

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

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



Telephone : 908-475-6500

Fax : 908-475-6528

www.warrencountynj.gov

**REGULAR MEETING AGENDA
WEDNESDAY, JULY 23, 2025 — 6:00 PM
WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

Adequate notice of this meeting of July 23, 2025 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Board of County Commissioners to the Warren County Clerk, The Star-Ledger and Daily Record and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

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

APPROVAL OF MINUTES

1. REGULAR SESSION MINUTES OF JUNE 11, 2025
2. REGULAR SESSION MINUTES OF JUNE 25, 2025
3. EXECUTIVE SESSION MINUTES OF JUNE 25, 2025

A. MEETINGS

1. PRESENTATION OF 2025 NJAC FOUNDATION SCHOLARSHIPS

- AMAZON SCHOLARSHIP AWARD TO KAELLY ABAD-QUIZHPI
- AT & T SCHOLARSHIP AWARD TO EMMALEIGH HOZER
- INVESTORS BANK AWARD TO JULIANNA FOX AND RYLEE MULLANE
- SHI INTERNATIONAL SCHOLARSHIP AWARD TO JOSEPH LOMANTO
- SOUTH JERSEY INDUSTRIES SCHOLARSHIP AWARD TO DYLAN SCHULZE

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

2. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,116.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG PROGRAM, COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-23

3. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$553,116.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT

4. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$125,439.69 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$159,404.67

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE 26C00198 CONTRACT FOR PLANNING SERVICES IN THE AMOUNT OF \$65,202.00 NJ DHS FUNDS AND \$16,098.00 REQUIRED COUNTY MATCH FOR THE PERIOD JULY 1, 2025 THROUGH JUNE 30, 2026; SUBJECT TO THE

AVAILABILITY OF FUNDS

2. RESOLUTION AMENDING RESOLUTION 682-24 AUTHORIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'25 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TO INCREASE THE FUNDING BY \$52,803.00 FOR A TOTAL OF \$167,391.00 FOR THE PERIOD JANUARY 1, 2025 – DECEMBER 31, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS
3. RESOLUTION AUTHORIZING THE EXECUTION OF A TRAIL EASEMENT AGREEMENT WITH CHEEMA PROPERTY MANAGEMENT CO.
4. RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR GREEN STREETS & STORMWATER INFRASTRUCTURE MAPPING GRANT PROGRAM

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2550 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2513R THE EVENT PLANNING OF THE WARREN COUNTY 200TH BICENTENNIAL CELEBRATION, TO MES EVENT SERVICES, LLC AN INCREASE OF \$22,336.77, AND FINAL CONTRACT AMOUNT OF \$122,016.77
2. RESOLUTION AWARDING CONTRACT #WC2508FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES IN THE CONTRACT AMOUNT OF \$12,000.00
3. RESOLUTION AWARDING CONTRACT #WC2508FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON

VARIOUS COUNTY ROUTES AND STRUCTURES IN THE CONTRACT
AMOUNT OF \$8,000.00

4. AWARDING CONTRACT #WC24120 TO TILCON NEW YORK, INC. FOR THE 2023 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #625, #628, #632, #633, #638 #649 & #681 FRANKLIN, FRELINGHUYSEN, GREENWICH, HARMONY, POHATCONG, WASHINGTON & WHITE TOWNSHIPS IN THE AMOUNT OF \$5,233,000.00
5. RESOLUTION AWARDING CONTRACT #WC2552R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING ON THE WARREN COUNTY 2023 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT \$23,850.00
6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TILCON NEW YORK, INC., FOR ROAD RESURFACING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #6, ROAD RESURFACING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$313,938.00
7. RESOLUTION AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DAN SWAYZE & SON, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$301,467.08
8. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE GENESIS FARM PROPERTY, BLOCK 301 LOTS 4 & 21, BLOCK 502 LOT 7, FRELINGHUYSEN TOWNSHIP, APPROXIMATELY 225 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,975.00
9. RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, LLC, METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE GENESIS FARM PROPERTY, BLOCK 301 LOTS 4 & 21, BLOCK 502 LOT 7, FRELINGHUYSEN TOWNSHIP, APPROXIMATELY 225 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,500.00

10. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2469R FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENT PROJECT TO COLLIERS ENGINEERING AND DESIGN, AN INCREASE OF \$12,000.00, AND FINAL CONTRACT AMOUNT OF \$43,520.00
11. RESOLUTION AWARDED CONTRACT WC2551R FOR SITE CIRCULATION, PARKING, STORM WATER MANAGEMENT AND UTILITIES UPGRADES FOR THE WARREN COUNTY NATURE CENTER AND LAND PRESERVATION OFFICES AT BREAD LOCK PARK TO COLLIERS ENGINEERING AND DESIGN IN THE CONTRACT AMOUNT OF \$80,250.00
12. RESOLUTION AMENDING CONTRACT WC2522R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR DESIGN AND COST ESTIMATING AT THE SOUTHWEST LIBRARY BRANCH BUILDINGS, STEWARTSVILLE, NEW JERSEY TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY, AN INCREASE OF \$7,000.00 WITH A FINAL CONTRACT IN THE AMOUNT OF \$31,500.00
13. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2539 FOR THE REPAIR TO THE EXTERIOR ENVELOPE OF THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY AN INCREASE OF \$68,000.00, AND FINAL CONTRACT AMOUNT OF \$467,849.00

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING THE 2025 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR
2. RESOLUTION APPOINTING MATTHEW ROTHFUSS AS ASSISTANT LIBRARY DIRECTOR OF THE WARREN COUNTY LIBRARY, CLASSIFIED

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

**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 July 23, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$36,116.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, JAG PROGRAM, COUNTY
GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG 1-21TF-23**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$36,116.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-23

BE IT FURTHER RESOLVED that the Grant Match of \$142,304.00 is included in the 2025 County Budget, Sheet 13E – Prosecutors Office Salaries & Wages and Sheet 13C - Group Insurance Plan for Employees

BE IT FURTHER RESOLVED that a like sum of \$36,116.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, JAG Program, County Gang, Gun and Narcotics Task Force Grant, JAG 1-21TF-23 (administered by the Prosecutor’s Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak
(D2)

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

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

RESOLUTION

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

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$553,116.00 FROM THE NEW JERSEY TRANSIT
CORPORATION, SECTION 5311 TRANSPORTATION GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2025 in the sum of \$553,116.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Transportation Grant

BE IT FURTHER RESOLVED that the County Match of \$177,372.00 is included in the 2025 County Budget, Match Funds for Grants – Sheet 16

BE IT FURTHER RESOLVED that a like sum of \$553,116.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Transportation Grant (administered by the Human Services Dept.)

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

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

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

_____, Clerk

Alex J. Lazorisak
(D3)

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

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

RESOLUTION

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

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE ADDITIONAL AMOUNT OF \$125,439.69 FROM THE STATE OF NEW
JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL
AMOUNT OF \$159,404.67**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$125,439.69, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$125,439.69 be and the same is hereby appropriated under caption:

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

State of New Jersey, State of New Jersey, Opioid Settlement Distribution
(Administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Opioid Settlement Distribution

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

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

_____, Clerk

Alex J. Lazorisak

(D4)

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

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

RESOLUTION

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

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO
EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES FOR THE 26C00198
CONTRACT FOR PLANNING SERVICES IN THE AMOUNT OF \$65,202.00
NJ DHS FUNDS AND \$16,098.00 REQUIRED COUNTY MATCH FOR THE
PERIOD JULY 1, 2025 THROUGH JUNE 30, 2026; SUBJECT TO THE
AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families provides funding to the Warren County Department of Human Services to provide planning services and to supervise the administration of human services programs 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 26C00198 contract application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$65,202.00 with a required in-kind county match of \$16,098.00; 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

(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 July 23, 2025.

**RESOLUTION AMENDING RESOLUTION 682-24 AUTHORIZING THE
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES
APPLICATION FOR FY'25 SOCIAL SERVICES FOR THE HOMELESS
FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TO
INCREASE THE FUNDING BY \$52,803.00 FOR A TOTAL OF \$167,391.00
FOR THE PERIOD JANUARY 1, 2025 – DECEMBER 31, 2025; SUBJECT
TO THE AVAILABILITY OF FUNDS**

WHEREAS, on December 11, 2024, the Board of County Commissioners of the County of Warren approved the FY'25 Social Services for the Homeless application for anticipated funding through the NJ Department of Human Services, Division of Family Development, in the amount of \$114,588.00 for the period January 1, 2025 through December 31, 2025; and

WHEREAS, the NJ Department of Human Services, Division of Family Development, has increased the Social Services for the Homeless grant funds by \$52,803.00 for a total of \$167,391.00 for the period of January 1, 2025 through December 31, 2025.

WHEREAS, this amends the allocation of funds on Resolution 682-24, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the FY'25 Social Services for the Homeless funding (January 1, 2025 – December 31, 2025) to the NJ Department of Human Services, Division of Family Development, for \$167,391.00 is amended 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
(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 July 23, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A TRAIL
EASEMENT AGREEMENT WITH CHEEMA PROPERTY
MANAGEMENT CO.**

WHEREAS, the County of Warren has a desire to establish a trail easement for the benefit of the public on property owned by Cheema Property Management Co. at 247 U.S. Route 46, property identified as Block 39 Lot 10, in White Township, and Cheema Management Company has agreed to permit the installation of such a trail easement; and

WHEREAS, the County of Warren and Cheema Property Management Co. have agreed upon the terms to establish such a trail easement and for the maintenance and preservation of the trail easement and setting forth the rights and responsibilities of the parties to the Agreement; and

WHEREAS, the Public Trail Easement in draft form has been reviewed by County Counsel and is now ready for approval by the County Commissioners.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, State of New Jersey, that the Agreement entitled "PUBLIC TRAIL EASEMENT AGREEMENT" by and between Cheema Property Management Co. and the County of Warren is hereby approved, and the Commissioner Director is hereby authorized to execute the Agreement, and any accompanying documents as may be required to consummate the same, on behalf of the County of Warren in accordance with the terms and conditions set forth therein.

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**

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 July 23, 2025.

**RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION
FOR GREEN STREETS & STORMWATER INFRASTRUCTURE
MAPPING GRANT PROGRAM**

WHEREAS, The New Jersey Department of Environmental Protection is making available funding to promote stormwater management and increased resilience within communities through green stormwater infrastructure (green streets) and stormwater infrastructure mapping; and

WHEREAS, All 21 counties in New Jersey are eligible to apply for green streets and stormwater infrastructure mapping funding; and

WHEREAS, Grant funding to be divided equally among each of New Jersey's 21 counties. The minimum awarded amount is \$175,000 (\$75,000 for green streets and \$100,000 for stormwater infrastructure mapping). Should fewer than 21 counties apply for this grant funding, the remaining money will be added proportionately to each eligible grant applicants award up to a maximum total award of \$350,000 (\$150,000 for green streets and \$200,000 for stormwater infrastructure mapping); and

WHEREAS, Funding for green street projects can be utilized for any planning activities related to a project that includes the utilization of green infrastructure (as defined at N.J.A.C. 7:8-1.2) along a county road that is located within an overburdened community as listed on the Environmental Justice Mapping, Assessment and Protection (EJMAP); and

WHEREAS, Funding for the stormwater infrastructure mapping can be utilized for any expenses incurred to meet the MS4 Infrastructure Map requirement of the Highway Agency MS4 permit issued to each county. A complete or partially complete MS4 Infrastructure Map must be submitted to the Department to receive the final disbursement of funds. Applicants who have already incurred costs towards completion of their stormwater infrastructure mapping may be eligible for reimbursement under this grant for incurred costs up to the amount of funding dispersed under the grant; and

WHEREAS, Initial disbursement of funds will occur upon execution of grant agreement. All funds must be spent by the Grantee by September 1, 2026. Any funding received by a grantee that is not committed to payment of eligible project costs must be returned to the Department. Further, any costs that are not allowed by the Department must also be returned. The determination of eligible project costs is at the sole discretion of the Department. Distribution of funds is at the sole discretion of the Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners supports the submission of an application for The Green Streets & Stormwater Infrastructure Mapping grant program for full amount of available funding; and

BE IT FURTHER RESOLVED, that the Board of County Commissioners authorizes the Warren County Planning Department to submit the application to the NJDEP for the funding.

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 July 23, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2550 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR TASS AGENCY
OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES**

BE IT RESOLVED, that specification WC2550 for TASS Agency Office Security for the Warren County Department of Human Services 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 budget account 013450/5029 – TASS – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak
(F1)

**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 July 23, 2025.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT
WC2513R THE EVENT PLANNING OF THE WARREN COUNTY 200TH
BICENTENNIAL CELEBRATION, TO MES EVENT SERVICES, LLC AN
INCREASE OF \$22,336.77, AND FINAL CONTRACT AMOUNT OF
\$122,016.77**

WHEREAS, MES Event Services, LLC, Roosevelt, New Jersey were awarded a contract for the event planning of the Warren County 200th Bicentennial Celebration; and

WHEREAS, there was a need for additional services; and

WHEREAS, this change in award will result in a net increase of \$22,336.77 and a final contract amount of \$122,016.77

WHEREAS, adequate funds have been established in account 43175-5100

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$22,336.77 and a final Contract in the amount of \$122,016.77

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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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 July 23, 2025.

**RESOLUTION AWARDING CONTRACT #WC2508FO-1 TO VAN CLEEF
ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION
SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON
VARIOUS COUNTY ROUTES AND STRUCTURES IN THE CONTRACT
AMOUNT OF \$12,000.00**

WHEREAS, the County requested proposals to be received on Thursday, February 27, 2025 for Contract #WC2508FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for Elizabethtown Gas Company utility related permit construction work; 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, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$12,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 ETWN 4834 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. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$12,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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
(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 July 23, 2025.

**RESOLUTION AWARDING CONTRACT #WC2508FO-2 TO VAN CLEEF
ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION
SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON
VARIOUS COUNTY ROUTES AND STRUCTURES IN THE CONTRACT
AMOUNT OF \$8,000.00**

WHEREAS, the County requested proposals to be received on Thursday, February 27, 2025 for Contract #WC2508FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for Aqua NJ utility related permit construction work;
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, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$8,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 AQUA 4834 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. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$12,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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
(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 July 23, 2025.

**AWARDING CONTRACT #WC24120 TO TILCON NEW YORK, INC. FOR
THE 2023 RESURFACING & REHABILITATION OF COUNTY ROUTES
#519, #625, #628, #632, #633, #638 #649 & #681 FRANKLIN,
FRELINGHUYSEN, GREENWICH, HARMONY, POHATCONG,
WASHINGTON & WHITE TOWNSHIPS IN THE AMOUNT OF
\$5,233,000.00**

WHEREAS, the County advertised for bids to be received on Tuesday, July 15, 2025 at 1:30 P.M. for Contract #WC24120 for the 2023 Resurfacing and Rehabilitation of County Routes #519, #625, #628, #632, #633, #638, #649 & #681, Franklin, Frelinghuysen, Greenwich, Harmony, Pohatcong, Washington & White Townships; and

WHEREAS, Tilcon New York, Inc. of Parsippany, New Jersey submitted the lowest responsible and responsive bid of \$5,233,000.00 and

WHEREAS, the bid is within 9.7% of the County Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts S31655302 5063, 0422A101 5063 0423A101 5063, 0424A101 5063 and 0425A101 5063 as certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of County Commissioners of the County of Warren do hereby award the contract for the above project to Tilcon New York, Inc., in the contract amount of \$5,233,000.00.

BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

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 July 23, 2025.

**RESOLUTION AWARDING CONTRACT #WC2552R TO ADVANCE
TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING
SERVICES FOR PAVEMENT RIDE QUALITY TESTING ON THE
WARREN COUNTY 2023 ROADWAY RESURFACING PROJECT IN THE
CONTRACT AMOUNT \$23,850.00**

WHEREAS, the County requested a proposal to be submitted for Professional Engineering Services for the Pavement Ride Quality Testing on the Warren County 2023 Roadway Resurfacing Project; 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, the proposal submitted by Advance Testing Company, Inc. of Campbell Hall, New York meets the needs of the program, price and other factors considered in the estimated amount of \$23,850.00; and

WHEREAS, adequate funds are available in accounts 0419A101 5063, 0421A101 5063 and 0422A101 5063 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. The agreement between the Board of County Commissioners of the County of Warren and Advance Testing Company, Inc. for professional services for the above project in the estimated amount of \$23,850.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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
(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 July 23, 2025.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER
TO TILCON NEW YORK, INC., FOR ROAD RESURFACING ON
VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP
CONTRACT #6, ROAD RESURFACING ON ROADWAYS FOR THE
WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED
CONTRACT AMOUNT OF \$313,938.00**

BE IT RESOLVED, that the Purchasing Department is authorized to issue purchase orders for road resurfacing on various county roads for the Warren County Engineering Department and is hereby awarded

to . . . Tilcon New York, Inc., Parsippany, New Jersey

in the estimated amount of . . . \$313,938.00

at the prices established under the Morris County Cooperative Contract #6

Funding for this contract has been provided in capital account 0423A101 5063 – Resurfacing 2023

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 July 23, 2025.

**RESOLUTION AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
DAN SWAYZE & SON, INC., FOR LINE STRIPING ON VARIOUS
COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT
#36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY
ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT
AMOUNT OF \$301,467.08**

BE IT RESOLVED, that the Purchasing Department is authorized to issue purchase orders for line striping on various county roads for the Warren County Engineering Department and is hereby awarded

to . . . Dan Swayze & Son, Inc., Scotch Plains, New Jersey

in the estimated amount of . . . \$ 301,467.08

at the prices established under the Morris County Cooperative Contract #36

Funding for this contract has been provided in capital account 0424A206/5063 – Pavement Marking Program, capital account 0425A206/5063 – Pavement Marking Road and Budget Account 012900/5125 – Roads Capital 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

(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 July 23, 2025.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE GENESIS FARM PROPERTY, BLOCK 301 LOTS 4 & 21, BLOCK 502 LOT 7, FRELINGHUYSEN TOWNSHIP, APPROXIMATELY 225 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,975.00

WHEREAS, the Warren County Board of Recreation has identified properties for potential acquisition and addition to the county park system; and

WHEREAS, Warren County wishes to appraise this property for such purposes; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; 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, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2487FO on November 26, 2024; and

WHEREAS, adequate funds are available in account 03894/5065, – 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 \$3,975.00 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
(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 July 23, 2025.

RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, LLC, METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE GENESIS FARM PROPERTY, BLOCK 301 LOTS 4 & 21, BLOCK 502 LOT 7, FRELINGHUYSEN TOWNSHIP, APPROXIMATELY 225 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,500.00

WHEREAS, the Warren County Board of Recreation has identified properties for potential acquisition and addition to the county park system; and

WHEREAS, Warren County wishes to appraise this property for such purposes; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; 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, Wade Appraisal, LLC was pre-qualified as an appraiser by WC2487FO on November 26, 2024; and

WHEREAS, adequate funds are available in account 03894/5065, – 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 Wade Appraisal, LLC, in the amount of \$4,500.00 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
(H9)

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

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

RESOLUTION

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

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT
WC2469R FOR CONSTRUCTION INSPECTION AND ADMINISTRATION
SERVICES FOR THE SHIPPEN MANOR DRIVEWAY AND DRAINAGE
IMPROVEMENT PROJECT TO COLLIERS ENGINEERING AND
DESIGN, AN INCREASE OF \$12,000.00, AND FINAL CONTRACT
AMOUNT OF \$43,520.00**

WHEREAS, Colliers Engineering and Design, of Hampton, New Jersey were awarded a contract for engineering services for the construction inspection and administration services for the Shippen Manor Driveway and Drainage Project; and

WHEREAS, there was a need for additional construction observation and administration services; and

WHEREAS, this change in award will result in a net increase of \$12,000.00 and a final contract amount of \$43,520.00

WHEREAS, adequate funds have been established in account 03892 /5100

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$12,000.00 and a final Contract in the amount of \$43,520.00

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
(H10)

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

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

RESOLUTION

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

**RESOLUTION AWARDING CONTRACT WC2551R FOR SITE
CIRCULATION, PARKING, STORM WATER MANAGEMENT AND
UTILITIES UPGRADES FOR THE WARREN COUNTY NATURE CENTER
AND LAND PRESERVATION OFFICES AT BREAD LOCK PARK TO
COLLIERS ENGINEERING AND DESIGN IN THE CONTRACT AMOUNT
OF \$80,250.00**

WHEREAS, there exists a need for the professional services of an engineer for development of plans, permitting and bid documents for the construction of site requirements including parking, storm water facilities and utilities upgrades at Bread Lock Park ; and

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

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

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

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

WHEREAS, adequate funds are available in account 03894-5066

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$80,250.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be

performed by a person or persons authorized by law to practice a recognized profession.

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

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

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

_____, Clerk

Alex J. Lazorisak

(H11)

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

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

RESOLUTION

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

**RESOLUTION AMENDING CONTRACT WC2522R FOR PROFESSIONAL
ARCHITECTURAL SERVICES FOR DESIGN AND COST ESTIMATING
AT THE SOUTHWEST LIBRARY BRANCH BUILDINGS,
STEWARTSVILLE, NEW JERSEY TO SSP ARCHITECTURAL GROUP OF
SOMERVILLE, NEW JERSEY, AN INCREASE OF \$7,000.00 WITH A
FINAL CONTRACT IN THE AMOUNT OF \$31,500.00**

WHEREAS, there exists a need for additional professional services of an architect for conceptual design and cost estimating, located at the Southwest Library Branch Buildings, Stewartsville, New Jersey; and

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

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

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

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

WHEREAS, adequate funds are available in account 0409A701/5060

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

1. The agreement between the Board of County Commissioners of the County of Warren and SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, adding \$7,000.00 for a total contract amount of \$31,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak
(H12)

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

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

RESOLUTION

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

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT
WC2539 FOR THE REPAIR TO THE EXTERIOR ENVELOPE OF THE
WAYNE DUMONT, JR. ADMINISTRATION BUILDING FOR THE
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DE SAPIO
CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY AN
INCREASE OF \$68,000.00, AND FINAL CONTRACT AMOUNT OF
\$467,849.00**

WHEREAS, De Sapiro Construction, Inc. was awarded a contract for the repair to the exterior envelope of the Wayne Dumont, Jr. Administration Building for the Warren County Department of Public Works in the contract amount of \$399,849.00; and

WHEREAS, there were unforeseen and other conditions related to the work which require the addition of \$68,000.00 to the contract; and

WHEREAS, this change in award will result in a net increase of \$68,000.00 and a final contract amount of \$467,849.00

WHEREAS, adequate funds have been established in account 0425A503/5062 and

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$68,000.00 and a final Contract in the amount of \$467,849.000

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

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

_____, Clerk
Alex J. Lazorisak
(H13)

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

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

RESOLUTION

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

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

WHEREAS, the Warren County Board of County Commissioners is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or many become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

BE IT FURTHER RESOLVED that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

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

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

_____, Clerk
Alex J. Lazorisak

[01]