

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

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



Telephone : 908-475-6500

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[www.warrencountynj.gov](http://www.warrencountynj.gov)

**REGULAR MEETING AGENDA  
WEDNESDAY, JANUARY 14, 2026 — 6:00 PM  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

Adequate notice of this meeting of January 14, 2026 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Board of County Commissioners to the Warren County Clerk, The Star-Ledger and Daily Record and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

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

APPROVAL OF MINUTES

1. EXECUTIVE SESSION MINUTES OF DECEMBER 10, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION DESIGNATING MARIE S. WATTERS, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN
2. AWARDED FIVE GRANTS TOTALING \$445,450.00 FROM THE MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND
3. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE CULLEN FARM, BLOCK 47 LOTS 12 & 12.07 IN KNOWLTON TOWNSHIP CONSISTING OF APPROXIMATELY 12.47 NET ACRES

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2602 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE NABOZNY PROPERTY IN GREENWICH TOWNSHIP, FOR FARMING
2. RESOLUTION APPROVING SPECIFICATION WC2603 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE SINGLEY PROPERTY IN FRANKLIN TOWNSHIP, FOR FARMING
3. RESOLUTION APPROVING SPECIFICATION WC2604 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE CAFARO-MORRIS CANAL GREENWAY PROPERTY IN MANSFIELD TOWNSHIP, FOR FARMING
4. RESOLUTION APPROVING SPECIFICATION WC2605 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELEVATOR MAINTENANCE AT VARIOUS WARREN COUNTY BUILDINGS
5. RESOLUTION APPROVING SPECIFICATION WC2606 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2601R FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR RISK MANAGEMENT INSURANCE CONSULTING SERVICES FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, TO ACRISURE, LLC OF HACKETTSTOWN, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$154,000.00
2. RESOLUTION AMENDING CONTRACT WC2366C FOR PROVISION OF HUMAN SERVICES - YOUTH PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 WITH AN INCREASE IN FUNDING FROM \$140,659.00 TO \$200,101.00
3. RESOLUTION AMENDING CONTRACTS WC2541C FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 WITH AN INCREASE IN FUNDING FROM \$703,623.00 TO \$717,554.00
4. RESOLUTION EXTENDING CONTRACT WC2401 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE THIRD YEAR OF THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026 THROUGH MAY 31, 2027 TO G. SMITH FARMS IN THE ANNUAL CONTRACT AMOUNT OF \$432.00
5. RESOLUTION EXTENDING CONTRACT WC2402 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE THIRD YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026 THROUGH MAY 31, 2027 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$11,628.00
6. RESOLUTION EXTENDING CONTRACT WC2501 FOR THE LEASE OF COUNTY PROPERTY ADJACENT TO THE ADMINISTRATION BUILDING, FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 TO SUEED FARMS, LLC, FOR THE ANNUAL RENT IN THE AMOUNT OF \$3,675.00
7. RESOLUTION EXTENDING CONTRACT WC2502 FOR THE LEASE OF COUNTY PROPERTY, FRANKLIN TOWNSHIP FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 TO MAUREEN MARKEY-FERRIS FOR THE

ANNUAL RENT IN THE AMOUNT OF \$1,200.00

8. RESOLUTION AWARDING CONTRACT WC2588 FOR THE TIMBER REPLACEMENT & TUNNEL ENTRANCE WALLS REPAIR FOR MORRIS CANAL INCLINED 9 WEST TURBINE TO SAMSON CONCRETE & MASONRY, LLC, IN THE CONTRACT AMOUNT OF \$154,400.00
9. RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2477 FOR THE EMERGENCY RE-STABILIZATION OF THE COUNTY ROUTE 626 LOMMASON GLEN ROAD (WHITE TOWNSHIP) ROAD EMBANKMENT FROM STATION 12.00 TO STATION 24.50 DUE TO THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF LAFAYETTE, NEW JERSEY AN INCREASE OF \$189,410.59, AND FINAL CONTRACT AMOUNT OF \$2,865,779.59
10. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SJ FUEL SOUTH CO, INC, UNDER THE MORRIS COUNTY COOPERATIVE PRICING PROGRAM, CONTRACT #1 MOTOR GASOLINE, JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, A FIXED MARK-UP OF \$0.1699 UNLEADED GASOLINE PER GALLON
11. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO NATIONAL FUEL OIL, INC., UNDER THE MORRIS COUNTY COOPERATIVE PRICING PROGRAM, CONTRACT #12 DIESEL FUEL, JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, A FIXED MARK-UP OF \$0.1723 DIESEL FUEL PER GALLON

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF PAMELA CLARK FROM THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL ACCOUNT CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT
2. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HUMAN SERVICES AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,

DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

K. REPORTS AND COMMENTS

1. COUNTY COUNSEL
2. DIRECTOR OF ENGINEERING
3. COUNTY PLANNER
4. COUNTY PUBLIC WORKS DIRECTOR
5. COUNTY CFO
6. COUNTY ADMINISTRATOR

L. COMMISSIONER COMMENTS

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

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION DESIGNATING MARIE S. WATTERS, WARREN COUNTY  
PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE  
OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN**

**WHEREAS**, the Board of County Commissioners of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

**NOW THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that Marie S. Watters is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for the term of January 10, 2026 thru January 9, 2027

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

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**

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165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**AWARDING FIVE GRANTS TOTALING \$445,450.00 FROM THE  
MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND**

**WHEREAS**, the Board of County Commissioners of the County of Warren has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the below listed recipients be awarded grant funds for open space or historic restoration projects as follows:

1. Township of Allamuchy - Allamuchy Freight House  
\$ 18,750.00 – Account #03893 5065 8932501 5065
2. Township of Hardwick - Vass Farmstead  
\$ 53,700.00 – Account #03893 5065 8932502 5065
3. Township of Harmony - Hoff Vannatta Farmstead  
\$ 75,000.00 – Account #03893 5065 8932503 5065
4. Township of Mansfield – Mt. Bethel Community Center  
\$165,000.00 - Account #03893 5065 8932504 5065
5. Township of Washington – Heritage Museum  
\$133,000.00 - Account #03893 5065 8932505 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren at its regular meeting on January 14, 2026, that such grants be approved.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E2)

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

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Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A  
DEVELOPMENT EASEMENT ON THE CULLEN FARM, BLOCK 47 LOTS  
12 & 12.07 IN KNOWLTON TOWNSHIP CONSISTING OF  
APPROXIMATELY 12.47 NET ACRES**

**WHEREAS**, the Warren County Board of County Commissioners has determined that the property known as the Cullen Farm, owned by Eugene and Deborah Cullen, located on Block 47 Lots 12 & 12.07, Knowlton Township and consisting of approximately 12.47 net acres has available for purchase a development easement in accordance with the requirements of the farmland Preservation program; and

**WHEREAS**, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its November 20, 2025 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

**WHEREAS**, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17.9A(b) on June 29, 2025 it was determined by the State Agriculture Development Committee (SADC) that the application, SADC ID#21-0637-PG for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A.11, on September 22, 2025 in accordance with SADC Resolution #FY2022R12(10) and SADC authorization on September 28, 2023, Executive Director Roohr and Secretary Wengryn signed the Certification of Market Value and has certified a development easement value of \$9,200 per acre based on current zoning and environmental regulations in place as of the current valuation date of August 1, 2025 with an estimated total value of \$114,724.00; and

**WHEREAS**, pursuant to P.L. 2023, c.245, the SADC has adopted Statewide Farmland Preservation Formula regulations (N.J.A.C. 2:76-26), which became effective April 8, 2025. The "Statewide Formula" is an additional method for determining the value of the development easement for farmland preservation. The Statewide Formula utilizes 50% of the appraised (per acre) market value unrestricted of the property and adjusts it upward depending on the presence of certain agricultural and natural resource features along with additional factor and restrictions; and

**WHEREAS**, for the purposes of the Statewide Formula, the value of \$16,000 per acre shall be recognized as the unrestricted certified market value used for the calculation of the base value pursuant to N.J.A.C. 2:76-26 et seq.; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-26 et seq., the Statewide Formula easement value is \$10,032

per acre with the landowner taking one of the voluntary deed restrictions for the 10% impervious surface coverage limitation on the premises, which is an additional \$800 per acre or 5% of the unrestricted certified market value, thereby raising the Statewide Formula value to \$10,832 per acre; and

**WHEREAS**, the property is part of the approved Knowlton Township Municipal Planning Incentive Grant Application and is funded by Knowlton Township’s Open Space Trust Account and the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, the property is located in the County’s Northwest Project Area and on and is on the eligible list of farms identified in the Township’s approved Project Area #2 (Northwest); and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A.13, on November 10, 2025, the Knowlton Township Committee voted by resolution to approve its funding commitment of 10% of the purchase price (or \$1,083.20/acre of the easement) for the Cullen Farm; and

**WHEREAS**, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Knowlton Township and Warren County; and

**WHEREAS**, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

**WHEREAS**, the SADC is expected to grant final approval for funding amount on said application at its January 15, 2026 meeting; and

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

**WHEREAS**, the per acre cost share breakdown is as follows, based on 12.47 net acres:

<b><u>Total</u></b>	
SADC	\$108,060.04 – 80% (\$8,665.60/acre)
Knowlton Township	\$13,507.50 – 10% (\$1,083.20/acre)
Warren County	\$13,507.50 – 10% (\$1,083.20/acre)
<b>Total Easement Purchase</b>	<b>\$135,075.04</b> (\$10,832.00/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on the Certified Market Value of \$9,200 an acre and the Statewide Formula easement value of \$10,032 per acre certified by the SADC with the owner agreeing to one voluntary restriction at \$800 per acre raising the total per acre cost to \$10,832 an acre. Cost to be shared with the SADC as follows: SADC \$8,665.60 per acre, Knowlton Township \$1,083.20 per acre, Warren County \$1,083.20 per acre.
2. This approval includes the following conditions
  - a. No existing buildings on premises
  - b. No existing agriculture labor housing on premises
  - c. Exception

- 1) 1.25 acre non-severable exception for one existing single family residential unit restricted to one residential unit
  - d. A 10% limited impervious surface coverage limitation on premises
  - e. No Residual Dwelling Site Opportunities (RDSO's)
  - f. No preexisting non-agricultural uses on premises
  - g. Access easements to be determined at title search
  - h. No proposed trails
  - i. SADC funding from Base grant, competitive round or both
3. The County's share in regard to the purchase of said easement is estimated at \$13,507.50. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the terms outlined above.

**BE IT FURTHER RESOLVED**, that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-11-A; and

**BE IT FURTHER RESOLVED**, if the Township and County agree to the SADC providing its grant directly to Warren County, the SADC shall enter into a Grant Agreement with the Township and County pursuant to N.J.A.C. 2:76-6.18, 6.18(a) and 6.18(b); and

**BE IT FURTHER RESOLVED** that adequate funds for the purchase price funding in the amount of \$13,507.50 in account #03895-5067-8952601-5067 have been certified by the Chief Financial Officer.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E3)

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2602 AND  
AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT  
COUNTY LAND KNOWN AS THE NABOZNY PROPERTY IN  
GREENWICH TOWNSHIP, FOR FARMING**

**BE IT RESOLVED**, that specification WC2602 for rental of county owned land for farming purposes is hereby approved.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for proposals for the above in The Star-Ledger and on the Warren County website [www.warrencountynj.gov](http://www.warrencountynj.gov) under Legal Notices.

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

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

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

Alex J. Lazorisak  
(F1)

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

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**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2603 AND  
AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT  
COUNTY LAND KNOWN AS THE SINGLEY PROPERTY IN FRANKLIN  
TOWNSHIP, FOR FARMING**

**BE IT RESOLVED**, that specification WC2603 for rental of county owned land for farming purposes is hereby approved.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for proposals for the above in The Star Ledger and on the Warren County website [www.warrencountynj.gov](http://www.warrencountynj.gov) under Legal Notices.

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

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

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

Alex J. Lazorisak  
(F2)

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**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2604 AND  
AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT  
COUNTY LAND KNOWN AS THE CAFARO-MORRIS CANAL  
GREENWAY PROPERTY IN MANSFIELD TOWNSHIP, FOR FARMING**

**BE IT RESOLVED**, that specification WC2604 for rental of county owned land for farming purposes is hereby approved.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for proposals for the above in The Star Ledger and on the Warren County website [www.warrencountynj.gov](http://www.warrencountynj.gov) under Legal Notices.

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

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

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

Alex J. Lazorisak  
(F3)

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OF THE COUNTY OF WARREN**

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**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2605 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELEVATOR  
MAINTENANCE AT VARIOUS WARREN COUNTY BUILDINGS**

**BE IT RESOLVED**, that specification WC2605 for elevator maintenance at various Warren County Buildings is hereby approved.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger and on the Warren County website [www.warrencountynj.gov](http://www.warrencountynj.gov) under Legal Notices.

Funds for this contract will be provided in budget accounts 013100/5029 – Buildings Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(F4)

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

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Belvidere, NJ 07823

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2606 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEATING AND AIR  
CONDITIONING MAINTENANCE AND SERVICE**

**BE IT RESOLVED**, that specification WC2606 for heating and air conditioning maintenance and service is hereby approved.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger and on the Warren County website [www.warrencountynj.gov](http://www.warrencountynj.gov) under Legal Notices.

Funding for this contract will be provided in budget account 013100/5024 – Building & Grounds Maintenance Facility Maintenance Repair and Cleaning

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

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  
(F5)

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

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**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION AWARDING CONTRACT WC2601R FOR THE WARREN  
COUNTY BOARD OF COUNTY COMMISSIONERS FOR RISK  
MANAGEMENT INSURANCE CONSULTING SERVICES FOR THE  
PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, TO  
ACRISURE, LLC OF HACKETTSTOWN, NEW JERSEY FOR AN  
AMOUNT NOT TO EXCEED \$154,000.00**

**WHEREAS**, it has been recommended that the county issue a contract for Risk Management Insurance Consulting Services 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 Acrisure, LLC of Hackettstown, New Jersey for services for the above project, at a cost not to exceed \$154,000.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star Ledger and on the Warren County website [www.warrencountynj.gov](http://www.warrencountynj.gov) under Legal Notices.

Funding for this contract is provided in budget account 012100/5090 – Property and Casualty and 012150/5090 – County Insurance Workers Comp, and certified by the County Chief Financial Officer.

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

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

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

Alex J. Lazorisak

(H1)

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION AMENDING CONTRACT WC2366C FOR PROVISION OF  
HUMAN SERVICES - YOUTH PROGRAMS TO VARIOUS AGENCIES  
FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026  
WITH AN INCREASE IN FUNDING FROM \$140,659.00 TO \$200,101.00**

**WHEREAS**, Resolution 576-25 awarding contracts WC2366C for provision of Human Services – Youth Programs was approved on November 25, 2025 in the amount of \$140,659.00; and

**WHEREAS**, this resolution will amend the funding to the various agencies for the period January 1, 2026 through December 31, 2026 increased to the amount of \$200,101.00; and

**WHEREAS**, funding for these contracts is contingent upon receipt of funds and final adoption of the 2026 Warren County budget and anticipated state grants.

**NOW, THEREFORE, BE IT RESOLVED**, that the contracts for the following agencies/program(s) are extended for twelve months, for the period January 1, 2026 through December 31, 2026:

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

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

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

Alex J. Lazorisak

(H2)

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION AMENDING CONTRACTS WC2541C FOR PROVISION OF  
HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE  
PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 WITH AN  
INCREASE IN FUNDING FROM \$703,623.00 TO \$717,554.00**

**WHEREAS**, Resolution 577-25 awarding contracts WC2541C for provision of Human Services Programs was approved on November 25, 2025 in the amount of \$703,623.00; and

**WHEREAS**, this resolution will amend the funding to the various agencies for the period January 1, 2026 through December 31, 2026 increased to the amount of \$717,554.00; and

**WHEREAS**, funding for these contracts is contingent upon receipt of funds and final adoption of the 2026 Warren County budget and anticipated state grants.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

Agency	Program	Funding Source	Funding Amount
<b>Abilities of NW Jersey</b>	Career Exploration & Job Placement for Adults with Disabilities	County	\$36,166.00
<b>Catholic Charities</b>	Social Services Center	County	\$27,010.00
<b>Center for Family Services</b>	Intensive Outpatient Substance Abuse Treatment	Chapter 51	\$12,000.00
	Outpatient Mental Health	County	\$72,000.00
	Outpatient Substance Abuse Treatment for Adolescents	Chapter 51	\$8,000.00
	Outpatient Substance Abuse Treatment	Chapter 51	\$12,000.00
	Sexual Abuse Treatment	County	\$56,095.00
	Suicide Prevention	County	\$69,000.00
	Warren Hills Youth Prevention Collaborative	County	\$7,710.00
	Warren Hills Youth Prevention Collaborative	Chapter 51	\$10,000.00
<b>Community Prevention Resources</b>	Prevention Education	Chapter 51	\$6,317.00
	Prevention Education	County	\$8,683.00

	Recovery Support - CARES	County	\$20,403.00
	Recovery Support – CARES	Chapter 51	\$20,597.00
	Screening Brief Intervention and Referral to Treatment (SBIRT)	County	\$9,000.00
<b>Contextual Family Services</b>	Intensive In-home Treatment	County	\$26,280.00
<b>DASACC</b>	Crisis Response	County	\$43,070.00
<b>Family Promise</b>	Rapid Resolution Homeless Assistance	County	\$50,000.00
<b>Freedom House</b>	Warren House Recovery Housing	Chapter 51	\$40,000.00
	Warren House Recovery Housing	County	\$5,194.00
	Outpatient Services	Chapter 51	\$12,500.00
	Outpatient Services	County	\$12,500.00
<b>International Institute for Restorative Practices (IIRP)</b>	Restorative Justice Pilot Program	YJC	\$29,215.00
<b>Joseph H. Firth Youth Center</b>	Own the Outcome: Wellness Skills for Life	County	\$13,931.00
<b>Legal Services of Northwest Jersey, Inc.</b>	Core	County	\$45,370.00
<b>NORWESCAP</b>	Emergency Basic Needs	County	\$15,000.00
	Food Bank	County	\$29,513.00
<b>Outreach Connection, Inc.</b>	Client-Choice Food Pantry	County	\$10,000.00
<b>Safe Harbor</b>	ARISE – Shelter Program	County	\$10,000.00
		<b>GRAND TOTAL</b>	<b>\$717,554.00</b>

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

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

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

Alex J. Lazorisak  
(H3)

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION EXTENDING CONTRACT WC2401 FOR THE LEASE OF  
COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE THIRD YEAR  
OF THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026  
THROUGH MAY 31, 2027 TO G. SMITH FARMS IN THE ANNUAL  
CONTRACT AMOUNT OF \$432.00**

**BE IT RESOLVED**, that Contract WC2401 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby extended

to . . . G. Smith Farms, Belvidere, New Jersey

annual rent of \$10.00 per acre for a total amount of \$432.00

as per his bid submitted February 21, 2024

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H4)

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION EXTENDING CONTRACT WC2402 FOR THE LEASE OF  
COUNTY PROPERTY (HAMLEN FARM) FOR THE THIRD YEAR OF A  
THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026  
THROUGH MAY 31, 2027 TO DOWN 2 EARTH FARMS, FOR ANNUAL  
RENT IN THE AMOUNT OF \$11,628.00**

**BE IT RESOLVED**, that Contract WC2402 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby extended

to . . . Down 2 Earth Farms, Phillipsburg, New Jersey

annual rent of \$306.00 per acre for a total amount of \$11,628.00

as per his bid submitted February 21, 2024

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H5)

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION EXTENDING CONTRACT WC2501 FOR THE LEASE OF  
COUNTY PROPERTY ADJACENT TO THE ADMINISTRATION  
BUILDING, FOR THE SECOND YEAR OF A THREE YEAR CONTRACT  
FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 TO  
SUEED FARMS, LLC, FOR THE ANNUAL RENT IN THE AMOUNT OF  
\$3,675.00**

**BE IT RESOLVED**, that Contract WC2501 for lease of county property for agricultural purposes in White Township, property identified as Block 21, Lot 14, approximately 15 acres is hereby extended

to . . . Sueed Farms, LLC, Washington, New Jersey

annual rent of \$245.00 per acre for a total amount of \$3,675.00

as per his bid submitted February 11, 2025

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H6)

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION EXTENDING CONTRACT WC2502 FOR THE LEASE OF  
COUNTY PROPERTY, FRANKLIN TOWNSHIP FOR THE SECOND YEAR  
OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026  
THROUGH MARCH 31, 2027 TO MAUREEN MARKEY-FERRIS FOR THE  
ANNUAL RENT IN THE AMOUNT OF \$1,200.00**

**BE IT RESOLVED**, that Contract WC2502 for lease of county property for agricultural purposes in Franklin Township, property identified as Block 11, Lot 1 and Block 18, Lot 27, approximately 75 total acres, 25 which are available for agriculture is hereby extended

to . . . Maureen Markey-Ferris, Allentown, Pennsylvania

annual rent of \$16.00 per acre for a total amount of \$1,200.00

as per his bid submitted February 11, 2025

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H7)

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION AWARDING CONTRACT WC2588 FOR THE TIMBER  
REPLACEMENT & TUNNEL ENTRANCE WALLS REPAIR FOR MORRIS  
CANAL INCLINED 9 WEST TURBINE TO SAMSON CONCRETE &  
MASONRY, LLC, IN THE CONTRACT AMOUNT OF \$154,400.00**

**BE IT RESOLVED**, that contract WC2588 the timber replacement & tunnel entrance walls repair for Morris Canal Inclined Plane 9 West Turbine is hereby awarded

**to Samson Concrete & Masonry, LLC, Phillipsburg, New Jersey**

**in the amount of \$154,400.00**

**as per their bid submitted . . . December 17, 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 03893/5065

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H8)

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT  
WC2477 FOR THE EMERGENCY RE-STABILIZATION OF THE COUNTY  
ROUTE 626 LOMMASON GLEN ROAD (WHITE TOWNSHIP) ROAD  
EMBANKMENT FROM STATION 12.00 TO STATION 24.50 DUE TO THE  
JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF  
LAFAYETTE, NEW JERSEY AN INCREASE OF \$189,410.59, AND FINAL  
CONTRACT AMOUNT OF \$2,865,779.59**

**WHEREAS**, Sparwick Contracting, Inc. was awarded a contract for the emergency road stabilization of County Route 626-Lommason Glen Road (White Township) road embankment in the contract amount of \$2,400,123.00 and there was an increase change on May 28, 2025 for unforeseen conditions related to the work in the amount of \$276,246.00 for a total contract amount of \$2,676,369.00; and

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

**WHEREAS**, this change in award will result in a net increase of \$189,410.59 and a final contract amount of \$2,865,779.59

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

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$189,410.59 and a final Contract in the amount of \$2,865,779.59

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H9)

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SJ  
FUEL SOUTH CO, INC, UNDER THE MORRIS COUNTY COOPERATIVE  
PRICING PROGRAM, CONTRACT #1 MOTOR GASOLINE, JANUARY 1,  
2026 THROUGH DECEMBER 31, 2026, A FIXED MARK-UP OF \$0.1699  
UNLEADED GASOLINE PER GALLON**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase order for unleaded gasoline and diesel fuel for the Warren County Road Department, and is hereby awarded

to . . . SJ Fuel South Co, Inc., Barrington, New Jersey

**in the approximate amount of . . . \$400,000.00**

at the prices established under the Morris County Cooperative Pricing Program #1 Motor Gasoline

Funding for this contract has been provided in budget accounts 014600/5074 – Unleaded Gasoline

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

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

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

Alex J. Lazorisak

(H10)

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

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

**RESOLUTION**

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 14, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO  
NATIONAL FUEL OIL, INC., UNDER THE MORRIS COUNTY  
COOPERATIVE PRICING PROGRAM, CONTRACT #12 DIESEL FUEL,  
JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, A FIXED MARK-UP  
OF \$0.1723 DIESEL FUEL PER GALLON**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase order for unleaded gasoline and diesel fuel for the Warren County Road Department, and is hereby awarded

to . . . National Fuel Oil, Inc., Newark, New Jersey

**in the approximate amount of . . . \$150,000.00**

at the prices established under the Morris County Cooperative Pricing Program #12 Diesel Fuel

Funding for this contract has been provided in budget accounts 014600/5074 – Diesel Fuel

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

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

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

Alex J. Lazorisak

(H11)

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

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

**RESOLUTION**

On motion by **None**, seconded by **None**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on January 14, 2026.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**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]