

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

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



Telephone : 908-475-6500

Fax : 908-475-6528

www.warrencountynj.gov

REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 11, 2026 — 6:00 PM

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

Adequate notice of this meeting of February 11, 2026 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Board of County Commissioners to the Warren County Clerk, The Star-Ledger, Daily Record, Warren County website and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

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

APPROVAL OF MINUTES

1. REGULAR SESSION MINUTES OF NOVEMBER 25, 2025
2. REGULAR SESSION MINUTES OF DECEMBER 10, 2025
3. EXECUTIVE SESSION MINUTES OF JANUARY 28, 2026
4. EXECUTIVE SESSION MINUTES OF FEBRUARY 04, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - CAREER AND TECHNICAL EDUCATION MONTH — FEBRUARY 2026 (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION SUPPORTING THE FISCAL YEAR 2027 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER FOR A TOTAL OF \$105,194.00
2. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2026 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$8,935,520.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY
3. RESOLUTION RENEWING A MEMORANDUM OF UNDERSTANDING AND STEWARDSHIP MANAGEMENT AGREEMENT WITH THE NJ YOUTH CORPS FOR MOWING AND MAINTENANCE SERVICES FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
4. RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY

DEPARTMENT OF COMMUNITY AFFAIRS' LOCAL RECREATION
IMPROVEMENT GRANT PROGRAM

5. RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2026 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM IN THE AMOUNT OF \$99,740 BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2617R FOR LEGAL SERVICES, SPECIAL COUNSEL RELATED TO THE FORMATION AND ADMINISTRATION OF A WARREN COUNTY IMPROVEMENT AUTHORITY FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI & TIPTON, LLC, FOR THE PERIOD OF FEBRUARY 11, 2026 THROUGH MARCH 31, 2027
2. RESOLUTION AWARDING CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE RISKO FARM PROPERTY, BLOCK 20 LOT 14 IN GREENWICH TOWNSHIP APPROXIMATELY 43.78 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,365.00
3. RESOLUTION AWARDING CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY, FOR APPRAISAL SERVICES ON THE RISKO FARM PROPERTY, BLOCK 20 LOT 14 IN GREENWICH TOWNSHIP APPROXIMATELY 43.78 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,500.00
4. RESOLUTION AWARDING CONTRACT WC2556 FOR THE LANDFILL TOWER PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO PROCOMM SYSTEMS, INC., IN THE CONTRACT AMOUNT OF \$879,959.00
5. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC23106FO TO WSP USA, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR TRAFFIC SIGNAL DESIGN AT THE

INTERSECTION OF COUNTY ROUTE #519 (UNIONTOWN ROAD) & STRYKERS ROAD, FOR NET INCREASE OF \$12,000.00 AND REVISED CONTRACT AMOUNT OF \$109,500.00

6. RESOLUTION AWARDING CONTRACT WC2613R FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION OF THE TIMBER BEAM REPLACEMENT AND THE TUNNEL ENTRANCE WING WALL IMPROVEMENTS AT THE MORRIS CANAL INCLINE PLANE 9 WEST FACILITY TO COLLIERS ENGINEERING AND DESIGN IN THE CONTRACT AMOUNT OF \$14,000.00
7. RESOLUTION AWARDING CONTRACT WC2615R FOR PROFESSIONAL ENGINEERING SERVICES FOR PERMITTING AND PRELIMINARY DESIGN FOR WARREN COUNTY BRIDGE #10003A-HUTCHINSON STATION ROAD (HARMONY TOWNSHIP) DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO VAN CLEEF ENGINEERING IN THE CONTRACT AMOUNT OF \$44,113.00
8. RESOLUTION AWARDING CONTRACT WC2618R FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND COST ESTIMATING FOR WARREN COUNTY WASTE WATER TANK ENCLOSURES AT THE WARREN COUNTY EDUCATIONAL PARK TO CP ENGINEERS, LLC IN THE CONTRACT AMOUNT OF \$20,000.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF CHARLES RAFFAELE FROM THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE
2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF RANDY PIAZZA SR. FROM THE WARREN COUNTY MORRIS CANAL COMMITTEE

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF PROGRAM COORDINATOR AGING/DISABILITIES, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT PROGRAM COORDINATOR AGING/DISABILITIES, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES
2. RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING

CLERK 1, BILINGUAL IN SPANISH AND ENGLISH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

3. RESOLUTION CREATING A PART-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF KEYBOARDING CLERK 1, BILINGUAL IN SPANISH AND ENGLISH, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

K. REPORTS AND COMMENTS

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

L. COMMISSIONER COMMENTS

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

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

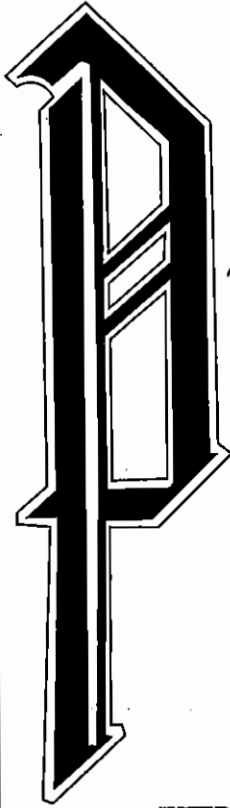
O. EXECUTIVE SESSION

1. A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH

THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A.10:4-12.

P. ADJOURNMENT

County of Warren
Board of County Commissioners



Proclamation

Career and Technical Education Month
February 2026

WHEREAS, during the month of February the Career and Technical Education community celebrates Career and Technical Education Month to raise awareness of the role that Technical Schools have in readying learners for college and career success; and

WHEREAS, Career and Technical Education offers students the opportunity to gain the academic, technical, and employability skills necessary for true career readiness; and

WHEREAS, students in Career and Technical Education programs participate in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

WHEREAS, Career and Technical Education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and

WHEREAS, leaders from business and industry nationwide report increasing challenges related to addressing the skills gap and connecting qualified professionals with careers in critical and growing Career and Technical Education-related fields, such as advanced manufacturing, cybersecurity, energy, health care, information technology, and transportation; and

WHEREAS, Career and Technical Education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

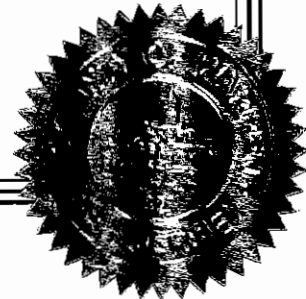
WHEREAS, Career and Technical Education programs ensure that employers have access to a qualified and thriving workforce, ensuring our nation is a strong and competitive economy.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby proclaim February 2026 as Career and Technical Education Month.

Lori Ciesla, Director
Board of County Commissioners

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

Jason J. Sarnoski, Commissioner
Board of County Commissioners



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

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Belvidere, NJ 07823

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION SUPPORTING THE FISCAL YEAR 2027 MUNICIPAL
ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION
AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES
OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE
THROUGH THE NJ GOVERNOR'S COUNCIL ON SUBSTANCE USE
DISORDER FOR A TOTAL OF \$105,194.00**

WHEREAS, the NJ Governor's Council on Substance Use Disorder has made available to Warren County a total of \$105,194.00 for substance use prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs: subject to availability of funds; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the FY' 2027 Municipal Alliance Strategic Plan for use of these funds, which has been approved by the Mental Health and Substance Use Advisory Committee and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of County Commissioners approves the FY' 2027 Municipal Alliance Strategic Plan for anticipated funding of \$105,194.00 from the NJ Governor's Council on Substance Use Disorder for prevention and educational substance use programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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

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

_____, Clerk
Alex J. Lazorisak
(E1)

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

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Belvidere, NJ 07823

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE &
SOCIAL SERVICES, CY 2026 BUDGET APPLICATION IN THE TOTAL
AMOUNT OF \$8,935,520.00; FUNDS SUBJECT TO AVAILABILITY FROM
THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND
WARREN COUNTY**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2026 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$8,935,520.00 anticipated revenue for the period January 1, 2026 through December 31, 2026 from the following sources; funds subject to availability:
and;

State & Federal Funds - \$5,457,102.00
Warren County Funds - \$3,478,418.00

WHEREAS, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners of the County of Warren does hereby approve the Calendar Year 2026 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$8,935,520.00; funding subject to availability.

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

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

_____, Clerk
Alex J. Lazorisak
(E2)

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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION RENEWING A MEMORANDUM OF
UNDERSTANDING AND STEWARDSHIP MANAGEMENT AGREEMENT
WITH THE NJ YOUTH CORPS FOR MOWING AND MAINTENANCE
SERVICES FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**

WHEREAS, the NJ Youth Corps (CORPS) has been using and maintaining the Stine and White Lake properties and providing lawn mowing services under prior agreements; and

WHEREAS, these arrangements have proven to be beneficial to both parties, and;

WHEREAS, these arrangements will continue to provide CORPS members with the opportunity for growth experiences while providing needed services for the County Parkland;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners wish to continue the agreement with the NJ Youth Corps for expanded services and therefore authorize the Commissioner Director to execute a Memorandum of Understanding to effectuate this arrangement. Be it further resolved that adequate funds in the amount of \$200,000.00 in account 03892 5100 have been certified by the CFO.

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

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

_____, Clerk
Alex J. Lazorisak
(E3)

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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS' LOCAL RECREATION
IMPROVEMENT GRANT PROGRAM**

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs' (the Department) Local Recreation Improvement Grant program for approximately \$38,000.00 (Thirty-Eight Thousand Dollars) to install a modular pedestrian bridge at Port Warren Park; and

WHEREAS, this modular pedestrian bridge will provide recreational trail continuity along the Morris Canal Greenway Trail, as well as visitor access to Port Warren Park and the Jim and Mary Lee Museum across the Lopatcong Creek; and

WHEREAS, Port Warren Park is a premiere site along the historic Morris Canal Greenway and home to the longest inclined plane on the Morris Canal, which stretched 102 miles from the Delaware River along Phillipsburg to the Hudson River along Jersey City, and overcame a height elevation of 914 feet using 23 locks and 23 inclined planes; and

WHEREAS, the Morris Canal Greenway Trail through Port Warren Park enables visitors to see the historic canal and related artifacts which have been stabilized, restored, and reconstructed in some areas, as well as provide visitors with access to the Lopatcong Creek for fishing and wildlife viewing; and

NOW THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners does hereby (1) authorize the application for such a grant; and (2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Warren and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the Warren County Administrator, Alex Lazorisak, is authorized to sign the application, and that he or his successor in said title is authorized to sign the agreement, and any other documents necessary in connection therewith.

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

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

_____, Clerk
Alex J. Lazorisak
(E4)

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

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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2026 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM IN THE AMOUNT OF \$99,740 BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN

WHEREAS, in order to improve Subregional or county transportation planning, the North Jersey Transportation Planning Authority has initiated programs to pass Federal Highway Administration and Federal Transit Administration funds through to individual counties to supplement existing state and regional planning efforts; and

WHEREAS, the Subregional Transportation Planning (STP) efforts are aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, these Programs are jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and have been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, Warren County's proposed STP for Fiscal Year 2026 follow a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc.; and

WHEREAS, Warren County's proposed STP program for Fiscal Year 2026 have been approved by the NJIT/NJTPA; and

WHEREAS, the NJIT/NJTPA allocated \$99,740.00 for the STP Program as outlined in Chapter II of the FY 2025 Unified Work Program for Warren County; and

WHEREAS, under the subcontract, Warren County is authorized to incur costs, starting July 1, 2025 and ending June 30, 2026 to a maximum of \$99,740; and

WHEREAS, the 100% of the STP amount consists of Federal Highway Administration planning funds; and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on the availability of federal funds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for the Subregional Transportation Planning and Supplemental Support programs for

FY 2026 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on the availability of federal funds.

2. The Commissioner Director is hereby directed to execute said agreement.
3. Costs incurred under the Subregional Transportation Planning Program shall not exceed \$99,740.

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

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

_____, Clerk

Alex J. Lazorisak

(E5)

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

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Belvidere, NJ 07823

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

RESOLUTION AWARDING CONTRACT WC2617R FOR LEGAL SERVICES, SPECIAL COUNSEL RELATED TO THE FORMATION AND ADMINISTRATION OF A WARREN COUNTY IMPROVEMENT AUTHORITY FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI & TIPTON, LLC, FOR THE PERIOD OF FEBRUARY 11, 2026 THROUGH MARCH 31, 2027

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

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

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit “A”, Required Evidence of Affirmative Action Regulations and the Determination of Value and these forms are on file; and

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

BE IT RESOLVED, that contract WC2617R for Legal Services, Special Counsel for Legal Services related to the formation and administration of a Warren County Improvement Authority for the Warren County Board of County Commissioners is hereby awarded

to . . . Florio, Perrucci, Steinhardt, Cappelli & Tipton, LLC., Easton, Pennsylvania

in the amount of . . . \$200.00 per hour for partners and associates and \$95.00 per hour for paralegals

as per their proposal submitted . . . January 30, 2026

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

Funds for this contract are provided in budget account 011550/5100 – General Legal Services

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

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

_____, Clerk
Alex J. Lazorisak
(H1)

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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT TO LANDMARK I APPRAISAL
OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE
RISKO FARM PROPERTY, BLOCK 20 LOT 14 IN GREENWICH
TOWNSHIP APPROXIMATELY 43.78 GROSS ACRES AS LISTED IN THE
PROPOSAL, IN THE TOTAL AMOUNT OF \$2,365.00**

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2026; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal was pre-qualified as an appraiser by WC2567FO on November 25, 2025; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Landmark I Appraisal, in the amount of \$2,365.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in The Star-Ledger, as required by law, within ten (10) days of adoption and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices.

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

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

_____, Clerk
Alex J. Lazorisak
(H2)

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

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Belvidere, NJ 07823

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT TO JOSHUA D. MACKOFF, LLC
OF MORRISTOWN, NEW JERSEY, FOR APPRAISAL SERVICES ON THE
RISKO FARM PROPERTY, BLOCK 20 LOT 14 IN GREENWICH
TOWNSHIP APPROXIMATELY 43.78 GROSS ACRES AS LISTED IN THE
PROPOSAL, IN THE TOTAL AMOUNT OF \$2,500.00**

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2026; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2567FO on November 25, 2025; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$2,500.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in The Star-Ledger, as required by law, within ten (10) days of adoption and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices.

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

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

_____, Clerk
Alex J. Lazorisak
(H3)

**THE BOARD OF COUNTY COMMISSIONERS
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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT WC2556 FOR THE LANDFILL
TOWER PROJECT FOR THE WARREN COUNTY DEPARTMENT OF
PUBLIC SAFETY TO PROCOMM SYSTEMS, INC., IN THE CONTRACT
AMOUNT OF \$879,959.00**

BE IT RESOLVED, that contract WC2556 the landfill tower project for the Warren County Department of Public Safety is hereby awarded

to Procomm Systems, Inc., Phillipsburg, New Jersey

in the amount of \$879,959.00

as per their bid submitted . . . January 27, 2026

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

Funding for this contract will be provided in 0425A410/5059

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

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

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

_____, Clerk
Alex J. Lazorisak
(H4)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR
CONTRACT #WC23106FO TO WSP USA, INC. FOR PROFESSIONAL
ENGINEERING SERVICES FOR TRAFFIC SIGNAL DESIGN AT THE
INTERSECTION OF COUNTY ROUTE #519 (UNIONTOWN ROAD) &
STRYKERS ROAD, FOR NET INCREASE OF \$12,000.00 AND REVISED
CONTRACT AMOUNT OF \$109,500.00**

WHEREAS, WSP USA, Inc. was awarded a contract for Professional Engineering Services for Traffic Signal Design at the Intersection of County Route #519 (Uniontown Road) and Strykers Road in Greenwich Township in the amount of \$97,500.00; and

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

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

WHEREAS, adequate funds are available in accounts 0417A205 5063 and 0421A202 5063 and are certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with WSP USA, Inc., for the above project for a net increase of \$12,000.00 and a revised contract amount of \$109,500.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notice.

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

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

_____, Clerk

Alex J. Lazorisak
(H5)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT WC2613R FOR PROFESSIONAL
ENGINEERING SERVICES FOR CONSTRUCTION OF THE TIMBER
BEAM REPLACEMENT AND THE TUNNEL ENTRANCE WING WALL
IMPROVEMENTS AT THE MORRIS CANAL INCLINE PLANE 9 WEST
FACILITY TO COLLIERS ENGINEERING AND DESIGN IN THE
CONTRACT AMOUNT OF \$14,000.00**

WHEREAS, there exists a need for the professional services of an engineer for construction of the timber beam replacement and the tunnel entrance wing wall improvements at the Morris Canal Incline Plane 9 West Facility ; and

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

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

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

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

WHEREAS, adequate funds are available in account 03893-5065

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$14,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

4. A notice of this action shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H6)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT WC2615R FOR PROFESSIONAL
ENGINEERING SERVICES FOR PERMITTING AND PRELIMINARY
DESIGN FOR WARREN COUNTY BRIDGE #10003A-HUTCHINSON
STATION ROAD (HARMONY TOWNSHIP) DUE TO STORM DAMAGE
FROM THE JULY 2023 STORM EVENTS TO VAN CLEEF ENGINEERING
IN THE CONTRACT AMOUNT OF \$44,113.00**

WHEREAS, there exists a need for the professional services of an engineer for permitting and preliminary design for Warren County Bridge #10003A-Hutchinson Station Road (Harmony Township) due to storm damage from the July 2023 storm events ; and

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

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

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

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

WHEREAS, adequate funds are available in account 0423B299-5063

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, of Phillipsburg, New Jersey, for professional services for the above project, in the contract amount not to exceed \$44,113.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

4. A notice of this action shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H7)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT WC2618R FOR PROFESSIONAL
ENGINEERING SERVICES FOR DESIGN AND COST ESTIMATING FOR
WARREN COUNTY WASTE WATER TANK ENCLOSURES AT THE
WARREN COUNTY EDUCATIONAL PARK TO CP ENGINEERS, LLC IN
THE CONTRACT AMOUNT OF \$20,000.00**

WHEREAS, there exists a need for the professional services of an engineer for design and cost estimating for Warren County waste water enclosures at the Warren County Educational Park ; and

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

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

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

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

WHEREAS, adequate funds are available in account 0418A506/5062-0420A506/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and CP Engineering, LLC, of Sparta, New Jersey, for professional services for the above project, in the contract amount not to exceed \$20,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

4. A notice of this action shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk

Alex J. Lazorisak
(H8)

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

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 11, 2026.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[01]