

**These minutes were approved by the Board of County Commissions on May 28, 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 May 14, 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 Sarnoski. Also attending were County Administrator Alex J. Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, County Director of Engineering Michael Finelli and Deputy Commissioner Clerk Tracy Matlock.

After leading the flag salute, Director Sarnoski confirmed with the County Administrator that the meeting notice complied 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 Regular Session of March 26, 2025 were approved.
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

On motion by James Kern III, seconded by Lori Ciesla, the minutes of Regular Session of April 23, 2025 were approved.
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

On motion by James Kern III, seconded by Lori Ciesla, the minutes of Executive Session of April 23, 2025 were approved.
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

CERTIFICATE OF MERIT/PROCLAMATIONS

Mr. Sarnoski read Proclamation – Older Americans Month May 2025 as title only. Proclamation will be read in its entirety and presented at the upcoming Senior Awards luncheon on May 22nd.

PROCLAMATION 256-25

On motion by James Kern III, seconded by Lori Ciesla, PROCLAMATION - OLDER AMERICANS MONTH MAY 2025 (Title Only).
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

Mr. Sarnoski read Proclamation – Recognizing Warren County Community College as National Leader In Student Access & Economic Mobility – May 14, 2025 as title only. Proclamation will be read in its entirety and presented at the upcoming commencement ceremonies on Saturday, May 17.

PROCLAMATION 257-25

On motion by James Kern III, seconded by Lori Ciesla, PROCLAMATION RECOGNIZING WARREN COUNTY COMMUNITY COLLEGE AS NATIONAL LEADER IN STUDENT ACCESS & ECONOMIC MOBILITY - MAY 14, 2025 (Title Only).

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

Mr. Kern offered his remarks on this proclamation. This is an incredible accomplishment of our county college, when you look at our outcomes versus other community colleges in our the state. When you talk about good access and good economic outcomes, he feels our community college is in the same categories as some of our state universities. He expressed our community college should be very proud of and he is happy to see this proclamation.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 258-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION TO PAY BILLS.

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

RESOLUTION 259-25

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$140,467.00 FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, PUBLIC SAFETY ANSWERING POINT (PSAP) UPGRADES AND CONSOLIDATION.

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

RESOLUTION 260-25

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, RIGHT TO KNOW PROGRAM.

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

RESOLUTION 261-25

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$33,964.98 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION

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

RESOLUTION 262-25

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$184,000.00 FROM THE STATE OF NEW

JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HAZARD MITIGATION PLANNING.

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

RESOLUTIONS

RESOLUTION 263-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION TO AUTHORIZE EXECUTION OF AN AGREEMENT BETWEEN ELIZABETH GAS AND THE COUNTY OF WARREN, RIGHT OF WAY, COUNTY ROUTE #517, ALLAMUCHY ROAD AT LONE PINE TERRACE, TOWNSHIP OF ALLAMUCHY, BLOCK 901, LOTS 32, 34, AND 36.

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

RESOLUTION 264-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION TO AUTHORIZE EXECUTION OF EASEMENT AGREEMENT BETWEEN TIMOTHY I. MATTHEWS AND LINDA K. MATTHEWS AND THE COUNTY OF WARREN, COUNTY ROUTE #626, TOWNSHIP OF WHITE, LOMMASON GLEN RD.

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

RESOLUTION 265-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2026 GRANT APPLICATION FOR \$15,444.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 266-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION IN SUPPORT OF THE ROUND 12 (SFY '26) JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$620,000.00 (\$310,000.00 STATE FUNDS AND \$310,000.00 IN ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

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

Mr. Kern to this opportunity to thank County Administrator Lazorisak and Public Works Director Hammer for their work on Agenda Item E2.

RESOLUTIONS REJECTING BIDS

RESOLUTION 267-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION REJECTING THE BID RECEIVED FOR WC2450A, THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 268-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION ACCEPTING A PROPOSAL FROM HACKETTSTOWN PSYCHOLOGICAL SERVICES TO PROVIDE PRE-EMPLOYMENT PSYCHOLOGICAL FOR EVALUATIONS FOR WARREN COUNTY LAW ENFORCEMENT AND COMMUNICATIONS CENTER APPLICANTS AND EMPLOYEES, AS REQUIRED.

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

RESOLUTION 269-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2521 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$12,925.00.

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

RESOLUTION 270-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE WASHINGTON TOWNSHIP – LANNINGS TRAIL PROPERTY, BLOCK 5, LOTS 2.04 & 25, APPROXIMATELY 8.25 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$9,850.00.

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

RESOLUTION 271-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2516 PRINTING FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$40,000.00.

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

RESOLUTION 272-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2517 FOR RENTAL OF EQUIPMENT, VARIOUS ITEMS FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 TO JESCO INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

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

RESOLUTION 273-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2484C FOR IMPLEMENTATION OF A HAZARD MITIGATION PLAN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO MICHAEL BAKER INTERNATIONAL, INC., IN THE CONTRACT AMOUNT OF \$184,000.00.

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

RESOLUTION 274-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2531R PROFESSIONAL ENGINEERING SERVICES, FOR SPECIFICATION MODIFICATION AND STATE HISTORIC PRESERVATION OFFICE APPROVAL FOR THE MORRIS CANAL INCLINED PLANE 9 WEST TIMBER BEAM REPLACEMENT TO COLLIERS ENGINEERING AND DESIGN CONSULTING IN THE CONTRACT AMOUNT NOT TO EXCEED \$3,900.00.

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

RESOLUTION 275-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2532R PROFESSIONAL ENGINEERING SERVICES, FOR TUNNEL ENTRANCE WING WALL IMPROVEMENTS AND STATE HISTORIC PRESERVATION OFFICE APPROVAL FOR THE MORRIS CANAL INCLINED PLANE 9 WEST TO COLLIERS ENGINEERING AND DESIGN CONSULTING IN THE CONTRACT AMOUNT NOT TO EXCEED \$5,900.00.

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

RESOLUTION 276-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2533R PROFESSIONAL ENGINEERING SERVICES FOR SURVEY, GEOTECHNICAL AND DESIGN FOR A REPLACEMENT SALT SHED AT THE HOPE TOWNSHIP ROADS GARAGE TO COLLIERS ENGINEERING AND DESIGN CONSULTING IN THE CONTRACT AMOUNT NOT TO EXCEED \$55,350.00.

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

RESOLUTION 277-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2534R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR A FEASIBILITY STUDY FOR A NEW MULTIPURPOSE BUILDING, LOCATED AT LOT 21, BLOCK 7.04, VILLAGE SQUARE, WHITE TOWNSHIP, NEW JERSEY TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$23,500.00.

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

RESOLUTION 278-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2535R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, FOR DEVELOPING A ROAD AND SUBDIVISION OF BLOCK 32, LOT 22 IN WHITE TOWNSHIP TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$65,800.00.

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

RESOLUTION 279-25

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

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

RESOLUTION 280-25

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

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

RESIGNATIONS/APPOINTMENTS

RESOLUTION 281-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.
CHRISTIAN GILLIGAN - TERM TO EXPIRE: 12/31/27

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

PERSONNEL RESOLUTIONS

RESOLUTION 282-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR 2025 FOR THE COUNTY PROSECUTOR, COUNTY CLERK, COUNTY SHERIFF AND COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14.

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

RESOLUTION 283-25

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

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

RESOLUTION 284-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF HEAVY EQUIPMENT OPERATOR, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BRIDGES, AND ABOLISHING A FULL-TIME

POSITION OF ROAD REPAIRER 3, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

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

REPORTS AND COMMENTS

County Counsel Joe Bell has an update for Executive Session regarding outstanding litigations.

County Director of Engineering Mike Finelli reported on two items this evening. First, he discussed the 2022 Resurfacing Project, project is underway and on schedule with a completion date in June. Second item, County Route #659, Spring Valley Road, Hardwick Township, project is completed.

County Planner Dave Dech had a few items to report this evening. First item discussed, North Jersey Transportation Planning Authority (NJTPA) has released the New Jersey Department of Transportation draft capital projects for Fiscal Year 2026. He continued, the Route 519/57 Intersection project has now been delayed from FY '29 to FY '30, also mentioned the increase in the cost of the project from \$23.8 million to \$24.5 million. The Rockfall project on for FY '28 at a cost of \$61 million and Retaining Wall project on for FY '26 at a cost of \$106 million. Mr. Dech has submitted comments to the NJ DOT this past Friday, he is expecting responses soon. Public comments will be in the next couple of months regarding the capital projects.

Next Mr. Dech announced the virtual training for elected officials regarding Complete Streets will be held June 5, 10:00 to 11:30 a.m. Plan to hold the public hearing at the County Planning Board meeting on June 23rd. Then updates to the Development Review Regulations & Highway & Bridge Standards will follow after the Complete Streets Study.

Last item from Mr. Dech was the upcoming paper-shredding event; it will take place on Saturday, June 7 from 8:00 a.m. to 11:00 a.m.

County Public Works Direct Emily Hammer reported on Lommason Glen Road in White Township, project is currently in active construction phase and anticipates completion by the fourth quarter of 2025.

County CFO Kim Francisco had no report for this evening.

County Administrator Alex Lazorisak had a couple of items for this evening. First item, received a call from the Governor's Office Chief of Staff regarding the negotiations between NJ Transit and Brotherhood of Locomotive Engineers (BLET), expecting a strike on Friday morning. Further discussion took place regarding the issues going on and impacts it has on Warren County. Second item, he had the vacancy report, nothing out of the ordinary, backfill of positions.

COMMISSIONER COMMENTS

Mr. Kern reported on his attendance at the NJAC conference in Atlantic City. Another successful event, job well done by John Donnadio and staff. He had the opportunity to speak with several county officials regarding issues within their counties as well.

Ms. Ciesla had a couple of items to provide updates on. First, she reported on the small business mixer hosted by the Warren County Economic Development Advisory Committee. There was a great turnout and the opportunity to network was a great opportunity. She looks forward to be able to do this type of event again.

She attended the NORWESCAP 60th anniversary held in Somerset County. Ms. Ciesla remarked on all the things that NORWESCAP does for Warren County as well as all that they do for the other counties.

Ms. Ciesla attended the newly combined Mental Health and Substance Use Advisory Committee meeting on Tuesday evening. Great attendance and working to get the Committee structured and moving forward.

Lastly, she provided an update regarding the upcoming Bicentennial Celebration on Saturday, June 28, with a rain date of Sunday, June 29. Vendor space is filling up.

Mr. Sarnoski thanked Mr. Finelli for the completion of County Route #659, Spring Valley Road in Hardwick Township. This was a long time coming.

Mr. Sarnoski attended the grand opening of the renovated CDH Library Branch on Saturday, May 10. There was an overwhelming positive response from the public. Only negative feedback, received wished the library opened sooner. Mr. Sarnoski asked Library Director Jill Butcher to provide more details of the day. Ms. Butcher reported on the numbers of attendees, over 500 people on Saturday and over 250 people on Monday and Tuesday. She added, per Branch Manager the reaction of the patrons are very positive and the egg chairs are a big hit. Ms. Butcher expressed her appreciation and gratefulness to the Board.

Mr. Sarnoski mentioned the library is now a part to MAIN Library Alliance. Ms. Butcher gave brief overview of what MAIN is. It is over 50 libraries systems in northern New Jersey that gives patrons access to over 3 million items, with three more library systems to join in the future. This will allow access to over 4 million items by the end of 2026. This allows our library system to expand without expanding costs. Mr. Sarnoski had no further comments and closed by thanking Ms. Butcher for attending this evening.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte – I80/611 Municipal Liaison – Provided an update to the Board regarding the Explore Act, Monroe and Northampton Counties passing a resolution in support. Ms. Mezzanotte invited the Board to attend the Northampton County’s meeting tomorrow evening.

Second item Ms. Mezzanotte provided an update regarding Fix the S-curve efforts. The project began in 2020 with Knowlton Township submitting a problem statement request to NJ DOT regarding Exit 4. NJ DOT claims they no longer are accepting external problem statement requests so therefore they were not going to consider this at that time. Since then, 3 counties have passed a combined number of sixteen resolutions, to get the NJ DOT to take a look at all the real issues. Incorporate rock fall mitigation into that and take a look at any repairs to the retaining wall. The long term Transportation Plan with NJTPA is draft and is done every 4 years. Now is the time to get this request in the states long-term transportation plan so

that when the time is right for things like it to be on the TIP it can be prioritized as a project. Projects normally state in the long-term plan. Knowlton Township has passed a resolution and Ms. Mezzanotte sent it to NJTPA, with confirmation receipt. She spoke with Assemblyman Peterson’s office a joint letter will be sent to NJTPA from Senator Steinhardt, Assemblymen DiMaio and Peterson supporting this request. Hardwick Township will be passing a resolution, as well as a draft resolution coming to the Commissioners for review and approval.

There were no additional public comments this evening.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 285-25

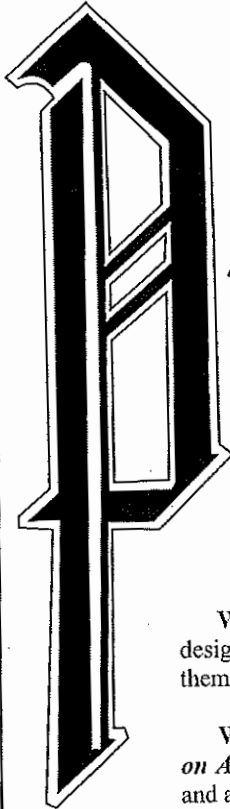
On motion by James Kern III, seconded by Lori Ciesla, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A.10:4-12 at 6:23 p.m.
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 7:17 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 7:17 p.m.

County of Warren
Board of County Commissioners



Proclamation

OLDER AMERICANS MONTH MAY 2025

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

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

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

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

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

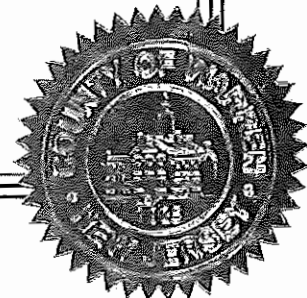
WHEREAS, each May the Warren County Board of County Commissioners have made it an annual tradition to honor county residents age 60 and over as vital and contributing members of the community.

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

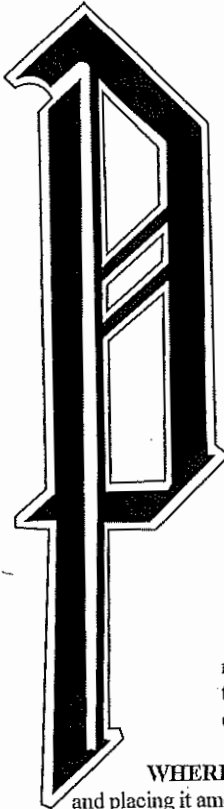
Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla, Deputy Director
Board of County Commissioners

James R. Kern III, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners



Proclamation

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

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

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

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

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

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

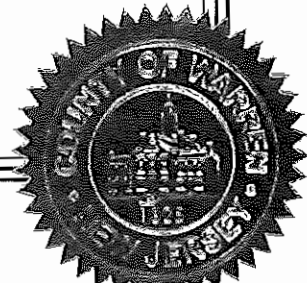
WHEREAS, Warren County Community College is a model for how public institutions can deliver high-quality education, reduce inequality, and change lives, without empty promises or inflated costs; and

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

Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla, Deputy Director
Board of County Commissioners

James R. Kern III, Commissioner
Board of County Commissioners



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

RESOLUTION 258-25

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 May 14, 2025.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2025-17, 2025-18, and 2025-19, dated May 14, 2025**, in the amount of **\$9,327,764.06** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2025-17	4/30/2025	\$361,269.78	
2025-18	5/7/2025	1,091,089.51	
2025-19	5/14/2025	<u>4,044,823.66</u>	
TOTAL			\$5,497,182.95
Horizon (Prescription, Claims, Admin)	4/30/2025	\$952,840.40	
Aetna	4/30/2025	234,999.65	
Sun Life Financial	4/30/2025	69,219.75	
Synchrony Rx	4/30/2025	426,052.33	
Home Depot	4/29/2025	3,352.45	
PNC Bank Commercial Card	5/2/2025	5,565.66	
NJ Intergovernmental Ins Fund	4/29/2025	568,727.00	
Delta Dental - June	5/9/2025	<u>41,140.13</u>	
TOTAL-OTHER			2,301,897.37
Uniform Pay	4/24/2025	\$3,358.56	
Payroll	5/1/2025	<u>1,525,325.18</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,528,683.74</u>
GRAND TOTAL			<u>\$9,327,764.06</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 259-25

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 May 14, 2025.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$140,467.00, which item is now available from the State of New Jersey, Office of Emergency Telecommunications Services, Public Safety Answering Point (PSAP) Upgrades and Consolidation

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

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

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

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

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
(D2)

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

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

RESOLUTION 260-25

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 May 14, 2025.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$9,220.00, which item is now available from the State of New Jersey, Department of Health, Right to Know Program

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

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

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

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

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
(D3)

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

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

RESOLUTION 261-25

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 May 14, 2025.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$33,964.98, which item is now available from the State of New Jersey, Opioid Settlement Distribution

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

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

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

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

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
(D4)

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

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

RESOLUTION 262-25

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 May 14, 2025.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$184,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Hazard Mitigation Planning

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

BE IT FURTHER RESOLVED that a like sum of \$184,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police, Hazard Mitigation Planning (administered by Public Safety Dept.)

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

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
(D5)

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

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

RESOLUTION 263-25

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 May 14, 2025.

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

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

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

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

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

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 264-25

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 May 14, 2025.

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

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

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

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

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

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

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

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 265-25

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 May 14, 2025.

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

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

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

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

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 266-25

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 May 14, 2025.

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

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

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

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

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 267-25

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 May 14, 2025.

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

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

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

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

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

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

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

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

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

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

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

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
(G1)

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

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

RESOLUTION 268-25

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 May 14, 2025.

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

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

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

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

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

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 269-25

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 May 14, 2025.

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

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

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

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

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

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

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

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

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 270-25

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 May 14, 2025.

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

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

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

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

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

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

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

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

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 271-25

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 May 14, 2025.

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

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

to . . . Ridgewood Press, Ridgewood, New Jersey

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

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

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

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

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

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 272-25

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 May 14, 2025.

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

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

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

at the unit prices submitted if and when needed

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

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

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

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

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 273-25

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 May 14, 2025.

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

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

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

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

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

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

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

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

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 274-25

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 May 14, 2025.

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

WHEREAS, there exists a need for professional services of an engineer to provide professional engineering services for specification modification and State Historic Preservation Office approval for the Morris Canal Inclined Plane 9 West timber beam replacement and

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

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

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

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

WHEREAS, adequate funds are available in account 03894-5066

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

1. The agreement between Director of Public Works of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$3,900.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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 275-25

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 May 14, 2025.

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

WHEREAS, there exists a need for professional services of an engineer to provide professional engineering services for tunnel entrance wing wall improvements and State Historic Preservation Office approval for the Morris Canal Inclined Plane 9 West and

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

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

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

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

WHEREAS, adequate funds are available in account 03894-5066

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

1. The agreement between Director Of Public Works of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$5,900.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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 276-25

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 May 14, 2025.

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

WHEREAS, there exists a need for professional services of an engineer for survey, geotechnical and design for replacement of the salt shed at the Hope Township Roads Garage and

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

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

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

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

WHEREAS, adequate funds are available in accounts 0425A512/5062-0419A702/5061

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

1. The agreement between Director of Public Works of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$55,350.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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 277-25

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 May 14, 2025.

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

WHEREAS, there exists a need for the professional services of an architect to provide architectural services for a feasibility study for a new multipurpose building located at Lot 21, Block 7.04, Village Square, White Township, New Jersey; and

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

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

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

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

WHEREAS, adequate funds are available in account 0424A511/5062-0420A505/5062-0421A502/5062-0424A510/5062

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

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

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

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

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

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 278-25

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 May 14, 2025.

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

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

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

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

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

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

WHEREAS, adequate funds are available in account 0423A207-5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Finelli Consulting Engineers, A Division of UTRS, of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$65,800.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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 279-25

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 May 14, 2025.

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

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

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

in the estimated: hourly rates of the pricing schedule submitted

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

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

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

Funds will be provided in account 0423B299-5063

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 280-25

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 May 14, 2025.

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

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

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

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

at the prices established under Morris County Cooperative Contract #51

Funding for this contract has been provided in budget account 012900/5029 – Road Department Contracted Services

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 281-25

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 May 14, 2025.

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

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

Appointment:

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

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
(11)

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

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

RESOLUTION 282-25

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 May 14, 2025.

**RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR 2025 FOR
THE COUNTY PROSECUTOR, COUNTY CLERK, COUNTY SHERIFF
AND COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE
STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14**

WHEREAS, the annual salaries of the County Clerk (N.J.S.A. 40A:9-76), the County Sheriff (N.J.S.A. 40A:9-104) and the County Surrogate (N.J.S.A. 2B:14-3) are established at a minimum of 65% of the annual salary of a Judge of the Superior Court, and

WHEREAS, the salary of the County Prosecutor is established within N.J.S.A. 2A:58-10; and

WHEREAS, the Governor signed into Law P.L. 2018, C.14 on May 18, 2018 which enactment increases the salaries of the County Constitutional Officers for the years 2018, 2019, 2020, 2021, 2022, 2023, 2024 and 2025.

NOW, THEREFORE, BE IT RESOLVED that in accordance with applicable State Statutes and the recent enactment of P.L. 2018, C.14, the salaries of Warren County Constitutional Officers shall be as follows:

<u>Effective January 1, 2025</u>	
County Prosecutor	\$208,249.83
County Clerk	\$135,362.39
County Sheriff	\$135,362.39
County Surrogate	\$135,362.39

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 283-25

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 May 14, 2025.

**RESOLUTION APPROVING THE 2025 SALARY ADJUSTMENTS FOR
APPOINTED PERSONNEL OF THE SHERIFF'S DEPARTMENT AS
RECOMMENDED BY THE SHERIFF**

WHEREAS, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Department in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Sheriff has established 2025 salary adjustments for his appointed personnel and he has so memorialized on April 15, 2025, which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve the 2025 salary adjustments for the appointed personnel of the Warren County Sheriff's Department 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
(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 284-25

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 May 14, 2025.

**RESOLUTION CREATING A FULL-TIME POSITION OF HEAVY
EQUIPMENT OPERATOR, CLASSIFIED, WITHIN THE WARREN
COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BRIDGES,
AND ABOLISHING A FULL-TIME POSITION OF ROAD REPAIRER 3,
CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF
PUBLIC WORKS, DIVISION OF ROADS**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Heavy Equipment Operator*, classified, is created within the Warren County Department of Public Works, Division of Bridges 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 *Road Repairer 3*, classified, AFSCME Supervisor's Local 0671, Range 1440 is hereby abolished within the Warren County Department of Public Works, Division of Roads.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Heavy Equipment Operator*, classified, within the Warren County Department of Public Works, Division of Bridges is created and established on AFSCME Local 3287, Range 1340 and made effective May 15, 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 285-25

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 May 14, 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)