

**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 28, 2026 — 6:00 PM**

**WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

MOMENT OF REMEMBRANCE - CHUCK HAYTAIAN

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

Adequate notice of this meeting of January 28, 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, Daily Record, Warren County website and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

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

## APPROVAL OF MINUTES

1. REGULAR SESSION MINUTES OF NOVEMBER 12, 2025
2. EXECUTIVE SESSION MINUTES OF JANUARY 10, 2026
3. EXECUTIVE SESSION MINUTES OF JANUARY 14, 2026

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION — ACKNOWLEDGING THE 98TH ANNIVERSARY OF THE SEEING EYE, INC, JANUARY 29, 2026
2. PROCLAMATION - HUMAN TRAFFICKING PREVENTION MONTH - JANUARY 2026

### C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

### D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

### E. RESOLUTIONS

1. RESOLUTION AMENDING THE CONTRACT DATE FOR RESOLUTION 553-25 FOR THE FY'26 WORK FIRST NEW JERSEY (WFNJ) FUNDING APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$9,561.00 FOR THE REVISED PERIOD JANUARY 1, 2026 – JUNE 30, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS
2. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2025 APPLICATION FOR TEN VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION
3. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$1,329,372.85 FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026

4. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND PINNACLE TREATMENT CENTERS NJ II - STATELINE MEDICAL DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
5. RESOLUTION RENEWING AN AGREEMENT WITH THE WARREN COUNTY PARKS FOUNDATION
6. RESOLUTION AUTHORIZING THE CONSENT OF THE BYLAWS OF THE SHADE TREE COMMISSION

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2609 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTO COLLISION REPAIRS FOR THE PERIOD OF JUNE 1, 2026 THROUGH MAY 31, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7)
2. RESOLUTION APPROVING SPECIFICATION WC2610 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2607R FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR WORKERS COMPENSATION INSURANCE AND MULTI-LINE INSURANCE FOR THE COUNTY OF WARREN AND THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND AN AMOUNT NOT TO EXCEED 2,404,313.00
2. RESOLUTION AWARDING CONTRACT WC2611R FOR PROFESSIONAL LEGAL SERVICES AS SPECIAL COUNSEL FOR PER-AND POLYFLUORINATED SUBSTANCES (PFAS) INVESTIGATION & LITIGATION TO THE KEEFE LAW FIRM, LLC AND AUTHORIZED EXECUTION OF THE LEGAL SERVICE AGREEMENT

3. RESOLUTION EXTENDING CONTRACT WC2404 MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, TO TUWAY WIRELESS FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 FOR THE THIRD YEAR OF A THREE YEAR CONTRACTS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$143,204.00
4. RESOLUTION EXTENDING CONTRACT WC24106 COMMUNICATION SYSTEM PREVENTATIVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, TO TUWAY WIRELESS FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE TOTAL CONTRACT AMOUNT OF \$229,465.00
5. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2467FO TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES T/A KEY-TECH FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING, BITUMINOUS TESTING AND CONCRETE TESTING ON VARIOUS WARREN COUNTY PROJECTS FOR NET INCREASE OF \$77,000.00 AND REVISED CONTRACT AMOUNT OF \$162,714.50.
6. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT WC2508FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$17,000.00 AND REVISED CONTRACT AMOUNT OF \$39,000.00
7. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC2508FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2023 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #625, #628, #632, #633, #649 & #681, FRANKLIN, FRELINGHUYSEN, GREENWICH, HARMONY, POHATCONG, WASHINGTON & WHITE TOWNSHIPS FOR NET INCREASE OF \$10,000.00 AND REVISED CONTRACT AMOUNT OF \$94,000.00
8. RESOLUTION AWARDING CONTRACT #WC2508FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR CONSTRUCTION INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK FOR THE WARREN COUNTY ENGINEER'S OFFICE ON VARIOUS COUNTY

ROUTES AND STRUCTURES IN THE CONTRACT AMOUNT OF \$22,000.00

9. RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2334 SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENTS TO YOUR WAY CONSTRUCTION, INC., A NET DECREASE IN THE AMOUNT OF \$15,967.66, AND FINAL CONTRACT AMOUNT OF \$308,365.26
10. RESOLUTION AWARDED CONTRACT WC2612R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NATURAL GAS CONVERSION FOR THE WARREN COUNTY HEALTH DEPARTMENT TO ENGINEERING DRIVEN DESIGN, PC IN THE CONTRACT AMOUNT OF \$5,500.00

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES  
DOUGLAS MACE - TERM TO EXPIRE: 12/31/2028

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT

K. REPORTS AND COMMENTS

1. COUNTY COUNSEL
2. DIRECTOR OF ENGINEERING
3. COUNTY PLANNER
4. COUNTY PUBLIC WORKS DIRECTOR
5. COUNTY CFO
6. COUNTY ADMINISTRATOR
  - a) REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

1. JASON SARNOSKI

2. JAMES KERN III

3. LORI CIESLA

M. CLOSING PUBLIC COMMENTS

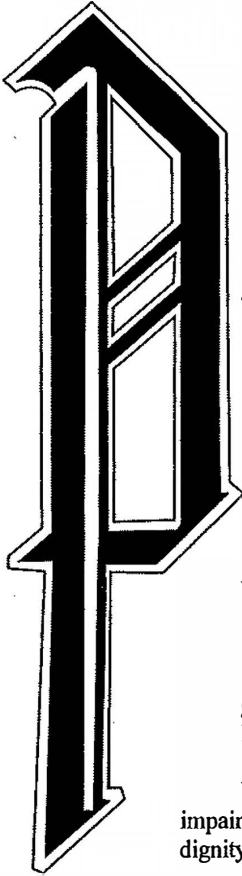
N. PRESS COMMENTS & QUESTIONS

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

County of Warren  
Board of County Commissioners



**Proclamation**

Acknowledging the 98th Anniversary of The Seeing Eye, Inc.  
January 29, 2026

WHEREAS, The Seeing Eye, Inc., established on January 29, 1928, in Nashville, Tennessee, and relocated to Morristown, New Jersey in 1931, stands as the oldest guide dog school globally; and

WHEREAS, for almost a century, The Seeing Eye has been a trailblazer in guide dog training, setting standards in dog breeding, training, and educating handlers; and

WHEREAS, the organization is committed to empowering individuals with visual impairments by providing them with trained Seeing Eye® dogs to foster independence, dignity, and self-assurance; and

WHEREAS, the unwavering dedication of volunteer puppy raisers has been instrumental to the success of The Seeing Eye, as they selflessly invest their time, care, and patience in preparing young dogs for their life-changing roles; and

WHEREAS, since 1960, residents of Warren County, New Jersey have been actively involved in this crucial mission, offering over sixty years of continuous support to The Seeing Eye's cause; and

WHEREAS, with the collaborative efforts of committed families, 4-H clubs, and local volunteers, Warren County residents have nurtured an impressive 1,500 Seeing Eye puppies, contributing to the training and readiness of future guide dogs that will assist visually impaired individuals nationwide and worldwide; and

WHEREAS, the community of Warren County acknowledges and applauds the invaluable impact of The Seeing Eye, Inc., on promoting human independence, empathy, and equal opportunities; and

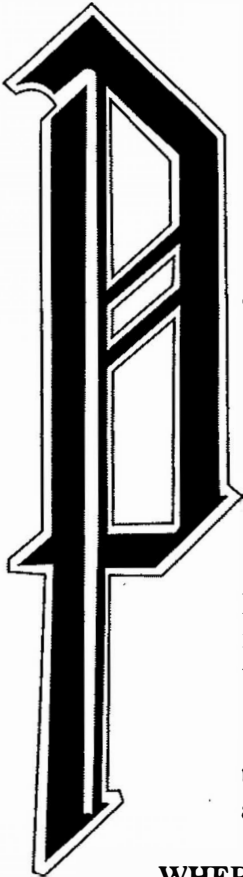
**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners hereby designates January 29, 2026, as **NATIONAL SEEING EYE DOG DAY** in Warren County in honor of the 98th Anniversary of the founding of The Seeing Eye, Inc. and recognizes the dedication of numerous Warren County residents who have contributed to raising 1,500 Seeing Eye puppies, paving the way for a more promising and accessible future for all.

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

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

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

County of Warren  
Board of County Commissioners



**Proclamation**

Human Trafficking Prevention Month  
January 2026

**WHEREAS**, in 2000, the Victims of Trafficking and Violence Protection Act became the first comprehensive federal law to provide for the protection of trafficking victims and prosecution of traffickers within the United States; and

**WHEREAS**, the law aims to combat trafficking into and within the United States through public awareness, the protection of victims, and the prosecution of traffickers; and

**WHEREAS**, human trafficking robs millions of their freedom, enriches transnational criminals, and threatens public safety and security everywhere; and

**WHEREAS**, human trafficking is a modern form of slavery and the barbaric exploitation of victims which cannot be allowed to continue; and

**WHEREAS**, New Jersey is a main corridor in the Northeast United States for facilitating and transporting victims of human trafficking; and

**WHEREAS**, in February of 2023 the State of New Jersey created a Human Trafficking Unit to deal with the increase in human trafficking cases in our state; and

**WHEREAS**, human trafficking will not be eliminated without a concerted effort among all communities to be educated and vigilant of such crimes.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners hereby proclaims the month of January 2026 as **HUMAN TRAFFICKING PREVENTION MONTH** and urge residents to work together to raise awareness and help prevent this heinous crime.

*Lori Ciesla, Director  
Board of County Commissioners*

*James R. Kern III, Deputy Director  
Board of County Commissioners*

*Jason J. Sarnoski, 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**

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 28, 2026.

**RESOLUTION AMENDING THE CONTRACT DATE FOR RESOLUTION  
553-25 FOR THE FY'26 WORK FIRST NEW JERSEY (WFNJ) FUNDING  
APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES,  
DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$9,561.00  
FOR THE REVISED PERIOD JANUARY 1, 2026 – JUNE 30, 2026;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Warren County Board of Commissioners approved the application for the FY26 WFNJ grant application by Resolution 553 -25 on November 12, 2025 for a period of January 1, 2026 to December 31, 2026.

**WHEREAS**, the NJ Department of Human Services, Division of Family Development has revised the spending period to January 1, 2026 through June 30, 2026; and

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a revised grant application to the state for use of these funds; and

**WHEREAS**, Work First New Jersey (WFNJ) grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren to approve the revised grant application for FY'26 Work First New Jersey (WFNJ) funding to the NJ Department of Human Services, Division of Family Development, for \$9,561.00; subject to the availability of funds.

**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 28, 2026.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN  
THE 2025 APPLICATION FOR TEN VEHICLES THROUGH THE  
FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US  
DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT  
ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION**

**WHEREAS**, the Warren County Board of County Commissioners is eligible to receive vehicles through the 2025 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has prepared an application for these funds to support the purchase of ten vehicles for use in the county's paratransit program; and

**WHEREAS**, Section 5310 funding will support the total purchase costs of these vehicles.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Warren County Board of County Commissioners is authorized to sign the 2025 Section 5310 application for ten vehicles through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

**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**

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 28, 2026.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO  
EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION  
FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION  
ASSISTANCE FUNDS IN THE AMOUNT OF \$1,329,372.85 FOR THE  
PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**

**WHEREAS**, on September 10, 2025, the Warren County Board of County Commissions approved the 2026 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) application through the NJ Transit Corporation; and

**WHEREAS**, NJ Transit has approved the 2026 Warren County SCDRTAP application with anticipated funding of \$1,329,372.85.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2026 Senior Citizen and Disabled Resident Transportation Assistance Program funds for the total of \$1,329,372.85.

**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 28, 2026.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF UNDERSTANDING BETWEEN THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
ADMINISTRATION AND PINNACLE TREATMENT CENTERS NJ II -  
STATELINE MEDICAL DURING THE PERIOD JANUARY 1, 2026  
THROUGH DECEMBER 31, 2026**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (hereinafter “the Department”) and Pinnacle Treatment Centers NJ II – Stateline Medical (hereinafter the “Provider”) have agreed to enter into a Memorandum of Understanding (herein after “MOU”) for Medicated Assisted Treatment;

**WHEREAS**, the Department and Provider agree to enter into an MOU wherein the Provider will assist Warren County clients by providing medicated assisted treatment at a weekly cost of \$92.00 per client not to exceed \$6,250.00 in calendar year 2026; and

**WHEREAS**, the Provider will follow the NJ Department of Human Services, Division of Mental Health and Addiction Services indigence guidelines for medication assisted treatment services; and

**WHEREAS**, the Provider agrees to hold harmless the County of Warren and solely claim responsibility for their services provided by their Provider under this MOU.

**WHEREAS**, the Memorandum of Understanding is subject to availability of funds and the 2026 county budget approval; and

**NOW, THEREFORE BE IT RESOLVED**, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Understanding between the Warren County Department of Human Services, Division of Administration and Pinnacle Treatment Center NJ II – Stateline Medical during 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  
(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**

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 28, 2026.

**RESOLUTION RENEWING AN AGREEMENT WITH THE WARREN  
COUNTY PARKS FOUNDATION**

**WHEREAS**, the County of Warren owns numerous historic sites and over 2,900 acres of parkland for preservation and recreation purposes; and

**WHEREAS**, the County has long enjoyed mutually beneficial partnerships with various nonprofits who assist in maintaining and improving these sites; and

**WHEREAS**, The Warren County Parks Foundation is a nonprofit organization established for the specific purpose of assisting the County of Warren with further maintaining and improving these sites; and

**WHEREAS**, the Foundation and the County will mutually benefit by assisting each other with maintenance and improvement projects, including but not limited to the Foundation seeking or raising additional funding for County projects, recruiting and coordinating volunteers for trail work and other maintenance, and the County providing the Foundation with meeting space and other staff assistance;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners has reviewed the Agreement with the Foundation and hereby authorize the Commissioner Director to execute said Agreement for the year 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  
(E5)

**THE BOARD OF COUNTY COMMISSIONERS  
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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 28, 2026.

**RESOLUTION AUTHORIZING THE CONSENT OF THE BYLAWS OF  
THE SHADE TREE COMMISSION**

**WHEREAS**, the Warren County Shade Tree Commission adopted the attached Bylaws at a meeting held on January 21, 2026; and

**WHEREAS**, pursuant to N.J.S.A. § 40:37-6, the bylaws adopted by a shade tree commission are subject to review and consent of the Board of County Commissioners; and

**WHEREAS**, the Board of County Commissioners have reviewed the attached Bylaws; and

**WHEREAS**, the Bylaws adopted by the Warren County Shade Tree Commission shall be amended to provide that nothing in the Bylaws shall create an obligation by the Shade Tree Commission or the County of Warren to remove or manage any tree on private property including but not limited to those trees located in the right of way and moreover, the landowner shall be solely responsible for the removal and cost of removal of any tree on the landowner's property including trees located within the right of way; and

**WHEREAS**, the Bylaws adopted by the Warren County Shade Tree Commission subject to the foregoing amendment be and are approved by the Board of County Commissioners and shall incorporate by reference N.J.S.A. § 40:37-1 et seq.;

**NOW, THEREFORE BE IT RESOLVED** by the County Commissioners that the Bylaws adopted by the Warren County Shade Tree Commission are hereby approved subject to the amendment hereinabove provided, and the Warren County Shade Tree Commission is vested with the powers, and authority and obligations are set forth in N.J.S.A. § 40:37-1 et seq. to carry out the Bylaws except as to those discretionary powers or those powers subject to the consent of the Board of County Commissioners.

This Resolution shall take effect immediately upon passage.

**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  
(E6)

**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 28, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2609 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTO COLLISION  
REPAIRS FOR THE PERIOD OF JUNE 1, 2026 THROUGH MAY 31, 2027  
WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR  
PERIODS AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-  
15(7)**

**BE IT RESOLVED**, that specification WC2609 for auto collision repairs 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/government/legal-notices](http://www.warrencountynj.gov/government/legal-notices).

Funds for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

**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**

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 28, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2610 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR LABORATORY  
TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING  
OFFICE**

**BE IT RESOLVED**, that specification WC2610 for Laboratory tests for the Warren County Public Health Nursing Office are 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/government/legal-notices](http://www.warrencountynj.gov/government/legal-notices).

Funding for this contract will be provided in accounts 013302/5030-Public Health Nursing Community Health Services and 013302/5046 Public Health Nursing Community Health Service T.B. Program

**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)

**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 28, 2026.

**RESOLUTION AWARDING CONTRACT WC2607R FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR WORKERS COMPENSATION INSURANCE AND MULTI-LINE INSURANCE FOR THE COUNTY OF WARREN AND THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND AN AMOUNT NOT TO EXCEED 2,404,313.00**

**WHEREAS**, it has been recommended that the county issue a contract for Workers Compensation Insurance and Multi-Line Insurance 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; an

**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 New Jersey Intergovernmental Insurance Fund for services for the above project, at a cost not to exceed \$2,404,313.00 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/government/legal-notices](http://www.warrencountynj.gov/government/legal-notices).

Funding for this service has been provided in budget accounts 012100/5090 Property and Casualty Insurance 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 28, 2026.

**RESOLUTION AWARDING CONTRACT WC2611R FOR PROFESSIONAL  
LEGAL SERVICES AS SPECIAL COUNSEL FOR PER-AND  
POLYFLUORINATED SUBSTANCES (PFAS) INVESTIGATION &  
LITIGATION TO THE KEEFE LAW FIRM, LLC AND AUTHORIZED  
EXECUTION OF THE LEGAL SERVICE AGREEMENT**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(a)(I), any contract, agreement or purchase, the subject matter of which consists of professional services is an exception to the bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, it is necessary to provide Professional Legal Services for Special Counsel For Per- And Polyfluorinated Substance (PFAS) Investigation & Litigation as required by Warren County; and

**WHEREAS**, the County Counsel recommends that the proposal of the Keefe Law Firm, LLC, be accepted to provide Professional Legal Services for Special Counsel For Per- And Polyfluorinated Substances (PFAS) Investigation & Litigation on a contingency fee basis, as required by Warren County, for a term from January 28, 2026; 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. 19:44-20.4, as a non-fair and open contract; and

**WHEREAS**, a legal services agreement has been prepared between the parties setting forth the terms and conditions of the provisions of the required legal services; and

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit “A”, Required Evidence of Affirmative Action Regulations 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 budget account 011550/5100 – General Legal Services and certified by the County Chief Financial Officer, and

**WHEREAS**, this Board is of the opinion that the contingency fee arrangement is fair and reasonable;

and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that pursuant to N.J.S.A. 40A:11-5(1)(a)(I), the proposal of the Keefe Law Firm, LLC shall be and is hereby accepted and a contract be awarded to provide professional legal services for Special Counsel for Per – And Polyfluorinated Substances (PFAS) Investigation & Litigation on a contingency fee basis, for services rendered as needed and as directed by the Board of County Commissioners for a term from January 28, 2026 through January 27, 2027;

**BE IT FURTHER RESOLVED** that the County Administrator shall be and is hereby authorized to execute the agreements with the Keefe Law Firm, LLC on behalf of the County and the Clerk of this Board shall be and is hereby directed to attest said agreements and affix thereto the corporate seal of the County.

**BE IT FURTHER RESOLVED** that the Clerk of the Board shall be and is hereby directed to cause the brief notice required by N.J.S.A. 40A:11-5(1)(a)(I) to be printed in The Star-Ledger and may be obtained or viewed by the public on our official Website: [www.warrencountynj.gov/government/legal-notices](http://www.warrencountynj.gov/government/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  
(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 28, 2026.

**RESOLUTION EXTENDING CONTRACT WC2404 MICROWAVE RADIO  
MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS  
CENTER, TO TUWAY WIRELESS FOR THE PERIOD OF MAY 1, 2026  
THROUGH APRIL 30, 2027 FOR THE THIRD YEAR OF A THREE YEAR  
CONTRACTS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS  
LAW 40A:11-15(7) IN APPROXIMATE TOTAL CONTRACT AMOUNT OF  
\$143,204.00**

**BE IT RESOLVED**, that Warren County Contract WC2404 for microwave radio maintenance for the Warren County Communications Center for the third year of a three year contract as provided by the Local Public Contracts Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2026 through April 30, 2027

to . . . TuWay Wireless, Bethlehem, Pennsylvania

**In the approximate amount of . . . \$143,204.00**

**as per their bid submitted . . . February 27, 2024**

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

**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 28, 2026.

**RESOLUTION EXTENDING CONTRACT WC24106 COMMUNICATION  
SYSTEM PREVENTATIVE RADIO MAINTENANCE FOR THE WARREN  
COUNTY COMMUNICATIONS CENTER, TO TUWAY WIRELESS FOR  
THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 FOR THE  
SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY  
LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE TOTAL  
CONTRACT AMOUNT OF \$229,465.00**

**BE IT RESOLVED**, that Warren County Contract WC24106 for communications system preventive radio maintenance for the Warren County Communications Center for the second year of a three year contract as provided by the Local Public Contracts Law 40A:11-15(7) said contract is hereby extended for the period of April 1, 2026 through March 31, 2027

to . . . TuWay Wireless, Bethlehem, Pennsylvania

**In the approximate amount of . . . \$229,465.00**

**as per their bid submitted . . . February 11, 2025**

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

**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 28, 2026.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR  
CONTRACT #WC2467FO TO KEEGAN TECHNOLOGY & TESTING  
ASSOCIATES T/A KEY-TECH FOR PROFESSIONAL ENGINEERING  
SERVICES FOR CORING, BITUMINOUS TESTING AND CONCRETE  
TESTING ON VARIOUS WARREN COUNTY PROJECTS FOR NET  
INCREASE OF \$77,000.00 AND REVISED CONTRACT AMOUNT OF  
\$162,714.50.**

**WHEREAS**, the County requested proposals to be received on August 28, 2024 for Professional Engineering Services for the Coring, Bituminous Testing and Concrete Testing on Various Warren County Construction Projects for 2024-2026; 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**, a contract was awarded in the amount of \$85,714.50; and

**WHEREAS**, additional coring, bituminous testing and concrete testing hours are needed for additional projects to complete the contract for a net increase of \$77,000.00; and

**WHEREAS**, adequate funds are available in accounts 0425A101 5063 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Keegan Technology & Testing Assoc., T/A Key-Tech of Keyport, NJ for the above project for a net increase of \$77,000.00 and a revised contract amount of \$162,714.50.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: [www.warrencountynj.gov/government/legal-notices](http://www.warrencountynj.gov/government/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  
(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 28, 2026.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR  
CONTRACT WC2508FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES  
FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS  
FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND  
STRUCTURES FOR NET INCREASE OF \$17,000.00 AND REVISED  
CONTRACT AMOUNT OF \$39,000.00**

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

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

**WHEREAS**, additional inspection hours are needed to complete the project for a net increase of \$12,000.00; and

**WHEREAS**, adequate funds are available in account 40165 5100 ETWN 4834 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$17,000.00 and a revised contract amount of \$39,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: [www.warrencountynj.gov/government/legal-notices](http://www.warrencountynj.gov/government/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

(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 28, 2026.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR  
CONTRACT WC2508FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES  
FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2023  
RESURFACING AND REHABILITATION OF COUNTY ROUTES #519,  
#625, #628, #632, #633, #649 & #681, FRANKLIN, FRELINGHUYSEN,  
GREENWICH, HARMONY, POHATCONG, WASHINGTON & WHITE  
TOWNSHIPS FOR NET INCREASE OF \$10,000.00 AND REVISED  
CONTRACT AMOUNT OF \$94,000.00**

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

**WHEREAS**, inspection services are needed for the above project; 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**, additional inspection hours are needed to complete the project for a net increase of \$10,000.00; and

**WHEREAS**, adequate funds are available in accounts 0425A101 5063 certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$10,000.00 and a revised contract amount of \$94,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger and may be obtained or viewed by the public on our official Website: [www.warrencountynj.gov/government/legal-notices](http://www.warrencountynj.gov/government/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  
(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 28, 2026.

**RESOLUTION AWARDING CONTRACT #WC2508FO-4 TO VAN CLEEF  
ENGINEERING ASSOCIATES, LLC FOR CONSTRUCTION INSPECTION  
SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK FOR  
THE WARREN COUNTY ENGINEER'S OFFICE ON VARIOUS COUNTY  
ROUTES AND STRUCTURES IN THE CONTRACT AMOUNT OF  
\$22,000.00**

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

**WHEREAS**, inspection services are needed for New Jersey American Water utility related permit construction work; and

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

**WHEREAS**, the proposal submitted by Van Cleef Engineering Associates, LLC meets the needs of the program, price and other factors considered in the amount of \$22,000.00; and

**WHEREAS**, adequate funds are available in accounts 40165 5100 NJAW 4834 and 40165 5100 23044 4834 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates, LLC of Phillipsburg, N.J. for professional services for the above project in the amount of \$22,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: [www.warrencountynj.gov/government/legal-notices](http://www.warrencountynj.gov/government/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  
(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 28, 2026.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT  
WC2334 SHIPPEN MANOR DRIVEWAY AND DRAINAGE  
IMPROVEMENTS TO YOUR WAY CONSTRUCTION, INC., A NET  
DECREASE IN THE AMOUNT OF \$15,967.66, AND FINAL CONTRACT  
AMOUNT OF \$308,365.26**

**WHEREAS**, Your Way Construction, Inc. was awarded a contract for driveway and drainage improvements at Shippen Manor in the contract amount of \$314,381.22 and there was an increase change on October 23, 2024 for a sewer line relocation in the amount of \$9,951.70 for a total contract amount of \$324,332.92; and

**WHEREAS**, there was a net decrease change for unused allowance in the amount of \$15,967.66 and

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$15,967.66 and a final Contract in the amount of \$308,365.26.

**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 28, 2026.

**RESOLUTION AWARDING CONTRACT WC2612R FOR PROFESSIONAL  
ENGINEERING SERVICES FOR THE NATURAL GAS CONVERSION  
FOR THE WARREN COUNTY HEALTH DEPARTMENT TO  
ENGINEERING DRIVEN DESIGN, PC IN THE CONTRACT AMOUNT OF  
\$5,500.00**

**WHEREAS**, there exists a need for the professional services of an engineer for the natural gas conversion for the Warren County Health Department ; 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 0426A511/5062

**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 Engineering Driven Design, PC, of Iselin, New Jersey, for professional services for the above project, in the contract amount not to exceed \$5,500.00 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 or may be obtained or viewed by the public on our official website [www.warrencountynj.gov/government/legal-notices](http://www.warrencountynj.gov/government/legal-notices), as required by law, within ten days of its adoption.

**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 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 28, 2026.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY  
ADVISORY COUNCIL ON DISABILITIES**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoints the following individual to the Warren County Advisory Council on Disabilities.

**Reappointment:**

Douglas Mace  
Phillipsburg, NJ 08865  
Consumer/Advocate  
Term to expire: 12/31/28

**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  
(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**

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 28, 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]