

# MINUTES

DECEMBER 10, 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/Budget Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere New Jersey on December 10, 2025 at 6:00 p.m.

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

After leading the flag salute, Deputy Director Lori Ciesla 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 Executive Session of November 25, 2025 were approved.

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

## CERTIFICATE OF MERIT/PROCLAMATIONS

Ms. Ciesla read Certificate of Merit into the record. Certificate will be presented to Ms. Pierson.

CERTIFICATE OF MERIT - W. CARY EDWARDS STATE VOLUNTEER OF THE YEAR AWARD FROM GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER - BARBARA PIERSON (TITLE ONLY)

## PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

## FINANCIAL RESOLUTIONS

### **RESOLUTION 596-25**

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

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

### **RESOLUTION 597-25**

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 \$162,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING

**ENHANCEMENT ACT GRANT.**

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

**RESOLUTION 598-25**

On motion by James Kern III, seconded by Lori Ciesla, INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$134,783.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILD PROTECTION & PERMANENCY (CP&P), CHILD ADVOCACY DEVELOPMENT GRANT #26C00306.

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

**RESOLUTIONS**

**RESOLUTION 599-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND ABILITIES OF NORTHWEST JERSEY, INC. FOR TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.

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

**RESOLUTION 600-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE ARC OF WARREN COUNTY FOR TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.

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

**RESOLUTION 601-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE CENTER FOR FAMILY SERVICES OF WARREN COUNTY FOR TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.

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

**RESOLUTION 602-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND PROJECT SELF SUFFICIENCY OF SUSSEX COUNTY FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.

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

**RESOLUTION 603-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND BIG BROTHERS BIG SISTERS OF COASTAL AND NORTHERN NEW JERSEY DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.

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

**RESOLUTION 604-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND PREVENTION IS KEY INC. BEGINNING DECEMBER 11, 2025.

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

**RESOLUTION 605-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT A GRANT APPLICATION TOTALING \$45,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES FOR THE PERIOD OF FEBRUARY 1, 2026 TO AUGUST 31, 2027 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 606-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AMENDING RESOLUTION# 543-22 APPROVING THE PURCHASE OF A DEVELOPMENT EASEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE 526 DELAWARE ROAD, LLC FARM IN HOPE.

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

**RESOLUTION 607-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF THE DEVELOPMENT EASEMENTS WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE CARSON #1 FARM, CARSON #2 FARM, CARSON #3 FARM IN FRELINGHUYSEN TOWNSHIP, HARRISON FARM IN WASHINGTON TOWNSHIP, AND GOOD SPRINGS, LLC FARM (LECOMPTE) IN FRANKLIN TOWNSHIP TOTALING 497.26 NET ACRES.

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

**RESOLUTION 608-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPERS' AGREEMENT WITH MILE MARKER 4 LLC.

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

**RESOLUTION 609-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSING AGREEMENT WITH THE NEW JERSEY HIGHLANDS COUNCIL. Recorded vote: James Kern III, Lori Ciesla: yes, Jason Sarnoski: absent

**RESOLUTION 610-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR’S OFFICE TO ACCEPT THE SFY25 ARRIVE TOGETHER GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY. Recorded vote: James Kern III, Lori Ciesla: yes, Jason Sarnoski: absent

**RESOLUTION 611-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT A GRANT WITH THE STATE OF NEW JERSEY IN THE DIVISION OF CHILDREN AND FAMILIES SFY26 CHILD ADVOCACY CENTER FOR CHILD ADVOCACY DEVELOPMENT GRANTS C.A.C. SUBGRANT AWARD AMOUNT IS \$134,783.00. Recorded vote: James Kern III, Lori Ciesla: yes, Jason Sarnoski: absent

**RESOLUTION 612-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR INSTALLATION & CONSTRUCTION OF SCOUR PROTECTION COUNTER MEASURES AT ELIGIBLE SCOUR CRITICAL BRIDGE STRUCTURES AT VARIOUS LOCATIONS WITHIN WARREN COUNTY. Recorded vote: James Kern III, Lori Ciesla: yes, Jason Sarnoski: absent

Mr. Kern made comments regarding the Human Services MOU’s – several Warren County superintendents reached out to the Prosecutor and it has started a good partnership to provide more services within the schools. He also made mention he sent a letter to Laura Richter in Human Services as well. He appreciates all the stakeholders.

Ms. Ciesla agreed with Mr. Kern’s comments, stating there was a lot of work that went into figuring out how we can help our residents, especially with the opioid money. She thanked Shawn Buskirk, Human Services Director and Laura Richter, Deputy Director and the whole Human Services department for all the hard work they did.

Mr. Kern stated he is happy to see Agenda Item E11, Resolution Authorizing the Execution of a Licensing Agreement with the New Jersey Highlands Council on the agenda this evening. We look forward to the branding opportunities this will bring.

RESOLUTIONS APPROVING SPECIFICATIONS

**RESOLUTION 613-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 2024 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521, #616, #620, #621, #628, #630 Spur, #657, #676 & #679 BLAIRSTOWN, HARDWICK, HARMONY, HOPE, KNOWLTON, LIBERTY, WASHINGTON & WHITE TOWNSHIPS CONTRACT#WC2593.

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

**RESOLUTION 614-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVAL OF SPECIFICATIONS WC2583FO AND AUTHORIZATION TO REQUEST PROFESSIONAL SERVICES PROPOSALS FOR 2026 AFTERSCHOOL PROGRAMS.

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

**RESOLUTION 615-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING SPECIFICATIONS WC2592C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2026 MENTAL HEALTH PROGRAMS IN WARREN COUNTY SCHOOL DISTRICTS.

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

**RESOLUTION 616-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVAL OF SPECIFICATIONS WC2582FO AND AUTHORIZATION TO ADVERTISE FOR PROFESSIONAL SERVICES FOR 2026 SUMMER CAMP PROGRAMS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

**RESOLUTION 617-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2591R FOR PROFESSIONAL CONSULTING SERVICES FOR THE BOND RATING APPLICATION AND PRESENTATION CREATION OF AN IMPROVEMENT AUTHORITY, TO PHOENIX ADVISORS IN THE CONTRACT AMOUNT OF \$8,000.00.

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

**RESOLUTION 618-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2565FO FOR PER DIEM NURSING SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, AT THE HOURLY RATES BELOW.

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

**RESOLUTION 619-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION EXTENDING CONTRACT WC2475 TO CHEF’S, LLC FOR FOOD SERVICE AND OTHER EQUIPMENT INCLUDING PAPER AND CLEANING SUPPLIES FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10) AT A COST OF \$9.75 PER MEAL- APPROXIMATE YEARLY AMOUNT OF \$614,250.00.

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

**RESOLUTION 620-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2562L-2 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$750.00 PER MONTH.

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

**RESOLUTION 621-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2562L-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON, NEW JERSEY ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$1,850.00 PER MONTH.

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

**RESOLUTION 622-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2563FO FOR CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY DIVISION OF AGING AND DISABILITY TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, AT THE HOURLY RATES BELOW.

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

**RESOLUTION 623-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION AWARDED CONTRACT WC2569FO FOR QUALIFYING PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN COUNTY PLANNING BOARD TO THE ENGINEERS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.

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

**RESOLUTION 624-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2461A TO UNDERGROUND UTILITIES CORP. FOR THE ROADWAY IMPROVEMENTS TO A PORTION OF COUNTY ROUTE 659 (SPRING VALLEY ROAD), HARDWICK TOWNSHIP FOR A NET DECREASE OF\$84,708.10 AND A FINAL CONTRACT AMOUNT OF \$1,413,639.90.

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

**RESOLUTION 625-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC2508FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$10,000.00 AND REVISED CONTRACT AMOUNT OF \$22,000.00.

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

Mr. Kern in reference to Agenda Item H1, said he hopes this is a positive, first step for the County. It should provide significant relief and ease of business for the municipalities. It is a bit too early to see how this will do, however Hunterdon County has created an improvement authority and it will lead to real savings for towns if they go to bond and borrow money. Smaller municipalities don't have a credit rating so it's hard for them to get a good rating if they're going to borrow money. This could be a real win overall for the taxpayers of Warren County. As we go through this process, we have to be conservative. If a board is created, the board will need to take a smart approach in how they award these dollars. He thanked County Administrator Lazorisak for working with Phoenix Advisors.

Ms. Ciesla agreed with Mr. Kern. She thanked and appreciates the work Administrator Lazorisak has put into this and she is looking forward to seeing what we can do for our small municipalities who don't have the financial power.

Mr. Lazorisak commented this is the easy part. If we can accomplish this by the end of 2026, it will be a good achievement. There is a lot of work to do with this.

**RESIGNATIONS/APPOINTMENTS**

**RESOLUTION 626-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS  
APPOINT

RICHARD BIZIK - TERM TO EXPIRE: 12/31/29

MICHAEL FINELLI - TERM TO EXPIRE: 12/31/29

REAPPOINT

FRANCIS D. GLYNN - TERM TO EXPIRE: 12/31/29

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

**RESOLUTION 627-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION.

JUNE PRYSLAK - TERM TO EXPIRE: 12/31/30

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

**RESOLUTION 628-25**

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

BRADLEY BURKE - TERM TO EXPIRE: 12/31/29

RENE MATHEZ - TERM TO EXPIRE: 12/31/29

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

Ms. Ciesla thanked all the volunteers for their time in volunteering on the boards/commissions.

PERSONNEL RESOLUTIONS

**RESOLUTION 629-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION REAPPOINTING ALEX J. LAZORISAK AS WARREN COUNTY EMERGENCY MANAGEMENT COORDINATOR WITHIN THE WARREN COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT.

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

**RESOLUTION 630-25**

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 THE FOP LODGE 170 SUPERIOR OFFICERS, WARREN COUNTY DEPARTMENT OF CORRECTIONS FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2028.

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

**RESOLUTION 631-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION CREATING A PART-TIME TEMPORARY POSITION OF MAIL CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS.

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

**RESOLUTION 632-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING.

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

**RESOLUTION 633-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION CREATING AN INTERIM POSITION OF SERGEANT OF COUNTY INVESTIGATORS, UNCLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE.

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

**RESOLUTION 634-25**

On motion by James Kern III, seconded by Lori Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR COMMUNITY RELATIONS SPECIALIST, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR’S OFFICE.

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

Mr. Kern thanked County Administrator Lazorisak for continuing to serve as we prepare for a long-term vision for the role. Mr. Lazorisak has done a fantastic job and he appreciates his help with filling the role.

Ms. Ciesla also expressed her appreciation to Mr. Lazorisak as well and thanked him.

**REPORTS AND COMMENTS**

County Counsel Joe Bell was absent.

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

County Planner Ryan Conklin attended the regional Lackawanna cutoff track extension meeting last week. Everything is still delayed with the additional environmental analysis that need to be performed for that extension. Andover is following construction and they are still anticipating continuing the construction.

County Public Works Direct Emily Hammer has no report this evening.

County CFO Kim Francisco has no report this evening.

County Administrator Alex Lazorisak reported on the Vacancy Report, commenting there are five backfills in Human Services and TASS. The reason for that is good news, five people were promoted and moved upwards. It is a good sign of people advancing and the bench being built over in that department.

**COMMISSIONER COMMENTS**

Mr. Kern commented on misinformation that was put out about an organization that has impacted our community. It was great to see Pamela here tonight. He is grateful that we were able to provide some funding to them this evening. He appreciates how quick they were able to react to quell the misinformation. He can only imagine how an organization, if they can get that type of information that’s wrong to the public, how it can concern not only the population, but the different stakeholders that they work with it. That can do a lot of damage. He appreciates everyone who was able to make it possible, including Laura Richter and the entire Human Services team and Chief of Staff Infinito. He ended by wishing everyone a Merry Christmas and Happy New Year. He looks forward to seeing everyone at the courthouse for the reorganization meeting.

Ms. Ciesla spoke of the LEAD program and thanked everyone who was involved in getting the extra funding. She knows it has been very frustrating because we finally have a program that is really working and the New Jersey AG’s office decided not to fund. They are using their funding to constantly sue the federal government instead of to fund programs that are actually working. We have been doing great things with this program and we are trying different ways to figure out how to get funding and some of the things were just not working out. She is glad Human Services, LEAD and especially Chief of Staff Infinito were a big help in getting some funding so we can continue the program.

Next Ms. Ciesla spoke of last night’s meeting of the Mental Health and Substance Use Advisory Committee. They honored Parent to Parent who have retired. She explained Parent to Parent was two moms dealing with their grief. One of them had lost their son and the other one, her son managed to get through his addiction. They came together and they really made a huge difference in making everyone aware of what was going on with addiction awareness. It was a very moving night. They paved the way for other groups and we will miss them very much.

Ms. Ciesla concluded by wishing everyone happy holidays. We’ll see you on January 1<sup>st</sup> and she wished everyone a safe drive home.

Mr. Sarnoski was absent this evening.

CLOSING PUBLIC COMMENTS

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

**RESOLUTION 635-25**

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 6:15 p.m.

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

On motion by James Kern III, seconded by Lori Ciesla, the board adjourned Executive Session and returned to Open Session at 7:00 p.m.

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

The Board had additional business to address at this time.

## MINUTES

DECEMBER 10, 2025

On motion by James Kern III, seconded by Lori Ciesla, authorizing William Joseph to be the Warren County Town Crier for the Year of 2026.

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

On motion by James Kern III, seconded by Lori Ciesla, authorizing County Administrator Lazorisak to negotiate open space land acquisition.

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

## ADJOURNMENT

On motion by James Kern III, seconded by Lori Ciesla, and there being no further business before the board, the meeting was adjourned at 7:01 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 596-25**

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 December 10, 2025.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2025-48 and 2025-49, dated December 10, 2025,** in the amount of **\$4,663,820.77** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2025-48	12/3/2025	\$400,543.25	
2025-49	12/10/2025	<u>1,272,443.44</u>	
TOTAL			\$1,672,986.69
Horizon (Prescription, Claims, Admin)	11/26/2025	\$645,731.73	
Aetna	11/26/2025	234,517.70	
Sun Life Financial	11/26/2025	68,847.73	
Synchrony Rx	11/26/2025	394,187.07	
Home Depot	12/2/2025	4,957.91	
PNC Bank Commercial Card	12/9/2025	<u>7,491.24</u>	
TOTAL-OTHER			1,355,733.38
Payroll	11/26/2025	\$1,484,543.24	
Payroll - Pollworkers	12/4/2025	<u>150,557.46</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,635,100.70</u>
GRAND TOTAL			<u><u>\$4,663,820.77</u></u>

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

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 597-25**

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 December 10, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN  
THE ADDITIONAL AMOUNT OF \$162,000.00 FROM THE STATE OF NEW  
JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION,  
RECYCLING ENHANCEMENT ACT 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 \$162,000.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Grant

**BE IT FURTHER RESOLVED** that a like sum of \$162,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Grant  
(administered by the Planning Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the funds received by the State of New Jersey, Department of Environmental Protection

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

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 598-25**

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 December 10, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$134,783.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF CHILDREN AND FAMILIES, CHILD PROTECTION &  
PERMANENCY (CP&P), CHILD ADVOCACY DEVELOPMENT GRANT  
#26C00306**

**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 \$134,783.00, which item is now available from the State of New Jersey, Department of Children and Families, Child Protection & Permanency (CP&P), Child Advocacy Development Grant #26C00306

**BE IT FURTHER RESOLVED** that a like sum of \$134,783.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children and Families, Child Protection & Permanency (CP&P), Child Advocacy Development Grant #26C00306 (administered by the Prosecutor’s Office)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Children and Families

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

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 599-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF  
HUMAN SERVICES, DIVISION OF ADMINISTRATION AND ABILITIES  
OF NORTHWEST JERSEY, INC. FOR TRANSPORTATION SERVICES  
FOR WARREN COUNTY CLIENTS DURING THE PERIOD JANUARY 1,  
2026 THROUGH DECEMBER 31, 2026**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (“the Department”) and Abilities of Northwest Jersey, Inc. (“the Agency”) have agreed to enter into a MOU for the provision of transportation services provided by Easton Coach Company; and

**WHEREAS**, the Agency will reimburse the County of Warren \$80,993.00 in four equal installments of \$20,248.25 per quarter for payments made to Easton Coach Company; and

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

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

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

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 600-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF  
HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE ARC  
OF WARREN COUNTY FOR TRANSPORTATION SERVICES FOR  
WARREN COUNTY CLIENTS DURING THE PERIOD JANUARY 1, 2026  
THROUGH DECEMBER 31, 2026**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (hereinafter “the Department”) and The Arc of Warren County (hereinafter “the Agency”) have agreed to enter into a Memorandum of Understanding for the provision of transportation for Warren County clients to The Arc of Warren County, Camp Warren; and

**WHEREAS**, the Department and Agency agree to enter into an MOU wherein the transportation services for Warren County clients of the Agency will be provided by the contracted provider Easton Coach Company, and

**WHEREAS**, the Agency will reimburse the County of Warren \$1,513.00 in four equal installments of \$378.25 per quarter for payments made to Easton Coach Company; and

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

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

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

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 601-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF  
HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE  
CENTER FOR FAMILY SERVICES OF WARREN COUNTY FOR  
TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS  
DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31,  
2026**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (“the Department”) and Center for Family Services of Warren County (“the Agency”) have agreed to enter into a MOU for the provision of transportation services provided by Easton Coach Company; and

**WHEREAS**, the Agency will reimburse the County of Warren \$41,320.00 in four equal installments of \$10,330.00 per quarter for payments made to Easton Coach Company; and

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

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

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

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 602-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF UNDERSTANDING BETWEEN THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
ADMINISTRATION AND PROJECT SELF SUFFICIENCY OF SUSSEX  
COUNTY FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER  
31, 2026**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (“the Department”) and Project Self-Sufficiency of Sussex County (“the Provider”) have agreed to enter into a Memorandum of Understanding (MOU) for Journey: Opportunity on the Move in Hackettstown program,

**WHEREAS**, the Department and Provider agree to enter into an MOU wherein the Provider will serve low income individuals in Warren County with emergency basic needs and other support services on a bi-weekly basis in Hackettstown not to exceed \$20,000.00 for calendar year 2026, and

**WHEREAS**, the Provider will follow the Warren County reporting guidelines and protocol; and

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

**WHEREAS**, the MOU is subject to availability of funds and the approval of the 2026 Warren County budget; and

**NOW, THEREFORE BE IT RESOLVED**, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Understanding between the Warren County Department of Human Services, Division of Administration and Project Self-Sufficiency of Sussex County for the period January 1, 2026 through December 31, 2026.

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

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 603-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF UNDERSTANDING BETWEEN THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
ADMINISTRATION AND BIG BROTHERS BIG SISTERS OF COASTAL  
AND NORTHERN NEW JERSEY DURING THE PERIOD JANUARY 1,  
2026 THROUGH DECEMBER 31, 2026**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (“the Department”) and Big Brothers Big Sisters of Coastal and Northern New Jersey (“the Provider”) have agreed to enter into a Memorandum of Understanding (MOU) for One to One Youth Mentoring program,

**WHEREAS**, the Department and Provider agree to enter into an MOU wherein the Provider will assist Warren County youth by connecting 73 youth with a supportive role model providing opportunity to have new experiences, and to reinforce social norms and positive behaviors not to exceed \$18,250.00 in calendar year 2026, and

**WHEREAS**, the Provider will follow the Warren County Department of Human Services reporting guidelines and protocol; and

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

**WHEREAS**, the MOU is subject to availability funds and the approval of the 2026 Warren County budget; and

**NOW, THEREFORE BE IT RESOLVED**, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Understanding between the Warren County Department of Human Services, Division of Administration and Big Brothers Big Sisters of Coastal and Northern New Jersey during the period January 1, 2026 through December 31, 2026.

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

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 604-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF UNDERSTANDING BETWEEN THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
ADMINISTRATION AND PREVENTION IS KEY INC. BEGINNING  
DECEMBER 11, 2025**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (“the Department”) and Prevention is Key Inc. (“the Provider”) have agreed to enter into a Memorandum of Understanding (MOU) for the Warren County Law Enforcement Assisted Diversion (LEAD) program,

**WHEREAS**, the Department and Provider agree to enter into an MOU wherein the Provider will serve individuals diverted from low-level, non-violent criminal offenses in Warren County with intensive case management, linkage to treatment and referral to other support services not to exceed \$50,000, and

**WHEREAS**, the Provider will follow the Warren County reporting guidelines and protocol; and

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

**WHEREAS**, funding is made available through the opioid settlement funds; and

**NOW, THEREFORE BE IT RESOLVED**, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Understanding between the Warren County Department of Human Services, Division of Administration and Prevention is Key Inc. to begin on December 11, 2025.

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

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 605-25**

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 December 10, 2025.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF  
HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES  
TO SUBMIT A GRANT APPLICATION TOTALING \$45,000.00 TO THE NJ  
DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING  
SERVICES FOR THE PERIOD OF FEBRUARY 1, 2026 TO AUGUST 31,  
2027 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING  
WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING  
IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY  
OF FUNDS**

**WHEREAS**, the New Jersey Department of Human Services, Division of Aging Services has made a grant opportunity available to New Jersey Area Agencies on Aging to develop and implement a Medicare Special Benefits Outreach & Enrollment Assistance program; and

**WHEREAS**, as the Warren County Division of Aging & Disability Services meets and exceeds all needed qualifications to apply for this Medicare Special Benefits Outreach & Assistance grant and will develop a strategy to outreach, enroll, educate and provide Medicare information and enrollment assistance, subject to the availability of funds through this grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$45,000.00 to assist Warren County residents in enrolling in benefits for which they are entitled to and increase awareness of cost saving prescription plans and Medicare premium savings options offered through the State Prescription Assistance and Medicare Programs.

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

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 606-25**

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 December 10, 2025.

**AMENDING RESOLUTION# 543-22 APPROVING THE PURCHASE OF A  
DEVELOPMENT EASEMENT WITH THE LAND CONSERVANCY OF  
NEW JERSEY FOR THE 526 DELAWARE ROAD, LLC FARM IN HOPE**

**WHEREAS**, the Warren County Board of County Commissioners had previously approved the development easement purchase The Conservancy of New Jersey non-profit application of 526 Delaware Road, LLC Farm, located on Block 300 Lot 600, and Block 700 Lot 400 and 503, Hope Township approximately by Resolution #543-22 dated November 22, 2022; and

**WHEREAS**, The Land Conservancy of New Jersey (TLC-NJ) has obtained a non-profit grant from the State Agriculture Development Committee (SADC) and has targeted this farm for preservation using those grant funds; and

**WHEREAS**, TLC-NJ has entered into an agreement with Warren County to participate in the purchase of this development easement; 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) unrestricted market value of the property as the base value and then 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 appraised value of \$9,400 per acre shall be recognized as the certified unrestricted market value used for the calculation of the base value pursuant to N.J.A.C. 2:76-26 et seq.; and

**WHEREAS**, the base value for this property is \$4,700 per acre, which is 50% of the certified unrestricted market value; and

**WHEREAS**, the value of this property is adjusted upwards to \$7,050 per acre for agricultural resources, natural resources, and other factors; and

**WHEREAS**, the landowner is taking one of the voluntary deed restrictions for an additional \$470 per acre, thereby raising the value to \$7,520 per acre; and

**WHEREAS**, the property contains 126 net payment acres which, when multiplied by the \$7,520 per acre value under the Statewide Formula, equals a total acquisition amount of \$947,520 with 50% Warren County cost share totaling \$473,760; and

**WHEREAS**, the SADC will provide the cost share of 50% of the per acre Statewide Formula Value

for non-profit applications, which is a total cost share of \$473,760 (\$3,760 per acre) to the Land Conservancy of New Jersey for preservation of this property; and

**WHEREAS**, upon recommendation by the CADB, on November 22, 2022 (Resolution 543-22) the County had previously approved purchasing a development easement on this property under the prior appraisal standards for \$6,000 per acre multiplied by an estimated 124.24 acres which totaled \$745,440.00 with the County contributing 50% or \$372,720.00; and

**WHEREAS**, consistent with the SADC's policy for properties which were under contract for preservation and receiving state cost-share at the time the Statewide Formula Value was adopted, the CADB recommends that the County amend its approval to contribute 50% of the \$7,520 per acre formula value; and

**WHEREAS**, the County, having previously approved a total cost share of \$372,720.00 based upon the prior appraisal value and estimated acreage, will now commit to contributing a total of \$473,760.00, or an additional \$101,040.00 towards the preservation of this property; and

**WHEREAS**, the purchase of the development easement on this property will encourage the survivability of productive agriculture in Warren County.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren hereby approves the additional amount of \$101,040 for the purchase of the development easement on the 526 Delaware Road, LLC farm, Block 300 Lot 600 and Block 700 Lot 400 in Hope Township consisting of approximately 126 net acres, in partnership with The Land Conservancy of New Jersey for amended agreement not to exceed \$473,760.00.

**BE IT FURTHER RESOLVED** acquisition cost-share funding in the additional amount of \$101,040 are available in account #03895 5067 8952205 5067.

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

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 607-25**

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 December 10, 2025.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF THE  
DEVELOPMENT EASEMENTS WITH THE LAND CONSERVANCY OF  
NEW JERSEY FOR THE CARSON #1 FARM, CARSON #2 FARM,  
CARSON #3 FARM IN FRELINGHUYSEN TOWNSHIP, HARRISON FARM  
IN WASHINGTON TOWNSHIP, AND GOOD SPRINGS, LLC FARM  
(LECOMPTE) IN FRANKLIN TOWNSHIP TOTALING 497.26 NET ACRES**

**WHEREAS**, the Warren County Board of County Commissioners has determined that that farmland preservation easement on the properties known as the Carson #1 Farm, SADC ID#21-0059-NP, (Block 902, Lots 9.06, 12 and part of Lot 4 in Frelinghuysen Township, consisting of approximately 330.03 gross acres), Carson Farm #2, SADC ID#21-0060-NP, (Block 902 Lots 7 & 7.03 in Frelinghuysen Township, consisting of approximately 66.64 gross acres), Carson Farm #3, SADC ID#21-0061-NP, (Block 902 Lots 2, 3 and part of Lot 4 in Frelinghuysen Township, consisting of approximately 39.45 gross acres), Harrison, SADC ID#21-0064-NP, (Block 48 Lot 1 in Washington Township, consisting of approximately 27.38 gross acres), Good Springs, LLC (LeCompte), SADC ID#21-0062-NP, (Block 45 Lot 3.05, 3.06, 3.07, 3.08, 3.09, 3.10, Block 45 Lot 63 in Franklin Township consisting of approximately 41.33 gross acres) together totaling approximately 504.83 gross acres and 497.26 net acres are available for purchase within the requirements of the farmland preservation program; and

**WHEREAS**, The Land Conservancy of New Jersey (TLC-NJ) has obtained a non-profit grant from the State Agriculture Development Committee (SADC) and has targeted this farm for preservation using those grant funds; and

**WHEREAS**, TLC-NJ has proposed an agreement with Warren County to participate in the purchase of these development easements; 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) unrestricted market value of the property as the base value and then 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 following appraised values are recognized as the certified unrestricted market value used for the calculation of the base value pursuant to N.J.A.C. 2:76-26 et seq.;

1. Carson Farm #1 – \$9,000
2. Carson Farm #2 – \$10,775
3. Carson Farm #3 – \$11,700
4. Harrison – \$13,350

5. Good Springs, LLC (LeCompte) – \$11,200

**WHEREAS**, the base value for these properties are as follows, which is 50% of the certified unrestricted market value; and

1. Carson Farm #1 – \$4,500
2. Carson Farm #2 – 5,390
3. Carson Farm #3 – \$5,850
4. Harrison Farm – \$6,680
5. Good Springs, LLC (LeCompte) – \$5,600

**WHEREAS**, the voluntary deed restrictions are adjusted to 10% of the above 50% unrestricted market value; and

**WHEREAS**, the unrestricted values of these properties are adjusted upwards per acre based on agricultural resources, natural resources, and other factors; and

**WHEREAS**, the SADC will provide the cost share of 50% of the per acre Statewide Formula Value for non-profit applications; and

**WHEREAS**, the Warren County Agriculture Development Board at its November 20, 2025 meeting recommended 50% cost share on these properties; and

**WHEREAS**, the purchase of the development easement on this property will encourage the survivability of productive agriculture in Warren County.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren hereby that the agreement with TLC-NJ for the purpose of the development easements on the following farms is hereby approved as follows:

1. Carson Farm #1 (Block 902, Lots 9.06, 12 and part of Lot 4 in Frelinghuysen Township, consisting of approximately 325.53 net acres), the adjusted easement State Formula Value is factored at \$6,891 per acre with the landowner taking one voluntary deed restriction of \$450 per acre for the 10% impervious surface coverage on the premises raising the total price per acre to \$7,341 for the easement with the total purchase price of \$2,389,715.73 with Warren County 50% cost share at \$1,194,857.87; and
2. Carson Farm #2 (Block 902 Lots 7 & 7.03 in Frelinghuysen Township, consisting of approximately 65.64 net acres), the adjusted easement State Formula Value is factored at \$7,815 per acre with the landowner taking one voluntary deed restriction of \$539 per acre for the 10% impervious surface coverage on the premises raising the total price per acre to \$8,534 with the total easement purchase price of \$548,356.56 with Warren County 50% cost share at \$274,178.28; and
3. Carson Farm #3 (Block 902 Lots 2, 3 and part of Lot 4 in Frelinghuysen Township, consisting of approximately 39.45 net acres), the adjusted easement State Formula Value is factored at \$7,957 taking both voluntary deed restrictions of \$585 per acre each for the 10% impervious surface coverage on the premises and the 2,500 square feet of limited heated living space on a single family residence raising the total price per acre to \$9,127 with the total easement purchase price of \$360,060.15 with Warren County 50% cost share at \$180,030.08; and
4. Harrison (Block 48 Lot 1 in Washington Township, consisting of approximately 27.38 net acres),

the adjusted easement State Formula Value is factored at \$9,719 with the landowner taking both voluntary deed restrictions for the 10% impervious surface coverage on the premises and the 2,500 square feet of limited heated living space on a single family residence of \$668 per acre each raising the total price per acre to \$11,055 with the total easement purchase price of \$302,685.90 with Warren County 50% cost share at \$151,342.95; and

5. Good Springs, LLC (LeCompte) (Block 45 Lot 3.05, 3.06, 3.07, 3.08, 3.09, 3.10, and Block 45 Lot 63 in Franklin Township consisting of approximately 39.26 net acres), the adjusted easement State Formula Value is factored at \$7,849 with the landowner taking both voluntary restrictions for the 10% impervious surface coverage on the premises and the 2,500 square feet of limited heated living space on a single family residence of \$560 per acre each raising the total price per acre at \$8,969 with the total easement purchase price of \$352,122.94 with Warren County 50% cost share at \$176,061.47; and

**BE IT FURTHER RESOLVED** acquisition cost-share funding in the amount totaling \$1,976,470.64 are available in accounts:

1. Carson #1 – 03895 5067 8952504 5067 – \$1,194,857.87
2. Carson #2 – 03895 5067 8952505 5067 – \$274,178.28
3. Carson #3 – 03895 5067 8952506 5067 – \$180,030.08
4. Harrison – 03895 5067 8952507 5067 – \$151,342.95
5. Good Springs LLC (LeCompte) – 03895 5067 8952508 5067 – \$176,061.47

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E9)

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

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

**RESOLUTION 608-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPERS'  
AGREEMENT WITH MILE MARKER 4 LLC**

**WHEREAS**, MILE MARKER 4 LLC, a New Jersey Domestic For-Profit Corporation, with a principal address of 292 Mountain View Road W, Asbury NJ 08802-1026, and hereinafter referred to as the "Developer," and the County of Warren, a municipal corporation of the State of New Jersey with a principal place of business at 165 County Route 519 South, Belvidere, New Jersey 07823-1949; and

**WHEREAS**, the Developer is the owner of property designated as Block 39, Lot 3 on the Official Tax Map of the Township of Franklin, County of Warren, and State of New Jersey, and commonly known as 2621-2623 N.J.S.H. Route 57 (the "Property"); and

**WHEREAS**, on January 7, 2025, the Warren County Planning Department issued a conditional approval of the approved development of the Property; and included a requirement that Mile Marker 4 LLC., enter into a Developer's Agreement with the County of Warren; and

**WHEREAS**, the County has requested, and the Developer has agreed, to enter into this Developer's Agreement to ensure that future repair and/or maintenance obligations occur on or to the adjacent County property, designated on the Official Tax Map of the Township of Franklin as Block 39, Lots 3.01, 3.03, and 3.05, and commonly known as 2627 Route 57, Franklin Township, Warren County, New Jersey (the "County Property"), should any erosion or disturbance be caused to the County Property, as a result of the improvements upon the Property by the Developer.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, State of New Jersey, that the Commissioner Director is hereby authorized to enter into and execute the Developer's Agreement by and between the County of Warren and Mile Marker 4 LLC., on behalf of the County, in accordance with the terms and conditions set forth therein, subject to the approval of the form and substance of the underlying Agreement and attachments by County Counsel and such other of the County's Professionals and Attorneys as may be appropriate.

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

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

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

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

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

**RESOLUTION 609-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSING  
AGREEMENT WITH THE NEW JERSEY HIGHLANDS COUNCIL**

**WHEREAS**, the New Jersey Highlands Council requests recipients of their funding adhere to the Council's branding standards when acknowledging the Council's support.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, State of New Jersey, that the Commissioner Director is hereby authorized to sign the "New Jersey Highlands you never Knew Jersey" license agreement for use of the Highlands Council's branding materials.

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

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

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

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

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

**RESOLUTION 610-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY  
PROSECUTOR'S OFFICE TO ACCEPT THE SFY25 ARRIVE TOGETHER  
GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT  
PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY  
GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County is authorized to accept the Subaward of \$350,000.00. For a project total cost of \$350,000.00 for a project under the State of New Jersey SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE ); Grant Period 7/1/25 to 6/30/27; and

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

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

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
2. The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
3. The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt 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 agree that no matching of funds is required for this grant.

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

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

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

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

Alex J. Lazorisak  
(E12)

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

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

**RESOLUTION 611-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S  
OFFICE TO ACCEPT A GRANT WITH THE STATE OF NEW JERSEY IN  
THE DIVISION OF CHILDREN AND FAMILIES SFY26 CHILD  
ADVOCACY CENTER FOR CHILD ADVOCACY DEVELOPMENT  
GRANTS C.A.C. SUBGRANT AWARD AMOUNT IS \$134,783.00**

**WHEREAS**, the Warren County Prosecutor's Office wishes to accept grant funding of \$134,783.00. The award period is July 1, 2025 to June 30, 2026, with no match required.

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

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

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General, Department of Law and Public Safety.
2. The Office of the Attorney General, Department of Law and Public Safety will receive funds on behalf of the applicant.
3. The Office of the Attorney General, Department of Law and Public Safety shall be responsible for the receipt 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 agree that no matching of funds is required for this grant.

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

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

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

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

Alex J. Lazorisak  
(E13)

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

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

**RESOLUTION 612-25**

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 December 10, 2025.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION  
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION FOR INSTALLATION &  
CONSTRUCTION OF SCOUR PROTECTION COUNTER MEASURES AT  
ELIGIBLE SCOUR CRITICAL BRIDGE STRUCTURES AT VARIOUS  
LOCATIONS WITHIN WARREN COUNTY**

**WHEREAS**, there is a need for scour protection counter measures installation & construction at eligible scour critical bridge structures within the County; and

**WHEREAS**, the County has been informed that there is FY2026 Local Bridges Future Needs Program funding available for County bridge projects.

**NOW, THEREFORE BE IT RESOLVED** that the County of Warren, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2026-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

**BE IT FURTHER RESOLVED** that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E14)

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

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

**RESOLUTION 613-25**

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 December 10, 2025.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR  
2024 RESURFACING & REHABILITATION OF COUNTY  
ROUTES #519, #521, #616, #620, #621, #628, #630 SPUR, #657, #676  
& #679 BLAIRSTOWN, HARDWICK, HARMONY, HOPE,  
KNOWLTON, LIBERTY, WASHINGTON & WHITE TOWNSHIPS  
CONTRACT #WC2593**

**BE IT RESOLVED** that the plans and specifications for Contract #WC2593 for the 2024 Resurfacing & Rehabilitation of County Routes #519, #521, #616, #620, #621, #628, #630 Spur, #657, #676 & #679 Blairstown, Hardwick, Harmony, Hope, Knowlton, Liberty, Washington & White Townships are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

**THE STAR-LEDGER**

**TENTATIVE SCHEDULE**

**ADVERTISING DATE – To Be Determined, once approved by NJDOT  
BIDS TO BE RECEIVED - To Be Determined, once approved by NJDOT  
AWARD DATE - To Be Determined, once approved by NJDOT**

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

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 614-25**

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 December 10, 2025.

**RESOLUTION APPROVAL OF SPECIFICATIONS WC2583FO AND  
AUTHORIZATION TO REQUEST PROFESSIONAL SERVICES  
PROPOSALS FOR 2026 AFTERSCHOOL PROGRAMS**

**WHEREAS**, nationwide settlements have been reached to resolve opioid litigation brought by states and local political subdivisions against various pharmaceutical distributors and pharmacy chains; and

**WHEREAS**, the Board of County Commissioners of the County of Warren have opted in to be included as a Subdivision recipient of the State of New Jersey opioid settlement funds in the shared desire to abate and alleviate the effects of the opioid epidemic on the residents of Warren County.

**WHEREAS**, through the local planning process under the Mental Health and Substance Use Advisory Committee a recommendation was made to fund a prevention program in the schools.

**NOW, THEREFORE, BE IT RESOLVED**, that specification WC2583FO for requests for proposals for 2026 Afterschool Programs funding is made available through the Opioid Settlement Funds.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for the above on the County website.

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2026 county budget.

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

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 615-25**

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 December 10, 2025.

**RESOLUTION APPROVING SPECIFICATIONS WC2592C AND  
AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS  
FOR 2026 MENTAL HEALTH PROGRAMS IN WARREN COUNTY  
SCHOOL DISTRICTS**

**WHEREAS**, 77% of Warren County youth reporting on the 2023 NJ Middle School survey stated they had mental health problems within the past two weeks prior to taking the survey, slightly higher than the state 75%; and

**WHEREAS**, limited professional mental health resources and facilities in Warren County for youth have excessive caseloads impacting quality and timeliness; and

**WHEREAS**, school clearance evaluations can take up to six weeks to be completed to allow a student to return to school; and

**WHEREAS**, extended absences from school negatively affect students, families, and the broader school community; and

**WHEREAS**, securing timely, accurate, and effective mental health resources is essential for the wellbeing of Warren County's students and communities.

**NOW, THEREFORE, BE IT RESOLVED**, that specification WC2592C for competitive contracts for 2026 Mental Health Programs in Warren County School Districts through the Department of Human Services with funding made available through the Opioid Settlement Funds is hereby approved.

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

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2026 county budget.

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

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  
(F3)

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

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

**RESOLUTION 616-25**

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 December 10, 2025.

**RESOLUTION APPROVAL OF SPECIFICATIONS WC2582FO AND  
AUTHORIZATION TO ADVERTISE FOR PROFESSIONAL SERVICES  
FOR 2026 SUMMER CAMP PROGRAMS**

**WHEREAS**, nationwide settlements have been reached to resolve opioid litigation brought by states and local political subdivisions against various pharmaceutical distributors and pharmacy chains; and

**WHEREAS**, the Board of County Commissioners of the County of Warren have opted in to be included as a Subdivision recipient of the State of New Jersey opioid settlement funds in the shared desire to abate and alleviate the effects of the opioid epidemic on the residents of Warren County.

**WHEREAS**, through the local planning process under the Mental Health and Substance Use Advisory Committee a recommendation was made to fund a prevention program during the summer months.

**NOW, THEREFORE, BE IT RESOLVED**, that specification WC2582FO for professional services for 2026 Summer Camp Programs funding is made available through the Opioid Settlement Funds.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for the above on the County website.

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2026 county budget.

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

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

(F4)

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

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

**RESOLUTION 617-25**

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 December 10, 2025.

**RESOLUTION AWARDING CONTRACT WC2591R FOR PROFESSIONAL CONSULTING SERVICES FOR THE BOND RATING APPLICATION AND PRESENTATION CREATION OF AN IMPROVEMENT AUTHORITY, TO PHOENIX ADVISORS IN THE CONTRACT AMOUNT OF \$8,000.00**

**WHEREAS**, there exists a need for professional consulting services for the bond rating application and presentation creation of an improvement authority 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 017720/5100

**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 Phoenix Advisors of Hamilton, New Jersey for professional services for the above project, in the contract amount not to exceed \$8,000.00 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. 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.
3. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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 618-25**

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 December 10, 2025.

**RESOLUTION AWARDING CONTRACT WC2565FO FOR PER DIEM  
NURSING SERVICES FOR THE WARREN COUNTY HEALTH  
DEPARTMENT TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE  
PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, AT THE  
HOURLY RATES BELOW**

**BE IT RESOLVED**, that contract WC2565FO for Nursing Services for the Warren County Health Department for the period of January 1, 2026 through December 31, 2026 is hereby awarded

to . . . Delta-T Group North Jersey, Woodbridge, New Jersey

**in the estimated amount of . . .** at the hourly rates below

Registered Nurse - \$31.50 - \$72.00 per hour

Licensed Practical Nurse - \$22.00 - \$54.00 per hour

Aging & Disability Services Registered Nurse - \$31.50 - \$72.00 per hour

**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 the services listed above under the direction of the Warren County Public Health Nursing Agency, 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 will be provided in budget account 013302/5048 Health Department – Nursing Services and certified by the Warren County Treasurer

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

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 619-25**

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 December 10, 2025.

**RESOLUTION EXTENDING CONTRACT WC2475 TO CHEF'S, LLC FOR  
FOOD SERVICE AND OTHER EQUIPMENT INCLUDING PAPER AND  
CLEANING SUPPLIES FOR THE WARREN COUNTY SENIOR  
NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE  
PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE  
SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE  
LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10) AT A COST OF \$9.75  
PER MEAL- APPROXIMATE YEARLY AMOUNT OF \$614,250.00**

**BE IT RESOLVED**, that Warren County Contract WC2475 for food service and other equipment including paper and cleaning supplies for the Warren County Senior Nutrition Program is hereby extended for the second year of a three year contract as provided by the Local Public Contracts Law 40A:11-15.(10) said contract is hereby extended for the period of January 1, 2026 through December 31, 2026

to . . . Chef's, LLC, Columbia, New Jersey

**In the approximate contract amount of . . . \$614,250.00**

**as per their bid submitted . . . October 29, 2024**

Funds for this contract are provided in account/s 013540/5029 – F6352/5303/265303-H/5029

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

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 620-25**

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 December 10, 2025.

**RESOLUTION AWARDING CONTRACT WC2562L-2 WITH THE TOWN  
OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO  
MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2026 THROUGH  
DECEMBER 31, 2026 IN THE AMOUNT OF \$750.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2026 through December 31, 2026

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

Funding for this contract is provided in accounts 013540 5080

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

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 621-25**

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 December 10, 2025.

**RESOLUTION AWARDING CONTRACT WC2562L-3 WITH THE  
KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN  
KNOWLTON, NEW JERSEY ON A MONTH TO MONTH BASIS FOR THE  
PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE  
AMOUNT OF \$1,850.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Knowlton Township Lions to provide a nutrition site in Knowlton, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,850.00 per month January 1, 2026 through December 31, 2026

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

Funding for this contract is provided in accounts 017000/5053 – 013540/5080

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

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 622-25**

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 December 10, 2025.

**RESOLUTION AWARDING CONTRACT WC2563FO FOR CARE  
MANAGEMENT SERVICES FOR THE WARREN COUNTY DIVISION OF  
AGING AND DISABILITY TO DELTA-T GROUP NORTH JERSEY, INC.,  
FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31,  
2026, AT THE HOURLY RATES BELOW**

**BE IT RESOLVED**, that contract WC2563FO for Care Management Services for the Warren County Division of Aging and Disability for the period of January 1, 2026 through December 31, 2026 is hereby awarded

to . . . Delta-T Group North Jersey, Woodbridge, New Jersey

**in the estimated amount of . . .** at the hourly rates below

**Registered Nurse - \$31.50-\$33.00 per hour**

**Care Manager- \$22.00-\$24.38 per hour**

**Licensed Practical Nurse - \$22.00-\$33.00 per hour**

**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 the services listed above under the direction of the Warren County Division of Aging and Disability, 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 will be provided in accounts F6352 5303 265303-H 5029 and 013520/5029 certified by the Warren County Treasurer

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

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 623-25**

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 December 10, 2025.

**RESOLUTION AWARDING CONTRACT WC2569FO FOR QUALIFYING  
PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN  
COUNTY PLANNING BOARD TO THE ENGINEERS LISTED BELOW,  
FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**

**WHEREAS**, The Warren County Planning Board received proposals from engineers on Thursday, November 13, 2025. These proposals were based on qualifications, to develop a list of qualified engineers to receive proposals for engineering support services for the Warren County Planning Board application review

**WHEREAS**, the proposals were reviewed and recommended by the Director of Purchasing through familiarity with providing engineering services under the direction of the Warren County Planning Board and quality of past services rendered.

**WHEREAS**, this is a qualification of Engineers only, award of contracts will be based upon proposals submitted on various projects through the course of the contract.

**NOW THEREFORE BE IT RESOLVED** that the Engineers listed below are qualified by the County of Warren to receive proposals:

**Boswell, Hackensak, NJ**

**CP Engineers, Sparta, NJ**

**French & Parrello Associates, Hackettstown, NJ**

**Van Cleef, Phillipsburg, NJ**

**Pennoni, Newark, 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: yes, Jason Sarnoski absent**

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 624-25**

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 December 10, 2025.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT  
#WC2461A TO UNDERGROUND UTILITIES CORP. FOR THE ROADWAY  
IMPROVEMENTS TO A PORTION OF COUNTY ROUTE 659 (SPRING  
VALLEY ROAD), HARDWICK TOWNSHIP FOR A NET DECREASE OF  
\$84,708.10 AND A FINAL CONTRACT AMOUNT OF \$1,413,639.90**

**WHEREAS**, Contract #WC2461A was awarded to Underground Utilities Corp. for the Roadway Improvements to a Portion of County Route 659 (Spring Valley Road), Hardwick Township; and

**WHEREAS**, final as-built quantities resulted in a net decrease of \$84,708.10; and

**WHEREAS**, said changes were recommended by the County Engineer; and

**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 a net decrease of \$84,708.10 and a final contract amount of \$1,413,639.90.

**BE IT FURTHER RESOLVED** that change order #1, final as-built quantities and contract amount shall be subject to satisfactory submission of contract close out documentation to the County Engineer's office.

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

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 625-25**

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 December 10, 2025.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR  
CONTRACT WC2508FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES  
FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS  
FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND  
STRUCTURES FOR NET INCREASE OF \$10,000.00 AND REVISED  
CONTRACT AMOUNT OF \$22,000.00**

**WHEREAS**, the County requested proposals to be received on Thursday, February 7, 2025 for Contract #WC2508FO for Construction Phase Engineering/Inspection Services; and

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

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

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

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$10,000.00 and a revised contract amount of \$22,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

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

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 626-25**

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 December 10, 2025.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE  
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

**WHEREAS**, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Board of County Commissioners does hereby appoints and reappoints members of said Board to comport with the requirements of governing statute and code.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby approve appointments and reappointments to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
<u>Appoints:</u>			
Richard Bizik	Regular Member	Building Subcode Official	12/31/29
Michael Finelli	Special Member	PE	12/31/29
<u>Reappoint:</u>			
Francis D. Glynn	Regular Member	Plumbing Subcode Official	12//31/29

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

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 627-25**

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 December 10, 2025.

**RESOLUTION REAPPOINTING MEMBER TO THE  
WARREN COUNTY SHADE TREE COMMISSION**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoints the following individual to the Warren County Shade Tree Commission as a Regular Member:

June Pryslak  
Great Meadows, NJ 07838

Term to expire: 12/31/30

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[I2]

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

**RESOLUTION 628-25**

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 December 10, 2025.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
AGRICULTURE DEVELOPMENT BOARD**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Agriculture Development Board:

Bradley Burke  
Hope, NJ 07844  
Farmer Member

Term to expire: 12/31/29

Rene Mathez  
Columbia, NJ 07832  
General Public/At-Large Member

Term to expire: 12/31/29

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

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 629-25**

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 December 10, 2025.

**RESOLUTION REAPPOINTING ALEX J. LAZORISAK AS WARREN  
COUNTY EMERGENCY MANAGEMENT COORDINATOR WITHIN THE  
WARREN COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT**

**BE IT HEREBY RESOLVED** by the Warren County Board of County Commissioners that in accordance with N.J.S.A. App. A:9-42.1, Alex J. Lazorisak is reappointed to the position of Warren County Emergency Management Coordinator for a three year term effective January 1, 2026 through December 31, 2028.

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

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 630-25**

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 December 10, 2025.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO  
EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY  
COMMISSIONERS OF THE COUNTY OF WARREN AND THE FOP  
LODGE 170 SUPERIOR OFFICERS, WARREN COUNTY DEPARTMENT  
OF CORRECTIONS FOR THE PERIOD OF JANUARY 1, 2026 THROUGH  
DECEMBER 31, 2028**

**WHEREAS**, the Board of County Commissioners of the County of Warren and the FOP Lodge 170 Superior Officers, Warren County Department of Corrections, have completed labor negotiations and have agreed to the terms and conditions of employment;

**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 the FOP Lodge 170 Superior Officers, Warren County Department of Corrections, for the period of January 1, 2026 through December 31, 2028.

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

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 631-25**

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 December 10, 2025.

**RESOLUTION CREATING A PART-TIME TEMPORARY POSITION OF  
MAIL CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY  
DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS &  
GROUNDS**

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that a part-time temporary position of *Mail Clerk*, classified, is created within the Warren County Department of Public Works, Division of Buildings & Grounds to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that the part-time temporary position of *Mail Clerk*, classified, be abolished June 11, 2026; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the part-time temporary position of *Mail Clerk*, classified, within the Warren County Department of Public Works, Division of Buildings & Grounds is created and established on AFSCME Local 3287, Range 0340, and made effective December 11, 2025.

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

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

(J3)

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

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

**RESOLUTION 632-25**

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 December 10, 2025.

**RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING  
ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY  
DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING, AND  
ABOLISHING A FULL-TIME POSITION OF PRINCIPAL ENGINEERING  
AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT  
OF PUBLIC WORKS, DIVISION OF ENGINEERING**

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that a full-time position of *Supervising Engineering Aide*, classified, is created within the Warren County Department of Public Works, Division of Engineering to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Principal Engineering Aide*, classified, AFSCME Local 3287, Range 1440 is hereby abolished within the Warren County Department of Public Works, Division of Engineering.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Supervising Engineering Aide*, classified, within the Warren County Department of Public Works, Division of Engineering is created and established on AFSCME Local 3287, Range 1740 and made effective December 11, 2025.

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

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  
(J4)

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

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

**RESOLUTION 633-25**

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 December 10, 2025.

**RESOLUTION CREATING AN INTERIM POSITION OF SERGEANT OF  
COUNTY INVESTIGATORS, UNCLASSIFIED, WITHIN THE WARREN  
COUNTY PROSECUTOR'S OFFICE**

**WHEREAS**, in accordance with N.J.S.A. 2A:157-10 et seq. and 2A-158-1 et seq., the Prosecutor shall recommend all positions and structure within the Prosecutor's Office to maintain efficiency and daily operations; and

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that an interim position of *Sergeant of County Investigators*, unclassified, is created within the Warren County Prosecutor's Office to enhance the efficiency and effectiveness of operations; as memorialized in an email by Acting Prosecutor Jessica Cardone on November 11, 2025; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that an interim position of *Sergeant of County Investigators*, unclassified, within the Warren County Prosecutor's Office is created and established on the 2025 PBA Local 331 Salary Guide and made effective December 18, 2025.

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

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

(J5)

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

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

**RESOLUTION 634-25**

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 December 10, 2025.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR  
COMMUNITY RELATIONS SPECIALIST, CLASSIFIED, WITHIN THE  
WARREN COUNTY PROSECUTOR'S OFFICE**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Senior Community Relations Specialist*, classified, is created within the Warren County Prosecutor's Office to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that the newly created position of *Senior Community Relations Specialist*, classified, is created on Salary Grade 15 of the non-bargaining salary table and made effective December 11, 2025.

**NOW, THEREFORE BE IT RESOLVED BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that the title of *Senior Community Relations Specialist*, classified, will remain in effect contingent on the continuation of grant funding for salary and fringe and terminate immediately upon cessation of said funding.

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

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  
(J6)

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

**RESOLUTION 635-25**

On motion by **James Kern**, 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 December 10, 2025.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Liaci Litigation and Bullock Litigation.
- (2) *Matters Relating to the Purchase, Lease or Acquisition of Real Property*: Greenwich Property, Bastedo and Belvidere.

**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, yes, Jason Sarnoski Absent**

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)