

MINUTES

OCTOBER 22, 2025

**These minutes were approved by the Board of County Commissions on November 12, 2025. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere New Jersey on October 22, 2025 at 6:00 p.m.

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

After leading the flag salute, Director Sarnoski confirmed with the County Administrator that the meeting notice complied with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Approval of Minutes

On motion by James Kern III, seconded by Lori Ciesla, the minutes of the Regular Session of October 8, 2025 were approved.

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

CERTIFICATE OF MERIT/PROCLAMATIONS

Mr. Sarnoski read into the record CERTIFICATE of MERIT- 2025 THOMAS M. KENNEDY "EXCELLENCE IN ACCESSIBILITY" TO PAPER STRATEGIES INC. (TITLE ONLY), presentation of the certificate will be done at the facility. He took this opportunity to congratulate and thanked them for their excellence in accessibility and all the work that they do for the Division of Aging and Disability Services. He also thanked the panel that chooses the recipient to honor.

Next proclamation read as title only and presentation will be at the upcoming Veterans recognition ceremony on Saturday, November 8, 2025 at 11 am at the Warren County War Memorial in Belvidere.

PROCLAMATION 505-25

On motion by James Kern III, seconded by Lori Ciesla, PROCLAMATION — NATIONAL VETERANS AND MILITARY FAMILIES MONTH - NOVEMBER 2025 (TITLE ONLY) was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 22, 2025.

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

PROCLAMATION 506-25

On motion by James Kern III, seconded by Lori Ciesla, PROCLAMATION - DISABILITY EMPLOYMENT AWARENESS MONTH - OCTOBER 2025 was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 22, 2025.

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

Ms. Ciesla read the Disability Employment Awareness Month proclamation into the record. She shared the importance of having this proclamation this evening and expressed her appreciation to the Department of Human Services, Division of Aging and Disability Services and businesses of Warren County that do employ those with disabilities. The opportunity allows the individuals to be a part of the community, as well as make great employees.

Mr. Kern echoed the comments of Ms. Ciesla. He added it is not only about awareness but understanding and helping Warren County to continue to be a community where everyone can thrive and support different organizations that help folks in the disability community. He expressed he will continue to support this proclamation this year and every year.

Mr. Sarnoski thanked the Department of Human Services and the disabilities team as well as Abilities of Northwest Jersey, Cindy Wildermuth, CEO and her team. At this time, proclamation was presented to Ms. Wildermuth.

Ms. Wildermuth thanked the Board and County businesses for the support. The theme for this year is Celebrating Value and Talent, and there is so much out there. Disability does not stop anyone from bringing value and talent to the table. These employees have unique set of skills that make them an amazing employee and work ethic. In closing, she thanked the Board for their recognition.

PROCLAMATION 507-25

On motion by James Kern III, seconded by Lori Ciesla, PROCLAMATION - NATIONAL FIRST RESPONDERS DAY - OCTOBER 28, 2025 was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 22, 2025.

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

Mr. Kern read the proclamation into the record.

Ms. Ciesla remarked on the importance of this proclamation, as our First Responders selflessly dedicate themselves to protect and serve all of us. She grew up in a family of first responders; this is a calling and a passion. She thanked each and everyone one for all that they do, without them we would not know what to do.

Mr. Sarnoski added, First Responders are involved in people’s worst day and try to help the best that they can. He recognized the importance of our First Responders and we cannot thank them enough for all that they do.

Mr. Kern commented our First Responders truly respond to everything. This an entire community working together and are trained for some of the worst events. He added, here in Warren County we are served by paid and volunteer agencies that provide top-notch services. He thanked them all for their services. It is an honor to present this proclamation to Chief of Police Garcia, Lopatcong Township, Pete Ward of the Fire Police Chiefs Association, Sargent Tim Weiss, Jr., on behalf of the Dispatchers at the 9-1-1 Center and Dennis Riley of WC Public Safety and unable to be present Peggy Hissim, on behalf of EMS.

At this time, proclamation was presented to the First Responders.

On behalf of the Warren County Dispatchers, Tim Weiss, thanked the Board for the recognition.

Police Chief Garcia; on behalf of the Warren County Chiefs of Police Association, thanked the commissioners for the proclamation and he added he would not want to be in any other community serving. He appreciates their support.

Pete Ward on behalf of the Fire Chiefs Association and all the emergency services related to fire thanked the county for all the support they receive. He also thanked the other agencies for their cooperation and interaction. He remarked on how well the agencies worked together at a fire event that took place in Franklin Township last week.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Liza Thomas of Liberty Township, asked about Agenda Item D3, Insertion into the budget regarding the 2025 ARRIVE Together grant. Mr. Francisco replied to Ms. Thomas’s question, this grant is for a program for the Department of Justice coordinator, two-year grant, to provide mental health counseling with Law Enforcement agencies when situations arise. County Administrator Alex Lazorisak added the grant is administered through the Prosecutor’s Office grant funds received from the Attorney General’s Office. It was asked what ARRIVE stands for Alternative Responses to Reduce Instances of Violence and Escalation. This is not our first year receiving this grant.

FINANCIAL RESOLUTIONS

RESOLUTION 508-25

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

RESOLUTION 509-25

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$65,202.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, PLANNING & INFORMATION SERVICE, HSAC GRANT CONTRACT #26C00198
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

RESOLUTION 510-25

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$350,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, 2025 ARRIVE TOGETHER GRANT PROGRAM
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

RESOLUTIONS

RESOLUTION 511-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN ACKNOWLEDGING AND ACCEPTING THE TOWNSHIP OF LOPATCONG’S CONTRIBUTION AND COMMITMENT OF \$200,000.00 TOWARD THE COST OF THE ACQUISITION AND PRESERVATION OF PROPERTY LOCATED IN LOPATCONG TOWNSHIP KNOWN AS THE CLIFFORD FARM AND IDENTIFIED ON THE TAX MAP AS BLOCK 86, LOT 67

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

RESOLUTION 512-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN DAS REALTY INC. AND THE COUNTY OF WARREN FOR THE ACQUISITION OF LAND LOCATED 723 ROUTE 57, GREENWICH TOWNSHIP, WARREN COUNTY, NEW JERSEY

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

RESOLUTION 513-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION NAMING FOUNDATION RISK PARTNERS DBA FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., AS BROKER OF RECORD FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM

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

RESOLUTION 514-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026

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

RESOLUTION 515-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION TO AUTHORIZE EXECUTION OF A PRIVATE UTILITY AGREEMENT BETWEEN CHANGEWATER SOLAR FARM LLC AND THE COUNTY OF WARREN, COUNTY ROUTE #645, CHANGEWATER ROAD, TOWNSHIP OF WASHINGTON

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

RESOLUTION 516-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION TO AUTHORIZE EXECUTION DEVELOPER'S AGREEMENT WITH ST FRA WILLOW GROVE, LLC., BLOCK 44 LOT 3.02 IN THE TOWN OF HACKETTSTOWN

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

RESOLUTION 517-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION TO AUTHORIZE EXECUTION OF A PRIVATE UTILITY AGREEMENT BETWEEN CHANGEWATER SOLAR FARM

LLC AND THE COUNTY OF WARREN, COUNTY ROUTE #632, EAST ASBURY ANDERSON ROAD, TOWNSHIP OF WASHINGTON

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

RESOLUTION 518-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AMENDING RESOLUTION 456-25 AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE VOCA V 21-24 GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

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

Mr. Kern and Ms. Ciesla took a moment to thank Mayor Wright of Lopatcong Township for his efforts on the Agenda Item E1, contribution and commitment towards the land acquisition and preservation of property in Lopatcong. He also thanked County Administrator for his work on Agenda Item E2, purchase of land in Greenwich Township.

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 519-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING SPECIFICATIONS FOR WC2568 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIMBER REPLACEMENT AND TUNNEL ENTRANCE FOR MORRIS CANAL INCLINED PLANE NINE

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 520-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2581R FOR PROFESSIONAL ENGINEERING SERVICES FOR ENVIRONMENTAL ASSESSMENT OF BLOCK 3, LOTS 11 AND 12, 723 ROUTE 57 (GREENWICH TOWNSHIP) TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$3,600.00

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

RESOLUTION 521-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO DLX ENTERPRISES, LLC, FOR A HEATING/COOLING PORTABLE SHELTER AND SET-UP TRAINING, FOR THE WARREN COUNTY HEALTH DEPARTMENT, UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00782, IN THE CONTRACT AMOUNT OF \$67,744.11

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

RESOLUTION 522-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING EXTENSION OF CONTRACT WC2494FO FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE SECOND YEAR OF A TWO YEAR CONTRACT PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE APPROXIMATE CONTRACT AMOUNT OF \$857,789.00

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

RESOLUTION 523-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING EXTENSION OF CONTRACT WC2495FO FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE SECOND YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$96,000.00

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

RESOLUTION 524-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION FOR EXTENSION OF CONTRACTS WC2465C FOR PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$148,664.00

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

RESOLUTION 525-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING EXTENSION OF CONTRACT WC2387 CCTV MAINTENANCE AND FACILITY CARD ACCESS SYSTEMS PREVENTATIVE MAINTENANCE FOR COUNTY BUILDINGS WITH INTEGRATED SYSTEMS & SERVICES INC., FOR THE PERIOD OF DECEMBER 1, 2025 THROUGH NOVEMBER 30, 2026 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$39,891.00 FOR CCTV MAINTENANCE AND \$8,868.00 FOR FACILITY CARD ACCESS PREVENTATIVE MAINTENANCE

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

RESOLUTION 526-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 UNDER NEW JERSEY COOPERATIVE PURCHASING CONTRACT CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$77,225.84

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

RESOLUTION 527-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING THE AGREEMENT WC2574R FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 TO AETNA, INC.

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

RESOLUTION 528-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING THE AGREEMENT WC2578R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING, AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$13.28 PER EMPLOYEE PER MONTH

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

RESOLUTION 529-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPOINTING HEALTH EQUITY/WAGE WORKS AS ADMINISTRATOR OF THE FLEXIBLE SPENDING ACCOUNT (FSA) PROGRAM WC2579R FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, TOTAL COST BASED UPON EMPLOYEE USAGE

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

RESOLUTION 530-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC24105 THE SECURITY FENCING AROUND THE WARREN COUNTY COURTHOUSE PARKING AREA TO TONY’S CONCRETE CONSTRUCTION, INC., AN INCREASE OF \$18,900.00, AND FINAL CONTRACT AMOUNT OF \$217,650.00

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

RESOLUTION 531-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING CHANGE ORDER #1 FOR THE AWARDED CONTRACT OF EMERGENCY WINDOW REPLACEMENT AT THE SOUTH ELEVATION OF THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING WC2554 TO D & E WINDOW & DOOR, AN INCREASE OF \$24,709.00 AND FINAL CONTRACT AMOUNT OF \$116,597.00

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

RESOLUTION 532-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2587R FOR PROFESSIONAL ENGINEERING SERVICES FOR GEOTECHNICAL INVESTIGATION FOR FOUNDATION DESIGN AT BREAD LOCK PARK NATURE CENTER AND LAND PRESERVATION OFFICES TO COLLIERS ENGINEERING AND DESIGN IN THE CONTRACT AMOUNT OF \$18,000.00

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

RESOLUTION 533-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2584R FOR THE WARREN COUNTY CORRECTION FACILITY DOMESTIC WATER MIXING VALVE REPLACEMENT AND RELOCATION TO H.T. LYONS OF ALLENTOWN, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$28,720.00

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

RESOLUTION 534-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2585R FOR ARCHITECTURAL SERVICES FOR PROGRAMMING, SCHEMATIC DESIGN AND COST ESTIMATING FOR A NEW LAW ENFORCEMENT TRAINING CENTER LOCATED AT THE 911 COMMUNICATION CENTER CAMPUS TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$26,700.00

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

RESOLUTION 535-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2586R FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR CONVERSION OF OFFICE SPACE AT THE SOUTHWEST LIBRARY TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$72,800.00

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

RESIGNATIONS/APPOINTMENTS

On motion by James Kern III, seconded by Lori Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATION OF THOMAS LIZZI FROM THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE

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

RESOLUTION 536-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

DONNELL S. JOYCE-TERM TO EXPIRE 10/31/2029

THERESE A. STEINHARDT-TERM TO EXPIRE 10/31/2029

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

RESOLUTION 537-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD

DR. LORI ANN AUSTIN-TERM TO EXPIRE 10/31/2029

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

REPORTS AND COMMENTS

County Counsel Joe Bell provided an update on the 9-1-1 Litigation, the State has requested a time extension. Atlantic and Cumberland Counties and NJAC have joined in the suit and possibly Sussex County may join as well. Discussion took place regarding the involvement of the other counties.

County Director of Engineering Mike Finelli provided updates and a couple of items. First item discussed, 2023 resurfacing project, the project is moving along and anticipates to wrap-up large items by the end of next week. Secondly, he announced he received correspondence regarding South Main Street from the Town of Phillipsburg. The Town has accepted work and the conveyance of South Main Street. This project is now complete.

County Planner Ryan Conklin had nothing to report this evening.

County Public Works Direct Emily Hammer had nothing to report this evening.

County CFO Kim Francisco had nothing to report this evening.

County Administrator Alex Lazorisak had a couple items for this evening. First, he reported on the Vacancy Report, nothing out of the ordinary, back fill of positions in Public Works due to promotions. Next, he reported Warren County has won the Safety Award, from NJIIF for the fifth year in a row. Along with the award, we received a check for a \$1,000 from the insurance company. Mr. Lazorisak thanked our employees for keeping the worker’s comp claims down. Discussion took place on how important it is for our employees to return home to their families.

COMMISSIONER COMMENTS

Mr. Kern had a couple of items for this evening. First, he commented on the correspondence received from Blairstown regarding our Park Naturalist, Jennifer Correa-Kruegel, who is doing a fantastic job along with the entire department doing a great job on environmental education. He is proud to see this.

Lastly, he wished Director Sarnoski good luck with the election.

Ms. Ciesla had several items to report on this evening. First item, she attended the Northern NJAC Regional meeting on October 10. She spoke regarding the 9-1-1 fees lawsuit.

Next she announced the Economic Development Advisory Committee will be hosting a business meet and greet on Monday, November 24, at Living Spirits in Hackettstown. More details to be forthcoming.

She met with the Highlands today regarding grants we are seeking as we are moving forward with revamping the Economic Development to include tourism. Ms. Ciesla added she has found out that the non-profit that has inserted itself into our affordable housing issues in New Jersey has intervned on all the cases for each town in the Highlands trying to fight the affordable housing band-aid. With that said New Jersey is fighting itself. Further discussion took place at this time.

Ms. Ciesla mentioned the upcoming Warren County Community College Hall of Fame; the Warren County Bi-Centennial committee will be receiving an award.

Lastly, she wished Director Sarnoski good luck with the election.

Mr. Sarnoski did not have anything to report on this evening.

CLOSING PUBLIC COMMENTS

Don Ippolito resident of White Township came before the Board to discuss his continued concerns with the truck traffic on Brass Castle Road, County Route #623. He asked if there is any change that the Sheriff’s Office would be able to assist with the enforcement of this issue. Discussion took place at this time. The Board has directed County Administrator to reach out and speak with the Mayor of White Township as well as the New Jersey State Police Station Commander.

Liza Thomas resident of Liberty Township came before the Board to ask about the Route 519/46 Intersection traffic pattern. Mr. Lazorisak remarked the town/county and state all have real estate in the intersection. Ms. Thomas is asking the county to go to bat with New Jersey State Police and enforce the law with disobeying of the traffic pattern.

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

RESOLUTION 538-25

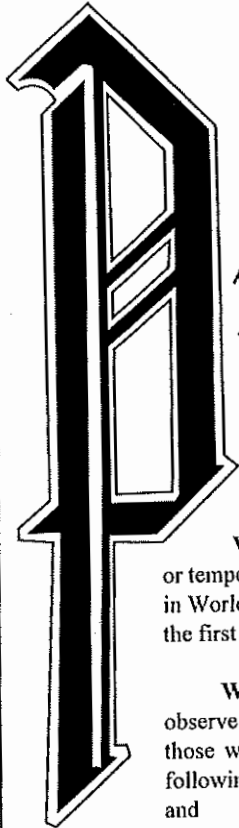
On motion by James Kern III, seconded by Lori Ciesla, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A.10:4-12 at 6:37 p.m.
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

On motion by James Kern III, seconded by Lori Ciesla, the board adjourned Executive Session and returned to Open Session at 7:23 p.m.
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

ADJOURNMENT

On motion by James Kern III, seconded by Jason Sarnoski, and there being no further business before the board, the meeting was adjourned at 7:23 p.m.

County of Warren
Board of County Commissioners



Proclamation

National Veterans and Military Families Month
November 2025

WHEREAS, in 1918, on the 11th hour of the 11th day of the 11th month, an armistice, or temporary cessation of hostilities, was declared between the Allied nations and Germany in World War I, and one year later President Woodrow Wilson proclaimed November 11 as the first commemoration of Armistice Day, with parades and public gatherings; and

WHEREAS, in 1954, President Dwight D. Eisenhower called upon all citizens to observe November 11, 1954 as Veterans Day to solemnly remember the sacrifices of all those who fought so valiantly, on the seas, in the air, and on foreign lands, but in the following 20 years the holiday was changed by Congress to be celebrated on different days; and

WHEREAS, in 1975 after it became evident that the actual date of Veterans Day carried historical and patriotic significance to many Americans, President Gerald Ford signed a new law returning the observation of Veterans Day to November 11 beginning in 1978;

WHEREAS, November was first declared Military Family Month in 1996, and by Presidential proclamation the month of November 2025 has been designated National Veterans and Military Families Month in recognition that our military and their families answer our nation's call to duty, as a strong military relies not only on training and education to ensure readiness but it also relies on strong families supporting our fight for freedom; and

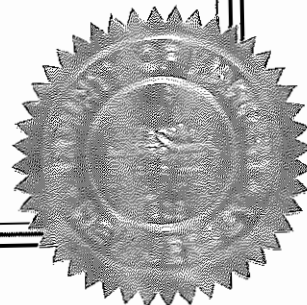
WHEREAS, our fighting force is the greatest in the world in no small part because of the support of military families, and we must work to repay the debt of gratitude we owe each one of them as we recommit to doing right by their service and sacrifice.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners recognizes our Nation's sacred obligation to prepare those we send into harm's way and to care for them and their families while they are deployed and when they return home. We encourage our neighbors, family and friends during the month of November to observe National Veterans and Military Families month by honoring all who served.

Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla, Deputy Director
Board of County Commissioners

James R. Kern III, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners

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Proclamation

**DISABILITY EMPLOYMENT AWARENESS MONTH
OCTOBER 2025**

WHEREAS, the month of October each year is designated nationally as "Disability Employment Awareness Month" to celebrate and recognize the capabilities and contributions of persons with a disability; and

WHEREAS, the Warren County Board of County Commissioners recognizes that disability does not diminish the entitlement of any individual to live independently, enjoy self-determination, make personal choices, contribute to society and to experience the economic, political, social, cultural and educational mainstream of American society; and

WHEREAS, family members, friends and community members not only play a vital role in enhancing the lives of individuals with a disability, but have their own lives enhanced by individuals with a disability; and

WHEREAS, the County of Warren through the Department of Human Services, Division of Aging & Disability Services and its Advisory Council on Disabilities strives to create awareness and opportunities that provide residents with disabilities and their caregivers the option, and support services needed, to exercise their full rights as citizens in every component of our society and our County.

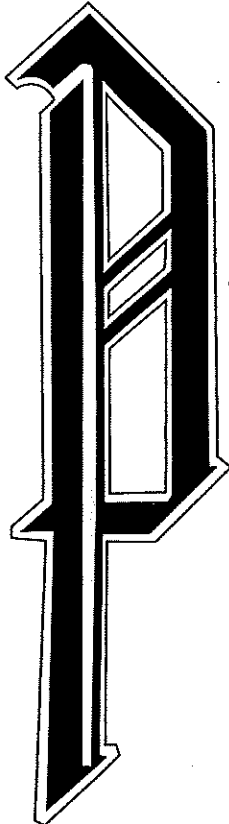
NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim October 2025 as **DISABILITY EMPLOYMENT AWARENESS MONTH** in Warren County.

Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla, Deputy Director
Board of County Commissioners

James R. Kern III, Commissioner
Board of County Commissioners

County of Warren
Board of County Commissioners



Proclamation

NATIONAL FIRST RESPONDERS DAY
10/28/2025

WHEREAS, the safety and well-being of our communities depend on the brave men and women who serve as first responders; and

WHEREAS, these individuals, including firefighters, police officers, emergency medical service members, 911 dispatchers, and other emergency personnel, selflessly dedicate themselves to protecting and serving the public; and

WHEREAS, their unwavering commitment and resilience demonstrate the true meaning of heroism, providing invaluable support during times of crisis; and

WHEREAS, the citizens of Warren County are deeply grateful for the sacrifices made by our first responders and recognize the importance of their contributions to our community; and

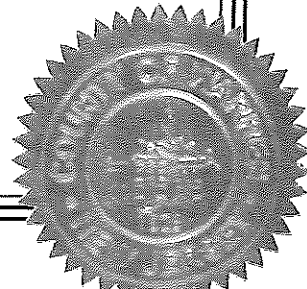
WHEREAS, National First Responders Day serves as an opportunity to honor these extraordinary individuals and to reflect on the vital role they play in our lives.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby proclaims October 28, 2025, as NATIONAL FIRST RESPONDERS DAY in Warren County and urges residents to join in recognizing and honoring the courage, dedication, and service of our first responders.

Jason J. Sarnoski, Director
Board of County Commissioners

Lori Ciesla, Deputy Director
Board of County Commissioners

James R. Kern III, Commissioner
Board of County Commissioners



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

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

RESOLUTION 508-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2025-41 and 2025-42, dated October 22, 2025**, in the amount of **\$2,987,387.96** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2025-41	10/15/2025	\$317,528.61	
2025-42	10/22/2025	<u>1,138,083.40</u>	
TOTAL			\$1,455,612.01
PNC Bank Commercial Card	10/8/2025	\$13,070.59	
Delta Dental - October	10/14/2025	<u>40,031.19</u>	
TOTAL-OTHER			53,101.78
Payroll	10/16/2025	\$1,478,674.17	
TOTAL WAGES, FRINGE, MEALS			<u>1,478,674.17</u>
GRAND TOTAL			<u>\$2,987,387.96</u>

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

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

_____, Clerk

Alex J. Lazorisak

[D1]

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

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

RESOLUTION 509-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$65,202.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN & FAMILIES, PLANNING &
INFORMATION SERVICE, HSAC GRANT CONTRACT #26C00198**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$65,202.00, which item is now available from the State of New Jersey, Department of Children & Families, Planning & Information Service, HSAC Grant Contract #26C00198

BE IT FURTHER RESOLVED that a like sum of \$65,202.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children & Families, Planning & Information Service, HSAC Grant Contract #26C00198 (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children & Families, Planning & Information Service

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

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

_____, Clerk
Alex J. Lazorisak
(D2)

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

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

RESOLUTION 510-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$350,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, 2025 ARRIVE TOGETHER
GRANT PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$350,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, 2025 Arrive Together Grant Program

BE IT FURTHER RESOLVED that a like sum of \$350,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, 2025 Arrive Together Grant Program
(Administered by the Prosecutors Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak
(D3)

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

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

RESOLUTION 511-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF WARREN ACKNOWLEDGING AND ACCEPTING THE
TOWNSHIP OF LOPATCONG'S CONTRIBUTION AND COMMITMENT
OF \$200,000.00 TOWARD THE COST OF THE ACQUISITION AND
PRESERVATION OF PROPERTY LOCATED IN LOPATCONG
TOWNSHIP KNOWN AS THE CLIFFORD FARM AND IDENTIFIED ON
THE TAX MAP AS BLOCK 86, LOT 67**

WHEREAS, the Township of Lopatcong (the "Township") has been working with the County of Warren (the "County") to preserve a 107.768-acre property in Lopatcong Township located on or along Belvidere Road (County Route 646), known as the Clifford Farm and identified as Block 86, Lot 67, on the tax map of the Township of Lopatcong, County of Warren and State of New Jersey (the "Farm"); and

WHEREAS, the Farm is located adjacent to the Warren County Agriculture Development Area (ADA) and other preserved farmland immediately to the north; and

WHEREAS, the Farm is located within the Highlands Planning Area, the Highlands Agricultural Resource Area, and has been identified as a High Agricultural Preservation Priority in the Highlands Region; and

WHEREAS, the Farm contains approximately 91%, or approximately 97.5 acres, of Prime Soils and is nearly 100% tillable; and

WHEREAS, pressures from development have significantly heightened the degree of imminence of change of land use in this area; and

WHEREAS, preservation of the Farm will encourage the survivability of production agriculture in Lopatcong Township and Warren County; and

WHEREAS, a professional independent appraisal was performed on the Farm and proof of competing purchase offers from developers was provided to the County; and

WHEREAS, the Warren County Board of County Commissioners authorized the purchase of the Farm in fee simple absolute by Resolution 342-25 on June 25, 2025; and

WHEREAS, the County purchased the Farm on August 6, 2025 for Two-Million, Four-Hundred-Fifty Thousand Dollars (\$2,450,000.00) with funding from the Warren County Open Space, Farmland, Recreation, and Historic Preservation Trust Fund; and

WHEREAS, the County has taken title to the property in fee simple absolute and will record a farmland preservation deed of easement on the Farm, along with a small conservation easement to protect a one-hundred inch (100”) diameter, old-growth oak tree on the Farm, and additional road right of way (ROW) needed along Belvidere Road, County Road 646; and

WHEREAS, the County believes it is in the best interest of the taxpayers of Warren County for the Township to have a genuine stake and interest in the preservation of the Farm by contribution toward the cost of acquisition and preservation; and

WHEREAS, the Township has agreed to contribute Two-Hundred Thousand Dollars (\$200,000.00) to help fund the cost of permanently preserving the Farm through the County’s farmland preservation program; and

WHEREAS, the Township will provide the County with an initial payment of \$167,822.99 from its Municipal Open Space Trust Fund in January 2026, and will provide the County with a second payment of \$32,177.01 in May of 2026, for a total sum of Two-Hundred Thousand Dollars (\$200,000.00); and

WHEREAS, the County appreciates the Township’s cooperation, acknowledges its willingness to contribute towards the costs of preserving the Farm, and agrees to accept the Township’s funding contribution in two payments.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Warren, State of New Jersey, that the County of Warren hereby authorizes and agrees to accept the funding contribution of the Township of Lopatcong in the amount of Two-Hundred Thousand Dollars (\$200,000.00) toward the purchase and preservation of the above described Farm property, with said contribution to be made in two payments due in the amounts and at the times specified above.

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

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

_____, Clerk
Alex J. Lazorisak
(E1)

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

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

RESOLUTION 512-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
BETWEEN DAS REALTY INC. AND THE COUNTY OF WARREN FOR
THE ACQUISITION OF LAND LOCATED 723 ROUTE 57, GREENWICH
TOWNSHIP, WARREN COUNTY, NEW JERSEY**

WHEREAS, the County of Warren has engaged in negotiations with the owner of 723 Route 57, Greenwich Township, Warren County, New Jersey 08865, also known as Block No. 11 and 12, Lot No. 3 Qual 0007 of Township of Greenwich, County of Warren, State of New Jersey, relative to the potential purchase of the property by the County of Warren; and

WHEREAS, the owner of record of the subject property is DAS REALTY INC, with an address of 2 Rockwell Road, Belvidere, NJ 07823; and

WHEREAS, the County of Warren would utilize the subject property, if acquired, for county purposes; and

WHEREAS, the County of Warren and the property owner have agreed upon the terms of sale; and

WHEREAS, County Counsel has drafted a contract incorporating the terms of sale, which has been reviewed and approved by the Board of County Commissioners as to the terms of the sale.

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

1. The Contract by and between the County of Warren and DAS REALTY INC. for the acquisition of property located on 723 Route 57, Greenwich Township, Warren County, New Jersey 08865, also known as Block No. 11 and 12, Lot No. 3 Qual 0007 of Township of Greenwich, County of Warren, State of New Jersey, is hereby approved and the Clerk/Administrator of the County of Warren is authorized to execute the same.
2. This Resolution shall take effect immediately. County Counsel and staff are authorized to take necessary measures to effectuate the terms of the contract in order that a closing may take place at a date agreed upon by both the County of Warren and the property owner.

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

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

_____, Clerk

Alex J. Lazorisak

(E2)

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

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

RESOLUTION 513-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION NAMING FOUNDATION RISK PARTNERS DBA
FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., AS BROKER OF
RECORD FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM**

WHEREAS, Warren County is in need of a licensed insurance broker to provide licensed insurance services for the Health & Prescription Insurance Program; and

WHEREAS, the firm of Foundation Risk Partners dba Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044 is qualified, and able to provide said licensed insurance broker services at the cost of insurance carrier standard commissions; and

WHEREAS, this contract constitutes a “Professional Service” contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore may be awarded without competitive bidding pursuant to N.J.S.A.40A:11-1, et seq.; and

WHEREAS, this professional services contract is awarded under the Non-Fair & Open Contracting requirements pursuant to N.J.S.A. 19:44:A:20.4.5; and

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

The County of Warren is hereby authorized and directed to execute an agreement with Foundation Risk Partners dba Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044 for licensed insurance broker services for the period commencing January 1, 2026 through December 31, 2026.

1. That this professional services contract is at a cost of insurance carrier standard commissions.
2. A notice of this action shall be published in The Star-Ledger.

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

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

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

_____, Clerk

Alex J. Lazorisak
(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 514-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION APPOINTING OTTERSTEDT INSURANCE AGENCY AS
BROKER OF RECORD FOR DELTA DENTAL OF NEW JERSEY DENTAL
INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD
OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**

WHEREAS, there exists a need for the professional services of a Broker of Record for Delta Dental of New Jersey Dental Insurance Plan for the County of Warren; 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, no county funds are required for this contract. All fees to be paid by Delta Dental of New Jersey.

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

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

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

_____, Clerk

Alex J. Lazorisak

(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 515-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION TO AUTHORIZE EXECUTION OF A PRIVATE UTILITY
AGREEMENT BETWEEN CHANGEWATER SOLAR FARM LLC AND
THE COUNTY OF WARREN, COUNTY ROUTE #645, CHANGEWATER
ROAD, TOWNSHIP OF WASHINGTON**

WHEREAS Changewater Solar Farm LLC, is a limited liability company of the State of New Jersey, with an address of 331 Newman Springs Road, Building 1, 4th Floor, Suite 143, Red Bank, New Jersey 07701 (hereinafter the “Developer”)

WHEREAS the Developer is the ground tenant of certain property known as Lot 15 in Block 82 on the tax maps of the Township of Washington, County of Warren and State of New Jersey (the “Property”); and

WHEREAS the Township of Washington has granted the Developer Preliminary and Final Site Plan Approval to permit the development of a ground mounted solar array and associated fencing and landscaping on the Property (the Project”); and

WHEREAS the Developer is constructing an underground 34.5 kilovolt (“kv”) electrical transmission line from the Property to a Point of Interconnection on Lot 7.02, Block 47 as depicted on the tax maps of the Township of Washington, to connect the Project to the electrical grid owned and operated by Jersey Central Power and Light Company; and

WHEREAS the County maintains a right of way known as County Route # 645 (Changewater Road) a portion of which is depicted on Exhibit A attached hereto and made a part hereof (the “Road”); and

WHEREAS the Developer requests permission to cross the Road underground with a private electrical transmission line in order to serve the Project.

WHEREAS the Developer shall pay to the County a usage fee of \$25,000.00. The Usage Fee shall be paid by Developer within 10 days of the date of the full execution of this Agreement.

WHEREAS, the Developer and the County of Warren have prepared the private Utility Agreement between Developer and the County of Warren, a copy of which is attached.

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

1. The Director of the Board of County Commissioners and Clerk/Administrator of the County of Warren are authorized to execute the private Utility Agreement by and between Changewater Solar Farm LLC and the County of Warren, a copy of which is attached hereto and made a part hereof.

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

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

_____, Clerk

Alex J. Lazorisak
(E5)

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

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

RESOLUTION 516-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION TO AUTHORIZE EXECUTION DEVELOPER'S
AGREEMENT WITH ST FRA WILLOW GROVE, LLC., BLOCK 44 LOT
3.02 IN THE TOWN OF HACKETTSTOWN**

WHEREAS, ST FRA WILLOW GROVE, LLC., a New Jersey Limited Liability Company received approvals from the Hackettstown Land Use Board to develop a 55,000 square foot warehouse on property being more specifically described as Block 44, Lot 3.02 in the Town of Hackettstown; and

WHEREAS, the Warren County Planning Board's Development Review Committee granted conditional site plan approval to ST FRA WILLOW GROVE, LLC., such approvals being granted on October 7th, 2025 which conditional approval was granted included a requirement that ST FRA WILLOW GROVE, LLC., enter into a Developer's Agreement with the County of Warren; and

WHEREAS, the approval granted by the Warren County Planning Board's Development Review Committee incorporates various obligations of ST FRA WILLOW GROVE, LLC., including but not limited to certain obligations relating to the construction of roadway widening improvements and a Fair Share Contribution.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, State of New Jersey, that the County of Warren is hereby authorized to enter into and execute the Developer's Agreement by and between the County of Warren and ST FRA WILLOW GROVE, LLC., in accordance with the terms and conditions set forth therein, subject to the approval of the form and substance of the underlying Agreement and attachments by County Counsel and such other of the County's Professionals and Attorneys as may be appropriate.

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

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

_____, Clerk
Alex J. Lazorisak
(E6)

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

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

RESOLUTION 517-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION TO AUTHORIZE EXECUTION OF A PRIVATE UTILITY
AGREEMENT BETWEEN CHANGEWATER SOLAR FARM LLC AND
THE COUNTY OF WARREN, COUNTY ROUTE #632, EAST ASBURY
ANDERSON ROAD, TOWNSHIP OF WASHINGTON**

WHEREAS Changewater Solar Farm LLC, is a limited liability company of the State of New Jersey, with an address of 331 Newman Springs Road, Building 1, 4th Floor, Suite 143, Red Bank, New Jersey 07701 (hereinafter the “Developer”)

WHEREAS the Developer is the ground tenant of certain property known as Lot 16 in Block 82 on the tax maps of the Township of Washington, County of Warren and State of New Jersey (the “Property”); and

WHEREAS the Township of Washington has granted the Developer Preliminary and Final Site Plan Approval to permit the development of a ground mounted solar array and associated fencing and landscaping on the Property (the Project”); and

WHEREAS the Developer is constructing an underground 34.5 kilovolt (“kv”) electrical transmission line from the Property to a Point of Interconnection on Lot 7.02, Block 47 as depicted on the tax maps of the Township of Washington, to connect the Project to the electrical grid owned and operated by Jersey Central Power and Light Company; and

WHEREAS the County maintains a right of way known as County Route # 632 (East Asbury Anderson Road) a portion of which is depicted on Exhibit A attached hereto and made a part hereof (the “Road”); and

WHEREAS the Developer requests permission to aerially cross the Road with a private electrical transmission line in order to serve the Project with no actual physical improvements to be physically attached to the Road; and

WHEREAS the Developer shall pay to the County a usage fee of \$25,000.00. The Usage Fee shall be paid by Developer within 10 days of the date of the full execution of this Agreement.

WHEREAS, the Developer and the County of Warren have prepared the private Utility Agreement between Developer and the County of Warren, a copy of which is attached.

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

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

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

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

_____, Clerk

Alex J. Lazorisak

(E7)

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

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

RESOLUTION 518-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION AMENDING RESOLUTION 456-25 AUTHORIZING THE
WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND
ACCEPT THE VOCA V 21-24 GRANT, WITH THE STATE OF NEW
JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE
OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND
PUBLIC SAFETY**

WHEREAS, Warren County is authorized to apply and accept the Subaward of \$251,952.00 with a match of a minimum of \$62,990.00 up to a maximum of \$186,579.00 for a maximum project total of \$438,531.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VOCA V 21-24; Grant Period 7/1/25 to 6/30/26; and

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

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

WHEREAS, this amends the amount of the Subaward, amount of the match, and the approximate project total on Resolution 456-25, and

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

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

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$186,579.00 pursuant to the match requirements for the grant.

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

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

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

_____, Clerk

Alex J. Lazorisak

(E8)

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

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

RESOLUTION 519-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION APPROVING SPECIFICATIONS FOR WC2568 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIMBER
REPLACEMENT AND TUNNEL ENTRANCE FOR MORRIS CANAL
INCLINED PLANE NINE**

BE IT RESOLVED, that specification WC2568 for timber replacement and tunnel entrance for Morris Canal Inclined Plane Nine is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 03892/5100

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

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

_____, Clerk

Alex J. Lazorisak
(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 520-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION AWARDING CONTRACT WC2581R FOR PROFESSIONAL
ENGINEERING SERVICES FOR ENVIRONMENTAL ASSESSMENT OF
BLOCK 3, LOTS 11 AND 12, 723 ROUTE 57 (GREENWICH TOWNSHIP)
TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN, NEW
JERSEY IN THE CONTRACT AMOUNT OF \$3,600.00**

WHEREAS, there exists a need for the professional services of an Engineer for environmental assessment on the above mentioned property; 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 011650/5029

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

1. The agreement between the Director of Engineering of the County of Warren and French & Parrello Associates, for professional services for the above project, in the contract amount not to exceed \$3,600.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

_____, Clerk
Alex J. Lazorisak
(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 521-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO DLX ENTERPRISES, LLC, FOR A HEATING/COOLING PORTABLE SHELTER AND SET-UP TRAINING, FOR THE WARREN COUNTY HEALTH DEPARTMENT, UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00782, IN THE CONTRACT AMOUNT OF \$67,744.11

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a heating/cooling portable shelter and set-up training for the Warren County Health Department and is hereby awarded

to . . . DLX Enterprises, LLC, Eugene, Oregon

in the amount of . . . \$67,744.11

at the prices established under New Jersey State Contract #17-Fleet-00782,

Funding for this contract has been provided in account S33355382/5058

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

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

_____, Clerk

Alex J. Lazorisak

(H2)

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

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

RESOLUTION 522-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2494FO
FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING
ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY
1, 2026 THROUGH DECEMBER 31, 2026 FOR THE SECOND YEAR OF A
TWO YEAR CONTRACT PROVIDED BY THE LOCAL PUBLIC
CONTRACTS LAW 40A:11-15 TO HOUSING AND COMMUNITY
DEVELOPMENT SERVICES, INC., IN THE APPROXIMATE CONTRACT
AMOUNT OF \$857,789.00**

BE IT RESOLVED, that Warren County Contract WC2494FO for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the second and final year as provided by the Local Public Contracts Law 40A:11-15 said contract is hereby extended for the period of January 1, 2026 through December 31, 2026

to . . . Housing and Community Development Services, Inc., Belvidere, New Jersey

In the amount of . . . \$857,789.00

as per their bid submitted . . November 7, 2024

Award of this contract is contingent upon the approval of Federal Grants for the Federal Housing Assistance Program

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

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

_____, Clerk

Alex J. Lazorisak
(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 523-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2495FO
FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING
REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2026
THROUGH DECEMBER 31, 2026 FOR THE SECOND YEAR OF A TWO
YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC
CONTRACTS LAW 40A:11-15 TO HOUSING AND COMMUNITY
DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF
\$96,000.00**

BE IT RESOLVED, that Warren County Contract WC2495FO for Administration of the Warren County Housing Rehabilitation Program is hereby extended for the second and final year as provided by the Local Public Contracts Law 40A:11-15 said contract is hereby extended for the period of January 1, 2026 through December 31, 2026

to . . . Housing and Community Development Services, Inc., Belvidere, New Jersey

In the amount of . . . \$96,000.00

as per their bid submitted . . . November 7, 2024

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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

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

_____, Clerk

Alex J. Lazorisak
(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 524-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION FOR EXTENSION OF CONTRACTS WC2465C FOR
PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE
PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE
AMOUNT OF \$148,664.00**

WHEREAS, Warren County specifications for Competitive Contract WC2465C included the right to extend the contract as provided by the Local Public Contracts Law 40A:11-15.1(B) for a second year; 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:

Agency	Program	Funding Source	Funding Amount
Center for Family Services	Senior Services – In Home Mental Health Counseling	Area Plan Grant	\$49,664.00
Community Prevention Resources of Warren County	Chronic Pain Self-Management	Area Plan Grant	\$19,000.00
Legal Services	Warren Legal Senior Services	Area Plan Grant	\$52,000.00
NORWESCAP, Inc.	Emergency Basic Needs for the Elderly	Area Plan Grant	\$13,000.00
Warren County Habitat for Humanity	Touch of Kindness	Area Plan Grant	\$15,000.00
		GRAND TOTAL	\$148,664.00

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

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

_____, Clerk
Alex J. Lazorisak
(H5)

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

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

RESOLUTION 525-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2387 CCTV
MAINTENANCE AND FACILITY CARD ACCESS SYSTEMS
PREVENTATIVE MAINTENANCE FOR COUNTY BUILDINGS WITH
INTEGRATED SYSTEMS & SERVICES INC., FOR THE PERIOD OF
DECEMBER 1, 2025 THROUGH NOVEMBER 30, 2026 FOR THE THIRD
YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACTS LAW 40A:11-15(7), IN THE APPROXIMATE
AMOUNT OF \$39,891.00 FOR CCTV MAINTENANCE AND \$8,868.00 FOR
FACILITY CARD ACCESS PREVENTATIVE MAINTENANCE**

BE IT RESOLVED, that contract WC2387 for CCTV Maintenance Services and Facility Card Access Preventative Maintenance for the Warren County Buildings for the third year of a five year contract as provided by the Local Public Contracts Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2025 through November 30, 2026

to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey

In the approximate amount of . . . \$39,891.00 CCTV Maintenance & \$8,868.00 Facility Card Access Maintenance plus any unscheduled maintenance to be billed at fixed labor charges in the amount of \$127.00/hour (regular), \$190.50/hour (overtime), \$254.00/hour (holiday) and parts mark-up of 15%

as per their bid submitted . . . November 9, 2023

Funding for this contract has been provided in budget account 011400/5026

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

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

_____, Clerk
Alex J. Lazorisak
(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 526-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SHI
INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE
PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 UNDER NEW
JERSEY COOPERATIVE PURCHASING CONTRACT CK04 COVERING
OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE
WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL
CONTRACT AMOUNT OF \$77,225.84**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Office 365 Licensing for the Warren County Information Systems Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

in the amount of . . . \$77,225.84

at the prices established under New Jersey Cooperative Purchasing Contract #CK04

Funding for this contract has been provided in budget account 011400 5026

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

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

_____, Clerk
Alex J. Lazorisak
(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 527-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION APPROVING THE AGREEMENT WC2574R
FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE
ADVANTAGE PLAN FOR THE PERIOD OF JANUARY 1, 2026
THROUGH DECEMBER 31, 2026 TO AETNA, INC.**

WHEREAS, there exists a need for the professional services of an Insurance Carrier to provide medical and prescription services for Warren County Retirees and Spouses eligible for Medicare; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 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, 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 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer; and

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

1. The agreement between the Warren County Board of County Commissioners and Aetna, Inc., for professional services for the above project for the term of January 1, 2026 through December 31, 2026 per the rates attached is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract. That this contract shall be awarded through a fair and open process.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

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

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

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

_____, Clerk

Alex J. Lazorisak
(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 528-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION APPROVING THE AGREEMENT WC2578R FOR
PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO
PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS
PROCESSING, QUALITY IMPROVEMENT, REPORTING, AND OTHER
SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL
INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2026
THROUGH DECEMBER 31, 2026 TO DELTA DENTAL PLAN OF NEW
JERSEY, INC., IN THE AMOUNT OF \$13.28 PER EMPLOYEE PER
MONTH**

WHEREAS, there exists a need for the professional services of a Dental Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Dental Insurance Program; 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, 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 accounts 33105/5721 – Healthcare Administrative Costs 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 Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of January 1, 2026 through December 31, 2026 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i).
3. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk

Alex J. Lazorisak
(H9)

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

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

RESOLUTION 529-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION APPOINTING HEALTH EQUITY/WAGE WORKS AS
ADMINISTRATOR OF THE FLEXIBLE SPENDING ACCOUNT (FSA)
PROGRAM WC2579R FOR THE COUNTY OF WARREN FOR THE
PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, TOTAL
COST BASED UPON EMPLOYEE USAGE**

WHEREAS, there exists a need for an insurance service to act as administrator of the Flexible Spending Account (FSA) Program for Warren County Employees, for the County of Warren; 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, the fees for this program are as follows: \$5.15 per month, per participant, and \$50.00 per month Fee for Annual Plan Compliance; and

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

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 Health Equity/Wage Works, of Leawood, KS for services for the above project, 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 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.
4. Funding for this contract is provided in account 33105/5028 – Health Insurance Trust – Professional Consultant.

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

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

_____, Clerk
Alex J. Lazorisak
(H10)

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

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

RESOLUTION 530-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT
WC24105 THE SECURITY FENCING AROUND THE WARREN COUNTY
COURTHOUSE PARKING AREA TO TONY'S CONCRETE
CONSTRUCTION, INC., AN INCREASE OF \$18,900.00, AND FINAL
CONTRACT AMOUNT OF \$217,650.00**

WHEREAS, Tony's Concrete Construction, Inc. was awarded a contract for security fencing around the Warren County Courthouse parking area in the contract amount of \$197,000.00 and there was an increase change on September 24, 2025 for \$1,750.00 for a total contract amount of \$198,750.00; and

WHEREAS, there was the need for additional unforeseen cost for added repair to existing sidewalks, steps and railings an increase of \$18,900.00 and final contract amount of \$217,650.00 ; and

WHEREAS, adequate funds have been established in capital account 0416A502/5062 and

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren does hereby approve Change Order #2 for the above contract for a net increase of \$18,900.00 and a final Contract in the amount of \$217,650.00

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

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

_____, Clerk
Alex J. Lazorisak
(H11)

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

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

RESOLUTION 531-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR THE AWARDED
CONTRACT OF EMERGENCY WINDOW REPLACEMENT AT THE
SOUTH ELEVATION OF THE WAYNE DUMONT, JR. ADMINISTRATION
BUILDING WC2554 TO D & E WINDOW & DOOR, AN INCREASE OF
\$24,709.00 AND FINAL CONTRACT AMOUNT OF \$116,597.00**

WHEREAS, D & E Window & Door was awarded a contract for the emergency window replacement at the south elevation of the Wayne Dumont, Jr. Administration Building in the original contract amount of \$91,888.00; and

WHEREAS, unforeseen conditions required additional materials and labor to furnish sills, doors and frames; and

WHEREAS, this change in award will result in a net increase of \$24,709.00 and a final contract amount of \$116,597.00

WHEREAS, adequate funds have been established in account(s) 0425A503/5062

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren does hereby approve Change Order #1 for the above contract for a net increase of \$24,709.00 and a final Contract in the amount of \$116,597.00

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

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

_____, Clerk
Alex J. Lazorisak
(H12)

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

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

RESOLUTION 532-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION AWARDING CONTRACT WC2587R FOR PROFESSIONAL
ENGINEERING SERVICES FOR GEOTECHNICAL INVESTIGATION
FOR FOUNDATION DESIGN AT BREAD LOCK PARK NATURE CENTER
AND LAND PRESERVATION OFFICES TO COLLIERS ENGINEERING
AND DESIGN IN THE CONTRACT AMOUNT OF \$18,000.00**

WHEREAS, there exists a need for the professional services of an engineer for geotechnical investigation for foundation design at Bread Lock Park Nature Center and Land Preservation Offices ; and

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

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

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

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

WHEREAS, adequate funds are available in account 03894-5066

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$18,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

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

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

_____, Clerk
Alex J. Lazorisak
(H13)

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

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

RESOLUTION 533-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION AWARDING CONTRACT WC2584R FOR THE WARREN
COUNTY CORRECTION FACILITY DOMESTIC WATER MIXING
VALVE REPLACEMENT AND RELOCATION TO H.T. LYONS OF
ALLENTOWN, PENNSYLVANIA IN THE CONTRACT AMOUNT OF
\$28,720.00**

WHEREAS, The County of Warren has a need for domestic water valve replacement and relocation at the Warren County Correctional Facility; 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 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 capital account 0425A508/5062

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 H.T. Lyons, of Allentown, Pennsylvania, for the above project service agreement, in the contract amount not to exceed \$28,720.00 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 under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

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

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

_____, Clerk
Alex J. Lazorisak
(H14)

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

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

RESOLUTION 534-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION AWARDING CONTRACT WC2585R FOR
ARCHITECTURAL SERVICES FOR PROGRAMMING, SCHEMATIC
DESIGN AND COST ESTIMATING FOR A NEW LAW ENFORCEMENT
TRAINING CENTER LOCATED AT THE 911 COMMUNICATION
CENTER CAMPUS TO SSP ARCHITECTURAL GROUP OF
SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF
\$26,700.00**

WHEREAS, there exists a need for professional services of an architect for programming, schematic design and cost estimating for a new law enforcement training center located at the 911 Communication Center Campus; 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(s) 0424A502/5062

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 SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, in the contract amount not to exceed \$26,700.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

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

_____, Clerk
Alex J. Lazorisak
(H15)

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

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

RESOLUTION 535-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION AWARDING CONTRACT WC2586R FOR
ARCHITECTURAL AND ENGINEERING SERVICES FOR CONVERSION
OF OFFICE SPACE AT THE SOUTHWEST LIBRARY TO SSP
ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE
CONTRACT AMOUNT OF \$72,800.00**

WHEREAS, there exists a need for professional services of an architect for conversion of office space at the Southwest Library; 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(s) 0424A505/5062-0424A506/5062

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 SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, in the contract amount not to exceed \$72,800.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

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

_____, Clerk
Alex J. Lazorisak
(H16)

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

RESOLUTION 536-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 22, 2025.

**RESOLUTION REAPPOINTING MEMBERS
TO THE WARREN COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Community College Board of Trustees:

REAPPOINT:

Donnell S. Joyce

Washington, NJ 07882

Term to Expire: October 31, 2029

Therese A. Steinhardt

Belvidere, NJ 07823

Term to Expire: October 31, 2029

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

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

_____, Clerk

Alex J. Lazorisak

[I2]

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

RESOLUTION 537-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 22, 2025.

**RESOLUTION REAPPOINTING MEMBER TO THE
WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individual to the Warren County Vocational Technical School Board effective November 1, 2025:

Dr. Lori Ann Austin
Great Meadows, NJ 07838

Term to expire: 10/31/29

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

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

_____, Clerk
Alex J. Lazorisak
(13)

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

RESOLUTION 538-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 22, 2025.

**A MOTION AUTHORIZING EXECUTIVE SESSION IN ACCORDANCE WITH THE
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Liaci Litigation, Bullock Litigation, 9-1-1 Fees Litigation, Guarino Litigation and MOU – Sheriff/Phillipsburg.
- (2) *Matters Relating to the Purchase, Lease or Acquisition of Real Property*: Covanta Site, Bastedo Property, Belvidere Property and Greenwich Property.
- (3) *Matters Relating to the Collective Bargaining*: AFSCME 671 – Supervisors.

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

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

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

_____, Clerk
Alex J. Lazorisak
(01)