

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

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



Telephone : 908-475-6500

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www.warrencountynj.gov

REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 25, 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 25, 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. EXECUTIVE SESSION MINUTES OF FEBRUARY 11, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - ST. PATRICK'S DAY PARADE - HACKETTSTOWN GRAND MARSHAL (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14
3. RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2026 COUNTY BUDGET
4. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO EXCEED THE WARREN COUNTY PROSECUTOR'S OFFICE BUDGET REQUEST CAP (P.L. 2015, c.249) FOR CALENDAR YEAR 2026
5. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO EXCEED THE WARREN COUNTY SHERIFF'S OFFICE BUDGET REQUEST CAP (P.L. 2015, c.249) FOR CALENDAR YEAR 2026
6. RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2026
7. RESOLUTION APPROVING THE 2026 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY
8. RESOLUTION RE:APPROVAL OF THE 2026 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY
9. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$13,328,169.00 FROM THE WARREN

COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES

10. GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS FOR EVACUATION OF INMATES FROM RESPECTIVE CORRECTIONAL FACILITIES
2. RESOLUTION ADOPTING THE WARREN COUNTY ARTIFICIAL INTELLIGENCE POLICY AND PROCEDURES
3. RESOLUTION ESTABLISHING PAYMENT OF STIPENDS TO THE COMMISSIONERS OF THE WARREN COUNTY POLLUTION CONTROL FINANCE AUTHORITY
4. RESOLUTION ESTABLISHING THE WARREN COUNTY TOURISM AND ECONOMIC GROWTH COMMITTEE
5. RESOLUTION EXTENDING THE TOWNSHIP OF BLAIRSTOWN'S 2023 MUNICIPAL AND CHARITABLE GRANT DEADLINE FOR A PERIOD OF TWELVE MONTHS
6. RESOLUTION GRANTING APPROVAL TO ACQUIRE A TRAIL AND CONSERVATION EASEMENT ON BLOCK 6 LOT 8 IN INDEPENDENCE TOWNSHIP AND BLOCK 4 LOTS 5 AND 5.01 IN THE TOWN OF HACKETTSTOWN
7. RESOLUTION AUTHORIZING A SUPPLEMENTAL FUNDING REQUEST BE MADE TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM
8. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE JAG 1-21TF-24 MULTI-JURISDICTIONAL COUNTY GANG, GUN AND NARCOTICS TASK FORCE WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM, ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$32,912.00. WARREN COUNTY WILL PROVIDE

A MATCH OF \$190,927.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$223,839.00.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2616FO AND AUTHORIZATION TO REQUEST PROFESSIONAL SERVICES PROPOSALS FOR 2026 INTOXICATED DRIVER RESOURCE CENTER (IDRC)
2. RESOLUTION APPROVING SPECIFICATION WC2620 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A GROUND MOUNTED SOLAR PHOTOVOLTAIC SYSTEM AT THE CATHERINE DICKSON HOFMAN LIBRARY BRANCH, BLAIRSTOWN, NEW JERSEY

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION EXTENDING CONTRACT WC2504 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO W. B. MASON, INC., FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 AT THE DISCOUNT RATES BELOW, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$250,000.00
2. RESOLUTION EXTENDING CONTRACT WC2201 TO SANICO, LLC, FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 FOR THE FIFTH AND FINAL YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$40,000.00
3. RESOLUTION AWARDING CONTRACT WC2583FO FOR PROVISION OF HUMAN SERVICES- AFTER SCHOOL PREVENTION PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$122,329.00
4. RESOLUTION AWARDING CONTRACT WC2592C FOR PROVISION OF HUMAN SERVICES - MENTAL HEALTH SERVICES PROGRAMS IN SCHOOL DISTRICTS TO INSITE HEALTH, INC FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$183,000.00

5. RESOLUTION AWARDING CONTRACT WC2602 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2026 THROUGH MAY 31, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO RIVER HOLLOW FARMS LLC, IN THE ANNUAL RENT OF \$251.00 PER ACRE \$15,102.67 PER YEAR
6. RESOLUTION AWARDING CONTRACT WC2603 FOR THE LEASE OF COUNTY PROPERTY (SINGLEY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2026 THROUGH MAY 31, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO TRUSZKOWSKI FARMS, FOR ANNUAL RENT OF \$60.00 PER ACRE \$780.00 PER YEAR
7. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BRAD SIGLER FARM PROPERTY, BLOCK 45 LOT 25.08 IN FRANKLIN TOWNSHIP APPROXIMATELY 25.60 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,465.00
8. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE BRAD SIGLER FARM PROPERTY, BLOCK 45 LOT 25.08 IN FRANKLIN TOWNSHIP APPROXIMATELY 25.60 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,750.00
9. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC24116R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES FOR DESIGN SUPPORTING THE CONSTRUCTION/ERECTION OF A COMMUNICATIONS TOWER FOR THE DEPARTMENT OF PUBLIC SAFETY AT THE WARREN COUNTY DISTRICT LANDFILL IN OXFORD, NEW JERSEY TO MOTT MACDONALD OF ISELIN, NEW JERSEY AN INCREASE OF \$19,800.00 AND FINAL CONTRACT AMOUNT OF \$85,800.00
10. RESOLUTION AWARDING CONTRACT WC2619R FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION PHASE SUPPORT FOR THE COMMUNICATIONS TOWER AT THE WARREN COUNTY DISTRICT LANDFILL IN OXFORD, NEW JERSEY FOR THE DEPARTMENT OF PUBLIC SAFETY TO MOTT MACDONALD OF ISELIN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$55,000.00
11. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR THREE 2026 FORD ESCAPES

UNDER NEW JERSEY STATE CONTRACT T2007 SPORT UTILITY
VEHICLES FOR THE WARREN COUNTY MOTOR POOL IN THE
CONTRACT AMOUNT OF \$87,388.65

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
ADVISORY COUNCIL ON DISABILITIES
JAYA E. GEORGE - TERM TO EXPIRE: 12/31/28

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF PARK
NATURALIST, CLASSIFIED, AND ABOLISHING A FULL-TIME
POSITION OF KEYBOARDING CLERK 3, CLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF LAND PRESERVATION
2. RESOLUTION CREATING FOUR FULL-TIME POSITIONS OF
SUPERVISING PUBLIC SAFETY TELECOMMUNICATOR/TECHNICAL
COORDINATOR (WORKING TITLE), CLASSIFIED, AND ABOLISHING A
FULL-TIME POSITION OF SUPERVISING PUBLIC SAFETY
TELECOMMUNICATOR, CLASSIFIED, WITHIN THE WARREN COUNTY
PUBLIC SAFETY DEPARTMENT, 911 COMMUNICATIONS CENTER

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

P

Proclamation

HONORING SHAWN BURKE
HACKETTSTOWN ST. PATRICK'S DAY PARADE
GRAND MARSHAL 2026

WHEREAS, the Town of Hackettstown annually celebrates St. Patrick's Day with a parade and festivities that include a Grand Marshal Reception; and

WHEREAS, Shawn Burke has been chosen for the high honor and privilege of serving as the Grand Marshal of the 2026 Parade; and

WHEREAS, Shawn, who has lived in Hackettstown for over 60 years, is a worthy choice for this position; and

WHEREAS, Shawn graduated from Hackettstown High school where he was a member of the National Honors Society and earned 8 varsity letters in Football, Wrestling, and Track; and

WHEREAS, In 1986 Shawn graduated from the U.S. Merchant Marine Academy at King's Point, New York, as a Commissioned Officer in the US Naval Reserves with a degree in Marine Transportation; and

WHEREAS, Shawn has had a 40-year career in the maritime industry where he currently holds the position of North Atlantic Operations Manager for NYK Line in Secaucus; and

WHEREAS, Shawn has served his community as a little league umpire and a volunteer coach for both the Hackettstown Wrestling Club and Hackettstown Recreation Baseball; and

WHEREAS, Shawn was a 15-year member of the Hackettstown Planning / Land Use Board and is currently in his 15th year as a member of the Hackettstown Board of Education; and

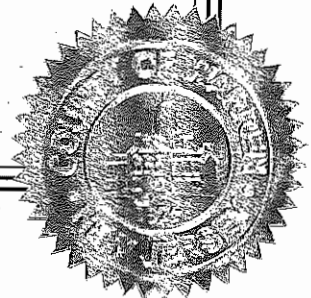
WHEREAS, Shawn is in his 16th year as color commentator for Hackettstown Tiger Football on WRNJ.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren congratulates Shawn Burke on his selection as the 2026 Grand Marshal of the Hackettstown St. Patrick's Day Parade, and wishes him the luck of the Irish as he fulfills those duties.

*Lori Ciesla, Director
Board of County Commissioners*

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

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



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

RESOLUTION

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS
AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to **2 %** unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

WHEREAS, the Board of County Commissioners of the County of Warren finds it advisable and necessary to increase its CY 2026 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of County Commissioners hereby determines that a 1.5 percent increase in the budget for said year, amounting to **\$ 853,077** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of County Commissioners hereby determines that any amount authorized herein above that is not levied, as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2026 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 1.5%, amounting to **\$ 853,077** and that the CY 2026 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included there on be filed with said Director within 5 days after such adoption.

**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 25, 2026.

**RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE
2026 COUNTY BUDGET**

WHEREAS, the County introduced its 2026 County Budget on February 25, 2026, which is scheduled for adoption by the Warren County Board of County Commissioners on March 25, 2026, and

WHEREAS, the County's Budget has to be reviewed and approved by the Division of Local Government Services within the New Jersey Department of Community Affairs; and

WHEREAS, the Division has reviewed the County's Budget, has determined that the 1977 and 2010 maximum allowable amount to be raised by taxation is the same and is requiring that the County signify adoption of a tax levy cap by Resolution of its Board of County Commissioners; and

WHEREAS, a careful review of the New Jersey Local Budget Law which governs the formulation, approval and adoption of a County Budget, specifically N.J.S.A. 40A:4-45.45a(1) requires that the amount to be raised by taxation in the case of a County shall not exceed the amounts permitted under the 2010 Tax Levy Cap Law; and

WHEREAS, based upon a review of the Local Budget Law provisions, the County Counsel and County Chief Financial Officer believe that the law requires the County to adhere to the tax cap levy provisions established pursuant to N.J.S.A. 40A:4-45.4 and 40A:4-45.45;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners that the County does hereby adopt the 1977 tax levy cap provisions provided for in the aforementioned statutes and that said provisions shall govern the enactment and enforcement of Warren County's 2026 Budget.

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
(D3)

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

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

RESOLUTION

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 25, 2026.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO EXCEED
THE WARREN COUNTY PROSECUTOR'S OFFICE BUDGET REQUEST
CAP (P.L. 2015, C.249) FOR CALENDAR YEAR 2026**

WHEREAS, P.L. 2015, c. 249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts; the amount to be raised by property taxation, and the amount to be funded wholly through Federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office to the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, P.L. 2015, c. 249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by the Warren County Prosecutor's Office that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c. 249; and

WHEREAS, the New Jersey State's Attorney General's Office has mandated additional responsibilities and obligations to the Warren County Prosecutors Office; and

WHEREAS, in order to comply with these unfunded mandates the Warren County Prosecutors Office established the "Professional Standards Unit" (P.S.U.); and

WHEREAS, the P.S.U. is responsible for conducting internal affairs investigations, law enforcement licensing, background checks, law enforcement and legal training, along with reporting statistics for all local law enforcement within the county; and

WHEREAS, the current staffing and operating budget to maintain and operate the P.S.U. unit is not sustainable within the Warren County's 2% cap; and

WHEREAS, the Board of County Commissioners of the County of Warren hereby determines that 1.4 percent increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c. 249, which amounts to \$85,005.00 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c. 249, is advisable and necessary; and

WHEREAS, by the Board of County Commissioners of the County of Warren that this increased amount becomes the base upon which future CAP calculations will be determined.

WHEREAS, the Board of County Commissioners of the County of Warren has determined that a 1.4 percent increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c. 249 shall not cause the County of Warren to exceed the levy cap set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4) and N.J.S.A. 40A:4-45.45 respectively).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren a majority of this governing body affirmatively concurring, that, in the CY 2026 budget year, the final appropriations of

the Warren County Prosecutor's Office shall, in accordance with this resolution, be increased by 1.4 percent beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c. 249, amounting to \$85,005.00 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c. 249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

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
(D4)

**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 25, 2026.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO EXCEED
THE WARREN COUNTY SHERIFF'S OFFICE BUDGET REQUEST CAP
(P.L. 2015, C.249) FOR CALENDAR YEAR 2026**

WHEREAS, P.L. 2015, c. 249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts; the amount to be raised by property taxation, and the amount to be funded wholly through Federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office to the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, P.L. 2015, c. 249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

WHEREAS, for the first time in 30 years the Warren County Courthouse has five Superior Court Judges assigned to uphold the public's constitutional rights; and

WHEREAS, the additional full time judges results in more trials, court proceedings and public within the County Courthouse; and

WHEREAS, this increased business activity in the courthouse and the additional unfunded state mandates from the previous Murphy administration is requiring the Sheriff's Department to add additional personnel and resources to his department which is not sustainable within the Sheriff's 2% CAP; and

WHEREAS, the Board of County Commissioners of the County of Warren hereby determines that 4.5 percent increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c. 249, which amounts to \$80,798.00 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c. 249, is advisable and necessary; and

WHEREAS, by the Board of County Commissioners of the County of Warren that this increased amount becomes the base upon which future CAP calculations will be determined.

WHEREAS, the Board of County Commissioners of the County of Warren has determined that a 4.5 percent increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c. 249 shall not cause the County of Warren to exceed the levy cap set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4) and N.J.S.A. 40A:4-45.45 respectively).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren a majority of this governing body affirmatively concurring, that, in the CY 2026 budget year, the final appropriations of the Warren County Sheriff's Office shall, in accordance with this resolution, be increased by 4.5 percent beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c. 249, amounting to \$80,798.00 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c. 249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

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
(D5)

**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 25, 2026.

**RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY
PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL
YEAR 2026**

BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the following statements of revenues and appropriations herein set forth shall constitute the County Budget for the year 2026;

BE IT FURTHER RESOLVED, that a summary of said budget shall be published electronically on the County Website on March 11, 2026.

BE IT FURTHER RESOLVED, that notice is hereby given that the Budget and Tax Resolution was approved by the Board of County Commissioners of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 25, 2026 at 6:00 pm in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2026 may be presented by taxpayers and other interested persons.

SUMMARY OF BUDGET REVENUES AND APPROPRIATIONS FOR THE YEAR 2026

| | |
|------------------------------------------------------|-------------------|
| Total Appropriations | \$ 119,402,549.11 |
| Less: Anticipated Revenues | \$ 32,802,549.11 |
| Amount to be Raised by Taxation – County Purpose Tax | \$ 86,600,000.00 |

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
(D6)

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

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Belvidere, NJ 07823

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION APPROVING THE 2026 BUDGET FOR THE
WARREN COUNTY LIBRARY AND ESTABLISHING THE
AMOUNT TO BE RAISED BY TAXATION FOR THE USE
OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,720,000.00 for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

| | |
|------------------------------------|------------------------|
| General Revenues | |
| Surplus Appropriated | \$ 869,833.00 |
| State Aid | \$ 47,000.00 |
| Miscellaneous Revenues Anticipated | \$ 155,000.00 |
| AMOUNT TO BE RAISED BY TAXATION | <u>\$ 4,720,000.00</u> |
| Total General Revenues | <u>\$ 5,791,833.00</u> |

SUMMARY OF APPROPRIATIONS

| | |
|---------------------------------|------------------------|
| General Appropriations | |
| Operations Including Contingent | \$ 4,680,606.00 |
| Capital Improvements | <u>\$ 1,111,227.00</u> |
| Total Appropriations | <u>\$ 5,791,833.00</u> |

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$4,720,000.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby instructed to notify the Warren County Board of Taxation of this action.

BE IT FURTHER RESOLVED that a summary of said budget shall be published electronically on the Warren County Website on March 11, 2026.

BE IT FURTHER RESOLVED that notice is hereby given that the Budget and Tax Resolution was approved by the Board of County Commissioners of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 25, 2026 at 6:00 pm in the Commissioners' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New

Jersey. Public comments on the Budget and Tax Resolution for the year 2026 may be presented by taxpayers and other interested persons.

On motion by , seconded by , the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026:

ADOPTED BY RESOLUTION ON FIRST READING

**DATED: February 25, 2026 ROLL CALL: Mr. Sarnoski
Mr. Kern
Ms. Ciesla**

On motion by , seconded by the resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 25, 2026:

ADOPTED BY RESOLUTION ON SECOND READING

**DATED: March 25, 2026 ROLL CALL: Mr. Sarnoski
Mr. Kern
Ms. Ciesla**

Alex J. Lazorisak _____, Clerk

**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 25, 2026.

**RESOLUTION RE: APPROVAL OF THE 2026 COUNTY FARMLAND
PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY**

WHEREAS, on November 2, 1993, the County, pursuant to a ballot question, created a dedicated tax in the amount of 2 cents per \$100.00 of County equalized real property for the County Farmland Preservation, Recreation and Open Space Trust Fund; and

WHEREAS, said dedicated tax was increased by an additional 2 cents per \$100.00 of the county equalized real property on the November 2, 1999 election to assess up to a maximum of 4 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 4 cents per \$100.00 of total County equalized real property valuation; and

WHEREAS, said dedicated tax was increased again by an additional 2 cents per \$100.00 of the county equalized real property on the November 5, 2002 election to assess up to a maximum of 6 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 6 cents per \$100.00 of total County equalized real property valuation; and

WHEREAS, the Board of County Commissioners have reviewed the proposed 2026 expenditures from the Farmland Preservation, Recreation and Open Space Trust Fund, and have determined that the amount of **3.0 cents** per \$100.00 of County equalized real property valuation will be sufficient to assist the Farmland Preservation, Recreation and Open Space Program in the County of Warren for the year 2026.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves a 2026 levy of **3.0 cents** of County equalized real property valuation pursuant to the County Farmland Preservation, Recreation and Open Space Trust fund established in November, 1993, modified in November, 1999, and modified again in November, 2002; and

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby certifies to the Warren County Board of Taxation, the 2026 Warren County Farmland Preservation, Recreation and Open Space Trust Fund levy in the amount of **3.0 cents** per \$100.00 of the County equalized real property valuation, which is estimated to provide a levy of \$5,257,865.00.

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

(D8)

**COUNTY OF WARREN, NEW JERSEY
CAPITAL IMPROVEMENT ORDINANCE**

RESOLUTION

NUMBER 2026-A

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL
IMPROVEMENTS AND THE APPROPRIATION OF \$ 13,328,169.00
FROM THE WARREN COUNTY GENERAL CAPITAL
FUND BUDGET FOR SUCH PURPOSES**

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$13,328,169.00 from the General Capital Improvement Fund for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

| | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| (1) | Road Resurfacing Improvements | \$ 831,932.00 |
| (2) | Road and Drainage Improvements Design, construct or reconstruct and improve various county roads and intersections. | \$ 2,560,000.00 |
| (3) | Bridge and Culvert Improvements Design, construct or reconstruct and improve various county bridges and culverts | \$ 675,000.00 |
| (4) | Equipment and Furnishings Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software | \$ 2,681,470.00 |
| (5) | Buildings & Grounds Improvements Design, construct or renovate and improve various county facilities | \$ 2,129,267.00 |
| (6) | Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment | \$ 1,230,500.00 |
| (7) | New Building and Land Acquisitions | \$ <u>3,220,000.00</u> |
| | | \$ <u>13,328,169.00</u> |

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 13,328,169.00 no part of which is to be borrowed.

Section 3. The said purpose(s) described in Section 2(A) of this Ordinance are not Current Expenses and can be funded by the issuance of bonds if they were not being permanently funded by capital funds on hand.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 25, 2026 at 6:00 PM., in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of County Commissioners, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

On motion by None, seconded by None, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026:

ADOPTED BY RESOLUTION ON FIRST READING

**DATED: February 25, 2026 ROLL CALL: Mr. Sarnoski
Mr. Kern
Ms. Ciesla**

On motion by _____, seconded by _____ Capital Improvement Ordinance 2026-A was adopted on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 25, 2026:

ADOPTED BY RESOLUTION XXX-26 ON SECOND READING DATED: March 25, 2026

ROLL CALL: Mr. Sarnoski, Mr. Kern, Ms. Ciesla

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

_____, Clerk
Alex J. Lazorisak

**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 25, 2026.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION'S "ENFORCEMENT GUIDANCE ON THE
CONSIDERATION OF ARREST AND CONVICTION RECORDS IN
EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS
ACT OF 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of County Commissioners of the County of Warren, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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
(D10)

**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 25, 2026.

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS
FOR EVACUATION OF INMATES FROM RESPECTIVE
CORRECTIONAL FACILITIES**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Warden and the County Administrator/Clerk of the Board are hereby authorized to execute a Shared Services Agreement, copy attached and incorporated herein by reference, with the County of Morris to provide evacuation of inmates from respective facilities commencing March 1, 2026.

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

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

_____, Clerk
Alex J. Lazorisak
(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

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 25, 2026.

**RESOLUTION ADOPTING THE WARREN COUNTY ARTIFICIAL
INTELLIGENCE POLICY AND PROCEDURES**

WHEREAS, Artificial Intelligence, A.I., is among the fastest growing technological applications globally; and

WHEREAS, AI is the theory and development of computer systems able to perform tasks normally requiring human intelligence, such as visual perception, speech recognition and decision-making built around machine learning algorithms; and

WHEREAS, AI has the opportunities to improve operations, increase efficiency and lower costs, AI can also intentionally or inadvertently cause harm; and

WHEREAS, for this reason the County of Warren has a responsibility to manage and implement AI as a safe and effective instrument by establishing guidelines and standards as recommended by the County's Information Systems Department; and

NOW, THEREFORE BE IT RESOLVED The Warren County Board of County Commissioners that the Warren County Artificial Intelligence Policy and Procedures dated February 1, 2026 are hereby adopted, created by the Administrator and Director of the County Information Systems.

BE IT FURTHER RESOLVED that the County Administrator and County IT Director are authorized to amend said policies as needed.

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

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

_____, Clerk

Alex J. Lazorisak
(E2)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION ESTABLISHING PAYMENT OF STIPENDS TO THE
COMMISSIONERS OF THE WARREN COUNTY POLLUTION CONTROL
FINANCE AUTHORITY**

WHEREAS, The Warren County Board of Chosen Freeholders have previously created the Warren County (Pollution Control Financing Authority) (the Authority) pursuant to the provisions of N.J.S.A. 40:37C-1 et seq., and the acts amendatory and supplemental thereto:

WHEREAS, the Authority Commissioners appointed to serve on the Authority do so voluntarily; and

WHEREAS, on January 27, 2014 the Authority Commissioners amended Section 19 of the Authority Personnel Policy eliminating monthly stipends for said Commissioners; and

WHEREAS, the Authority Commissioners perform vital services in the furtherance of the general health, safety and welfare of the residents within the Authority's service area; and

WHEREAS, the receipt of a reasonable stipend serves as an acknowledgement of the Commissioners' commitment to conscientiously fulfill their public service duties, and as additional incentive for them to continue to voluntarily attend at seminars and other continuing education programs related to their tasks; and

WHEREAS, the Authority Commissioners perform vital services in the furtherance of the general health, safety and welfare of the residents within the county, which services require, at a minimum, the following:

1. A knowledge of finance and economics in order to comply with applicable State, Federal and local budget and other financial regulations;
2. An understanding of the bond market, and other factors that impact upon the funding or bonding of projects;
3. The ability to evaluate property and equipment for the purposes of building and facilities and acquisition and disposition, as well as the maintenance and management of the same;
4. A working knowledge of New Jersey Department of Environmental Protection and Federal rules and regulations related to the operation of landfills, and other matters that directly affect the environment;
5. A familiarity with regional planning and development trends so as to coordinate the availability of trash disposal capacity among the various municipalities within the Authority's service area;
6. General management and mediation skills so as to resolve the often conflicting needs pertaining to waste management;
7. A working knowledge of the Local Public Contracts Law, and the ability to negotiate purchases and public works contracts in the best interests of the Authority's customers, bondholders and ratepayers;
8. In the case of legal disputes, an ability to determine when the Authority's needs may best be

- served through litigation or mediated settlement of the matter at issue;
9. An understanding of insurance, workers' compensation, unemployment, and State and Federal laws related to the hiring and firing of employees, as well as the ability to annually establish a fair and just salary structure that will not only retain the talented staff members already in the Authority's employ, but will also attract other qualified talent to fulfill the Authority's ongoing needs; and

WHEREAS, the Board of County Commissioners recognizes that the Authority Commissioner's honorable service to the public is not without personal sacrifice or expense and that Authority Commissioners are entitled to stipends for reimbursement and to otherwise offset the expense for their use of personal equipment and other incidentals in connection with services rendered to the Authority. These reimbursements include, but is not limited to, cellular telephones, vehicles and fuel, computers, printers; and

WHEREAS, on April 27, 2025, the Board of County Commissioners adopted Resolution #201-22 establishing stipends for the Pequest River Municipal Utilities Authority Commissioners; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby authorize the Warren County Pollution Control Financing Authority to annually issue stipends to the Authority's Commissioners as follows:

| | |
|-------------------|------------|
| Chairperson: | \$5,400.00 |
| Vice Chairperson: | \$4,700.00 |
| Secretary: | \$4,700.00 |
| Treasurer: | \$4,700.00 |
| Commissioner: | \$2,800.00 |

BE IT FURTHER RESOLVED a copy of this Resolution shall be kept on file in the Office of the Clerk of the Board of County Commissioners and notice of this action shall be published within the time and manner required to the extent such publication is required by law.

BE IT FURTHER RESOLVED that the adjusted stipends are to be made effective January 1, 2026.

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

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

_____, Clerk
Alex J. Lazorisak
(E3)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION ESTABLISHING THE WARREN COUNTY TOURISM AND
ECONOMIC GROWTH COMMITTEE**

WHEREAS, the Warren County Board of County Commissioners seeks to promote, develop and sustain not only economic growth but also tourism by showcasing Warren County's natural beauty, cultural heritage, historic sites and local businesses, enhancing the quality of life for residents and generating sustainable economic growth for the community and;

WHEREAS, that the purpose of the Tourism and Economic Growth Committee is to assist the County of Warren in promoting tourism and economic development and to establish a framework to be utilized in coordinating local, state, and federal efforts toward this end with major emphasis placed on providing the basic foundation essential for attracting and encouraging sound economic growth in Warren County; and

NOW, THEREFORE, BE IT RESOLVED That the Warren County Board of County Commissioners in accordance with N.J.S.A. 40:20-80, 40:20-81 and 40:23-5.1 et seq. does hereby establish the Warren County Tourism and Economic Growth Committee to be made effective immediately and dissolve the Economic Development Committee pursuant to Resolution 33-16; and

BE IT FURTHER RESOLVED that the Warren County Tourism and Economic Growth Committee shall be comprised with a minimum of eleven members and with a maximum of fourteen members, designated from the areas as noted herein, serving three-year terms:

Residents, Business Owners, Historians, Artists, Civic Leaders, Government Officials and any diverse representation from across the county the Board of Commissioners deem appropriate.

The Tourism and Economic Growth Committee shall act in an advisory capacity to the Warren County Board of County Commissioners on all matters concerning tourism and economic growth within the limits of the County of Warren; not in conflict with the rights and duties of the local governing bodies or their representative boards.

BE IT FURTHER RESOLVED that the Tourism and Economic Growth Committee may make periodic reports of their activities, progress and recommendations to the Warren County Board of Commissioners annually, along with such interim reports as they shall determine necessary.

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individuals to the Warren County Tourism and Economic Growth Committee:

Linda Stettler
Belvidere, NJ 07823
Term to Expire: 02/24/29

Kristy Romanowski
Washington, NJ 07882
Term to Expire: 02/24/29

Laura Rapisardi
Hackettstown, NJ 07840
Term to Expire: 12/31/26

Elizabeth Wyant
Phillipsburg, NJ 08865
Term to Expire: 02/24/29

Mitchell Jones
Washington, NJ 07882
Term to Expire: 12/31/27

Henry Skirbst
Phillipsburg, NJ 08865
Term to Expire: 02/24/29

John Kruk
Hope, NJ 07844
Term to Expire: 02/24/29

Cindy VonThun
Washington, NJ 07882
Term to Expire: 02/24/29

Eve Azar
Phillipsburg, NJ 08865
Term to Expire: 02/24/29

Melinda Gaertner
Blairstown, NJ 07825
Term to Expire: 02/24/29

Emily Broski
Belvidere, NJ 07823
Term to Expire: 02/24/29

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

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

_____, Clerk
Alex J. Lazorisak
(E4)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION EXTENDING THE TOWNSHIP OF BLAIRSTOWN'S 2023
MUNICIPAL AND CHARITABLE GRANT DEADLINE FOR A PERIOD OF
TWELVE MONTHS**

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

WHEREAS, on February 14, 2024, the Township of Blairstown entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Blairstown Footbridge in the amount of \$70,189.00, concluding February 14, 2026; and

WHEREAS, the Township of Blairstown has requested that the County grant a twelve-month extension concluding February 14, 2027 due to the extensive time required for developing accurate documentation and illustration; and

WHEREAS, according to the Township of Blairstown and its architect, Connelly & Hickey, the design development documents are 100% complete, the AutoCAD drawings are 90% complete, and the contract documents are projected for completion by the end of March 2026; and

WHEREAS, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered the written requests for extensions for the above projects and recommends that these extension requests be granted; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Township of Blairstown's 2023 round Municipal and Charitable grant agreement be extended to February 14, 2027.

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

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

_____, Clerk
Alex J. Lazorisak
(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

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 25, 2026.

**RESOLUTION GRANTING APPROVAL TO ACQUIRE A TRAIL AND
CONSERVATION EASEMENT ON BLOCK 6 LOT 8 IN INDEPENDENCE
TOWNSHIP AND BLOCK 4 LOTS 5 AND 5.01 IN THE TOWN OF
HACKETTSTOWN**

WHEREAS, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

WHEREAS, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space in order to permanently preserve said properties; and

WHEREAS, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire an approximately 4.65-acre public trail and conservation easement over a portion of 47.56-acre property known as Block 6, Lot 8 in Independence Township and Block 4, Lots 5 and 5.01 in the Town of Hackettstown owned by Towpath Gardens NJ, LP; and

WHEREAS, the Morris Canal Greenway, which follows the route of the historic 19th-century Morris Canal, is a planned 111-mile, multi-use trail stretching across northern New Jersey, from the Delaware River to the Hudson River, that aims to create a continuous recreational path through six counties, preserving industrial history while offering, walking, biking, and green infrastructure; and

WHEREAS, a leader in the Morris Canal Greenway project, Warren County has preserved the largest portions of the historic canal in New Jersey since the 1980s and maintains six key parks along the route totaling over 740 acres and 10 miles of trails; and

WHEREAS, acquisition of this easement will include over 3,000 feet of the historic Morris Canal and connect to adjoining county-owned property, Block 4 Lot 6 in Hackettstown, which includes over 1,000 additional feet of the canal; and

WHEREAS, acquisition of this easement will not only enable the creation of a continuous trail from County Route 517 to Bilby Road, which then extends nearly 5 miles along the Morris Canal Greenway to Waterloo Village, but will also provide residents and visitors with access into the 9,000-acre Allamuchy Mountain State Park which offers over 34 miles of trails; and

WHEREAS, two professional, independent appraisals were performed on the property; and

WHEREAS, the Warren County Board of Recreation Commission recommends the acquisition of this property for open space recreation and conservation purposes; and

WHEREAS, the County's acquisition of this easement will be funded through the Warren

County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

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

1. The Board hereby grants permission to purchase a public trail and conservation easement on property known as Block 6 Lot 8 in Independence and Block 4 Lots 5 and 5.01 in the Town of Hackettstown for \$350,000.00.
2. The Board Director or Administrator of Warren County is authorized to sign the Purchase Agreement and any and all documents necessary for the conveyance of this easement.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$350,000.00 in the account #03894-5065-8942601-5065 have been certified by the Chief Financial Officer.

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

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

_____, Clerk

Alex J. Lazorisak
(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

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 25, 2026.

**RESOLUTION AUTHORIZING A SUPPLEMENTAL FUNDING
REQUEST BE MADE TO THE STATE OF NEW JERSEY, DEPARTMENT
OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Warren has previously obtained a Green Acres loan of \$500,000.00, and/or Green Acres grant in the amount of \$3,802,246.43 from the State to fund the following project(s): the Warren County Open Space Recreation Plan, Project No. 2100-99-031, and

WHEREAS, the County of Warren currently has a Green Acres grant balance of \$665,000.00; and

WHEREAS, the County of Warren desires to further the public interest by requesting an additional Green Acres grant of \$32,000.00; and

WHEREAS, the State shall determine if the supplemental funding request is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with its rules, regulations, and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

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

1. Alex J. Lazorisak, or the successor to the office of County Administrator, is hereby authorized to:
 - a. request such a grant
 - b. provide additional information and furnish such documents as may be required, and
 - c. act as the authorized correspondent of the above-named applicant; and
2. The applicant agrees to provide the local government/nonprofit share if a match is required; and
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

This resolution shall take effect immediately.

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
(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

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 25, 2026.

**RESOLUTION AUTHORIZING THE WARREN COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE JAG 1-
21TF-24 MULTI-JURISDICTIONAL COUNTY GANG, GUN AND
NARCOTICS TASK FORCE WITH THE STATE OF NEW JERSEY
FEDERAL GRANT PROGRAM, ADMINISTERED BY THE DIVISION OF
ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY TO
INCORPORATE FUNDING AMOUNT OF \$32,912.00. WARREN COUNTY
WILL PROVIDE A MATCH OF \$190,927.00 MAKING THE TOTAL
AMOUNT OF THIS PROGRAM \$223,839.00.**

WHEREAS, Warren County wishes to apply and accept funding of \$32,912.00. The award period is July 1, 2025 to June 30, 2026.

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, New Jersey 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 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.
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 that the Board of County Commissioners agrees to provide in-kind matching funds of \$190,927.00. Pursuant to the match requirements for the grant.

BE IT FURTHER RESOLVED the Board of County Commissioners authorizes the Prosecutor and the Project Director to execute application authorization.

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

(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

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 25, 2026.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2616FO AND
AUTHORIZATION TO REQUEST PROFESSIONAL SERVICES
PROPOSALS FOR 2026 INTOXICATED DRIVER RESOURCE CENTER
(IDRC)**

NOW, THEREFORE, BE IT RESOLVED, that specification WC2616FO requests for proposals for 2026 Intoxicated Driver Resource Center (IDRC) under the contract maintain operating costs by client generated fees and no county funds are required for this program.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids on the official Warren County 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

(F1)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2620 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR A GROUND
MOUNTED SOLAR PHOTOVOLTAIC SYSTEM AT THE CATHERINE
DICKSON HOFMAN LIBRARY BRANCH, BLAIRSTOWN, NEW JERSEY**

BE IT RESOLVED, that specification WC2620 for a ground mounted solar photovoltaic system at The Catherine Dickson Hofman Library Branch, Blairstown, New Jersey are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids on the official Warren County website www.warrencountynj.gov/government/legal-notices.

Funding for this contract will be provided in account/s 153906/5062

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

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

_____, Clerk

Alex J. Lazorisak
(F2)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION EXTENDING CONTRACT WC2504 OFFICE SUPPLIES &
ASSOCIATED PRODUCTS TO W. B. MASON, INC., FOR THE PERIOD OF
MAY 1, 2026 THROUGH APRIL 30, 2027 FOR THE SECOND AND FINAL
YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACTS LAW 40A:11-15 AT THE DISCOUNT RATES
BELOW, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$250,000.00**

BE IT RESOLVED, that contract WC2504 for office supplies for County Departments for the second and final year of a two year contract as provided by the Local Public Contracts Law 40A:11-15, said contract is hereby extended for the period of May 1, 2026 through April 30, 2027 at the discounted rates of 45% furniture and accessories, 42% electronic and computer supplies, 63% general supplies, 72% paper products and 33% miscellaneous items

to . . . W.B. Mason Company, Inc., Secaucus, New Jersey

in the approximate amount of . . . \$250,000.00

as per their bid submitted . . . February 19, 2025

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

Funding for this contract will be provided in individual department budget accounts.

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

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

_____, Clerk

Alex J. Lazorisak

(H1)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION EXTENDING CONTRACT WC2201 TO SANICO, LLC, FOR
PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR
THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 FOR THE
FIFTH AND FINAL YEAR OF A FIVE YEAR CONTRACT AS PROVIDED
BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE
APPROXIMATE ANNUAL AMOUNT OF \$40,000.00**

BE IT RESOLVED, that Warren County Contract WC2201 for pick up and disposal of trash is extended for the fifth and final year of a five year contract as provided by the Local Public Contracts Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2026 through April 30, 2027

to . . . Sanico, LLC, Delaware, New Jersey

In the approximate amount of . . . \$40,000.00

as per their bid submitted . . . March 16, 2022

Funding for this contract has been provided in budget accounts 013100/5029-Buildings & Grounds Contracted Services, 012900/5029- Road Maintenance Contracted Services, 153901/5029-Library Administration Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak
(H2)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION AWARDING CONTRACT WC2583FO FOR PROVISION OF
HUMAN SERVICES- AFTER SCHOOL PREVENTION PROGRAMS TO
VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH
DECEMBER 31, 2026 IN THE AMOUNT OF \$122,329.00**

WHEREAS, six (6) proposals were received, opened, and read in public on January 15, 2026 at 2:00 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 subject to the availability of funds and final adoption of the 2026 Warren County budget.

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

| Agency | Program | Funding Source | Funding Amount |
|-------------------------------------------------------------|-------------------------------------------|-------------------------|-----------------------|
| Big Brothers Big Sisters | After School Mentoring Program | Opioid Settlement Funds | \$20,000.00 |
| Brainy n' Bright | After School Prevention Program | Opioid Settlement Funds | \$52,329.00 |
| Community Prevention Resources of Warren County, LLC | Hackettstown After School Drop-in Program | Opioid Settlement Funds | \$50,000.00 |
| | | Grand Total | \$122,329.00 |
| | | | |

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

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

_____, Clerk

Alex J. Lazorisak
(H3)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION AWARDING CONTRACT WC2592C FOR PROVISION OF
HUMAN SERVICES - MENTAL HEALTH SERVICES PROGRAMS IN
SCHOOL DISTRICTS TO INSITE HEALTH, INC FOR THE PERIOD
JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF
\$183,000.00**

WHEREAS, four (4) proposals were received, opened, and read in public on January 15, 2026 at 2:00 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 proposal submitted by the agency listed below met all the requirements of the specifications; and

WHEREAS, funding for this contract is subject to the availability of funds and final adoption of the 2026 Warren County budget.

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

| Agency | Program | Funding source | Funding Amount |
|-----------------------------|-------------------------------------------------------------------|-------------------------|-----------------------|
| In-Site Health, Inc. | Rapid Access School-Based Mental Health and Substance Use Support | Opioid Settlement Funds | \$183,000.00 |
| | | Grand Total | \$183,000.00 |

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 25, 2026.

**RESOLUTION AWARDING CONTRACT WC2602 FOR THE LEASE OF
COUNTY PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE
PERIOD OF APRIL 1, 2026 THROUGH MAY 31, 2027 WITH THE RIGHT
TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO RIVER
HOLLOW FARMS LLC, IN THE ANNUAL RENT OF \$251.00 PER ACRE
\$15,102.67 PER YEAR**

BE IT RESOLVED, that Contract WC2602 for lease of county property for agricultural purposes in Franklin Township, property identified as Block 39, Lot 1, approximately 60.17 acres is hereby awarded to . . . River Hollow Farms LLC, Stewartsville, New Jersey

annual rent of \$251.00 per acre for a total amount of \$15,102.67 per year

as per his bid submitted February 10, 2026

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

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

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

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

_____, Clerk
Alex J. Lazorisak
(H5)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION AWARDING CONTRACT WC2603 FOR THE LEASE OF
COUNTY PROPERTY (SINGLEY PROPERTY) FOR FARMING FOR THE
PERIOD OF APRIL 1, 2026 THROUGH MAY 31, 2027 WITH THE RIGHT
TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO
TRUSZKOWSKI FARMS, FOR ANNUAL RENT OF \$60.00 PER ACRE
\$780.00 PER YEAR**

BE IT RESOLVED, that Contract WC2603 for lease of county property for agricultural purposes in Franklin Township, identified as Block 18, Lot 19, approximately 12.8 total acres is hereby awarded

to...Truskowski Farms, Stewartsville, New Jersey

annual rent of \$60.00 per acre for a total amount of \$780.00 per year

as per her bid submitted February 10, 2026

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

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

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

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

_____, Clerk

Alex J. Lazorisak
(H6)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I
APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES
ON THE BRAD SIGLER FARM PROPERTY, BLOCK 45 LOT 25.08 IN
FRANKLIN TOWNSHIP APPROXIMATELY 25.60 GROSS ACRES AS
LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,465.00**

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 \$2,465.00 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
(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 25, 2026.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE BRAD SIGLER FARM PROPERTY, BLOCK 45 LOT 25.08 IN FRANKLIN TOWNSHIP APPROXIMATELY 25.60 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,750.00

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 \$2,750.00 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
(H8)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT
WC24116R FOR PROFESSIONAL ENGINEERING AND SURVEY
SERVICES FOR DESIGN SUPPORTING THE
CONSTRUCTION/ERECTION OF A COMMUNICATIONS TOWER FOR
THE DEPARTMENT OF PUBLIC SAFETY AT THE WARREN COUNTY
DISTRICT LANDFILL IN OXFORD, NEW JERSEY TO MOTT
MACDONALD OF ISELIN, NEW JERSEY AN INCREASE OF \$19,800.00
AND FINAL CONTRACT AMOUNT OF \$85,800.00**

WHEREAS, Mott MacDonald, of Iselin, New Jersey were awarded a contract for surveying and engineering services for the design supporting the construction/erection of a communications tower for Department of Public Safety at the Warren County District Landfill in Oxford, New Jersey; and

WHEREAS, there was a need for additional pre-construction phase and design phase work; and

WHEREAS, this change in award will result in a net increase of \$19,800.00 and a final contract amount of \$85,800.00

WHEREAS, adequate funds have been established in account 0425A410-5059

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$19,800.00 and a final Contract in the amount of \$85,800.00

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

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

_____, Clerk
Alex J. Lazorisak
(H9)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION AWARDING CONTRACT WC2619R FOR PROFESSIONAL
ENGINEERING SERVICES FOR CONSTRUCTION PHASE SUPPORT
FOR THE COMMUNICATIONS TOWER AT THE WARREN COUNTY
DISTRICT LANDFILL IN OXFORD, NEW JERSEY FOR THE
DEPARTMENT OF PUBLIC SAFETY TO MOTT MACDONALD OF
ISELIN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$55,000.00**

WHEREAS, there exists a need for the professional services of an engineer for construction phase support for the communications tower at the Warren County District Landfill in Oxford, New Jersey for the Department of Public Safety; 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 0425A410/5059

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 Mott MacDonald, of Iselin, New Jersey, for professional services for the above project, in the contract amount not to exceed \$55,000.00 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 County Administrator 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 viewed or obtained by the public on our official county 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
(H10)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
CIOCCA FORD OF FLEMINGTON, FOR THREE 2026 FORD ESCAPES
UNDER NEW JERSEY STATE CONTRACT T2007 SPORT UTILITY
VEHICLES FOR THE WARREN COUNTY MOTOR POOL IN THE
CONTRACT AMOUNT OF \$87,388.65**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for three 2026 Ford Escapes for the Warren County Motor Pool, and is hereby awarded

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

in the amount of . . . \$87,388.65

at the prices established under New Jersey State Contract T2007 Sport Utility Vehicles

Funding for this contract has been provided in account 013150/R5051

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

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

_____, Clerk

Alex J. Lazorisak

(H11)

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026.

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

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

Appointment:

Jaya E. George
Bloomsbury, NJ 08804
Consumer/Advocate
Term to expire: 12/31/28

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

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

_____, Clerk
Alex J. Lazorisak
(11)

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

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 25, 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

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