

MINUTES

NOVEMBER 25, 2025

**These minutes were approved by the Board of County Commissions on February 11, 2026. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere New Jersey on November 25, 2025 at 6:00 p.m.

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

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

Approval of Minutes

On motion by James Kern III, seconded by Lori Ciesla, the minutes of the Executive Session of November 12, 2025 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 567-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION TO PAY BILLS.

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

RESOLUTION 568-25

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$105,194.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT.

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

RESOLUTION 569-25

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$2,876.93 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$451,575.36.

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

RESOLUTION 570-25

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$285,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, NJ – JARC PROGRAM.

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

RESOLUTION 571-25

On motion by James Kern III, seconded by Lori Ciesla, TRANSFER IN THE 2025 BUDGET APPROPRIATIONS.

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

RESOLUTION 572-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING \$1,035,944.99 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY TRANSIT CORPORATION.

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

RESOLUTIONS

RESOLUTION 573-25

On motion by James Kern III, seconded by Lori Ciesla, PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2026.

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

RESOLUTION 574-25

On motion by James Kern III, seconded by Lori Ciesla, ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES AND RETIREES.

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

RESOLUTION 575-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACTS THROUGH THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCES FOR PROVISION OF SERVICES FOR THE PERIOD JULY 1, 2025 THROUGH JUNE 30, 2026 IN THE AMOUNT OF \$35,194.00; SUBJECT TO AVAILABILITY OF FUNDS

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

RESOLUTION 576-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED EXTENSION WC2366C FOR PROVISION OF HUMAN SERVICES-YOUTH PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$140,659.00

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

RESOLUTION 577-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACTS WC2541C FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$703,623.00

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

RESOLUTION 578-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SCHEER FARM, BLOCK 1901 Lot 41 IN BLAIRSTOWN TOWNSHIP CONSISTING OF APPROXIMATELY 45.92 NET ACRES

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 579-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING SPECIFICATION WC258 AND AUTHORIZATION TO ADVERTISE FOR BID FOR ADDITIONS AND ALTERATIONS AT BREAD LOCK PARK FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDED CONTRACTS

RESOLUTION 580-25

On motion by James Kern III, seconded by Lori Ciesla, APPROVING THE AGREEMENT WC2576R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$103.28 PER EMPLOYEE PER MONTH

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

RESOLUTION 581-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARD OF CONTRACT TO LANDMARK I APPRAISAL, CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BODOLSKY PROPERTY, BLOCK 26 LOT 4 & BLOCK 50 LOT 2, INDEPENDENCE TOWNSHIP, APPROXIMATELY 5.81 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,450.00

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

RESOLUTION 582-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARD OF CONTRACT TO WADE APPRAISAL LLC, METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE

MINUTES

NOVEMBER 25, 2025

BODOLSKY PROPERTY, BLOCK 50 LOT 2 AND BLOCK 27 LOT 4, INDEPENDENCE TOWNSHIP, APPROXIMATELY 5.81 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$15,000.00

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

RESOLUTION 583-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2564FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT RATES BELOW

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

RESOLUTION 584-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2566FO QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE SURVEYORS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026

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

RESOLUTION 585-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2567FO FOR QUALIFYING APPRAISERS FOR THE WARREN COUNTY BOARD OF COMMISSIONERS TO THE APPRAISERS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026

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

RESOLUTION 586-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2568FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE TITLE COMPANIES LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026

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

RESIGNATIONS/APPOINTMENTS

On motion by James Kern III, seconded by Lori Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF DAVID DECH FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

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

RESOLUTION 587-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES. GINAMARIE WILLIAMS – TERM TO EXPIRE: 12/31/2028

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

RESOLUTION 588-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

- FRANK GILLY - TERM TO EXPIRE 12/31/2028
 - SUSAN HAMMOND – TERM TO EXPIRE 12/31/2028
 - JOHN LaPADULA – TERM TO EXPIRE 12/31/2028
 - DOUGLAS MACE – TERM TO EXPIRE 12/31/2028
- Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

RESOLUTION 589-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD.

- KELLEY SMITH - TERM TO EXPIRE 12/31/2026
- Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

RESOLUTION 590-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE.

- MICHAEL CLADERON - TERM TO EXPIRE 12/31/27
 - NIKITA HANSFORD – TERM TO EXPIRE 06/30/2027
 - BRIAN LNGENHAGEN – TERM TO EXPIRE 12/31/2027
 - AMMUNJE NAYAK – TERM TO EXPIRE 12/31/2027
 - WILLIAM ROBBINS – TERM TO EXPIRE 12/31/2027
 - ALESSANDRE SINGHER – TERM TO EXPIRE 12/31/2027
 - SHELLY WHITMORE – TERM TO EXPIRE 12/31/2027
- Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

RESOLUTION 591-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

- ROBERT A. McNINCH - TERM TO EXPIRE 1/01/2030
- Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

RESOLUTION 592-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

- APPOINT
 - RYAN CONKLIN, EX-OFFICIO, WARREN COUNTY PLANNING DEPARTMENT
 - REAPPOINT
 - DEBRA MARTIN – TERM TO EXPIRE: 12/31/2028
 - BEVERLY PARELLO – TERM TO EXPIRE: 12/31/2028
 - JEAN SMITH – TERM TO EXPIRE: 12/31/2028
 - CHUCK WALSH – TERM TO EXPIRE: 12/31/2028
- Recorded vote: James Kern III, Lori Ciesla, Jason Sarnoski: yes

Mr. Kern thanked everyone for their service, those who have served and those who will be serving.

Ms. Ciesla also thanked those who have served and are willing to serve, particularly Dave Dech.

PERSONNEL RESOLUTIONS

RESOLUTION 593-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND WARREN COUNTY SUPERVISORS' LOCAL 0671 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME NJ FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2029.

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

RESOLUTION 594-25

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER.

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

REPORTS AND COMMENTS

County Counsel Joe Bell has no report this evening.

County Director of Engineering Mike Finelli had no report this evening.

County Planner Ryan Conklin had no report this evening.

County Public Works Direct Emily Hammer reported Lommason Glen Road is open.

County CFO Kim Francisco had no report this evening.

County Administrator Alex Lazorisak reported on the vacancy report, he noted the position of mechanic/welder to be backfilled.

COMMISSIONER COMMENTS

Mr. Kern reported on the League of Municipalities conference. One topic he would like to discuss is the EMS coverage crisis across the state of New Jersey. It's an issue in Warren County. Mayor Inscho, of Liberty Township, has taken the lead on this locally. At one point the panelist on the board were defending inter local EMS captains and leaders and they were taking attacks from people in the audience

who were also EMS people, feeling like they were blaming the state. It was informative to know that it's not just a Warren County issue. There is legislation that is floating around that would make EMS services an essential issue. The only caveat to that is once something become an essential service, then there must be funding for it and then they have to be paid, state mandate, state pay.

Lastly, Mr. Kern thanked County Administrator for advocating regarding the 9-1-1 Fees Litigation at the NJAC meeting with fellow counties. There seems to be some movement with other counties as well.

Ms. Ciesla asked is there any taskforce that can be put together in the state. Mr. Kern believes there is a push for shared services, due to a no size fits all.

Ms. Ciesla congratulated Mr. Sarnoski on winning the election.

Ms. Ciesla reported on last night's meeting of the EDAC business mixer at Living Spirits in Hackettstown. There was a great turn out and she was happy to do this again this year with the Economic Development Committee. This week, in honor of Small Business Saturday, she encourages everyone to shop small here in Warren County. She encourage everyone not give your money to big corporations that are sending all jobs overseas.

Next, Ms. Ciesla thanked Warren County Community College Hall of Fame for giving the Bicentennial Committee a great award – a beautiful clock, which will be on display in the near future. It was a great event with a packed house and many honored, as well as raised a lot of money for the county college.

Lastly, Ms. Ciesla wished everyone a Happy Thanksgiving.

Mr. Sarnoski had no report for this evening.

CLOSING PUBLIC COMMENTS

Pamela Clark, resident of Phillipsburg, came before the Board to ask for funding for the LEAD (Law Enforcement Assisted Division). She gave an overview of the organization and a list of their accomplishments. The LEAD was established in August of 2023 and is a public safety initiative which aims to reduce recidivism for individuals at heightened risk for repeating incarceration due to underlying issues of substance use disorder, mental health, or homelessness and extreme poverty. She discussed some statistics:

- 66 current participants who voluntarily enrolled
- 78% of them are impacted by opioid use disorder
- 24 individuals who were previously street-level homeless are now in more stable housing
- 27 successful referrals for mental health evaluation and treatment
- 30 have been referred to substance use disorder treatment
- 8% who were diverted from arrest have not had repeating encounters with law enforcement since they have been involved in the program
- 7.4 to 7.6 out of 10 aggregate levels of satisfaction (August of 2023)
- 9.5 aggregate levels of satisfaction (current)

Police are treating the most vulnerable populations with respect and compassion and the LEAD is seen as a valuable asset for the populations they serve. It is an extension of the tool belt for the police. Some examples of things done last year include two direct service events at Shappell Park, two job fairs which have connected second chance employers and support services with job seekers who have complicated employment histories. They have trained local police departments in the LEAD model including the County’s Prosecutor’s office, the State’s office, the Attorney General and Convenient house. They receive a small award of funding from Hackettstown Medical Center to expand into other municipalities. Their biggest barrier is funding.

Ms. Clark concluded with LEAD can help individuals a lot they can them do a lot with a little funding, but we cannot help them with no funding. She ask the Board if they could help and would appreciate their help.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 595-25

On motion by James Kern III, seconded by Lori Ciesla, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A.10:4-12 at 6:13 p.m.

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

On motion by James Kern III, seconded by Lori Ciesla, the board adjourned Executive Session and returned to Open Session at 6:43 p.m.

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

ADJOURNMENT

On motion by Jason Sarnoski, seconded by Lori Ciesla, and there being no further business before the board, the meeting was adjourned at 6:43 p.m.

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

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

RESOLUTION 567-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2025-46 and 2025-47, dated November 25, 2025**, in the amount of **\$4,096,727.21** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2025-46	11/19/2025	\$1,352,397.77	
2025-47	11/26/2025	<u>1,200,711.20</u>	
TOTAL			\$2,553,108.97
Delta Dental - December	11/17/2025	\$39,510.61	
TOTAL-OTHER			39,510.61
Payroll	11/13/2025	\$1,504,107.63	
TOTAL WAGES, FRINGE, MEALS			<u>1,504,107.63</u>
GRAND TOTAL			<u>\$4,096,727.21</u>

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

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

_____, Clerk
Alex J. Lazorisak

[D1]

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

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

RESOLUTION 568-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$105,194.00 FROM THE STATE OF NEW JERSEY,
GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE,
MUNICIPAL ALLIANCE GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$105,194.00, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant

BE IT FURTHER RESOLVED that a like sum of \$105,194.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse

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

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

_____, Clerk
Alex J. Lazorisak
(D2)

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

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

RESOLUTION 569-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE ADDITIONAL AMOUNT OF \$2,876.93 FROM THE STATE OF NEW
JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL
AMOUNT OF \$451,757.36**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$2,876.93, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$2,876.93 be and the same is hereby appropriated under caption:

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

State of New Jersey, State of New Jersey, Opioid Settlement Distribution
(Administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Opioid Settlement Distribution

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

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

_____, Clerk
Alex J. Lazorisak
(D3)

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

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

RESOLUTION 570-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$285,000.00 FROM THE NEW JERSEY TRANSIT
CORPORATION, NJ - JARC PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2025 in the sum of \$285,000.00, which item is now available from the New Jersey Transit Corporation, NJ – JARC Program

BE IT FURTHER RESOLVED that the Grant Match of \$285,000.00 is included in the 2025 County Budget, Matching Funds for Grant – NJ Transit JARC Sheet 16 - \$225,000.00 and Mental Health Services (NJSA 40:13-2) Sheet 13K - \$60,000.00

BE IT FURTHER RESOLVED that a like sum of \$285,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, NJ - JARC Program (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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

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

_____, Clerk
Alex J. Lazorisak
(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 571-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

TRANSFER IN THE 2025 BUDGET APPROPRIATIONS

TO: Various - OE	\$ 165,000.00
Various - S&W	<u>\$ 225,500.00</u>
TOTAL	<u>\$ 390,500.00</u>

FROM:	
Various - OE	\$ 0.00
Various - S&W	<u>\$ 390,500.00</u>
TOTAL	<u>\$ 390,500.00</u>

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2025 Budget and Tax Levy in the following accounts:

TO: Various - OE	\$ 165,000.00
Various - S&W	<u>\$ 225,500.00</u>
TOTAL	<u>\$ 390,500.00</u>

and there being an excess in appropriations heretofore made as follows:

FROM:	
Various - OE	\$ 0.00
Various - S&W	<u>\$ 390,500.00</u>
TOTAL	<u>\$ 390,500.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2025 Budget Appropriations be made:

TO:			
014400	5076	TELEPHONE O/E	\$ 165,000.00
		TOTAL O/E	<u>\$ 165,000.00</u>
011050	5011	PERSONNEL S&W	\$ 30,500.00
011000	5011	COMMISSIONERS S&W	\$ 5,000.00
011100	5011	BOARD CLERK S&W	\$ 20,000.00
011300	5011	TREASURER S&W	\$ 48,000.00
011700	5011	PUBLIC INFORMATION S&W	\$ 10,000.00
012000	5011	WEIGHTS & MEASURES S&W	\$ 5,000.00
012700	5011	SHERIFF S&W	\$ 42,000.00
013350	5011	ENVIRONMENTAL HEALTH S&W	\$ 65,000.00
		TOTAL S&W	<u>\$ 225,500.00</u>
		TOTAL TO	<u>\$ 390,500.00</u>
FROM:			
011400	5011	INFORMATION SYSTEMS S&W	\$ 100,000.00
014250	5011	PROVISIONAL SALARY ADJUSTMENTS S&W	<u>\$ 290,500.00</u>
		TOTAL FROM	<u>\$ 390,500.00</u>

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

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

_____, Clerk
 Alex J. Lazorisak
 (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 572-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS
UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING
\$1,035,944.99 FROM THE STATE OF NEW JERSEY AND THE NEW
JERSEY TRANSIT CORPORATION**

WHEREAS, receivable balances totaling \$1,035,944.99 remain on the Grant Fund Financial Statements dedicated to various Grants which have been completed,

WHEREAS, it is necessary to formally cancel the grant receivable and its offsetting appropriations from the financial statements,

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$1,035,944.99:

<u>Grant Account Title</u>	<u>Appropriation</u>		<u>Amount</u>
	<u>Account</u>	<u>Number</u>	
Area Plan Grant 2022	F2352	5303	\$9,371.00
Arrive Together	S4275	5395	19,590.88
Bioterrorism 25LNC	S4335	5379	1,832.00
Chapter 51 Comprehensive Alcohol 2024	S4355	5314	22,424.00
Child Lead Exposure Prevention	S4330	5316	18,000.00
CHPP Historical Commission	S4175	5352	1,680.00
Diesel Retrofit-Roads	F3310	5397	153.79
DMHAS Youth Leadership	S3355	5333	13,547.73
Hazmat Emergency Preparedness	F4335	5448	96.56
Juvenile Detention Alternatives Initiative	S4355	5310	60,000.00
Juvenile Justice Comm. Family Court 2024	S4355	5311	88,769.59
MOA Covid-19 Testing	S0330	5338	25,300.61
Municipal Alliance/Gov's Council	S3355	5306	14,514.25
NJ Senior Citizen Transp	S4355	5304	472,920.85
NJ Transit Section 5311	S4355	5340	132,207.71
Overdose Fatality Review Teams 25OFR	S4330	5331	17,357.00

<u>Grant Account Title</u>	<u>Appropriation</u>		<u>Amount</u>
	<u>Account Number</u>	<u>Account Number</u>	
S.A.N.E.	F4275	5350	15,641.88
Special Child Case Management	S4330	5323	3,721.00
Social Services Homeless Assistance	S4355	5309	26,146.00
Veterans Transportation	S4355	5328	44.00
VOCA V-51-21	F4275	5337	73,505.14
Work First New Jersey	S4355	5332	<u>19,121.00</u>
			\$1,035,944.99

<u>Grant Account Title</u>	<u>Revenue</u>		<u>Amount</u>
	<u>Account Number</u>	<u>Account Number</u>	
Area Plan Grant 2022	F2352	4303	\$9,371.00
Arrive Together	S4275	4395	19,590.88
Bioterrorism 25LNC	S4335	4379	1,832.00
Chapter 51 Comprehensive Alcohol 2024	S4355	4314	22,424.00
Child Lead Exposure Prevention	S4330	4316	18,000.00
CHPP Historical Commission	S4175	4352	1,680.00
Diesel Retrofit-Roads	F3310	5397	153.79
DMHAS Youth Leadership	S3355	4333	13,547.73
Hazmat Emergency Preparedness	F4335	5448	96.56
Juvenile Detention Alternatives Initiative	S4355	4310	60,000.00
Juvenile Justice Comm. Family Court 2024	S4355	4311	88,769.59
MOA Covid-19 Testing	S0330	4338	25,300.61
Municipal Alliance/Gov's Council	S3355	4306	14,514.25
NJ Senior Citizen Transp	S4355	4304	472,920.85
NJ Transit Section 5311	S4355	4340	132,207.71
Overdose Fatality Review Teams 25OFR	S4330	4331	17,357.00
S.A.N.E.	F4275	4350	15,641.88
Special Child Case Management	S4330	4323	3,721.00
Social Services Homeless Assistance	S4355	4309	26,146.00
Veterans Transportation	S4355	4328	44.00
VOCA V-51-21	F4275	4337	73,505.14
Work First New Jersey	S4355	4332	<u>19,121.00</u>
			\$1,035,944.99

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

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

_____, Clerk
 Alex J. Lazorisak
 (D6)

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

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

RESOLUTION 573-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF
COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE
YEAR 2026**

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Partial Schedule of Regular Meetings of the Board of County Commissioners of the County of Warren for the year 2026:

Thursday, January 1, 2026	Annual Reorganization Meeting to be held at the Warren County Court House, Court Room #1, 413 Second Street, Belvidere, NJ 07823 at 12:00 p.m.
Saturday, January 10, 2026	Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.
Wednesday, January 14, 2026	Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m.
Saturday, January 17, 2026	Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.
Wednesday, January 21, 2026	Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m.
Saturday, January 24, 2026	Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.
Wednesday, January, 28, 2026	Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m.
Saturday, January 31, 2026	Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.
Wednesday, February 4, 2026	Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m.

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

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

_____, Clerk

Alex J. Lazorisak
(E1)

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

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

RESOLUTION 574-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN
COUNTY EMPLOYEES AND RETIREES**

WHEREAS, the Warren County Board of County Commissioners recognizes a need to establish new health care benefit rates for Warren County employees and retirees for purposes of calculating budgetary funds for the period starting January 1, 2026; and

WHEREAS, these new rates have been recommended by the county's Chief Financial Officer in conjunction with our contractual agreement with the broker of record Foundation Risk Partners DBA Fairview Insurance Agency Associates, Inc., Verona, New Jersey; and

NOW THEREFORE, BE IT RESOLVED that the new rates be approved, commencing January 1, 2026 and continuing through December 31, 2026, as attached:

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

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

_____, Clerk
Alex J. Lazorisak
(E2)

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

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

RESOLUTION 575-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AWARDING CONTRACTS THROUGH THE
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
ADMINISTRATION TO VARIOUS WARREN COUNTY MUNICIPAL
ALLIANCES FOR PROVISION OF SERVICES FOR THE PERIOD JULY 1,
2025 THROUGH JUNE 30, 2026 IN THE AMOUNT OF \$35,194.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, the Governor’s Council on Substance Use Disorder has made available to Warren County Municipalities through the Warren County Department of Human Services, Division of Administration funding for substance use prevention and education programs through the Municipal Alliance grant, and

WHEREAS, the Warren County Municipalities listed below have submitted the required plan documents to the Governor’s Council on Substance Use Disorder to receive funding; subject to availability.

NOW THEREFORE, BE IT RESOLVED that the contracts for provision of substance use disorder programs are hereby awarded to various Warren County Municipal Alliances for the period July 1, 2025 through June 30, 2026 in the total amount of \$35,194.00; funds are available from the FY’ 2026 Municipal Alliance Grant through the Governor’s Council on Substance Use Disorder.

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners is authorized to execute agreements for the FY’ 2026 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Franklin Twp./Mansfield/Washington Borough	\$5,660.00
Great Meadows Regional	\$2,650.00
Hackettstown	\$3,211.00
Knowlton	\$1,640.00
North Warren Regional	\$2,519.00
Oxford	\$1,508.00
Phillipsburg	\$5,936.00
South Warren Regional	\$6,211.00
Washington Township	\$1,828.00

County Wide Action Program	\$4,031.00
Grand Total	\$35,194.00

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

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

_____, Clerk
Alex J. Lazorisak
(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 576-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AWARDING EXTENSION WC2366C FOR PROVISION OF
HUMAN SERVICES-YOUTH PROGRAMS TO VARIOUS AGENCIES FOR
THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE
AMOUNT OF \$140,659.00**

WHEREAS, Warren County specifications for Competitive Contracts WC2366 included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for an additional year and

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

NOW, THEREFORE, BE IT RESOLVED, that the contracts for the following agencies/program(s) are extended for twelve months, for the period January 1, 2026 through December 31, 2026:

Agency	Program	Funding Source	Funding Amount
Center for Family Services	Juvenile/Family Crisis Intervention Unit	YJC/FC	\$100,751.00
	Juvenile/Family Crisis Intervention Unit	YJC/SCP	\$29,908.00
Community Prevention Resources	Station House Adjustment - Central and Northern Warren County	YJC-SCP	\$10,000.00
		GRAND TOTAL	\$140,659.00

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

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

_____, Clerk
Alex J. Lazorisak
(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 577-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AWARDING CONTRACTS WC2541C FOR PROVISION OF
HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE
PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE
AMOUNT OF \$703,623.00**

WHEREAS, thirty-three (33) proposals were received, opened, and read in public on July 9, 2025 at 12:00 p.m., prevailing time;

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

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

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

Agency	Program	Funding Source	Funding Amount
Abilities of NW Jersey	Career Exploration & Job Placement for Adults with Disabilities	County	\$36,166.00
Catholic Charities	Social Services Center	County	\$27,010.00
Center for Family Services	Intensive Outpatient Substance Abuse Treatment	Chapter 51	\$12,000.00
	Outpatient Mental Health	County	\$72,000.00
	Outpatient Substance Abuse Treatment for Adolescents	Chapter 51	\$8,000.00
	Outpatient Substance Abuse Treatment	Chapter 51	\$12,000.00
	Sexual Abuse Treatment	County	\$56,095.00
	Suicide Prevention	County	\$69,000.00
	Warren Hills Youth Prevention Collaborative	County	\$7,710.00
	Warren Hills Youth Prevention	Chapter 51	\$10,000.00

	Collaborative		
Community Prevention Resources	Prevention Education	Chapter 51	\$6,317.00
	Prevention Education	County	\$8,683.00
	Recovery Support - CARES	County	\$20,403.00
	Recovery Support – CARES	Chapter 51	\$20,597.00
	Screening Brief Intervention and Referral to Treatment (SBIRT)	County	\$9,000.00
Contextual Family Services	Intensive In-home Treatment	County	\$26,280.00
DASACC	Crisis Response	County	\$43,070.00
Family Promise	Rapid Resolution Homeless Assistance	County	\$50,000.00
Freedom House	Warren House Recovery Housing	Chapter 51	\$40,000.00
	Warren House Recovery Housing	County	\$5,194.00
	Outpatient Services	Chapter 51	\$12,500.00
	Outpatient Services	County	\$12,500.00
International Institute for Restorative Practices (IIRP)	Restorative Justice Pilot Program	YJC	\$29,215.00
Legal Services of Northwest Jersey, Inc.	Core	County	\$45,370.00
NORWESCAP	Emergency Basic Needs	County	\$15,000.00
	Food Bank	County	\$29,513.00
Outreach Connection, Inc.	Client-Choice Food Pantry	County	\$10,000.00
Safe Harbor	ARISE – Shelter Program	County	\$10,000.00
		GRAND TOTAL	\$703,623.00

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

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

_____, Clerk

Alex J. Lazorisak
(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 578-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE SCHEER FARM, BLOCK 1901
LOT 41 IN BLAIRSTOWN TOWNSHIP CONSISTING OF
APPROXIMATELY 45.92 NET ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Scheer Farm, owned by Robert Scheer, located on Block 1901 Lot 41, Blairstown Township and consisting of approximately 45.92 net acres has available for purchase a development easement in accordance with the requirements of the farmland Preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its November 20, 2025 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on April 24, 2025 it was determined by the State Agriculture Development Committee (SADC) that the application, SADC ID#21-0634-PG for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on August 1, 2025 in accordance with SADC Resolution #FY2022R12(10) and SADC authorization on September 28, 2023, Executive Director Roohr and Secretary Wengryn signed the Certification of Market Value and has certified a development easement value of \$5,000 per acre based on current zoning and environmental regulations in place as of the current valuation date of May 21, 2025 with an estimated total value of \$229,600.00; and

WHEREAS, pursuant to P.L. 2023, c.245, the SADC has adopted Statewide Farmland Preservation Formula regulations (N.J.A.C. 2:76-26), which became effective April 8, 2025. The "Statewide Formula" is an additional method for determining the value of the development easement for farmland preservation. The Statewide Formula utilizes 50% of the appraised (per acre) market value unrestricted of the property and adjusts it upward depending on the presence of certain agricultural and natural resource features along with additional factor and restrictions; and

WHEREAS, for the purposes of the Statewide Formula, the value of \$11,500 per acre shall be recognized as the certified market value unrestricted used for the calculation of the base value pursuant to N.J.A.C. 2:76-26 et seq.; and

WHEREAS, pursuant to N.J.A.C. 2:76-26 et seq., the Statewide Formula easement value is \$7,667

per acre with the landowner taking both of the voluntary deed restrictions which include a 10% impervious surface coverage limitation on the premises and a 2,500 square foot house size limitation, each of which is \$575 per acre, thereby raising the Statewide Formula value to \$8,817 per acre; and

WHEREAS, the property is part of the approved Blairstown Township Municipal Planning Incentive Grant Application and is funded by Blairstown Township’s Open Space Trust Account and the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the property is located in the County’s North Project Area and on and is on the eligible list of farms identified in the Township’s approved MUNI PIG Central Project Area; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, on August 27, 2025 , the Blairstown Township Committee voted by resolution to approve its funding commitment of 10% of the purchase price (or \$881.70/acre of the easement) for the Scheer Farm; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Blairstown Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its December 4, 2025 meeting; and

WHEREAS, the SADC will provide an increased cost share of 80% of the per acre Statewide Formula Value, up to \$50,000 per acre, pursuant to N.J.A.C. 2:76-26.12 in the Planning Incentive Grant Programs; and

WHEREAS, the per acre cost share breakdown is as follows, based on 45.92 net acres:

	<u>Total</u>
SADC	\$323,901.32 – 80% (\$7,053.60/acre)
Blairstown Township	\$40,487.66 – 10% (\$881.70/acre)
<u>Warren County</u>	<u>\$40,487.66 – 10% (\$881.70/acre)</u>
Total Easement Purchase	\$404,876.64 (\$8,817.00/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on the Certified Market Value of \$5,000 an acre and the Statewide Formula easement value of \$7,667 per acre certified by the SADC with the owner agreeing to both voluntary restrictions at \$575 per acre each raising the total per acre cost to \$8,817 an acre. Cost to be shared with the SADC as follows: SADC \$7,053.60 per acre, Blairstown Township \$881.70 per acre, Warren County \$881.70 per acre.
2. This approval includes the following conditions:
 - a. No existing buildings on premises
 - b. No existing agriculture labor housing on premises
 - c. Exception
 - 1) One acre non-severable exception for future single family residential unit restricted to 2,500 square feet of heated living space and one residential unit

- d. A 10% limited impervious surface coverage limitation on premises
- e. No Residual Dwelling Site Opportunities (RDSO's)
- f. No preexisting non-agricultural uses on premises
- g. Access easements to be determined at title search
- h. No proposed trails
- i. SADC funding from Base grant, competitive round or both

3. The County's share in regard to the purchase of said easement is estimated at \$40,487.66. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Blairstown, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED, that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-11-A; and

BE IT FURTHER RESOLVED, if the Township and County agree to the SADC providing its grant directly to Warren County, the SADC shall enter into a Grant Agreement with the Township and County pursuant to N.J.A.C. 2:76-6.18, 6.18(a) and 6.18(b); and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding in the amount of \$40,487.66 in account #03895-5067-8952503-5067 have been certified by the Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak
(E6)

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

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

RESOLUTION 579-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2589 AND
AUTHORIZATION TO ADVERTISE FOR BID FOR ADDITIONS AND
ALTERATIONS AT BREAD LOCK PARK FOR THE WARREN COUNTY
DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED, that specification WC2589 for additions and alterations at Bread Lock Park for the Warren County Department of Public Works is hereby approved

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

Funding for this contract will be provided in account 03894/5065-03894/5066

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

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

_____, Clerk
Alex J. Lazorisak
(F1)

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

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

RESOLUTION 580-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**APPROVING THE AGREEMENT WC2576R FOR PROFESSIONAL
INSURANCE SERVICES TO PROVIDE THIRD PARTY
ADMINISTRATION FOR THE WARREN COUNTY SELF-INSURED
EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF
JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 TO HORIZON BLUE
CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$103.28
PER EMPLOYEE PER MONTH**

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for 'professional services' without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer; and

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

1. The agreement between the Warren County Board of County Commissioners and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2026 through December 31, 2026 in the amount not to exceed \$103.28 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

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

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

_____, Clerk
Alex J. Lazorisak
(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 581-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AWARD OF CONTRACT TO LANDMARK I APPRAISAL,
CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE
BODOLSKY PROPERTY, BLOCK 26 LOT 4 & BLOCK 50 LOT 2,
INDEPENDENCE TOWNSHIP, APPROXIMATELY 5.81 ACRES,
PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE
TOTAL AMOUNT OF \$7,450.00**

WHEREAS, the Warren County Board of Recreation has identified properties for potential acquisition and addition to the county park system; and

WHEREAS, Warren County wishes to appraise this property for such purposes; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; and

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

WHEREAS, Landmark I Appraisal, was pre-qualified as an appraiser by WC2487FO on November 26, 2024; and

WHEREAS, adequate funds are available in account 03894/5065, – 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 \$7,450.00 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.

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

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

_____, Clerk

Alex J. Lazorisak
(H2)

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

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

RESOLUTION 582-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AWARD OF CONTRACT TO WADE APPRAISAL LLC,
METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE
BODOLSKY PROPERTY, BLOCK 50 LOT 2 AND BLOCK 27 LOT 4,
INDEPENDENCE TOWNSHIP, APPROXIMATELY 5.81 ACRES,
PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE
TOTAL AMOUNT OF \$15,000.00**

WHEREAS, the Warren County Board of Recreation has identified properties for potential acquisition and addition to the county park system; and

WHEREAS, Warren County wishes to appraise this property for such purposes; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; and

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

WHEREAS, Wade Appraisal, LLC was pre-qualified as an appraiser by WC2487FO on November 26, 2024; and

WHEREAS, adequate funds are available in account 03894/5065, – 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 Wade Appraisal, LLC, in the amount of \$15,000.00 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.

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

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

_____, Clerk

Alex J. Lazorisak
(H3)

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

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

RESOLUTION 583-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AWARDING CONTRACT WC2564FO FOR THE
EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY
PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS,
INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER
31, 2026 AT RATES BELOW**

BE IT RESOLVED, that contract WC2565FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded

to . . . Quantum Health Solutions, Inc., Flanders, New Jersey

in the amount of . . . \$1.90 per employee per month and disability management rate \$0.75 per employee per month

as per their proposal submitted . . . November 13, 2025

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

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

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP

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

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

_____, Clerk
Alex J. Lazorisak
(H4)

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

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

RESOLUTION 584-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AWARDING CONTRACT WC2566FO QUALIFYING
SURVEYORS FOR THE WARREN COUNTY BOARD OF COUNTY
COMMISSIONERS TO THE SURVEYORS LISTED BELOW, FOR THE
PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**

WHEREAS, The Warren County Board of County Commissioners received proposals from surveyors on Thursday November 13, 2025. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing surveying services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of surveyors only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Surveyors listed below are qualified by the County of Warren to receive proposals:

**French & Parrello
Hackettstown, NJ**

**Dykstra Assoc., PC
Newton, NJ**

**CP Engineers
Sparta, NJ**

**UTRS
Washington, NJ**

**Boswell
South Hackensack, NJ**

**Van Cleef
Phillipsburg, NJ**

**Colliers Engineering
Holmdel, NJ**

**Morgan Engineering, LLC
Island Heights, NJ**

**Laura J. Brill & Associates
Blairstown, NJ**

**JMT
Trenton, NJ**

**Nader
Hackettstown, NJ**

**Greenman-Pederson, Inc.
Morris Plains, NJ**

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

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

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

_____, Clerk
Alex J. Lazorisak
(H5)

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

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

RESOLUTION 585-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AWARDING CONTRACT WC2567FO FOR QUALIFYING
APPRAISERS FOR THE WARREN COUNTY BOARD OF
COMMISSIONERS TO THE APPRAISERS LISTED BELOW, FOR THE
PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**

WHEREAS, The Warren County Board of County Commissioners received proposals from appraisers on Thursday, November 13, 2025. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing appraisal services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Appraisers listed below are qualified by the County of Warren to receive proposals:

**Integra Realty Resources
Florham Park, NJ**

**Joshua D. Mackoff, LLC
Morristown, NJ**

**Landmark Appraisal
Chester, NJ**

**Wade Appraisal, LLC
Metuchen, NJ**

**Webb Appraisal
Phillipsburg, NJ**

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

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

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

_____, Clerk
Alex J. Lazorisak
(H6)

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

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

RESOLUTION 586-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AWARDING CONTRACT WC2568FO FOR QUALIFYING
TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF COUNTY
COMMISSIONERS TO THE TITLE COMPANIES LISTED BELOW, FOR
THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**

WHEREAS, The Warren County Board of County Commissioners received proposals from Title Companies on Thursday, November 13, 2025. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing title services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Title Companies listed below are qualified by the County of Warren to receive proposals:

CW Solutions, Inc.
New Brunswick,

Title Lines, LLC
Gladstone, NJ

Two Rivers, LLC
West Long Branch, NJ

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

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

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

_____, Clerk
Alex J. Lazorisak
(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 587-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

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

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

Reappointment:

Ginamarie Williams
Stewartsville, NJ 08886
Consumer/Advocate
Term to expire: 12/31/28

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

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

_____, Clerk
Alex J. Lazorisak

(12)

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

RESOLUTION 588-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Aging Services Advisory Council.

Reappointment:

Frank Gilly
Washington, NJ 07882
Term to expire: 12/31/2028

Susan Hammond-Rector
Hackettstown, NJ 07840
Term to expire: 12/31/2028

John LaPadula
Hackettstown, NJ 07840
Term to expire: 12/31/2028

Douglas Mace
Phillipsburg, NJ 08865
Term to expire: 12/31/2028

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

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

_____, Clerk
Alex J. Lazorisak
(I3)

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

RESOLUTION 589-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
AGRICULTURE DEVELOPMENT BOARD**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Agriculture Development Board:

Appointment:

Kelley Smith
Phillipsburg, NJ 08865
General Public/At-Large Member

Term to expire: 12/31/26

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

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

_____, Clerk
Alex J. Lazorisak

[I4]

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

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

RESOLUTION 590-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL
HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Mental Health and Substance Use Advisory Committee.

Michael Calderon
Great Meadows, NJ 07838
Term to Expire: 12/31/27

Nikita Hansford
Phillipsburg, NJ 08865
Term to Expire: 06/30/27

Brian Longenhagen
Belvidere, NJ 07823
Term to Expire: 12/31/27

Ammunje Nayak
Great Meadows, NJ 07838
Term to Expire: 12/31/27

William Robbins
Blairstown, NJ 07825
Term to Expire: 12/31/27

Alessandre Singher
Phillipsburg, NJ 08865
Term to Expire: 12/31/27

Shelly Whitmore
Phillipsburg, NJ 08865
Term to Expire: 12/31/27

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

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

_____, Clerk

Alex J. Lazorisak

[15]

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

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

RESOLUTION 591-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION APPOINTING MEMBER TO
THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS**

BE IT RESOLVED that the Warren County Board of County Commissioners that in accordance with N.J.S.A. 40:12-1, the following individual shall be appointed to the Warren County Board of Recreation Commissioners:

Appointment:

Robert A. McNinch
Columbia, NJ 07832

Term to expire: 1/01/30

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

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

_____, Clerk
Alex J. Lazorisak

[I6]

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

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

RESOLUTION 592-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Transportation Advisory Council:

Appointment:

Ryan Conklin
Belvidere, NJ 07823
Ex-Officio, Planning Department

Reappointment:

Pamela Clark
Phillipsburg, NJ 08865
Contracted Service Rep.

Term to expire: 12/31/28

Debra Martin
Washington, NJ 07882
Contract Services Rep.

Term to expire: 12/31/28

Beverly Parello
Washington, NJ 07882
Contracted Services Rep.

Term to expire: 12/31/28

Jean Smith
Delaware, NJ 07833
Consumer Advocate Rep.

Term to expire: 12/31/28

Chuck Walsh
Columbia, NJ 07832
Consumer Advocate Rep.

Term to expire: 12/31/28

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

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

_____, Clerk
Alex J. Lazorisak
(17)

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

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

RESOLUTION 593-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO
EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF WARREN AND WARREN
COUNTY SUPERVISORS' LOCAL 0671 OF THE AMERICAN
FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES
AFFILIATED WITH AFSCME NJ FOR THE PERIOD OF JANUARY 1, 2026
THROUGH DECEMBER 31, 2029**

WHEREAS, the Board of County Commissioners of the County of Warren and representatives of the Warren County Supervisors' Local 0671 of The American Federation of State, County, and Municipal Employees affiliated with AFSCME NJ, have completed contract negotiations and have agreed to terms and conditions of employment; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of County Commissioners of the County of Warren and Warren County Supervisors' Local 0671 of The American Federation of State, County, and Municipal Employees affiliated with AFSCME NJ for the period of January 1, 2026 through December 31, 2029.

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

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

_____, Clerk
Alex J. Lazorisak
(J1)

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

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

RESOLUTION 594-25

On a motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held November 25, 2025.

**RESOLUTION CREATING A FULL-TIME POSITION OF
ADMINISTRATIVE SECRETARY, CLASSIFIED, WITHIN THE WARREN
COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Administrative Secretary*, classified, is created within the Warren County Correctional Center to enhance the efficiency and effectiveness of operations; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Administrative Secretary*, is created and established on AFSCME 3287, Range 1340, and made effective November 26, 2025.

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

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

_____, Clerk

Alex J. Lazorisak

(J2)

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

RESOLUTION 595-25

On motion by **James Kern III**, seconded by **Lori Ciesla**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on November 25, 2025.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Liaci Litigation and Bullock Litigation.

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

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

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

_____, Clerk
Alex J. Lazorisak
(01)