

**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, JUNE 25, 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 June 25, 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 MAY 28, 2025
2. EXECUTIVE SESSION MINUTES OF JUNE 11, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - HONORING RETIREMENT OF PLANNING DIRECTOR DAVID K. DECH

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., FOR THE YEAR 2025
2. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,894.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2025 UNIVERSAL SERVICE FUND
3. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,526.00 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2025 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)
4. RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION OF THE CLIFFORD FARM KNOWN AS BLOCK 86 LOT 67 IN LOPATCONG TOWNSHIP, APPROXIMATELY 107.23 ACRES, FOR FARMLAND PRESERVATION PURPOSES
5. RESOLUTION AMENDING RESOLUTION #497-24 AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY AND ACCEPT FOR A GRANT FFY 2023 STOP VAWA 51-23, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS

AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING AND REHABILITATION OF A PORTION OF COUNTY ROUTE #678 (SOUTH MAIN STREET) TOWN OF PHILLIPSBURG CONTRACT #WC2544

2. RESOLUTION APPROVING SPECIFICATION WC2547 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT
3. RESOLUTION APPROVING SPECIFICATION WC2548 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE TERHUNE FARM PROPERTY, BLOCK 1307 LOT 11 IN MANSFIELD TOWNSHIP APPROXIMATELY 66.68 NET ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,235.00
2. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE TERHUNE FARM PROPERTY, BLOCK 1307 LOT 11 IN MANSFIELD TOWNSHIP APPROXIMATELY 66.68 NET ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,475.00
3. RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE CLIFFORD FARM, LOPATCONG TOWNSHIP, BLOCK 86 LOT 67, APPROXIMATELY 107.23 GROSS ACRES PROPOSED FOR THE FEE SIMPLE ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,800.00
4. RESOLUTION AWARDING CONTRACT WC2549R FOR PROFESSIONAL ENGINEERING SERVICES, FOR AN ELECTRICAL SERVICE UPGRADE AT THE WARREN COUNTY CORRECTION FACILITY TO STRUNK-ALBERT ENGINEERING IN THE CONTRACT AMOUNT OF \$21,000.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF HELEN BATCH

FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL
KRISTI BRAY, WC HEALTH DEPT REP. - NO TERM
3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION
RUTH ANN DALRYMPLE - TERM TO EXPIRE: 06/30/28
GAIL GOMEZ - TERM TO EXPIRE: 06/30/28

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING RYAN CONKLIN AS DIRECTOR OF THE WARREN COUNTY PLANNING DEPARTMENT, CLASSIFIED
2. RESOLUTION APPOINTING KRISTI BRAY TO THE FULL-TIME POSITION OF PUBLIC HEALTH NURSE SUPERVISOR, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT PUBLIC HEALTH NURSE SUPERVISOR, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING
3. RESOLUTION CREATING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF FIELD REPRESENTATIVE SENIOR CITIZENS PROGRAM, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES
4. RESOLUTION CREATING A FULL-TIME POSITION OF SOCIAL WORKER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SOCIAL WORKER, BILINGUAL IN SPANISH AND ENGLISH, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES
5. RESOLUTION CREATING A FULL-TIME POSITION OF SERGEANT OF COUNTY INVESTIGATORS, UNCLASSIFIED, AND ABOLISHING A FULL-TIME LIEUTENANT OF COUNTY INVESTIGATORS, UNCLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE

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
 - b) 200TH ANNIVERSARY UPDATE

L. COMMISSIONER COMMENTS

1. JAMES KERN III
2. LORI CIESLA
3. JASON SARNOSKI

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

1. A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A.10:4-12.

P. ADJOURNMENT

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

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

RESOLUTION

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 June 25, 2025.

**RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE
NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.,
FOR THE YEAR 2025**

BE IT FURTHER RESOLVED that Ryan Conklin is hereby appointed as the alternate voting member, representing the County of Warren, to the North Jersey Transportation Planning Authority, Inc., at those meetings when Commissioner Jason J. Sarnoski is unable to attend during the year 2025.

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
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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 June 25, 2025.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO
EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF
COMMUNITY AFFAIRS FOR \$2,894.00 TO PROVIDE ADMINISTRATIVE
FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2025
UNIVERSAL SERVICE FUND**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2025 Universal Service Fund; and

WHEREAS, funding is available for the period July 1, 2024 through June 30, 2025; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County \$2,894.00 to provide administrative funding to county welfare agencies for the 2025 Universal Service Fund; and

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 execute the grant agreement with the NJ Department of Community Affairs for a total of \$2,894.00 to provide administrative funding to county welfare agencies for the 2025 Universal Service Fund; and

BE IT FURTHER RESOLVED that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Mr. Jason J. Sarnoski, County Commissioner Director
Alex Lazorisak, County Administrator

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 June 25, 2025.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO
EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF
COMMUNITY AFFAIRS FOR \$4,526.00 TO PROVIDE ADMINISTRATIVE
FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2025 LOW
INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2025 LIHEAP funding; and

WHEREAS, funding is available for the period October 1, 2024 through September 30, 2025 and,

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County \$4,526.00 to provide administrative funding to county welfare agencies for the 2025 LIHEAP Program.

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 execute the grant agreement with the NJ Department of Community Affairs for a total of \$4,526.00 to provide administrative funding to county welfare agencies for the 2025 LIHEAP Program; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Mr. Jason J. Sarnoski County Commissioner Director
Alex Lazorisak, County Administrator

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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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 June 25, 2025.

**RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION
OF THE CLIFFORD FARM KNOWN AS BLOCK 86 LOT 67 IN
LOPATCONG TOWNSHIP, APPROXIMATELY 107.23 ACRES, FOR
FARMLAND PRESERVATION PURPOSES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Clifford Farm, located on Block 86 Lot 67 in Lopatcong Township and consisting of approximately 107.23 acres is available for fee simple purchase; and

WHEREAS, the farm is located adjacent to the Warren County Agriculture Development Area (ADA) and other preserved farmland immediately to the north; and

WHEREAS, the farm is located within the Highlands Planning Area, the Highlands Agricultural Resource Area, and has been identified as a High Agricultural Preservation Priority in the Highlands Region; and

WHEREAS, the farm contains approximately 91%, or approximately 97.5 acres, of Prime Soils and is nearly 100% tillable; and

WHEREAS, pressures from development have significantly heightened the degree of imminence of change of land use in this area; and

WHEREAS, preservation of the farm would encourage the survivability of production agriculture in Lopatcong Township and Warren County; and

WHEREAS, a professional independent appraisal was performed on the property; and

WHEREAS, proof of competing purchase offers from developers was provided; and

WHEREAS, the landowner has accepted the offer by the County of total purchase price of \$2,450,000; and

WHEREAS, the purchase of the property for agricultural preservation purposes will be funded through the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

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

1. The Board hereby grants permission for the purchase of this property.

2. The cost of the acquisition is Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000.00), subject to the terms, conditions, and adjustments contained in the purchase agreement.
3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.
4. That a future development easement will be secured on the property.

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$2,450,000.00 in account #03895-5067-8952502-5067 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
(E4)

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

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Belvidere, NJ 07823

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 25, 2025.

**RESOLUTION AMENDING RESOLUTION #497-24 AUTHORIZING THE
WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY AND ACCEPT
FOR A GRANT FFY 2023 STOP VAWA 51-23, WITH THE STATE OF NEW
JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE
OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND
PUBLIC SAFETY**

WHEREAS, on September 11, 2024 Resolution #497-24 was adopted authorizing to apply and accept the Subaward of \$14,969.00 with a match of \$24,253.00. For an approximate project total cost of \$39,222.00 for a project under the State of New Jersey Victims STOP VAWA-51-23; Grant Period 7/1/24 to 6/30/25; and

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

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

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

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

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**

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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 June 25, 2025.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE
RESURFACING AND REHABILITATION OF A PORTION OF COUNTY
ROUTE #678 (SOUTH MAIN STREET) TOWN OF PHILLIPSBURG
CONTRACT #WC2544**

BE IT RESOLVED that the plans and specifications for Contract #WC2544 for the Resurfacing & Rehabilitation of a portion of Warren County Route #678 (South Main Street), Town of Phillipsburg are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for bids for the above project at least 10 days prior to the receipt of bids 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
(F1)

**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 June 25, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2547 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR
SALT FOR THE WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2547 for rock salt/solar salt for the Warren County Road Department 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 012900/5125 – Road Department M & R Materials

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**

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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 June 25, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2548 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-
ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2548 for anti-icing & de-icing fluid for the Warren County Road Department 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 012900/5125 – Road Department M&R Materials

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**

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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 June 25, 2025.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I
APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES
ON THE TERHUNE FARM PROPERTY, BLOCK 1307 LOT 11 IN
MANSFIELD TOWNSHIP APPROXIMATELY 66.68 NET ACRES AS
LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,235.00**

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2025; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal was pre-qualified as an appraiser by WC2487FO on November 26, 2024; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Landmark I Appraisal, in the amount of \$2,235.00 to prepare an appraisal 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

(H1)

**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 June 25, 2025.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE TERHUNE FARM PROPERTY, BLOCK 1307 LOT 11 IN MANSFIELD TOWNSHIP APPROXIMATELY 66.68 NET ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,475.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2025; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2487FO on November 26, 2024; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$2,475.00 to prepare an appraisal 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

(H2)

**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 June 25, 2025.

RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE CLIFFORD FARM, LOPATCONG TOWNSHIP, BLOCK 86 LOT 67, APPROXIMATELY 107.23 GROSS ACRES PROPOSED FOR THE FEE SIMPLE ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,800.00

WHEREAS, the County of Warren will be purchasing in fee simple Block 86 Lot 67, Township of Lopatcong to be permanently preserved as farmland; and

WHEREAS, the Department of Land Preservation requested and received multiple cost proposals to survey the subject properties in accordance with 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, Finelli Consulting Engineers, A Division of UTRS, was pre-qualified as a surveyor by WC2486FO on November 26, 2024; and

WHEREAS, adequate funds are available in account 03895/5067, – 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 Finelli Consulting Engineers, A Division of UTRS, in the amount of \$6,800 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**

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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 June 25, 2025.

**RESOLUTION AWARDING CONTRACT WC2549R FOR PROFESSIONAL
ENGINEERING SERVICES, FOR AN ELECTRICAL SERVICE UPGRADE
AT THE WARREN COUNTY CORRECTION FACILITY TO STRUNK-
ALBERT ENGINEERING IN THE CONTRACT AMOUNT OF \$21,000.00**

WHEREAS, there exists a need for the professional engineering services of an engineer for an electrical service upgrade at the Warren County Correctional Facility; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

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

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

WHEREAS, adequate funds are available in account 0424A508-5062

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

1. The agreement between the Director of Public Works of the County of Warren and Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$21,000.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by or persons authorized by law to practice a recognized profession.

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

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

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

_____, Clerk
Alex J. Lazorisak
(H4)

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 25, 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:

Kristi Bray
WC Health Department
Oxford, NJ 07863
No Term

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

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

_____, Clerk
Alex J. Lazorisak
(12)

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 25, 2025.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following members to the Warren County Special Services School District Board of Education:

Reappointing

Ruth Ann Dalrymple
Belvidere, NJ 07823

Term to expire: June 30, 2028

Gail Gomez
Belvidere, NJ 07823

Term to expire: June 30, 2028

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

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

_____, Clerk
Alex J. Lazorisak
(13)

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

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 25, 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]