 2025-26](#); and

WHEREAS, it is understood, as explained by the Project Team, that this is a multi-year educational community partnership process, that at this time includes the following plans:

1. The final results of the municipal resolution reconnaissance support outreach effort phase will be shared with each municipality to consider a second resolution, one that demonstrates support for seeking a Paulins Kill Wild and Scenic River Study Bill.
2. The complete results of the municipal resolution outreach efforts, which will include the reconnaissance AND study bill support resolutions, shall be presented to each county and their state representatives seeking support for a Paulins Kill Wild and Scenic River Study Bill.
3. A final package that combines the support resolutions and legislator letters shall be provided to our Congressional Representatives for the next steps.
4. If the Paulins Kill Wild and Scenic River Study Bill is signed into law, it would appropriate federal funds to establish a Paulins Kill Wild and Scenic River Task Force/Management Council to develop a Paulins Kill Management Plan, review and finalize eligibility and suitability requirements, and develop a formal NPS Paulins Kill Wild and Scenic River Study Report that must be completed within three years.
5. The NPS Paulins Kill Wild and Scenic River Study Report is required for congressional representatives to seek an amendment to the Wild and Scenic Rivers Act, that would establish the Paulins Kill Wild and Scenic Rivers Act designating the eligible and suitable segments of the Paulins Kill and associated tributaries as part of the National Wild and Scenic River System.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners, supports the reconnaissance phase of the Paulins Kill National Wild and Scenic River Project as described herein with the goal of seeking a full Congressional Paulins Kill Wild and Scenic Study Bill.

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 May 28, 2025.

**RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN
AGREEMENT WITH THE COUNTY OF MORRIS FOR THE PROVISION
OF YOUTH SHELTER HOUSING AND SERVICES FOR WARREN
COUNTY YOUTH PLACED AT THE MORRIS COUNTY YOUTH
FACILITY**

WHEREAS, Warren County is desirous of housing appropriate youth on an as-needed basis at the Morris County Youth Facility; and

WHEREAS, Morris County Youth Facility has agreed to provide youth shelter services to Warren County youth at the rate:

- June 1, 2025 to December 31, 2025 - \$300 per bed, per day with a minimum of one bed per day
- January 1, 2026 to December 31, 2026 - \$325 per bed, per day with a minimum of two beds per day
- January 1, 2027 to December 31, 2027 - \$350 per bed, per day with a minimum of two beds per day

WHEREAS, both parties have agreed to re-assess the need for the second bed on May 31, 2025 to determine the County's requirements and to adjust the contract accordingly; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Commissioner Director and the Clerk of the Board are hereby authorized to enter into an agreement, attached hereto and made part of hereof with the County of Morris for the provision of youth shelter services to Warren County youth placed at the Morris County Youth Facility as outlined in said agreement.

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

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

_____, Clerk
Alex J. Lazorisak
(E2)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 28, 2025.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO
ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-25-PS-21,
SCP-25-PM-21, FC-25-21 WITH THE NEW JERSEY YOUTH JUSTICE
COMMISSION TOTALING \$325,525.00 (\$224,774.00 STATE/COMMUNITY
PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE
USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN
SERVICES, DIVISION OF ADMINISTRATION**

WHEREAS, Warren County applied to the New Jersey Youth Justice Commission (YJC) for anticipated funding in the amount of \$325,525.00 (\$224,774.00 State/Community Partnership funds & \$100,751.00 in Family Court funds); and

WHEREAS, the YJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2025 through December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to accept and execute grant agreements #SCP-25-PS-21, SCP-25-PM-21, FC-25-21 with the NJ Youth Justice Commission totaling \$325,525.00 (\$224,774.00 State/Community Partnership funds & \$100,751.00 in Family Court Funds); 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
(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 May 28, 2025.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO
EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF
CHILDREN'S SYSTEM OF CARE FOR 26OLWR CONTRACT TO
PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF
\$39,028.00 FOR THE PERIOD JULY 1, 2025 THROUGH JUNE 30, 2026;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families, Division of Children's System of Care provides funding to the Warren County Department of Human Services to provide YIP Administration services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is authorized to execute the 26OLWR contract application with the NJ Department of Children and Families, Division of Children's System of Care to provide YIP Administration services through the Warren County Department of Human Services in the amount of \$39,028.00, for the period July 1, 2025 through June 30, 2026; 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**

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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 28, 2025.

**RESOLUTION AMENDING APPROVAL TO PURCHASE A
DEVELOPMENT EASEMENT BASED ON THE NEW STATEWIDE
FORMULA VALUE ON THE MCEVOY#1 FARM, BLOCK 13 LOTS 11 &
17.01, BLOCK 18 LOT 58 IN WHITE TOWNSHIP CONSISTING OF 84.618
SURVEYED ACRES**

WHEREAS, P.L. 2023 c.245 was enacted on January 8, 2024, revising the method for valuation of farmland to be acquired for Farmland Preservation Program purposes to be known as the Statewide Farmland Preservation Formula (hereinafter “Statewide Formula”); and

WHEREAS, on February 27, 2025, the SADC approved new rules at N.J.A.C. 2:76-26 to implement the Statewide Formula, which became effective on April 7, 2025; and

WHEREAS, the Owner provisionally accepted the Certified Value offer of \$4,800 per acre, but requested final approval to be conditioned on the provision of a certified Statewide Formula Value as such time as the Statewide Formula is adopted by the State Agriculture Development Committee (SADC); and

WHEREAS, the Board granted Final Approval for the Property on August 10, 2022, Resolution #332-22, but the Owner is now entitled to be presented with a development easement offer based on the Statewide Formula; and

WHEREAS, the SADC certified the market value of \$6,912 per acre for the development easement, based upon an unrestricted “before” fee simple value of \$9,300 per acre, which is to be used for the calculation of the Statewide Formula base value pursuant to N.J.A.C. 2:76-26.4; and

WHEREAS, the base value for the Statewide Formula is calculated at 50% of the certified unrestricted fee simple appraisal value, or \$4,650 per acre, which is then adjusted upward based upon the presence of certain agricultural and natural resource features along with additional factors and additional voluntary restrictions (Schedule A); and

WHEREAS, the Owner agreed to a maximum (10%) impervious cover limit, as defined under N.J.A.C. 2:76-26.2. on the Property outside of any exception areas; and

WHEREAS, the Owner agreed to limit the residential buildings on the premises (and/or in the non-severable exception area) to a maximum of 2,500 square feet of heated living space pursuant to N.J.A.C. 2:76-26.9(a)2; and

WHEREAS, pursuant to N.J.A.C. 2:76-26 et seq., the Statewide Formula value of the easement is \$6,912 per acre with the landowner taking both of the additional voluntary restrictions, each of which \$465 per acre, thereby raising the Statewide Formula value to \$7,842 per acre; and

WHEREAS, the SADC will provide an increase cost share of 80% of the per acre Statewide Formula Value up to \$50,000 per acre, pursuant to N.J.A.C. 2:76-26.12 in the Planning Incentive Grant Programs; and

WHEREAS, the per acre cost share breakdown is as follows, based on 84.618 acres:

	Previous (84.33 acres)	Estimated	New Formula	Estimated
	Cost Share	Total	Cost Share	Total
SADC	\$3,280/acre	\$277,547.04	\$6,273.60/acre	\$530,859.48
<u>Warren County</u>	<u>\$1,520/acre</u>	<u>\$128,619.36</u>	<u>\$1,568.40/acre</u>	<u>\$132,714.87</u>
Total Easement	\$4,800/acre	\$406,166.40	\$7,842/acre	\$663,574.35

WHEREAS, the Warren County Agriculture Development Board approved the amended Statewide Formula Value as stated above at their May 15, 2025 meeting.

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

1. The WHEREAS paragraphs set forth above are incorporated herein by reference.
2. The Board amends Resolution #332-22 and grants final approval to the additional restrictions along with an amended cost share grant for the purchase price of a development easement on the Property, comprising approximately 84.618 net easement acres, with cost-share as follows: SADC \$6,273.60 per acre, Warren County \$1,568.40 per acre for total cost of \$7,842 per acres pursuant to N.J.A.C.2:76-26.12.
3. The County’s share in regard to the purchase price of said easement is estimated at \$132,714.87(or an increase of \$48.40 per acre).
4. The purchase price of any Right-of-ways, Bridge Maintenance and Construction Easements, Sight Triangle Easements, Drainage Easements, or other interests identified by the County Engineer’s office on this property will be at the original \$4,800 per acre.

BE IT FURTHER RESOLVED, that adequate funds for the additional amount for the purchase price funding in the amount of \$4,533.27 in account #03895-5067-8952203-5067 have been certified by the Chief Financial Officer.

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

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

_____, Clerk
 Alex J. Lazorisak
 (E5)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 28, 2025.

**RESOLUTION AMENDING APPROVAL TO PURCHASE A
DEVELOPMENT EASEMENT BASED ON THE NEW STATEWIDE
FORMULA VALUE ON THE MCEVOY #2 FARM, BLOCK 13 LOT 11.01 IN
WHITE TOWNSHIP CONSISTING OF 20.090 SURVEYED ACRES**

WHEREAS, P.L. 2023 c.245 was enacted on January 8, 2024, revising the method for valuation of farmland to be acquired for Farmland Preservation Program purposes to be known as the Statewide Farmland Preservation Formula (hereinafter “Statewide Formula”); and

WHEREAS, on February 27, 2025, the SADC approved new rules at N.J.A.C. 2:76-26 to implement the Statewide Formula, which became effective on April 7, 2025; and

WHEREAS, the Owner provisionally accepted the Certified Value offer of \$5,200 per acre, but requested final approval to be conditioned on the provision of a certified Statewide Formula Value as such time as the Statewide Formula is adopted by the SADC; and

WHEREAS, the Board granted Final Approval for the Property on September 22, 2021, Resolution #424-21, but the Owner is now entitled to be presented with a development easement offer based on the Statewide Formula; and

WHEREAS, the SADC certified the market value unrestricted of \$6,903 per acre for the development easement based upon an unrestricted “before” fee simple value of \$10,200 per acre, which is to be used for the calculation of the Statewide Formula base value pursuant to N.J.A.C. 2:76-26.4; and

WHEREAS, the base value for the Statewide Formula is calculated at 50% of the certified unrestricted fee simple appraisal value, or \$5,100 per acre, which is then adjusted upward based upon the presence of certain agricultural and natural resource features along with additional factors and restrictions (Schedule A); and

WHEREAS, the Owner agreed to a maximum (10%) impervious cover limit, as defined under N.J.A.C. 2:76-26.2. on the Property outside of any exception areas; and

WHEREAS, the Owner agreed to limit the residential buildings on the premises (and/or in the non-severable exception area) to a maximum of 2,500 square feet of heated living space pursuant to N.J.A.C. 2:76-26.9(a)2; and

WHEREAS, pursuant to N.J.A.C. 2:76-26 et seq., the Statewide Formula value of the easement is \$6,903 per acre with the landowner taking both of the voluntary restrictions, each of which is \$510 per acre, thereby raising the Statewide Formula value to \$7,923 per acre; and

WHEREAS, the SADC will provide a cost share of 80% of the per acre Statewide Formula Value,

up to \$50,000 per acre, pursuant to N.J.A.C. 2:76-26.12 in the Planning Incentive Grant Programs; and

WHEREAS, the per acre cost share breakdown is as follows, based on 20.090 acres:

	Previous (21.22 acres)	Estimated	New Formula	Estimated
	Cost Share	Total	Cost Share	Total
SADC	\$3,500/acre	\$ 70,315	\$6,335.20/acre	\$127,274.17
Warren County	\$1,700/acre	\$ 34,153	\$1,583.80/acre	\$ 31,818.54
Total Easement	\$5,200/acre	\$104,468	\$7,923/acre	\$159,173.07

WHEREAS, the Warren County Agriculture Development Board approved the amended Statewide Formula Value as stated above at their May 15, 2025 meeting.

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

1. The WHEREAS paragraphs set forth above are incorporated herein by reference.
2. The Board amends Resolution #424-21 and grants final approval to the additional restrictions along with an amended cost share grant for the purchase of a development easement on the Property, comprising approximately 20.090 net easement acres, with cost-share as follows: State Agriculture Development Committee (SADC) \$6,335.20 per acre, Warren County \$1,583.80 per acre for a total cost of approximately \$7,923 per acre pursuant to N.J.A.C. 2:76-26.12.
3. The County's share to the purchase price of said easement is estimated at \$31,818.54 (or a decrease of \$116.20 per acre for the County's cost-share).
4. The purchase price of any Right-of-ways, Bridge Maintenance and Construction Easements, Sight Triangle Easements, Drainage Easements, or other interests identified by the County Engineer's office on this property will be at the original \$5,200 per acre.

BE IT FURTHER RESOLVED that adequate funds for the development easement purchase price amount have already been allocated in account #03895-5067-8952106-5067 and have been previously certified by the Chief Financial Officer.

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

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

_____, Clerk

Alex J. Lazorisak

(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 May 28, 2025.

**RESOLUTION REQUESTING THE NORTH JERSEY TRANSPORTATION
PLANNING AUTHORITY (NJTPA) INCLUDE A FIX THE S-CURVE
STUDY IN THE LONG-RANGE TRANSPORTATION PLAN**

WHEREAS, in 2009, the New Jersey Department of Transportation (NJDOT) initiated plans to mitigate rockfall hazards along a portion of the I-80 S-Curve (milepost 1.0 to 1.5) in the Knowlton-Hardwick Township section of the Delaware Water Gap National Recreation Area. The original project was estimated at \$4.5 million with a projected duration of approximately nine months, but has now ballooned to \$88.1 million spanning five years; and

WHEREAS, in 2022, the New Jersey Department of Transportation (NJDOT) initiated efforts to repair and replace portions of the eastbound retaining wall from mile posts 1.2 to 1.5 due to poor structural condition and to meet current serviceability requirements with an initial construction cost of \$96.2 million spanning two years; and

WHEREAS, while the current projected total estimated cost of projects in this same section has since ballooned to \$194.6 million, they fail to address longstanding, well-known substandard safety hazards such as sharp curve radii, limited horizontal sight distance, lack of shoulders, short acceleration and deceleration lanes, and seven exit and entrance ramps within a sharp half-mile S-Curve, all contributing to the area's high crash rate; and

WHEREAS, the I-80 S-Curve section between Mileposts 0.98 and 1.53 has no shoulders and according to NJDOT crash reports from 2022, has a crash rate of 2.65 crashes per million vehicle miles traveled, compared to the I-80 statewide average of 1.22 and is the only section of I-80 in New Jersey with just two lanes and no shoulders; and

WHEREAS, due to public concern over the impacts of prolonged construction and lack of comprehensive safety mitigation, local communities began urging NJDOT and NJTPA to initiate a broader "Fix the S-Curve Study", to address all safety, mobility, and congestion issues between I-80 Exit 4 (Columbia) and the Delaware Water Gap Bridge; and

WHEREAS, this request is backed by:

- Two formal NJDOT Problem Statement Requests submitted by Knowlton Township in 2017 and 2020;
- Hundreds of letters from concerned travelers;
- Sixteen resolutions adopted by two counties and nine municipalities across three counties in New Jersey and Pennsylvania that speak to supporting a Fix The S-Curve Study including two from the County of Warren:
 - **September 2020 - Warren County, NJ - #372-20** Resolution to Support Knowlton Township's Submission of the S-Curve Safety, Mobility, and Congestion Transportation Problem Statement for I-80 to NJDOT and Supporting Congressman Gottheimer's June 2019 Request for a Speed Study
 - **September 2021 - Warren County, NJ - #420-21** Resolution to Request NJDOT Initiate a Problem Statement to Study the Safety, Mobility, and Congestion Issues on I-80 From Exit 4 Columbia to the Delaware Water Gap Bridge

WHEREAS, despite this broad and longstanding advocacy, NJDOT has not agreed to undertake a comprehensive study, citing conflicting reasons; and

WHEREAS, in 2024, Warren County commissioned an engineering study for the I-80 Interchange 4 area titled Traffic Engineering Evaluation of Truck Circulation Issues - Columbia, Knowlton Twp. dated February 6, 2025 that identified several safety and mobility concerns and proposed mitigation strategies; and

WHEREAS, the Knowlton Township Committee further notes:

- The Simpson Road I-80 Overpass has substandard vertical clearance, forcing oversized permitted vehicles to exit at Exit 4C and divert onto local residential roads (Decatur Street and Locust Street). These diversions frequently damage private property, down utility wires, require off-road maneuvers, and burden emergency and police services.
- The I-80 Westbound Simpson Road/Hainesburg River/Starlight Road exit and entrance ramps are substandard, with short merge lanes, no shoulders, and a high crash rate - including one fatality in 2023. Knowlton submitted a Transportation Problem Statement to NJDOT in 2017, which was not denied until 2019.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners formally requests the North Jersey Transportation Planning Authority (NJTPA) include a study in its Long Range Transportation Plan to examine all safety, mobility, and congestion issues along I-80 from Exit 4 (Columbia) to the Delaware Water Gap Bridge. This study should incorporate:

- Findings from the NV5 Truck Circulation Study;
- Previous Problem Statement submissions;
- Rockfall mitigation efforts;
- Structural condition of the I-80 EB S-Curve retaining wall;
- The Simpson Road I-80 Bridge;
- The I-80 WB Simpson Road exit and entrance ramps; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the North Jersey Transportation Planning Authority, the counties of Sussex, Morris and Monroe, PA, the Townships of Knowlton, Hardwick, Blairstown, and White urging them to submit resolutions or letters of support including the "Fix the S-Curve Study" in the Long Range Transportation Plan to the NJTPA.

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 May 28, 2025.

**WARREN COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE
TRANSMITTAL OF THE WARREN COUNTY CROSS ACCEPTANCE
RESPONSE TO THE STATE PLANNING COMMISSION**

WHEREAS, the New Jersey State Planning Act (NJ Stat § 52:18A-196) calls for the periodic revision and readopting of the State Development and Redevelopment Plan (SDRP); and

WHEREAS, the SDRP shall provide a coordinated, integrated, and comprehensive plan for the growth, development, renewal, and conservation of the State and its regions, and shall identify areas for growth, agriculture, open space conservation, and other appropriate designations; and

WHEREAS, the New Jersey State Planning Commission (SPC), in accordance with the New Jersey State Planning Rules (N.J.A.C. 15:30-2.1), approved the release of the Preliminary SDRP on December 4, 2024; and

WHEREAS, the formal release of the Preliminary SDRP on December 6, 2024 commenced Cross Acceptance, an inter-jurisdictional process of soliciting and incorporating input into a Draft Final SDRP; and

WHEREAS, the County of Warren, in accordance with (N.J.A.C. 15:30-3.2), submitted a Notice of Participation to the New Jersey Office of Planning Advocacy (OPA) on January 24th, 2025, thereby authorizing the Warren County Planning Board to participate in Cross Acceptance as the designated Negotiating Entity for the County of Warren and its municipalities; and

WHEREAS, Warren County's Work Program, which articulated the responsibilities of the Negotiating Entity throughout Cross Acceptance, was approved by OPA on March 3rd, 2025; and

WHEREAS, in said Work Program, the County of Warren agreed to submit comments to the SPC on the findings, recommendations, objections, and other information as set forth in the Cross Acceptance Response Template (CART); and

WHEREAS, the Warren County Planning Board, in its role as Negotiating Entity for the County of Warren, has prepared a Cross Acceptance Response summarizing the comments on the Preliminary SDRP for the County of Warren and the following municipalities:

BELVIDERE
BLAIRSTOWN
HARDWICK
HARMONY
KNOWLTON
MANSFIELD

WHITE

NOW THEREFORE, BE IT RESOLVED that the Warren County Board of Commissioners hereby authorizes the transmittal of the Warren County Cross Acceptance Response to the State Planning Commission in furtherance of its continued participation in the Cross Acceptance process toward the adoption of a new State Development and Redevelopment Plan.

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 May 28, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2228B AND
AUTHORIZATION TO RE- ADVERTISE FOR BIDS FOR THE WAYNE
DUMONT, JR. ADMINISTRATION BUILDING ROOF REPLACEMENT
FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED, that specification WC2228B for the Wayne Dumont, Jr. Administration Building Roof Replacement is hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in capital account 0425A504/5062

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

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

_____, Clerk
Alex J. Lazorisak
(F1)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 28, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2536 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE
COMMISSARY SERVICES FOR THE WARREN COUNTY
CORRECTIONAL CENTER**

BE IT RESOLVED, that specification WC2536 for inmate commissary services for the Warren County Correctional Center is hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

No Funds are required for this 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
(F2)

**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 28, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2538 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE DENTAL
SERVICE AT THE WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED, that specification WC2538 for inmate dental service at the Warren County Correctional Center is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funding for this contract will be provided in budget account 012800/5093 – Correctional Center – Medical Expenses

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
(F3)

**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 28, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2541C AND
AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS
FOR 2026 HUMAN SERVICES PROGRAMS**

NOW, THEREFORE, BE IT RESOLVED, that specification WC2541C for competitive contracts for 2026 Human Services Programs funding is hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for the above in The Star-Ledger.

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2026 county budget and anticipated 2026 federal and state grant 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
(F4)

**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 28, 2025.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR
CONTRACT #WC2314FO-1 TO JOHNSON, MIRMIRAN & THOMPSON,
INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR REMOVAL
OF THE BLOOMSBURY DAM WITHIN THE MUSCONETCONG RIVER
FOR INTER-COUNTY BRIDGE #07018/I3W, COUNTY ROUTE 579,
GREENWICH TOWNSHIP, WARREN COUNTY AND BLOOMSBURY
TOWNSHIP, HUNTERDON COUNTY FOR NET INCREASE OF \$10,900.00
AND REVISED CONTRACT AMOUNT OF \$21,900.00**

WHEREAS, the County has received Qualification Statements for Contract #WC2314FO for Bridge and Culvert Survey, Design, and Permitting; 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, continued professional engineering services are needed to assess impacts upon County bridge for a net increase of \$10,900.00; and

WHEREAS, adequate funds are available in account 0419A303 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Johnson, Mirmiran & Thompson, Inc. of Trenton, N.J. for the above project for a net increase of \$10,900.00 and a revised contract amount of \$21,900.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

ROLL CALL: 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 28, 2025.

**RESOLUTION AWARDING CONTRACT WC2540R FOR PROFESSIONAL
ENGINEERING SERVICES FOR INSPECTION OF ACCESS BRIDGE TO
444 COUNTY ROUTE 94 (BLOCK 5, LOT 16, KNOWLTON TOWNSHIP)
TO VAN CLEEF ENGINEERING IN THE CONTRACT AMOUNT OF
\$4,233.00**

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering and construction oversight on the above mentioned property; 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 03892/5100

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 Van Cleef Engineering, for professional services for the above project, in the contract amount not to exceed \$4,233.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days

of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H2)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 28, 2025.

**RESOLUTION AWARDING CONTRACT WC2537 FOR THE WARREN
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY
NJ STATE POLICE HOPE TOWER REMEDIATION TO TUWAY
COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE
CONTRACT AMOUNT OF \$219,910.00**

WHEREAS, it has been recommended that the county issue a contract for Warren County NJ State Police Hope Tower Remediation 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 \$219,910.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in 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 May 28, 2025.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT
WC23122 THE ROOF REPLACEMENT AT THE BANK
BUILDING/WARREN COUNTY SURROGATES BUILDING FOR THE
DEPARTMENT OF PUBLIC WORKS TO DUGA CONSTRUCTION, LLC
FOR A NET DECREASE IN THE AMOUNT OF \$7,350.00, AND A REVISED
FINAL CONTRACT IN THE AMOUNT OF \$102,650.00**

WHEREAS, Duga Construction, LLC of Garfield, New Jersey was awarded a contract for the Bank Building/Warren County Surrogates Building Roof Replacement Project in the contract amount of \$110,000.00; and

WHEREAS, there was a change for unused allowance and a credit for ceiling tiles; and

WHEREAS, this change in award will result in a net decrease of \$7,350.00 and a final contract amount of \$102,650.00

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren does hereby approve Change Order #1 for the above contract for a net decrease of \$7,350.00 and a final Contract in the amount of \$102,650.00

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 28, 2025.

**RESOLUTION AWARDING CONTRACT WC24113 FOR A
REPLACEMENT FIRE ALARM SYSTEM AT THE WARREN COUNTY
COMMUNICATION CENTER TO HAIG'S SERVICE CORP., IN THE
TOTAL CONTRACT AMOUNT OF \$57,200.00**

BE IT RESOLVED, that contract WC24113 for a replacement fire alarm system at the Warren County Communication Center is hereby awarded

to Haig's Service Corp., Green Brook, New Jersey

in the amount of \$57,200.00.

as per their bid submitted . . . May 14, 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 0419A511/5062-0425A506/5062

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 28, 2025.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND
AUTHORIZATION FOR THE REPAIR TO THE EXTERIOR ENVELOPE
OF THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING WC2539
TO DESAPIO CONSTRUCTION, INC., IN THE CONTRACT AMOUNT
NOT TO EXCEED \$399,849.00**

WHEREAS, the Director of Public Works, Emily Hammer, has reported that areas of the exterior envelope of the Wayne Dumont, Jr. Administration Building are in need of immediate repair to the brick work and window assemblies; and

WHEREAS, Quotes were obtained and DeSapio Construction, Inc. submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in capital account/s 0425A503/5062

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contracts Law 40A:11-6 and authorizes the repair to the exterior envelope of the Wayne Dumont, Jr. Administration Building.

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 28, 2025.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT
WC2477 FOR THE EMERGENCY RE-STABILIZATION OF THE COUNTY
ROUTE 626, LOMMASON GLEN ROAD (WHITE TOWNSHIP) ROAD
EMBANKMENT FROM STATION 12.00 TO STATION 24.50 DUE TO THE
JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF
LAFAYETTE, NEW JERSEY AN INCREASE OF \$276,246.00 AND FINAL
CONTRACT AMOUNT OF \$2,676,369.00**

WHEREAS, Sparwick Contracting, Inc. was awarded a contract for the emergency road stabilization of County Route 626, Lommason Glen Road (White Township) road embankment in the contract amount of \$2,400,123.00; and

WHEREAS, there were additional unforeseen and conditions related to the work; and

WHEREAS, this change in award will result in a net increase of \$276,246.00 and a final contract amount of \$2,676,369.00

WHEREAS, adequate funds have been established in account 0423B299/5063

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren does hereby approve Change Order #1 for the above contract for a net increase of \$276,246.00 and a final Contract in the amount of \$2,676,369.00

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 28, 2025.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL
ENGINEERING SERVICES FOR NJ DEPARTMENT OF
ENVIRONMENTAL PROTECTION PERMITS FOR REPAIR TO WARREN
COUNTY BRIDGE #23066 AT BUCKHORN DRIVE IN WHITE TOWNSHIP
DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO
VAN CLEEF ENGINEERING PER PROPOSAL PRICING SCHEDULE
AWARDED WC2496FO UNDER INVOICING IN THE CONTRACT
AMOUNT OF \$31,926.00**

BE IT RESOLVED, that contract WC2496FO for professional engineering services for NJ Department of Environmental Protection permits for repair to Warren County Bridge #23066 at Buckhorn Drive in White Township due to storm damage from the July 2023 storm events was hereby awarded

to . . . Van Cleef Engineering, Phillipsburg, New Jersey

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . May 9, 2025

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

and, that under WC2496FO, Van Cleef Engineering is giving professional engineering services for NJ Department of Environmental Protection permits for repair to Warren County Bridge #23066 at Buckhorn Drive in White 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
(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 28, 2025.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Environmental Advisory Committee as created by Resolution #555-21, each serving a three (3) year term to expire 05/24/28:

Appoint:

<u>Name</u>	<u>Municipality</u>
Michael Byrnes	Blairstown Township

Reappoint:

<u>Name</u>	<u>Municipality</u>
Audra Frank	Lopatcong Township
Matthew Polsky	White Township
Josephine Noone	Washington Borough
Clairanne Arcaro	Town of Hackettstown
Sasha Fernandes	Blairstown Township
Kerry Kirk-Pflugh	Commissioner Liaison

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 adopted by the Board of County Commissioners of the County of Warren at a meeting held May 28, 2025.

**RESOLUTION APPOINTING MEMBER TO
THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY
TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS**

WHEREAS, the Warren County Board of County Commissioners adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the Committee have been received from the Warren County Board of County Commissioners At-Large Representative Alternate, whose previous terms expired on March 25th, 2024; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby appoints the following individual to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

APPOINT:

Warren County Board of County Commissioners At-Large Representative Alternate:
Christopher Infinito
Washington, NJ 07882
Term: 2 years, Expires: March 25, 2026

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

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

_____, Clerk
Alex J. Lazorisak

[I2]

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

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 28, 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]