

# MINUTES

NOVEMBER 12, 2025

*\*These minutes were approved by the Board of County Commissions on January 28, 2026. 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 November 12, 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, IV, 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 22, 2025 were approved.

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

On motion by James Kern III, seconded by Lori Ciesla, the minutes of the Executive Session of October 22, 2025 were approved.

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

## MEETINGS

### PUBLIC HEARING - WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS - HIGHWAY & BRIDGE STANDARDS

Director Sarnoski introduced Planning Director Ryan Conklin at 6:01 p.m. to conduct the Public Hearing regarding the Warren County Development Review Regulations – Highway & Bridge Standards, Phase 2. Appendix E. Appendix E are the technical standards that would address items such as the access, egress, roadway widening and storm water management along our county roadways etc. This will modernize the land development regulations.

Mr. Conklin discussed the goals of Phase 2.

- Streamline of the Development Review Process
- Simplify and create efficiencies for applicants
- Accept digital submissions with one (1) paper copy vs. three (3) paper copies
- Created an appeals process as a buffer for the County Commissioners
- Created a Development Review Committee (DRC), will meet two times per month and be more efficient

The proposed revisions were presented and reviewed by the Warren County Planning Board at their last regular meeting and recommends revisions to the County Commissioners for their consideration and adoption.

Mr. Conklin commented on the following procedural updates:

- Full power has been vested to the Warren County Planning Board Development Review Committee, which is a subcommittee of the Planning Board.
- Allow for digital submissions.
- Created two (2) day time opportunities for applicants through DRC meeting.
- Simplified internal procedures to simplify redundancy in the manner in which applications are processed.
- Create flexible waiver opportunities for applicants
- Create consistency with legislation.
- Enable offsite improvements through negotiated developer agreements.
- Integrated bonding for permitting processing.
- Revisions if adopted by the County Commissioners will be effective January 1, 2026.

Mr. Conklin reviewed the considerations with the Board. Modernized the standards and referenced the applicable references of American Association of State Highway and Transportation Officials (AASHTO), New Jersey Department of Environmental Protections (NJDEP) and Complete Streets that are integrated those technical standards into the revised Warren County standards. Also, created a family farm access as well to accommodate our county farmers.

Mr. Sarnoski asked about the minimum sight distance standards for residential driveways. Discussion took place regarding the changes and review of the minimum numbers. County Administrator Lazorisak mentioned there is now an appeal process that allows each case to be reviewed on a case-by-case basis if needed. Mr. Sarnoski is concerned with making things more restrictive.

Mr. Conklin continued to review the presentation with the Board and public.

Mr. Kern thanked Mr. Conklin and his team for this document. He also acknowledged County Administrator Lazorisak for his input and time with getting this completed. This has been in the works since 2019. This will make the Planning Board a much more user-friendly experience.

Ms. Ciesla agreed this will make the Planning Board more user-friendly and their purpose is clearer. She thanked Mr. Conklin and Mr. Lazorisak for all their work in getting this complete. She also appreciates them trying to cut the red tape for our residents and applicants.

Mr. Sarnoski commented he appreciates making the onerous process more simplified and easier for applicants and get through it quicker. This is not only important for us but also for the economic development of Warren County.

On a motion by James Kern III, seconded by Lori Ciesla to open up the Public Hearing for Public Comment at 6:17 p.m. Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

At this time Mr. Sarnoski asked if the public present had any comments at this time.

PUBLIC COMMENTS (FOR PUBLIC HEARING ONLY)

Stanley Kapral resident of Harmony Township questioned whether or not the Complete Streets Policy could include notification to GPS programs, such as Google, about truck traffic on various Warren County roads. It was discussed the federal government would need to regulate such programs as Google Maps and that would be very difficult. It was noted, that on county roads there are signs about any restrictions on the county’s roads.

On a motion by James Kern III, seconded by Lori Ciesla to close Public Comment at 6:21 p.m.  
Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Katie Untamo and Sarah Leist, representing the New Jersey Homeschool Freedom Association and Warren County Homeschoolers, discussed Item E-5 the opposition of state legislation that could impose new regulations and curricular requirements on homeschooling families. They came to formally thank the Board for all their efforts to recognize and protect homeschool freedom in New Jersey. They thanked the Board for standing shoulder to shoulder with them against any of these bad bills in legislation right now. The Board’s commitment means a lot to them as well as the families who are in attendance at tonight’s meeting and to those families that could not be here this evening. They hope this resolution inspires other counties across New Jersey to follow suit.

Stanley Kapral resident of Harmony Township, also spoke out about the homeschooling resolution. He feels there should be oversight and if people are going to claim a tax credit of up to \$2,500.00 for kids on different materials, there should be some kind of accountability. He explained he has woodland management tax credits and he gets inspected every three years by the state. He feels if people are going to claim the tax credits, there should be accountability.

Megan Gahagen came before the board this evening. She is a homeschool parent and she is in support of what the Board is doing. For the homeschool families in this county. She has a question about the tax credit. She is not aware of any special credits they get for homeschooling. They pay everything out of pocket for their kids and they are paying into the system. They pay for other kids to get free food, their school curriculum, their teachers, they get laptops. Students who attend public school get many things their homeschool children do not receive.

FINANCIAL RESOLUTIONS

**RESOLUTION 539-25**

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

**MINUTES**

**NOVEMBER 12, 2025**

**RESOLUTION 540-25**

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$39,028.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN’S SYSTEM OF CARE (CSOC) #26OLWR.

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

**RESOLUTIONS**

**RESOLUTION 541-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING THE BY-LAWS OF THE WARREN COUNTY PLANNING BOARD.

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

**RESOLUTION 542-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION FOR THE ADOPTION OF COMPLETE STREETS POLICY.

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

**RESOLUTION 543-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION FOR THE ADOPTION OF LOCAL SAFETY ACTION PLAN.

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

**RESOLUTION 544-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS.

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

**RESOLUTION 545-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION OPPOSING STATE LEGISLATION THAT WOULD IMPOSE NEW REGULATIONS AND CURRICULAR REQUIREMENTS ON HOMESCHOOLING FAMILIES.

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

**RESOLUTION 546-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2026 AREA PLAN ON AGING CONTRACT DOAS26AAA021 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$949,474.00.

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

**RESOLUTION 547-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES AND ROBIN ENNIS, LLC FOR PROVISION OF A CAREGIVER INFORMATION RESOURCE SPECIALIST.

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

**RESOLUTION 548-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO PROVIDE CONGREGATE MEALS AND PACKAGED HOME DELIVERED MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH, LOPATCONG, HARMONY, AND POHATCONG DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.

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

**RESOLUTION 549-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, APPLICATION FOR FY’26 SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$63,544.00 FOR THE PERIOD JANUARY 1, 2026 – June 30, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 550-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE TOWN OF PHILLIPSBURG’S POLICE DEPARTMENT DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.

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

**RESOLUTION 551-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2541CA FOR PROVISION OF HUMAN SERVICES PROGRAMS TO AN AGENCY FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF\$87,241.00.

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

**RESOLUTION 552-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY INNOVATION GRANT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE NJ STATE OPIOID RESPONSE EFFECTIVE OCTOBER 1,

**MINUTES**

**NOVEMBER 12, 2025**

2025 TO SEPTEMBER 30, 2026 WITH AN AWARD OF \$44,010.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 553-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'26 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$9,561.00 FOR THE PERIOD JANUARY 1, 2026 – DECEMBER 31, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 554-25**

On motion by James Kern III, seconded by Lori Ciesla, AMENDING RESOLUTION #130-22 APPROVING THE ADDITION OF A 3 ACRE NON-SEVERABLE EXCEPTION AREA FOR A UTILITY EASEMENT ON THE FERRI FARM, BLOCK 48 LOT 69 IN WASHINGTON TOWNSHIP.

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

**RESOLUTION 555-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION TO EXTEND AGREEMENT TO PURCHASE BLOCK 4 LOT 30 IN INDEPENDENCE TOWNSHIP FOR A TERM OF TWO YEARS.

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

**RESOLUTION 556-25**

On motion by James Kern III, seconded by Lori Ciesla, APPROVING THE AGREEMENT WC2580R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS AND AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL AND PRESCRIPTION INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 TO SUN LIFE ASSURANCE COMPANY OF CANADA.

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

**RESOLUTION 557-25**

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

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

**RESOLUTION 558-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT THE SFYOH-21-2026 OPERATION HELPING HAND GRANT WITH THE STATE OF NEW JERSEY IN THE STATE FISCAL YEAR

(SFY) 2026 ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

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

The Board provided their comments regarding Agenda Item E5, RESOLUTION OPPOSING STATE LEGISLATION THAT WOULD IMPOSE NEW REGULATIONS AND CURRICULAR REQUIREMENTS ON HOMESCHOOLING FAMILIES.

Mr. Kern commented this Board, under the leadership of Director Sarnoski, had had a long history of protecting parental rights. Going back to 2022 we have taken a strong stance. It's been a pleasure to meet a lot of families in our county and surrounding areas over the past few months. It has made him aware of certain pieces of legislation that are in Trenton right now. Although it's important, county government does not have a direct role in in oversight of education curriculum. Taking a stand so that County residents and families know where we stand on these issues. New Jersey already has a very strict and regulated homeschool curriculum, and it has worked up to this point. The fact that they are adding more burdensome, one size fits all bureaucratic oversight of families, is not fair or right. It's a slippery slope. What we are seeing is, after COVID, the decrease in our public education system, whether they are going to a charter school, private school or whether people are homeschooling, their students. He feels it's important for families to have the ability to make that choice in government not telling people how to educate their children. Especially this legislation, for a lot of these families who are working families with both parents working, it puts such a burden on them. He is happy to support this resolution and he appreciates it being on the agenda.

Ms. Ciesla stated it has been a pleasure getting to meet some of the homeschooling families. She thinks it basically comes down to parental rights. Right now, you are allowed to homeschool your children, which you should be able to. You can send them to catholic schools, you can send them to private schools and you can send them to a charter school. No every child fits into the same mold so you have to do what's best for your kids. A lot of times you see that these kids who are homeschooled, they're getting the attention they need. She explained she had to move one of her kids to another school due to frustrations she was having. Lucky she had another avenue to go to. Some of the laws in New Jersey are such an overreach. It is basically making the homeschool parents become a teacher and submitting lesson plans. Fifty-five percent of fourth graders cannot do math at a grade level. That increases to sixty-four percent at the sixth grade level. In regard to reading, in Irvington, 78% of elementary kids cannot read at grade level, 82% of middle and 77% of high school. Newark got \$1.3 billion in aid, 76.5% cannot read at the grade level.

Mr. Sarnoski thanked Commissioner Kern for bringing this to the Board and to our attention. He added, that he, himself has been a strong parental advocate, especially when it comes to education and our libraries, and the rights of parents and their children's education. He explained him and his wife both work so homeschooling was not an option for them. But had it been, they could have managed it with other families. It's something he would have considered because he was never thrilled with our public school system or with how they managed to push kids through the system. Certainly the set of indoctrination that our public schools have been mandated to do on the state level. This continues the state level of indoctrination into our children and families' lives where they will not allow parents to raise their children. They want to the state to raise their children so they have the vision of the state, not the vision of the family. He is very much in favor of homeschooling. He agrees parents are not getting the funds that the schools are getting to assist their children.

They should be getting some sort of more tax credits. He believes in order to support the families who are homeschooling their children so they can get some opportunities that kids in the public schools are getting. Where we're spending literally tens of thousands of dollars per student to educate our children. Homeschool kids are actually, bringing that amount of our taxes down by being homeschooled because they're not in the classes. This is another reason why the state wants them in the classroom so that they have a head count and then they can use that headcount for funding rather than for education. It's a mill of getting kids through the system and getting to appoint they don't care about success. It was very clear, as raising children of my own, that was the goal. Our kids were never looked at as what can they achieve, just that they can get through. That was always disappointing to me. He concluded by saying he applauds anyone who is homeschooling successfully their children, in taking that time. He can see the parents here who care about that are here. Thank you for that reason.

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 559-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT #WC2508FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR CONSTRUCTION INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK FOR THE WARREN COUNTY ENGINEER'S OFFICE ON VARIOUS COUNTY ROUTES AND STRUCTURES IN THE CONTRACT AMOUNT OF \$10,000.00.

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

**RESOLUTION 560-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2562L-1 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, NEW JERSEY, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$1,867.00 PER MONTH.

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

**RESOLUTION 561-25**

On motion by James Kern III, seconded by Lori Ciesla, AWARD OF CONTRACT WC2577R FOR PRESCRIPTION INSURANCE PROGRAM TO CVS CAREMARK FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$3,200,000.00.

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

**RESOLUTION 562-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2559C FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15 AT THE RATES PER THEIR PROPOSAL.

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

# MINUTES

NOVEMBER 12, 2025

## RESOLUTION 563-25

On motion by James Kern III, seconded by Lori Ciesla, AWARD OF CONTRACT WC2575R FOR SUPPLEMENTAL INSURANCE BENEFIT PLANS TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT NO COST TO THE COUNTY OF WARREN.

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

## RESOLUTION 564-25

On motion by James Kern III, seconded by Lori Ciesla, AWARD OF CONTRACT FOR HEALTH INSURANCE PROGRAM TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR THE PERIOD JANUARY 1, 2026 THRU DECEMBER 31, 2026 IN THE AMOUNT OF \$11,600,000.00.

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

## RESOLUTION 565-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR TWO (2) 2026 FORD ESCAPES UNDER NEW JERSEY STATE CONTRACT #19DPP00311/23-FLEET-41909 FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$58,259.10.

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 MELISSA WATTERS FROM THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD.

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

Ms. Ciesla thanked Melissa Waters for her time on the Agriculture Development Board. She has sat through many long hearings and she has always been a great participant.

## REPORTS AND COMMENTS

County Counsel Joe Bell IV applauded Ryan Conklin on steering this very big change through. It's a positive thing. It will make things a lot more streamlined and efficient. He appreciates all his hard work.

County Director of Engineering Mike Finelli gave an update on a couple of things. The 2023 resurfacing program, most of the field work and improvement work has been completed. He is hoping to close it out by the end of 2025.

For 2024, Mr. Finelli said he will be sending the Board a resolution by the next meeting so they can get it out to bid, which will be early next year. He expects construction to begin in the spring of next year. This will include approximately 15 miles of roads next year for the 2024 program.

## MINUTES

NOVEMBER 12, 2025

County Planner Ryan Conklin spoke of GIS, our automated code blue notification, it is up and running. As temperature drops, the notifications will go out. He explained it's an automated process that they have developed into our enterprise system.

Lastly Mr. Conklin gave report of the launching of the GIS hub, hopefully by the end of this month. This is sort of a webpage, repository for all of our GIS information and data that we produce or compile as a county. Mr. Sarnoski asked about Code Red, will the system send out alerts. County Administrator Lazorisak replied Code Red is not statutory at this time.

County Public Works Direct Emily Hammer gave an update on Lommason Glen Road. She anticipates opening the road on November 20.

County CFO Kim Francisco has no report this evening.

County Administrator Alex Lazorisak gave an update on the vacancy report, nothing out of the ordinary.

Mr. Lazorisak next spoke of the highway and bridge standards. He thanked former Planning Director, Dave Dech who started this process a long time ago. He thanked Mike Finelli. Mike came in and helped Ryan Conklin and got the ball into the end zone. It was a big project and there were standards put in place forty years ago by the original County Engineer, Mr. Hicks. It was quite an undertaking.

At this time, Mr. Sarnoski pointed out the next Board meeting will be held on Tuesday, November 25, due to the Thanksgiving holiday.

## COMMISSIONER COMMENTS

Mr. Kern congratulated Mr. Sarnoski on his reelection. He's glad to have him back for another three years.

Next Mr. Kern said they anticipated after the election that other counties will be joining us in the 9-1-1 litigation against the State of New Jersey. Ocean County is set to join us in court as well. He anticipates a few more to be joining in the next few weeks. He is pleased that our colleagues across the county are joining against the pillaging of dollars that should be going to public safety fees that are being used to fund other parts of the state's bloated budget. What is incredibly disconcerting is that Attorney General continues to ask for more time to respond to our complaint. Mr. Kern feels the AG will not be reappointed by the Governor Elect. With the help of our Chief of Staff who did some research, the AG has filed 35 lawsuits against the federal government, he has filed 30 letters and briefs against the federal government. He does not have the time to represent the State of New Jersey in giving these public safety fees to the agencies that need them. He has shown, for political purposes, when he doesn't want to represent a case like the county line, he won't do it. He could say that he doesn't think it's a good lawsuit, the state

# MINUTES

NOVEMBER 12, 2025

will not defend. Mr. Kern hopes more counties will join the lawsuit. He's anticipating going to court in March.

Lastly, Mr. Kern brought up that tomorrow there is a bill that would add forty cents on your phone bill to fund a 9-8-8 system. The National Suicide number is important and it does require funding. However, Trenton has shown that they don't know how to have dedicated trust funds and to use those dollars for that purpose. How on earth can they look the taxpayers and rate payers in the face and create a whole new tax that we know is going to fund something else?

Ms. Ciesla reported on the Hall of Fame ceremony for the Warren County Community College that is scheduled this weekend. The Bicentennial Committee will be receiving an award. Ms. Ciesla will be in attendance. This event raises a lot of money for the county college. Our county college is the best in the state and ranked number 11 in the country. They have some great programs that are forward thinking, such as the drones and precision of agriculture programs. We are preparing our students for the future and for jobs they can actually do here in Warren County.

Next Ms. Ciesla spoke about Economic Development Advisory Committee business mixer scheduled on November 24, location is at the new distillery, Living Spirits in Hackettstown. It's a time for businesses in Warren County to come together and mingle.

Ms. Ciesla concluded by congratulating Mr. Sarnoski on his reelection.

Mr. Sarnoski thanked the resident of Warren County for continuing to have trust in him.

## CLOSING PUBLIC COMMENTS

None

## PRESS COMMENTS & QUESTIONS

None

## EXECUTIVE SESSION

### **RESOLUTION 566-25**

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 6:43 p.m.

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

## MINUTES

NOVEMBER 12, 2025

On motion by Lori Ciesla, seconded by James Kern III, the board adjourned Executive Session and returned to Open Session at 7:20 p.m.

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

## ADJOURNMENT

On motion by Jason Sarnoski, seconded by Lori Ciesla, and there being no further business before the board, the meeting was adjourned at 7:20 p.m.

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

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

**RESOLUTION 539-25**

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 November 12, 2025.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2025-43, 2025-44, and 2025-45, dated November 12, 2025,** in the amount of **\$9,038,749.25** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2025-43	10/29/2025	\$1,352,397.77	
2025-44	11/5/2025	\$657,702.48	
2025-45	11/12/2025	<u>3,111,424.70</u>	
TOTAL			\$5,121,524.95
Horizon (Prescription, Claims, Admin)	10/31/2025	\$1,031,090.81	
Aetna	10/31/2025	236,072.06	
Sun Life Financial	10/31/2025	68,310.97	
Synchrony Rx	10/31/2025	417,122.34	
Home Depot	10/30/2025	6,071.21	
State of NJ Psychiatric Hospitals	11/12/2025	663,958.00	
PNC Bank Commercial Card	11/10/2025	<u>6,887.83</u>	
TOTAL-OTHER			2,429,513.22
Uniform Pay	10/23/2025	\$3,582.46	
Payroll	10/30/2025	<u>1,484,128.62</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,487,711.08</u>
GRAND TOTAL			<u>\$9,038,749.25</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 540-25**

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 November 12, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$39,028.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM  
OF CARE (CSOC) #26OLWR**

**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 requests 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 \$39,028.00, which item is now available from the State of New Jersey, Department of Children and Families, Children's System of Care #26OLWR

**BE IT FURTHER RESOLVED** that a like sum of \$39,028.00 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 and Families, Children's System of Care #26OLWR  
(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 and Families

**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 541-25**

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 November 12, 2025.

**RESOLUTION APPROVING THE BY-LAWS OF THE WARREN COUNTY  
PLANNING BOARD**

**WHEREAS**, N.J.S.A. 40:27-1 et. seq. establishes County Planning Boards, their duties and responsibilities which include the orderly physical development of the County, adoption of a master plan, membership of said board, its officers, meeting nights, committees, employees, hearings, records, and expenditure of funds; and

**WHEREAS**, the previous revisions of the bylaws were adopted by the Planning Board on November 27, 2023 and approved by the Board of County Commissioners on December 13, 2023; and

**WHEREAS**, the Planning Board adopted revisions to the Bylaws on October 27, 2025 in the following Articles: Article V Meetings Section 3 to add notification requirements if special meetings are required; Article VII, Committees and Liaisons, Section 6 pertaining to the Development Review Committee to reflect that the Planning Board will have vested the power to review and approve development applications via resolution with the Development Review Committee and establish how and when DRC meetings will be held; Article VIII Employees pertaining to the potential conflicts with the collective bargaining agreements; Article IX Hearings, Section 5 to state that hearings shall be conducted in compliance with the Planning Board Resolution titled "Rules to Establish Rules of Conduct and Decorum at Public Meetings" adopted by the Warren County Planning Board on October 26, 2020; Article XIII inserted Consistency with Other Laws and Regulations: Partial Invalidity: Provisions Required by Law Deemed to be Inserted.

**WHEREAS**, the Warren County Planning Board is desirous of approval by the Board of County Commissioners which is necessary for the efficient regulation and administration of its functions, powers and duties.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners hereby approves the By-Laws of the Warren County Planning Board last revised September 22, 2025 and formally amended October 27, 2025.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(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 542-25**

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 November 12, 2025.

**RESOLUTION FOR THE ADOPTION OF COMPLETE STREETS POLICY**

**WHEREAS**, a “complete street” is a street that is designed for all users, including pedestrians, bicyclists, transit riders, motorists and people of all ages and abilities; and

**WHEREAS**, a “complete street” is defined as a means to provide safe access for all users by designing and operating a comprehensive, integrated, connected multi-modal network of transportation options; and

**WHEREAS**, Complete Streets are designed to allow safe, environmentally healthy, economically sound, accessible, and convenient travel along and across streets for users of all ages and abilities and for all modes of transportation, including motorists, people using micromobility like bicycles and scooters, wheelchair users, pedestrians, public transportation vehicles and their passengers, delivery trucks, and movers of commercial goods; and

**WHEREAS**, the County is committed to developing an integrated and connected multimodal transportation system of Complete Streets that serve all neighborhoods and populations; and

**WHEREAS**, the Complete Streets policy applies to new, reconstruction, retrofit, and resurfacing projects, including design, planning, construction, maintenance and operations, for the entire right-of-way; and

**WHEREAS**, Complete Streets allow for safe, accessible, and convenient travel, reducing serious injuries and fatalities for all users of the roadway, including pedestrians, bicyclists, children, older adults, people with disabilities, persons diagnosed with autism spectrum disorder and persons with intellectual and developmental disabilities, non- drivers, transit riders, residents of Priority Communities, and those who cannot afford a car or choose to reduce their car usage; and

**WHEREAS**, New Jersey is federally designated as a Pedestrian and Bicycle Safety Focus State due to high numbers of pedestrian/bicycle-involved fatalities, and New Jersey’s pedestrian fatality rate continues to significantly exceed the national average; and

**WHEREAS**, traffic crashes are preventable and the only acceptable number of traffic deaths for the County is zero; and

**WHEREAS**, safe, convenient, accessible, healthy, efficient and environmentally and economically sustainable and beneficial transportation for all users is a priority of the County; and

**WHEREAS**, Complete Streets encourage an active lifestyle through increased physical activity, social connectivity, and sense of community belonging, thereby lowering risk of obesity, reducing chronic disease, improving mental health, and promoting wellness; and

**WHEREAS**, Complete Streets implementation provides the opportunity to enhance the historic character of our community and our understanding of our shared history in a way that promotes the economic and social vitality of our communities and should be considered in the design of infrastructure improvements; and

**WHEREAS**, procedures maybe implemented that ensure fair treatment, accessible funding and resource distribution, and meaningful involvement of all communities in all phases from selection, planning, and design to construction and long- term maintenance; and

**WHEREAS**, a balanced and flexible transportation system where all people can easily and safely walk and bicycle to everyday destinations — such as schools, shops, restaurants, businesses, parks, transit, and jobs — enhances neighborhood economic vitality and livability; and

**WHEREAS**, the County recognizes that all streets are different and is committed to creating context-sensitive street corridors that balance user needs and accommodate all road users of all ages and abilities for all trips; and

**WHEREAS**, Complete Streets that incorporate sustainable Green Streets design elements, such as green stormwater infrastructure, traffic calming treatments, shade and/or street trees, and the use of recycled materials, to protect and create a healthier natural, social, and built environment, improve air and water quality, and reduce localized flooding; and

**WHEREAS**, Complete Streets implementation enhances access to local businesses, encourages reinvestment, increases property values and employment, and stimulates private investment, especially in retail districts, downtowns, and tourist areas; and

**WHEREAS**, implementation of the Complete Streets policy should not negatively impact the affordability of the neighborhood for current residents; and

**WHEREAS**, all initial planning, concept and design studies of infrastructure projects consider design elements that improve public health, environment, economy, access, and safety.

**WHEREAS**, Complete Street policies support the goals of the County Master Plan and supporting elements; and

**WHEREAS**, the County may review and update its plans, policies, and procedures to align with the Complete Streets policy; and

**WHEREAS**, the County will work with its constituent municipalities, neighboring counties, regional agencies, and other stakeholders to implement Complete Streets principles; and

**NOW THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren, Warren County adopts the Complete Streets Policy attached hereto, and made part of this Resolution;

**BE IT FURTHER RESOLVED**, that Copies of this Resolution shall be forwarded to the County of Warren Planning Board within thirty (30) days of the adoption of this Resolution

**BE IT FURTHER RESOLVED**, that the Warren County Planning Board may provide annual reports to the Board of County Commissioners of Warren County on the implementation of the various elements of the policy.

**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 543-25**

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 November 12, 2025.

**RESOLUTION FOR THE ADOPTION OF LOCAL SAFETY ACTION PLAN**

**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) created in 1982 is the federally authorized Metropolitan Planning Organization (MPO) in the 13-county northern New Jersey Region; and

**WHEREAS**, the NJTPA oversees transportation improvement projects, provides a forum for interagency cooperation and public input, sponsors and conducts transportation studies, and assists county planning agencies; and

**WHEREAS**, the NJTPA invited Warren County to participate in creating a Local Safety Action Plan to help focus resources on the most critical safety needs and actions to reduce serious injuries and fatalities, and because local plans are key to the County addressing those needs through safety implementation grants available under the federal Infrastructure Investment and Jobs Act (IIJA); and

**WHEREAS**, the Warren County Local Safety Action Plan (LSAP) establishes a framework for achieving the LSAP's goal of zero fatal and serious injury crashes on County and municipal roads by 2050, following the Safe System Approach endorsed by the U.S. Department of Transportation; and

**WHEREAS**, the LSAP was created based on crash data, and with guidance and feedback from the public and a committee of representatives from the County, municipalities, police departments, and other organizations serving Warren County; and

**WHEREAS**, the recommendations identified in the LSAP would all require further evaluation and municipal coordination prior to implementation, and depending on the recommendation, would be the responsibility of various levels of government and agencies to implement; and

**WHEREAS**, adopting the LSAP qualifies Warren County and the municipalities within the County to be eligible to apply for Safe Streets and Roads for All (SS4A) implementation, planning, and construction funding grants.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren in the State of New Jersey hereby adopts the Warren County Local Safety Action Plan.

**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 544-25**

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 November 12, 2025.

**RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY  
DEVELOPMENT REVIEW REGULATIONS**

**WHEREAS**, there is a need to revise the Warren County Planning Board's Development Review Regulations that were adopted May 22<sup>nd</sup>, 2024 and made effective May 23<sup>rd</sup>, 2024.; and

**WHEREAS**, the development review regulations provide guidance and standards for the development of land affecting existing and proposed County facilities under County jurisdiction; and

**WHEREAS**, the County Planning Board has recommended the following revisions to Refine Appendix E. of the Development Review Regulations with the following revisions:

1. Modernize standards by making reference to and integrating AASHTO standards where applicable with a specific focus on simplifying site line distances and highway access standards
2. Creating reference based stormwater management standards in accordance with NJDEP standards as to not require significant and routine revisions as NJDEP standards are frequently updated with a specific focus of review where stormwater impacts have potential direct impacts on county infrastructure.
3. Complete revision and update to Warren County Standard details to reflect AASHTO revisions and to simplify the detail specs
4. Integrate incentivized Complete Streets guidelines associate with either installations or contributions
5. Creation of family farm related access standards
6. Revised highway access permit with streamlined standards and requirements for single family homes and family farms.

**WHEREAS**, public notice has been given to The Star Ledger and Daily Record and to all municipal clerks and planning board/land use board secretaries in Warren County in accordance with the County Planning Act at N.J.S.A. 40:27-6.2 and 6.6.; and

**WHEREAS**, a public hearing on the proposed revisions was held by the Warren County Board of County Commissioners on November 12<sup>th</sup>, 2025;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the revisions to the Warren County Development Review Regulations dated October 28<sup>th</sup>, 2025 is hereby approved, and to made effective January 1<sup>st</sup> 2026.

**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 545-25**

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 November 12, 2025.

**RESOLUTION OPPOSING STATE LEGISLATION THAT WOULD  
IMPOSE NEW REGULATIONS AND CURRICULAR REQUIREMENTS ON  
HOMESCHOOLING FAMILIES**

**WHEREAS**, the Warren County Board of County Commissioners recognizes that parents and guardians have a fundamental right to direct the education and upbringing of their children, a right long affirmed by the courts and protected under both the United States and New Jersey Constitutions; and

**WHEREAS**, New Jersey has historically respected the autonomy of homeschooling families, allowing parents to provide instruction in a home environment without burdensome registration requirements, mandatory evaluations, or state-imposed curricula; and

**WHEREAS**, several bills currently before the New Jersey Legislature, including Senate Bill 1796, Assembly Bill 5796, Senate Bill 4589, and Assembly Bill 5825, would significantly alter that framework by imposing new mandates and oversight on homeschooling families; and

**WHEREAS**, Senate Bill 1796 would require all homeschooling families to submit annual registration letters to their local school districts listing personal details of the student and parent instructor and would require districts to publish the number and grade levels of homeschooled students, raising concerns about privacy and data collection; and

**WHEREAS**, Assembly Bill 5796 and its Senate companion, Bill 4589, would mandate annual “health and wellness” meetings between each homeschooled child and local district representatives, creating a system of oversight that treats homeschool families as subject to routine state monitoring without cause or justification; and

**WHEREAS**, Assembly Bill 5825 would impose the most sweeping changes by requiring families to register annually with the superintendent, submit a curriculum aligned with the New Jersey Student Learning Standards, maintain a detailed academic portfolio, and obtain a written evaluation from an outside qualified evaluator each year, effectively turning a parent-directed education into a state-supervised program; and

**WHEREAS**, these proposed measures would shift homeschooling away from a family-centered model toward one resembling a state-administered system, reducing educational flexibility, imposing unnecessary bureaucracy, and infringing on the privacy and independence of parents and children; and

**WHEREAS**, the Warren County Board of County Commissioners believes that educational diversity and parental choice are essential to the health of our communities and that families who homeschool should be supported, not burdened by excessive regulation; and

**WHEREAS**, the Warren County Board of County Commissioners further believes that New Jersey’s

existing laws already provide sufficient protection to ensure that all children receive a thorough and efficient education while respecting parental rights and the freedom of conscience; and

**WHEREAS**, the proposed legislation undermines that balance by forcing private home instruction to conform to public school standards and by expanding government authority into the personal realm of family education.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners expresses its strong opposition to Senate Bill 1796, Assembly Bill 5796, Senate Bill 4589, Assembly Bill 5825, and any similar legislation that would erode the rights of parents to direct the education of their children; and

**BE IT FURTHER RESOLVED** that the Warren County Board of County Commissioners urges the New Jersey Legislature to reject these bills and preserve the long-standing respect for parental freedom and educational diversity that has served our state well; and

**BE IT FURTHER RESOLVED** that copies of this resolution shall be forwarded to Governor Phil Murphy, Senate President Nicholas Scutari, Assembly Speaker Craig Coughlin, State Senator Doug Steinhardt, Assemblymen John DiMaio and Erik Peterson, the New Jersey Association of Counties, and all other county boards of commissioners, encouraging their support for protecting homeschooling rights and parental choice.

**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 546-25**

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 November 12, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF  
AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY  
2026 AREA PLAN ON AGING CONTRACT DOAS26AAA021 TO THE NEW  
JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING  
SERVICES, WITH AN INITIAL ALLOCATION OF \$949,474.00**

**WHEREAS**, as Warren County's designated Area Agency on Aging, the Division of Aging & Disability Services is required to annually submit a countywide Area Plan on Aging; and

**WHEREAS**, the County of Warren may accept any and all funds from and enter into an agreement with the New Jersey Department of Human Services-Division of Aging Services to provide and fund programs and services to Warren County residents age 60 and older, and their caregivers under the Older Americans Act of 1965, as amended and updated.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit the 2026 Area Plan on Aging to the NJ Department of Human Services, Division of Aging Services with an initial allocation of \$949,474.00.

**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  
(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 547-25**

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 November 12, 2025.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WARREN  
COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING  
AND DISABILITY SERVICES AND ROBIN ENNIS, LLC FOR PROVISION  
OF A CAREGIVER INFORMATION RESOURCE SPECIALIST**

**WHEREAS**, the Department of Human Services, Division of Aging and Disability (hereinafter “the Division”) and Robin Ennis, LLC (hereinafter “the Provider”) have agreed to enter into a Memorandum of Agreement (hereinafter the “MoA”) for provision of a Caregiver Information Resource Specialist; and

**WHEREAS**, the Division will refer Warren County residents who are eligible for services to the Provider; and the Provider will coordinate appropriate services for Warren County residents as outlined in the MoA; and

**WHEREAS**, the Division and the Provider desire to enter into the MoA wherein the Provider shall provide the necessary services to the County; subject to available funding provided by the Area Plan Grant; and

**NOW, THEREFORE BE IT RESOLVED**, that the Warren County Board of Commissioners does hereby authorize the Director to execute an MoA between Warren County and Robin Ennis, LLC for the provision of a Caregiver Information Resource Specialist.

**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 548-25**

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 November 12, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT  
OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY  
SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO  
PROVIDE CONGREGATE MEALS AND PACKAGED HOME DELIVERED  
MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE  
SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH,  
LOPATCONG, HARMONY, AND POHATCONG DURING THE PERIOD  
JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**

**WHEREAS**, the Warren County Division of Aging & Disability Services administers Federal funds for the provision of a congregate meal program for Warren County’s older populace; and

**WHEREAS**, the Phillipsburg Area Senior Center seeks to provide nutritional daily meals to residents of Phillipsburg and surrounding municipalities; and

**WHEREAS**, the Division of Aging & Disability Services and the Phillipsburg Area Senior Center have crafted a Memorandum of Agreement which outlines a coordinated initiative to provide a daily meal program to benefit senior residents of Phillipsburg and the surrounding area; and

**WHEREAS**, the Memorandum of Agreement is subject to renewal; and

**WHEREAS**, the Memorandum of Agreement shall continue a replicable model and partnership for providing increased services to Warren County’s senior citizens.

**NOW, THEREFORE BE IT RESOLVED**, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Agreement between the Warren County Department of Human Services – Division of Aging & Disability Services and the Phillipsburg Area Senior Center for congregate and home delivered meal services benefitting senior residents of the municipalities of Phillipsburg, Alpha, Greenwich, Lopatcong, Harmony and Pohatcong during the period January 1, 2026 through December 31, 2026.

**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 549-25**

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 November 12, 2025.

**RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT  
OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE &  
SOCIAL SERVICES, APPLICATION FOR FY'26 SOCIAL SERVICES FOR  
THE HOMELESS (SSH) FUNDING WITH THE NJ DEPARTMENT OF  
HUMAN SERVICES, TOTALING \$63,544.00 FOR THE PERIOD JANUARY  
1, 2026 – JUNE 30, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless (SSH) funding available to Warren County totaling \$63,544.00 for the period January 1, 2026 through June 30, 2026; and

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

**WHEREAS**, Social Services for the Homeless (SSH) funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the application for FY'26 Social Services for the Homeless (SSH) funding (January 1, 2026 – June 30, 2026) to the NJ Department of Human Services, Division of Family Development, for \$63,544.00 is approved subject to the availability of funds.

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

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

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

Alex J. Lazorisak  
(E9)

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

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

**RESOLUTION 550-25**

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 November 12, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF UNDERSTANDING BETWEEN THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
ADMINISTRATION AND THE TOWN OF PHILLIPSBURG'S POLICE  
DEPARTMENT DURING THE PERIOD JANUARY 1, 2026 THROUGH  
DECEMBER 31, 2026**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (“the Department”) and Town of Phillipsburg’s Police Department (“the Provider”) have agreed to enter into a Memorandum of Understanding (MOU) for LEADER Station House Adjustment (“SHA”) program,

**WHEREAS**, the Department and Provider agree to enter into an MOU wherein the Provider will assist Warren County youth by supervising community service projects for court ordered SHA youth not to exceed \$14,476.00 in calendar year 2026, and

**WHEREAS**, the Provider will follow the NJ Youth Justice Commission reporting guidelines and protocol; and

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

**WHEREAS**, the MOU is subject to availability of Youth Justice Commission’s State and Community Partnership funds; and

**NOW, THEREFORE BE IT RESOLVED**, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Understanding between the Warren County Department of Human Services, Division of Administration and Town of Phillipsburg’s Police Department during the period January 1, 2026 through December 31, 2026.

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

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

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

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

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

**RESOLUTION 551-25**

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 November 12, 2025.

**RESOLUTION AWARDING CONTRACT WC2541CA FOR PROVISION OF  
HUMAN SERVICES PROGRAMS TO AN AGENCY FOR THE PERIOD  
JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF  
\$87,241.00**

**WHEREAS**, three (3) proposals were received, opened, and read in public on August 19, 2025 at 12:00 p.m., prevailing time;

**WHEREAS**, the proposals were reviewed by the Warren County Department of Human Services and its advisory councils/committees and have determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

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

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

<b>Agency</b>	<b>Program</b>	<b>Funding Source</b>	<b>Funding Amount</b>
<b>New Hope Integrated Behavioral Health Care</b>	Short-term Res. Treatment for Adults and Adolescents	Chapter 51	\$75,000.00
	Short-term Res. Treatment for Adults and Adolescents	County	\$4,741.00
	Sub-acute Detoxification		\$7,500.00
		<b>Grand Total</b>	<b>\$87,241.00</b>

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

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

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

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

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

**RESOLUTION 552-25**

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 November 12, 2025.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A  
COUNTY INNOVATION GRANT BETWEEN THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
ADMINISTRATION AND THE NJ DEPARTMENT OF HUMAN SERVICES,  
DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES  
THROUGH THE NJ STATE OPIOID RESPONSE EFFECTIVE OCTOBER  
1, 2025 TO SEPTEMBER 30, 2026 WITH AN AWARD OF \$44,010.00 FOR  
ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF  
FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Department of Human Services of an available amount of \$44,010.00 for the period of October 1, 2025 to September 30, 2026.

**WHEREAS**, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these funds.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the County Innovation Grant for the award of \$44,010.00 from the NJ Department of Human Services; subject to availability of funds.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E12)

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

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

**RESOLUTION 553-25**

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 November 12, 2025.

**RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT  
OF HUMAN SERVICES APPLICATION FOR FY'26 WORK FIRST NEW  
JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN  
SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING  
\$9,561.00 FOR THE PERIOD JANUARY 1, 2026 – DECEMBER 31, 2026;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$9,561.00 for the period January 1, 2026 through December 31, 2026; and

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E13)

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

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

**RESOLUTION 554-25**

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 November 12, 2025.

**AMENDING RESOLUTION #130-22 APPROVING THE ADDITION OF A 3  
ACRE NON-SEVERABLE EXCEPTION AREA FOR A UTILITY  
EASEMENT ON THE FERRI FARM, BLOCK 48 LOT 69 IN WASHINGTON  
TOWNSHIP**

**WHEREAS**, the Warren County Board of County Commissioners had previously approved the development easement purchase with one non-severable 2 acre exception area for future single family residence on property owned by Alexander and Ashley Ferri, located on Block 48 Lot 69, Washington Township by Resolution #130-22 dated March 23, 2022; and

**WHEREAS**, the landowners notified the County Agriculture Development Board (CADB) that they were approached by Changewater Solar Farm, LLC, which has a solar field on a nearby property, to install a solar line utility easement on Block 48 Lot 69; and

**WHEREAS**, after review of the proposed interconnection with a 15 foot wide utility easement, the Board at their meeting on April 17, 2025 determined that an approximately 3 acre non-severable exception area should be placed around the 15 foot wide utility easement; and

**WHEREAS**, the Township of Washington's Land Use Board by Resolution dated June 4, 2025 approved the Changewater Solar Farm, LLC Final Major Site Plan with "D (1)" variance including Block 48 Lot 69 for the solar line utility easement interconnection line portion on the property; and

**WHEREAS**, the landowner signed a 15 foot wide utility easement agreement on the property recorded on June 19, 2025 in Deed 3506 Book 277; and

**WHEREAS**, after State Agriculture Development Committee Legal Counsel review with County Counsel and County Staff of the recorded agreement, an amended 15 foot wide utility easement agreement was recorded on September 25, 2025 in Deed 3526 Book 145; and

**NOW, THEREFORE BE IT RESOLVED**, that the Warren Board of County Commissioners approves the addition of the estimated 3 acre non-severable exception area around the 15 foot wide utility easement to the farmland preservation application for this property.

**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  
(E14)

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

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

**RESOLUTION 555-25**

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 November 12, 2025.

**RESOLUTION TO EXTEND AGREEMENT TO PURCHASE BLOCK 4 LOT  
30 IN INDEPENDENCE TOWNSHIP FOR A TERM OF TWO YEARS**

**WHEREAS**, on June 9, 2021 the Warren County Board of County Commissioners (the Board) approved Resolution authorizing the purchase of an approximately 6-acre property located at 12 Old Allamuchy Road, known as Block 4, Lot 30 in Independence Township (the Property), owned by the Hackettstown Municipal Utilities Authority (the HMUA) for a sale price of \$68,500.00; and

**WHEREAS**, the Property adjoins Warren County's Mount Rascal Park and the purchase was recommended by the Warren County Board of Recreation Commissioners; and

**WHEREAS**, the HMUA desires to replace the existing water tank on the Property with a new water tank, to be located in a 1-acre exception area on adjoining Block 4, Lot 1 owned by the County; and

**WHEREAS**, on June 9, 2021, the Board entered into a purchase agreement (the Agreement) with the HMUA for acquisition of the Property, conveyance of the 1-acre exception area to HMUA for construction of the new replacement water tank, and for HMUA to remove the old water tank and restore the Property after the new replacement water tank is constructed; and

**WHEREAS**, given the complexities of the contemplated transaction the Agreement has a commitment period of five-year period which may be extended by mutual agreement; and

**WHEREAS**, since executing the Agreement the HMUA has sought and received numerous approvals including from the Township of Independence, the Warren County Development Review Committee, the New Jersey Highlands Council, and the New Jersey Department of Environmental Protection, among others, and;

**WHEREAS**, the multi-layered approval process has taken longer than the parties initially anticipated, but the HMUA is now ready to begin construction of the new water tank and has requested the Agreement be extended by two-years for the demolition and cleanup of its current water tank; and

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

1. The Agreement between the County of Warren and the Hackettstown Municipal Utilities Authority for the purchase of Block 4, Lot 30 in the Township of Independence, executed June 9, 2021, be extended for an additional two-years beyond the Agreement's initial five-year term, to now expire June 9, 2028;

2. The Commissioner Director or Administrator of Warren County is authorized to sign an Addendum to Agreement to Purchase Property modifying the Agreement.

**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  
(E15)

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

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

**RESOLUTION 556-25**

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 November 12, 2025.

**APPROVING THE AGREEMENT WC2580R FOR PROFESSIONAL  
INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP  
LOSS AND AGGREGATE CLAIM LIABILITY PROTECTION FOR THE  
WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL AND  
PRESCRIPTION INSURANCE PROGRAM FOR THE PERIOD OF  
JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 TO SUN LIFE  
ASSURANCE COMPANY OF CANADA**

**WHEREAS**, there exists a need for the professional services of an Insurance Administrator to provide Stop Loss and Aggregate Claim Liability Protection for the Warren County Self-Insured Employee Medical and Prescription Insurance Program; 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 Sun Life Assurance Company of Canada, Wellesley Hills, MA for professional services for the above project for the term of January 1, 2026 through December 31, 2026 in the amounts stated on the attachment 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.

**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  
(E16)

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

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

**RESOLUTION 557-25**

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 November 12, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY  
PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE  
SANE/SART GRANT VS-21-24, 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 \$144,000.00 with a match of \$36,000.00 (minimum) and \$41,430.00 (maximum) (if applicable), for an approximate project total cost of \$185,430.00 for a project under the State of New Jersey County SART/FNE Program VS 21-24; Grant Period 10/1/25 to 9/30/26; 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;

**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 \$41,430.00 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

(E17)

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

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

**RESOLUTION 558-25**

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 November 12, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY  
PROSECUTOR'S OFFICE TO ACCEPT THE SFYOH-21-2026  
OPERATION HELPING HAND GRANT WITH THE STATE OF NEW  
JERSEY IN THE STATE FISCAL YEAR (SFY) 2026 ADMINISTERED BY  
THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW  
AND PUBLIC SAFETY.**

**WHEREAS**, Warren County wishes to accept funding of \$110,526.31. The award period is September 1, 2025 to August 31, 2026.

**WHEREAS**, the Warren County Administration Department has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Office of Attorney General, New Jersey Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application; 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 Federal Grant Program and 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 has allocated funds dedicated for the purpose described in the application.
3. The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
4. The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

**BE IT FURTHER RESOLVED** The Board of County Commissioners authorizes the Acting Prosecutor and the County Administrator to execute 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  
(E18)

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

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

**RESOLUTION 559-25**

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 November 12, 2025.

**RESOLUTION AWARDING CONTRACT #WC2508FO-4 TO VAN CLEEF  
ENGINEERING ASSOCIATES, LLC FOR CONSTRUCTION INSPECTION  
SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK FOR  
THE WARREN COUNTY ENGINEER'S OFFICE ON VARIOUS COUNTY  
ROUTES AND STRUCTURES IN THE CONTRACT AMOUNT OF  
\$10,000.00**

**WHEREAS**, the County requested proposals to be received on Thursday, February 27, 2025 for Contract #WC2508FO-4 for Construction Phase Engineering/Inspection Services; and

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

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

**WHEREAS**, the proposal submitted by Van Cleef Engineering Associates, LLC meets the needs of the program, price and other factors considered in the amount of \$10,000.00; and

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

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

1. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates, LLC of Phillipsburg, N.J. for professional services for the above project in the amount of \$10,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

**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 560-25**

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 November 12, 2025.

**RESOLUTION AWARDING CONTRACT WC2562L-1 WITH FAITH  
DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON,  
NEW JERSEY, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF  
JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF  
\$1,867.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to Faith Discovery Church to provide a nutrition site in Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,867.00 per month January 1, 2026 through December 31, 2026.

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

Funding for this contract is provided in accounts 017000/5053 – 013450/5080

**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 561-25**

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 November 12, 2025.

**AWARD OF CONTRACT WC2577R FOR PRESCRIPTION INSURANCE  
PROGRAM TO CVS CAREMARK FOR THE PERIOD OF JANUARY 1,  
2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$3,200,000.00**

**WHEREAS**, the Broker of Record and the Warren County Board of County Commissioners have reviewed the proposal received, and recommend that a one (1) year contract be awarded to CVS Caremark, One CVS Drive Woonsocket, RI 02895, to provide prescription insurance services; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, allows contracts for prescription services for a term of one (1) year; and

**WHEREAS** the term of this contract shall be from January 1, 2026 through December 31, 2026; and

**WHEREAS**, CVS Caremark has filed a Business Entity Disclosure Certification, which certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the County in the one year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS**, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of law; and

**WHEREAS**, CVS Caremark has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, disclosing all reportable political contributions (more than \$300.00 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the County; and

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

1. That the aforesaid recitals be and hereby are incorporated herein in full.
2. That Warren County hereby awards, and the Board of County Commissioners are hereby authorized to execute, a contract between Warren County and CVS Caremark, One CVS Drive Woonsocket, RI 02895 for its prescription insurance program.
3. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Stockholder Disclosure Certification, the Determination of Value, the Certificate of Availability of Funds, be placed on file with this Resolution.

4. That this contract shall be awarded through a fair and open process.
5. That the Warren County Board of County Commissioners be and hereby are authorized to take all reasonable and necessary actions to effectuate the same.
6. That adequate funds are available in accounts 012200/5029 – Group Insurance for Employees, 153901/5092 Library Employee Insurance, and 03891/5092 – Open Space Employee Medical Insurance and certified by the Chief Financial Officer.
7. 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  
(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 562-25**

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 November 12, 2025.

**RESOLUTION AWARDING CONTRACT WC2559C FOR TEMPORARY  
EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC.,  
FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026  
WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR  
PERIOD AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-  
15 AT THE RATES PER THEIR PROPOSAL**

**BE IT RESOLVED**, that contract WC2559C for temporary employment services is hereby awarded

to . . . Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2026 through December 31, 2026 with the right to extend for one additional year

**as per their bid submitted . . .** October 29, 2025

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

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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

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

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

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

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

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

**RESOLUTION 563-25**

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 November 12, 2025.

**AWARD OF CONTRACT WC2575R FOR SUPPLEMENTAL INSURANCE  
BENEFIT PLANS TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2026  
THROUGH DECEMBER 31, 2026 AT NO COST TO THE COUNTY OF  
WARREN**

**BE IT RESOLVED**, that contract WC2575R for Supplemental Insurance Benefit Plans for the period of January 1, 2026 through December 31, 2026 for the County of Warren is hereby awarded to Aflac, Columbus, Georgia; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A.40A:11-5 (m) requires that 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 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; and

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

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

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

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

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

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

**RESOLUTION 564-25**

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 November 12, 2025.

**AWARD OF CONTRACT FOR HEALTH INSURANCE PROGRAM TO  
HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR THE  
PERIOD JANUARY 1, 2026 THRU DECEMBER 31, 2026 IN THE AMOUNT  
OF \$11,600,000.00**

**WHEREAS**, Warren County has a need to acquire services for its health insurance program through a fair and open process; and

**WHEREAS**, the County received a proposal for Medical insurance, as follows:

**Estimated Annual Fees**

**Horizon BCBS - \$11,600,000.00**

**WHEREAS**, the Broker of Record and the Warren County Board of County Commissioners have reviewed the proposal received, and recommend that a twelve (12) month contract be awarded to Horizon Blue Cross Blue Shield of New Jersey, 3 Penn Plaza East, Newark, NJ 07105, to provide health insurance services; and

**WHEREAS**, the term of this contract shall be from January 1, 2026 through December 31, 2026; and

**WHEREAS**, Horizon Blue Cross Blue Shield has filed a Business Entity Disclosure Certification, which certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the County in the one-year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS**, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of law; and

**WHEREAS**, Horizon has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, disclosing all reportable political contributions (more than \$300.00 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the form provided by the County; and

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

1. That the aforesaid recitals be and hereby are incorporated herein in full.

2. That Warren County hereby awards, and the Warren County Board of County Commissioners are hereby authorized to execute, a contract between Warren County and Horizon Blue Cross Blue Shield of NJ, 3 Penn Plaza East, Newark, NJ 07105 for its health insurance program for a term commencing January 1, 2026, and ending December 31, 2026, in a form acceptable to the County Counsel.
3. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Stockholder Disclosure Certification, the Determination of Value, the Certificate of Availability of Funds, be placed on file with this Resolution.
4. That this contract shall be awarded through a fair and open process.
5. That the Warren County Board of County Commissioners be and hereby are authorized to take all reasonable and necessary actions to effectuate the same.
6. That adequate funds are available in accounts 01220/5029 – Group Insurance for Employees, 153901/5092 Library Employee Insurance and 03891/5092 – Open Space Employee Medical Insurance and certified by the Chief Financial Officer.
7. 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  
(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 565-25**

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 November 12, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO  
CIOCCA FORD OF FLEMINGTON, FOR TWO (2) 2026 FORD ESCAPES  
UNDER NEW JERSEY STATE CONTRACT #19DPP00311/23-FLEET-41909  
FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE  
CONTRACT AMOUNT OF \$58,259.10**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two (2) 2026 Ford Escapes for the Warren County Health Department, and is hereby awarded

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

**in the amount of . . .** \$58,259.10

at the prices established under NJ State Contract #19DPP00311/23-Fleet-41909

Funding for this contract has been provided in account 013150/5051

**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 566-25**

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 November 12, 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 and Bullock Litigation.
- (2) *Matters Relating to the Collective Bargaining*: AFSCME 671 – Supervisors and FOP 170 - 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)