

*\*These minutes were approved by the Board of County Commissions on May 14, 2025. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on April 23, 2025 at 6:00 p.m.

The meeting was called to order by Director Sarnoski and upon roll call, the following members were present: Commissioner James R. Kern, Commissioner Deputy Director Lori Ciesla and Commissioner Director Jason J. Sarnoski. Also attending were County Administrator Alex J. Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, and Deputy Commissioner Clerk Tracy Matlock. County Director of Engineering Mike Finelli was absent.

After leading the flag salute, Mr. Sarnoski confirmed with the County Administrator Alex J. Lazorisak that notice of this meeting was in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Approval of Minutes

On motion by James Kern III, seconded by Lori Ciesla, the minutes of Executive Session of April 9, 2025 were approved.

Recorded Vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

CERTIFICATE OF MERIT/PROCLAMATIONS

Mr. Kern read Proclamation – NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK – MAY 4-10, 2025 into the record.

**PROCLAMATION 218-25**

On motion by James Kern III, seconded by Lori Ciesla, PROCLAMATION - NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK - MAY 4 - 10, 2025

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

Mr. Kern was honored to have this proclamation on for this evening. Expressed his gratefulness and respect to the work that the Correctional Center staff does day-in and day-out.

Ms. Ciesla echoed Commissioner Kern’s comments. She acknowledged the jobs of the Corrections staff is not an easy one. She is thankful for all the staff does to keep the county residents safe, as well as, provide the proper attention, care and treatment to the inmates.

Mr. Sarnoski agreed with his colleagues. He offered his appreciation for the protection at the Commissioner’s meetings. He was glad to be able to recognize the efforts of the Correctional Center staff.

Warden Broesder and his staff came forward to accept the proclamation. Warden Broesder spoke regarding the yearly state inspection that takes place. Warden spoke briefly of the inspection and stated he could not do without all of his staff who are problem solvers and professional. He thanked the Board for their recognition.

Mr. Sarnoski read the following proclamations in title only. The proclamations will be presented at upcoming events.

**PROCLAMATION 219-25**

On motion by James Kern III, seconded by Lori Ciesla, PROCLAMATION - NATIONAL VOLUNTEER MONTH - APRIL 2025 (TITLE ONLY)  
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**PROCLAMATION 220-25**

On motion by James Kern III, seconded by Lori Ciesla, PROCLAMATION - NORWESCAP 60<sup>TH</sup> ANNIVERSARY - MAY 7, 2025 (TITLE ONLY)  
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

None.

**FINANCIAL RESOLUTIONS**

**RESOLUTION 221-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTIONS TO PAY BILLS  
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTIONS**

**RESOLUTION 222-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN HOUSING PROGRAM AND THE TOWNSHIP OF WASHINGTON  
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 223-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION ABOLISHING THE WARREN COUNTY MENTAL HEALTH BOARD AND THE LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE AND CREATING THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE  
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 224-25**

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

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 225-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION TO SUBMIT THE FY'26 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 226-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION SUPPORTING THE FISCAL YEAR 2026 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER FOR A TOTAL OF \$105,194.00

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 227-25**

On motion by James Kern III, seconded by Lori Ciesla, AWARDING FOUR GRANTS IN THE AMOUNT OF \$14,927.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT FY2025

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 228-25**

On motion by James Kern III, seconded by Lori Ciesla, AWARDING TWELVE GRANTS IN THE AMOUNT OF \$99,966.00 FROM THE WARREN COUNTY LOCAL ARTS PROGRAM FY2025

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 229-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR A GRANT WITH THE STATE OF NEW JERSEY IN THE DIVISION OF CHILDREN AND FAMILIES SFY26 CHILD

ADVOCACY CENTER FOR CHILD ADVOCACY DEVELOPMENT GRANTS C.A.C.  
SUBGRANT AWARD AMOUNT IS \$159,570.00

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 230-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT GRANT SFY25 (25-ARRVCIM-21) ARRIVE TOGETHER CRITICAL INCIDENT MODEL, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 231-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT THE VOCA V 21-23 GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 232-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO PURCHASE ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 233-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2518 FOR QUALIFYING PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN COUNTY PLANNING BOARD TO THE ENGINEERS LISTED BELOW, FOR THE PERIOD OF APRIL 1, 2025 THROUGH DECEMBER 31, 2025

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 234-25**

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

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 235-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2526-1 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE PATH UPGRADE FROM THE COMMUNICATIONS CENTER TO THE UPPER POHATCONG TOWER SITE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$192,964.35

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 236-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2526-2 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE PATH UPGRADE FROM THE UPPER POHATCONG TOWER SITE TO THE ALLAMUCHY TOWER SITE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$190,528.18

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 237-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2526-3 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE PATH UPGRADE FROM THE ALLAMUCHY TOWER SITE TO THE YARDS CREEK TOWER SITE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$164,906.65

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 238-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACTS FOR THE 2025 – 2026 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2512

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 239-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2525R FOR PROFESSIONAL ENGINEERING SERVICES FOR BRIDGE REPLACEMENT AT PORT WARREN PARK ENTRANCE, LOPATCONG TOWNSHIP, TO COLLIERS ENGINEERING AND DESIGN, INC. IN THE CONTRACT AMOUNT OF \$21,600.00

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 240-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2528R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY COURTHOUSE, FIRST AND SECOND FLOOR INTERIOR RENOVATIONS TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$32,470.00

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 241-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDDING CONTRACT WC2530R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE WARREN COUNTY COURTHOUSE, FIRST AND SECOND FLOOR INTERIOR RENOVATIONS TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$21,350.00

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 242-25**

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

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 243-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER FOR A 2024 HAMM TANDEM VIBRATORY ROLLER FOR THE WARREN COUNTY BRIDGE DEPARTMENT TO JESCO, INC. UNDER SOURCEWELL CONTRACT #011723-JDC IN THE CONTRACT AMOUNT OF \$47,022.00

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 244-25**

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

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 245-25**

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

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 246-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, UNDER NEW JERSEY STATE CONTRACT #20-M0003-CSI01 FOR

THE WARREN COUNTY PROSECUTOR’S OFFICE IN THE CONTRACT AMOUNT OF \$54,500.00

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

RESIGNATIONS/APPOINTMENTS

On motion by James Kern III, seconded by Lori Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF DEBORAH MEADE FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 247-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD

ALEX IBARRA - TERM TO EXPIRE: 09/11/27

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 248-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE

ALESSANDRE SINGHER - TERM TO EXPIRE: 12/31/25

AMMUNJE NAYAK - TERM TO EXPIRE: 12/31/25

MICHAEL CALDERON - TERM TO EXPIRE: 12/31/25

BRIAN LONGENHAGEN - TERM TO EXPIRE: 12/31/25

SHELLY WHITMORE - TERM TO EXPIRE: 12/31/25

PAMELA L.B. CLARK - TERM TO EXPIRE: 12/31/26

WILLIAM ROBBINS - TERM TO EXPIRE: 12/31/25

CHARLES RAFFAELE - TERM TO EXPIRE: 12/31/26

LORETTA BRICKMAN - TERM TO EXPIRE: 12/31/26

RANDI HENGST - TERM TO EXPIRE: 12/31/26

SHEILA THEODOROU - TERM TO EXPIRE: 12/31/26

NIKITA HANSFORD - TERM TO EXPIRE: 06/30/25

SONIA RON - TERM TO EXPIRE: 06/30/26

BETTY SINGH - TERM TO EXPIRE: 04/23/27

THOMAS LIZZI - TERM TO EXPIRE: 04/23/27

DAWN KRAUSE SCHAFFER - TERM TO EXPIRE: 04/23/27

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

Mr. Kern thanked County Administrator Lazorisak for his work on Agenda Item I3. Mr. Lazorisak thanked Ms. Buskirk and Ms. Richter for their assistance with the resolution as well.

PERSONNEL RESOLUTIONS

**RESOLUTION 249-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION REAPPOINTING KIM FRANCISCO AS CHIEF FINANCIAL OFFICER OF THE COUNTY OF WARREN EFFECTIVE APRIL 25, 2025 THROUGH APRIL 24, 2028

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 250-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPOINTING JAMES TIPTON TO THE POSITION OF EMPLOYEE, BOARD OF ELECTIONS, UNCLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF ELECTIONS DEPARTMENT

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 251-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING THE 2025 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 252-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION CREATING A TEMPORARY SEASONAL POSITION OF CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY COMMISSIONERS OFFICE

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 253-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF MECHANICS HELPER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF MECHANIC DIESEL, CLASSIFIED, AND A FULL-TIME POSITION OF SUPERVISING MECHANIC, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

**RESOLUTION 254-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF PUBLIC HEALTH NURSE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF GRADUATE NURSE PUBLIC HEALTH, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

Ms. Ciesla congratulated Mr. Francisco on his appointment to another term. She also congratulated Mr. Tipton on his appointment to the Board of Elections. She also thanked Mr. Duffy for his service as well.

Mr. Sarnoski thanked Mr. Duffy for his years of service and all that he has done for Warren County and wished him well in retirement. He also congratulated Mr. Francisco on his reappointment.

REPORTS AND COMMENTS

County Counsel Joe Bell only had matter of litigation for Executive Session this evening.

Director of Engineering Mike Finelli was absent this evening; however, County Administrator provided an update from Mr. Finelli. County Route #659, Spring Valley Road, Hardwick Township – concrete work is complete, preparing for paving with the hopes of being finished by the end of next week. Road should be open by the first week of May. He continued with an update of the 2022 resurfacing project, project has kicked off and is moving along. Last item is the 2023 resurfacing project, department is working hard to get the project out to bid and awarded by the end of this year.

County Planner Dave Dech announced there will be a presentation from the consultant who is doing the Complete Streets Study at the County Planning Board meeting on Monday, April 24.

Secondly, Mr. Dech has reached out to the New Jersey Department of Transportation (DOT) regarding the Columbia report, this report is still under review. NJ DOT will reach out when complete.

County Public Works Director Emily Hammer provided an update regarding the Board of Public Utilities (BPU) has conferred a grant to Brightspeed to provide fiber optic services to over 2,000 households within the noted municipalities (Blairstown, Frelinghuysen, Hardwick, Hope, Independence, Knowlton, Liberty, Mansfield, Oxford and White Townships).

Lastly, Ms. Hammer provide an update regarding County Route #626, Lommason Glen Road, White Township. Construction activity has been started, such as surveying work, and relocating of utilities. She will provide regular updates to the Board.

County CFO Kim Francisco thanked the Board for his reappointment. He closed with, good work, good people are very rewarding, and he noted he is looking forward to another successful term.

County Administrator Alex Lazorisak only had the vacancy report for this evening.

Secondly, he announced he has received a letter from the Assistant Commissioner Louise Rush from the State of New Jersey Department of Human Services, Division of Aging Services regarding the 2023 audit, Warren County has received exemplary remarks and do a great job for the citizens of Warren County.

**COMMISSIONER COMMENTS**

Mr. Kern had a few items for the tonight's meeting. First item, Mr. Kern and the Board had the privilege to attend the dedication ceremony at the County Community College for Chuck Haytaian and two other members. They did a nice job. This is a very fitting honor for someone that has done so much for this county.

Secondly, Mr. Kern announced the Hope Green Fair will take place, Saturday, April 26 at Hope Township School. He encourage everyone to attend.

Next, he spoke of attending the Teacher of the Year Breakfast and saw firsthand the teachers within our county get recognized for the work that they do. He also had the opportunity to speak with Dr. Lamonte and catch-up regarding some of the issues going on with some of the school districts in the county. He noted there are several districts within our county facing significant budget issues. Discussion took place regarding the importance of voting in School Board elections. The Board also discussed the funding formula that is formed in Trenton.

Mr. Kern had asked Mr. Dech for clarification of the resignation of a member. Mr. Dech clarified; member has only resigned from the sub-committee.

He continued regarding some inquiries received regarding weight restrictions on County Route #519. These calls were in support of the restrictions, now the issue is the level of enforcement. Mr. Kern would like to explore, targeted enforcement, similar to the Click-It or Tickets or DUI checkpoints on county roads. He asked if County Counsel could look into, if at all, can our Sheriff's assist local police departments with truck enforcement. Discussion took place at this time. A question came up who would get the revenue. Mr. Sarnoski, reminded everyone of the three E's, education, engineering and enforcement. It was mentioned, the towns affected are doing their due diligence.

Ms. Ciesla had a few items for this evening. First item, she reminded everyone of the Bicentennial Celebration, Saturday, June 28 with rain date of June 29 at the Warren County Community College. She asked everyone to spread the word and if any organization wanting to take part, reach out.

She continued with RevolutionNJ, New Jersey's Commemoration of America's 250<sup>th</sup>; has kicked off. Ms. Ciesla shared the website for anyone looking for more information, please visit RevNJ.org.

Ms. Ciesla finished with Broadband project; this had been a very long time coming. She thanked all that have come together from Allamuchy, Blairstown, Knowlton, Hardwick, Hope and Phillipsburg and attended meetings and helped figure out where and who within their towns did not have internet. The Federal Communications Commission (FCC) had shown internet was available. This has brought more money to the State of NJ, as well as to Warren County to provide internet services to those that did not have. She thanked all involved with their assistance in pulling the required information together. More monies will be available in the future to get our residents accessibility and affordability. Mr. Kern added, Warren County will now be able to be a model

county; he has received an inquiry from NJAC to discuss what Warren County has done. Mr. Kern will defer this to Ms. Ciesla.

Mr. Sarnoski had one item for this evening, the CDH Library Branch soft-opening will be Saturday, May 3<sup>rd</sup>, invitational only and a grand-opening for the public on Saturday, May 10<sup>th</sup>.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte, I-80/611 Municipal Liaison, came before the Board to provide an update regarding the Explore Act actions. Monroe County has sent a letter of support to Department of Interior. The hope is to get the Delaware Water Gap as a gateway program under the Explore Act.

Next Ms. Mezzanotte commented on the Columbia Engineering Report, Knowlton township is grateful and appreciative of the study on Decatur Street. Knowlton and Hardwick Townships will be passing a resolution requesting a study by the NJ DOT of Exit 4 to the Delaware Water Gap Bridge regarding the congestion issues and safety mobility to look at what could be mitigated in long-range transportation plan.

Ms. Mezzanotte asked the Board to pass a resolution or reaffirm previous resolution for the inclusion of the long-range plan to be included in the Transportation Improvement Plan (TIP), to get projects prioritized.

No additional public comments came before the Board.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

**RESOLUTION 255-25**

On motion by James Kern III, seconded by Lori Ciesla, 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 at 6:33 p.m.

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

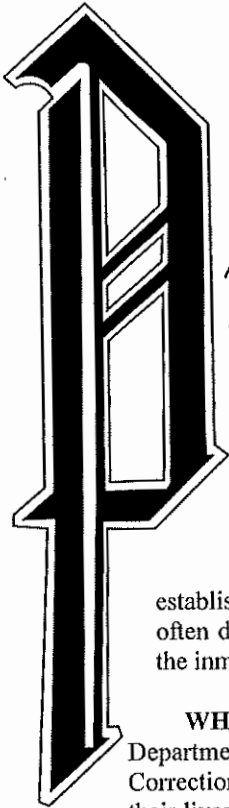
On motion by James Kern III, seconded by Lori Ciesla, the board adjourned Executive Session and returned to Open Session at 7:14 p.m.

Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

ADJOURNMENT

On motion by James Kern III, seconded by Lori Ciesla, and there being no further business before the board, the meeting was adjourned at 7:14 p.m.

County of Warren  
Board of County Commissioners



# Proclamation

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

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

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

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

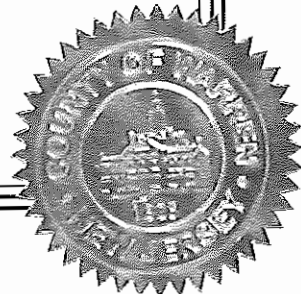
WHEREAS, in recognition of the contributions of the Warren County Corrections Police Officers and Staff to our County, the Warren County Board of County Commissioners joins in recognizing employees of the Warren County Department of Corrections.

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

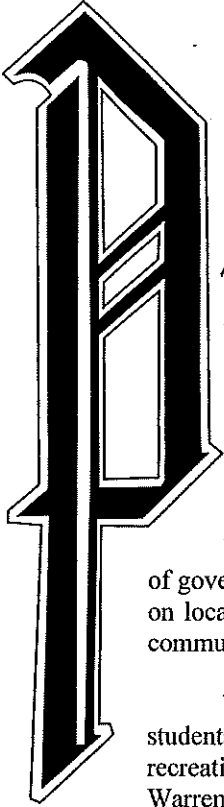
\_\_\_\_\_  
*Jason J. Sarnoski, Director*  
*Board of County Commissioners*

\_\_\_\_\_  
*Lori Ciesla, Deputy Director*  
*Board of County Commissioners*

\_\_\_\_\_  
*James R. Kern III, Commissioner*  
*Board of County Commissioners*



County of Warren  
Board of County Commissioners



**Proclamation**

NATIONAL VOLUNTEER MONTH  
APRIL 2025

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

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

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

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

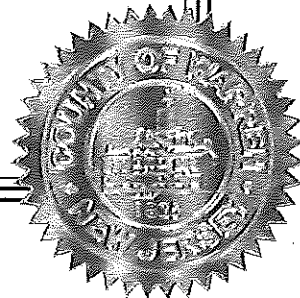
**WHEREAS**, it is fitting for all Warren County residents to join in this celebration of our rich volunteer heritage and to give special recognition to the dedicated volunteers and volunteer programs which contribute to the enhancement of our communities.

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

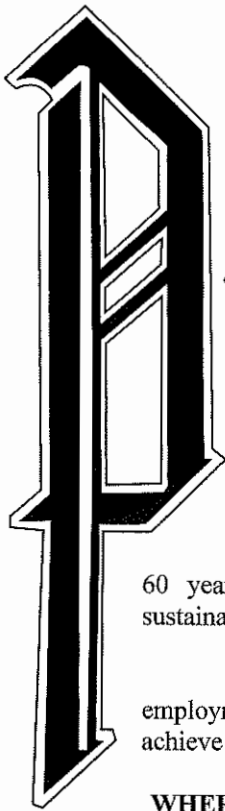
*Jason J. Sarnoski, Director  
Board of County Commissioners*

*Lori Ciesla, Deputy Director  
Board of County Commissioners*

*James R. Kern III, Commissioner  
Board of County Commissioners*



County of Warren  
Board of County Commissioners



# Proclamation

NORWESCAP 60<sup>th</sup> ANNIVERSARY  
May 7, 2025

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

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

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

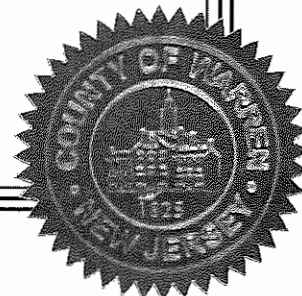
**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners hereby recognizes Norwescap's 60th Anniversary, and honors their commitment to the well-being of the community.

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

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

\_\_\_\_\_  
*Lori Ciesla, Deputy Director*  
*Board of County Commissioners*

\_\_\_\_\_  
*James R. Kern III, Commissioner*  
*Board of County Commissioners*



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

**RESOLUTION 221-25**

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2025-15 and 2025-16, dated April 23, 2025**, in the amount of **\$3,213,039.44** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2025-15	4/16/2025	\$1,103,069.02	
2025-16	4/23/2025	<u>639,138.29</u>	
TOTAL			\$1,742,207.31
Delta Dental - May	4/11/2025	41,230.38	
TOTAL-OTHER			41,230.38
Payroll	4/17/2025	\$1,429,601.75	
TOTAL WAGES, FRINGE, MEALS			<u>1,429,601.75</u>
GRAND TOTAL			<u>\$3,213,039.44</u>

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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  
(D1)

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

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

**RESOLUTION 222-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 223-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 224-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 225-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E4)

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

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

**RESOLUTION 226-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E5)

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

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

**RESOLUTION 227-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk

Alex J. Lazorisak  
(E6)

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

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

**RESOLUTION 228-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk

Alex J. Lazorisak  
(E7)

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

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

**RESOLUTION 229-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
2. The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
3. The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
4. The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.
5. There is no county match required.

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E8)

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

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

**RESOLUTION 230-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY  
PROSECUTOR'S OFFICE TO ACCEPT GRANT SFY25 (25-ARRVCIM-21)  
ARRIVE TOGETHER CRITICAL INCIDENT MODEL, WITH THE STATE  
OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY  
THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW  
AND PUBLIC SAFETY**

**WHEREAS**, Warren County is authorized to accept the award of \$85,800.00. For a project total cost of \$85,800.00 for a project under the State of New Jersey SFY25 ARRIVE (25-ARRVCIM-21) Together Critical Incident Model, Grant Period 3/1/25 to 2/28/26; and

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E9)

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

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

**RESOLUTION 231-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S  
OFFICE TO ACCEPT THE VOCA V 21-23 GRANT, WITH THE STATE OF  
NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE  
OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND  
PUBLIC SAFETY**

**WHEREAS**, Warren County is authorized to apply and accept the Subaward of \$277,640.00 with a match of \$184,190.00. For an approximate project total cost of \$461,830.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VOCA V 21-23; Grant Period 7/1/24 to 6/30/25; and

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

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

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

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

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds up to \$184,190.00. Pursuant to the match requirements for the grant.

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E10)

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

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

**RESOLUTION 232-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E11)

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

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

**RESOLUTION 233-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

**WHEREAS**, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing engineering services under the direction of the Warren County Planning Board and quality of past services rendered.

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

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

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

**French & Parrello Associates  
Hackettstown, NJ**

**Van Cleef  
Freehold, NJ**

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H1)

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

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

**RESOLUTION 234-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

**WHEREAS**, there exists a need for the professional services of an engineer for design supporting the construction/erection of a communications tower for the Department of Public Safety at the Warren County District Landfill, Oxford Township, New Jersey; and

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

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

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

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

**WHEREAS**, adequate funds are available in account 0425A410/5059

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

1. The agreement between the Board of County Commissioners of the County of Warren and Mott MacDonald, of Iselin, New Jersey, for professional services for the above project, in the contract amount not to exceed \$66,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The County Administrator is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be

- performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 235-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

**WHEREAS**, it has been recommended that the county issue a contract for the microwave path upgrade from the Communications Center to the Upper Pohatcong Tower Site for the Warren County Public Safety Department as outlined in the proposal; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

**WHEREAS**, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$192,964.35 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in account/s 0425A410-5059

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 236-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

**WHEREAS**, it has been recommended that the county issue a contract for the microwave path upgrade from the Upper Pohatcong Tower Site to the Allamuchy Tower Site for the Warren County Public Safety Department as outlined in the proposal; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

**WHEREAS**, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$190,528.18 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in account/s 0425A410-5059

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 237-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

**WHEREAS**, it has been recommended that the county issue a contract for the microwave path upgrade from the Allamuchy Tower Site to the Yards Creek Tower Site for the Warren County Public Safety Department as outlined in the proposal; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

**WHEREAS**, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$164,906.65 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in account/s 0425A410-5059

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 238-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

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

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

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

**CONTRACT #WC2512-2 TILCON NEW YORK INC**

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 239-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

**WHEREAS**, adequate funds are available in account 03894/5066

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

1. The agreement between the Director of Public Works of the County of Warren and Colliers Engineering and Design, Inc. of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$21,600.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 240-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

**WHEREAS**, adequate funds are available in account 0425A509/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$32,470.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be

- performed by or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 241-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0425A509/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and O'Brien Architects, Inc. of Blairstown, New Jersey for professional services for the above project in the amount not to exceed \$21,350.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same;

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 242-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

**to . . .** Queues Enforth Development, Woburn, Massachusetts

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

at the prices established under New Jersey State Contract #M2001

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 243-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

at the prices established under Sourcewell contract # 011723-JDC

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 244-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 245-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 246-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H14)

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

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

**RESOLUTION 247-25**

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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 248-25**

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Betty Singh  
Washington, NJ 07882

Term to Expire: 04/23/27

Thomas Lizzi  
Washington, NJ 07882

Term to Expire: 04/23/27

Dawn Krause Schafer  
Belvidere, NJ 07823

Term to Expire: 04/23/27

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

\_\_\_\_\_, Clerk

Alex J. Lazorisak

[I3]

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

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

**RESOLUTION 249-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**RESOLUTION REAPPOINTING KIM FRANCISCO AS CHIEF  
FINANCIAL OFFICER OF THE COUNTY OF WARREN EFFECTIVE  
APRIL 25, 2025 THROUGH APRIL 24, 2028**

**WHEREAS**, N.J.S.A. 40A:9-28.4 requires every county to appoint a certified Chief Financial Officer and Kim Francisco has been so certified by the New Jersey Department of Community Affairs, Division of Local Government Services.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby reappoint Kim Francisco as Chief Financial Officer with a term effective April 25, 2025 through April 24, 2028.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

(J1)

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

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

**RESOLUTION 250-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**RESOLUTION APPOINTING JAMES TIPTON TO THE POSITION OF  
EMPLOYEE, BOARD OF ELECTIONS, UNCLASSIFIED, WITHIN THE  
WARREN COUNTY BOARD OF ELECTIONS DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that James Tipton is hereby appointed to the position of *Employee, Board of Elections*, unclassified, as set forth under N.J.S.A. 19:6-17; and

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of County Commissioners that James Tipton is appointed *Employee, Board of Elections* at an annual salary of \$75,000.00 and made effective May 1, 2025.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

(J2)

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

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

**RESOLUTION 251-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**RESOLUTION APPROVING THE 2025 SALARY ADJUSTMENTS FOR  
CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE  
AS RECOMMENDED BY THE PROSECUTOR**

**WHEREAS**, in accordance with N.J.S.A. 2A:157-10 et seq. and 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

**WHEREAS**, the Acting Prosecutor Jessica Cardone has recommended salary establishment and adjustments for certain appointed personnel and has so memorialized by schedule which document is incorporated herein by reference dated April 1, 2025.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby approve the 2025 salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to be made effective January 1, 2025.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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  
(J3)

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

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

**RESOLUTION 252-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**RESOLUTION CREATING A TEMPORARY SEASONAL POSITION OF  
CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY  
COMMISSIONERS OFFICE**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a temporary seasonal position of *Clerk 1*, classified, is created within the Warren County Commissioners Office to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that the temporary seasonal position of *Clerk 1*, classified, is created and established on AFSCME Local 3287, Range 0340.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the temporary seasonal position of *Clerk 1*, classified, is hereby created and made effective April 24, 2025.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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  
(J4)

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

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

**RESOLUTION 253-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF  
MECHANICS HELPER, CLASSIFIED, AND ABOLISHING A FULL-TIME  
POSITION OF MECHANIC DIESEL, CLASSIFIED, AND A FULL-TIME  
POSITION OF SUPERVISING MECHANIC, CLASSIFIED, WITHIN THE  
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF  
ROADS**

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that two (2) full-time positions of *Mechanics Helper*, classified, are created within the Warren County Department of Public Works, Division of Roads to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Mechanic Diesel*, classified, AFSCME Local 3287, Range 0940 and a full-time position of *Supervising Mechanic*, classified, AFSCME Supervisor's Local 0671, Range 1640 are hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the two (2) full-time positions of *Mechanics Helper*, classified, within the Warren County Department of Public Works, Division of Roads are created and established on AFSCME Local 3287, Range 0840 and made effective April 24, 2025.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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  
(J5)

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

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

**RESOLUTION 254-25**

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2025.

**RESOLUTION CREATING A FULL-TIME POSITION OF PUBLIC  
HEALTH NURSE, CLASSIFIED, AND ABOLISHING A FULL-TIME  
POSITION OF GRADUATE NURSE PUBLIC HEALTH, CLASSIFIED, IN  
THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF  
PUBLIC HEALTH NURSING**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Public Health Nurse*, classified, is created in the Warren County Health Department, Division of Public Health Nursing to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Graduate Nurse Public Health*, classified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Public Health Nurse*, classified, is created and established on the Communications Workers of America, AFL-CIO Local 1032, Warren County Public Health Nurse Salary Table and made effective April 24, 2025.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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

(J6)

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

**RESOLUTION 255-25**

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 23, 2025.

**A MOTION AUTHORIZING EXECUTIVE SESSION 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 Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Liaci Litigation, Bullock Litigation and Garcia Litigation.
- (2) *Matters Relating to the Purchase, Lease or Acquisition of Real Property*: Covanta Site, Bastedo Property, and Clifford Property – Lopatcong Township.

**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.

**RECORDED VOTE: James Kern III, Lori Ciesla, Jason Sarnoski: yes**

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)