

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

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



Telephone : 908-475-6500

Fax : 908-475-6528

[www.warrencountynj.gov](http://www.warrencountynj.gov)

**REGULAR MEETING AGENDA  
WEDNESDAY, MARCH 11, 2026 — 6:00 PM  
WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

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

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

APPROVAL OF MINUTES

1. EXECUTIVE SESSION OF MINUTES FEBRUARY 25, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - MULTIPLE SCLEROSIS AWARENESS WEEK, MARCH 8 - 14, 2026
2. PROCLAMATION - WOMEN'S HISTORY MONTH - MARCH 2026

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. TRANSFER IN THE 2025 BUDGET RESERVE APPROPRIATIONS

E. RESOLUTIONS

1. RESOLUTION APPROVING SCHEDULE OF THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2026
2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN ST. LUKES WARREN PHYSICIAN GROUP, P.C. AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE MEDICAL DIRECTOR SERVICES FOR A SUM NOT TO EXCEED \$4,000.00 FOR THE PERIOD FEBRUARY 1, 2026 THROUGH JANUARY 31, 2027
3. RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION, TO SUBMIT AN APPLICATION FOR FUNDING TO NJ TRANSIT, LOCAL PROGRAMS AND COMMUNITY MOBILITY, FOR \$170,703.05 GRANT FUNDS TO UPDATE THE COORDINATED HUMAN SERVICES TRANSPORTATION PLAN (CHSTP)
4. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE S&C SANTINI FARM, BLOCK 39 LOT 5 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 86.16 (3%+) NET ACRES
5. RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION OF THE BREESE FARM KNOWN AS BLOCK 46, LOT 4.09 IN HARMONY TOWNSHIP, APPROXIMATELY 79.34 ACRES
6. RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #634 (FRANKLIN ROAD) BETWEEN NEW JERSEY STATE ROUTE 31 AND COUNTY ROUTE #632 (ASBURY ANDERSON ROAD) FOR THE NEW

JERSEY AMERICAN WATER COMPANY SYSTEM IMPROVEMENTS IN THE TOWNSHIP OF WASHINGTON

7. RESOLUTION APPROVING THE REVISION OF OUT OF COUNTY USER AGENCIES PROGRAM AND REGISTRATION FEES FOR THE USE OF THE WARREN COUNTY FIRE ACADEMY TRAINING FACILITY

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION FOR WC2622 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027
2. RESOLUTION APPROVING SPECIFICATION FOR WC2623 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027
3. RESOLUTION APPROVING SPECIFICATION WC2624 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY COURT HOUSE INTERIOR RENOVATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND COMMUNITY PREVENTION RESOURCES OF WARREN COUNTY, LLC FOR THE PERIOD OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026
2. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SPECTRUM COMMUNICATIONS FOR KENWOOD RADIOS AND INSTALLATION FOR THE WARREN COUNTY SHERIFFS OFFICE UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00724 AND #83927 IN THE CONTRACT AMOUNT OF \$117,357.24
3. RESOLUTION AWARDING CONTRACT WC2621R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT VARIOUS WARREN COUNTY FACILITIES,

FROM MAY 1, 2026 THROUGH APRIL 30, 2027 TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$60,460.00

4. RESOLUTION AUTHORIZING AWARD OF CONTRACT WC2625R FOR ASBESTOS SAFETY CONTROL MONITORING SERVICES AT THE WARREN COUNTY COURTHOUSE TO RK OCCUPATIONAL AND ENVIRONMENTAL ANALYSIS, INC. IN THE CONTRACT AMOUNT OF \$13,178.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF KARYN BURRAFATO FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY  
DONALD MITCHELL - TERM TO EXPIRE: 02/01/2031
3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TOURISM AND ECONOMIC GROWTH COMMITTEE  
JOSEPH FISHER - TERM TO EXPIRE: 03/10/2029

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING JOSEPH F. LAKE, JR. TO THE POSITION OF WARREN COUNTY FIRE MARSHAL, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT
2. RESOLUTION APPPOINTING THOMAS J. NIGRO TO THE POSITION OF WARREN COUNTY DEPUTY FIRE MARSHAL/HAZARDOUS MATERIAL SPECIALIST, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT

K. REPORTS AND COMMENTS

1. COUNTY COUNSEL
2. DIRECTOR OF ENGINEERING
3. COUNTY PLANNER
4. COUNTY PUBLIC WORKS DIRECTOR
5. COUNTY CFO

6. COUNTY ADMINISTRATOR

- a) REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

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

M. CLOSING PUBLIC COMMENTS

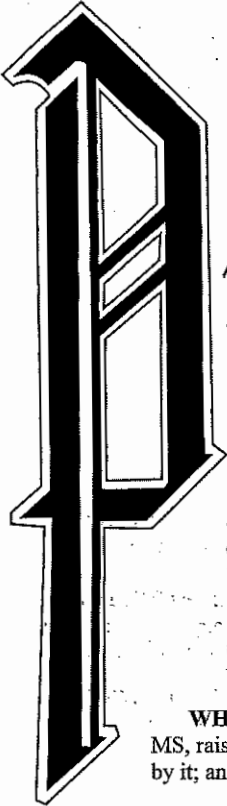
N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

County of Warren  
Board of County Commissioners



# Proclamation

**MULTIPLE SCLEROSIS AWARENESS WEEK  
MARCH 8-14, 2026**

**WHEREAS**, multiple sclerosis (MS) is an unpredictable, often disabling disease of the central nervous system, affecting nearly 1 million people in the United States alone; and

**WHEREAS**, most people are diagnosed with MS between ages 20 and 50 and an estimated 10,000 children live with MS worldwide, the exact cause of MS is unknown and no cure currently exists; and

**WHEREAS**, the National Multiple Sclerosis Society is committed to a world free of MS, raising public knowledge about the disease and elevating the voices of those affected by it; and

**WHEREAS**, the National MS Society has transformed what it means to live with MS and provides global leadership to speed discoveries to help achieve our vision of a world free of MS; and

**WHEREAS**, since 1946 the National Multiple Sclerosis Society has been a driving force of MS research, relentlessly pursuing prevention, treatments and cures, and has invested more than \$1 billion in groundbreaking research; and

**WHEREAS**, funds raised through the National Multiple Sclerosis Society align worldwide resources and fuel research on pathways to MS cures; and

**WHEREAS**, the National MS Society invests in the next generation of MS researchers through fellowships and training, leading to many breakthroughs in MS; and

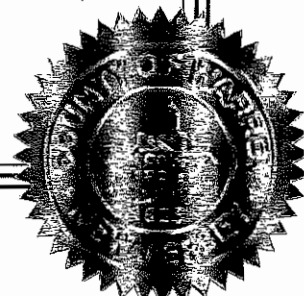
**WHEREAS**, the mission of the National Multiple Sclerosis Society is to cure MS while empowering people affected by MS to live their best lives and is one that all Americans and New Jerseyans should support.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby proclaim **March 8-14, 2026**, as MS Awareness Week and encourages all residents to learn more about MS and what they can do to support those living with it.

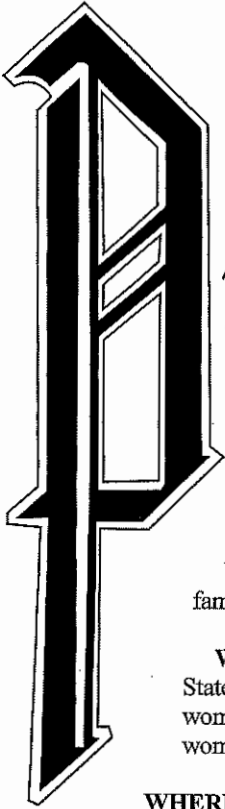
*Lori Ciesla, Director  
Board of County Commissioners*

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

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



County of Warren  
Board of County Commissioners



**Proclamation**

WOMEN'S HISTORY MONTH  
MARCH, 2026

WHEREAS, every day, women inspire, support, and strengthen their families, communities, and society; and

WHEREAS, Women's History Month has been recognized in the United States since 1987 to celebrate and honor the extraordinary achievements of women and to promote the many economic, cultural, and social contributions women have made to the growth and strength the United States; and

WHEREAS, the equal opportunity of women in daily life for pursuing a formal education, raising a family, starting a business, serving in the military, running for elected office, or doing all of the above and more, is an essential feature of a free and prosperous society; and

WHEREAS, celebrating Women's History Month provides residents of Warren County an opportunity to recognize and honor women whose courage and resolve have contributed to the character and success of our county and country; and

WHEREAS, women are making history every day and will continue to do so in ways that bring positive change to our county and country.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby proclaim **March 2026** as Women's History Month and encourages all residents join in celebrating the contributions and historic milestones made by women.

*Lori Ciesla, Director  
Board of County Commissioners*

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

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



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

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

**RESOLUTION**

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

**TRANSFER IN THE 2025 BUDGET RESERVE APPROPRIATIONS**

TO:	VARIOUS-OE	\$220,000.00
FROM:	VARIOUS-OE	\$220,000.00

**WHEREAS**, N.J.S. 40A:4-59 states that transfers can be made during the first 3 months of the year and

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

VARIOUS-OE	\$220,000.00
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and there being an excess in appropriations heretofore made as follows:

VARIOUS-OE	\$220,000.00
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**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2025 Budget Reserve Appropriations be made:

TO:			
	011700 R5100	PUBLIC INFO OE	\$12,000.00
	012500 R5176	COMM CENTER OE	\$12,000.00
	013100 R5024	BUILDINGS& GROUNDS OE	\$49,000.00
	013150 R5051	MOTOR POOL	\$135,000.00
	014450 R5072	WATER	<u>\$12,000.00</u>
		TOTAL OE	<u>\$220,000.00</u>
		TOTAL TO	<u>\$220,000.00</u>

FROM:			
	012770 R5029	JUVENILE DETENTION OE	\$100,000.00
	014550 R5078	SEWERAGE CHARGES	\$30,000.00
	014600 R5074	GASOLINE	<u>\$90,000.00</u>
		TOTAL OE	<u>\$220,000.00</u>
		TOTAL FROM:	<u>\$220,000.00</u>

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

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

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165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

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

**RESOLUTION APPROVING SCHEDULE OF THE WARREN COUNTY  
CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2026**

**TAKE NOTICE** that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Schedule of Regular Meetings of the Warren County Construction Board of Appeals for year 2026. All regular meetings shall be held in the Commissioner Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey on:

Wednesday	April 1, 2026	6:00 p.m.
Wednesday	May 6, 2026	6:00 p.m.
Wednesday	June 3, 2026	6:00 p.m.
Wednesday	July 1, 2026	6:00 p.m.
Wednesday	August 5, 2026	6:00 p.m.
Wednesday	September 2, 2026	6:00 p.m.
Wednesday	October 7, 2026	6:00 p.m.
Wednesday	November 4, 2026	6:00 p.m.
Wednesday	December 2, 2026	6:00 p.m.

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

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

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

Alex J. Lazorisak  
(E1)

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

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165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN ST. LUKES  
WARREN PHYSICIAN GROUP, P.C. AND THE WARREN COUNTY  
HEALTH DEPARTMENT TO PROVIDE MEDICAL DIRECTOR  
SERVICES FOR A SUM NOT TO EXCEED \$4,000.00 FOR THE PERIOD  
FEBRUARY 1, 2026 THROUGH JANUARY 31, 2027**

**WHEREAS**, NJAC 8:52-4.1(a) 6. requires each local health agency to have expertise and capacity of certain professional services including Medical Director; and

**WHEREAS**, the Warren County Health Department's policies related to clinical services and screenings need to be reviewed and evaluated by a medical director to ensure the health and safety of the Department's clients and staff; and

**WHEREAS**, St. Luke's Warren Physician Group is interested in continuing to provide these services;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the attached service agreement between the Warren County Health Department and St. Luke's Warren Physician Group for the provision of Medical Director services for the period of February 1, 2026 to January 31, 2027 and a sum not to exceed \$4000.00, is approved, and further, that the Warren County Health Officer is authorized and directed to execute said agreement.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E2)

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

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165 County Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

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

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT  
OF HUMAN SERVICES, DIVISION OF ADMINISTRATION, TO SUBMIT  
AN APPLICATION FOR FUNDING TO NJ TRANSIT, LOCAL PROGRAMS  
AND COMMUNITY MOBILITY, FOR \$170,703.05 GRANT FUNDS TO  
UPDATE THE COORDINATED HUMAN SERVICES TRANSPORTATION  
PLAN (CHSTP)**

**WHEREAS**, NJ Transit requires counties to have a ten-year plan to identify transportation needs, evaluate service delivery particularly for individuals with disabilities, veterans, senior citizens and low-income individuals; and

**WHEREAS**, NJ Transit, Local Programs and Community Mobility has provided notice of available funding to develop and update Coordinated Human Services Transportation Plans; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has prepared the application to request funding to be used to hire a contract provider to update the Coordinated Human Services Plan; and

**WHEREAS**, funding is provided by the Federal Transportation Administration in the amount of \$136,562.44 with a 20 percent match of \$34,140.61 provided by the Senior Disabled Resident Transportation Association Program (SCDRTAP) for a total of \$170,703.05; subject to availability of funds;

**NOW, THEREFORE, BE IT RESOLVED**, the Warren County Board of County Commissioners supports the submission of a request for funding application to NJ Transit, Local Programs and Community Mobility to be used to hire a contracted provider to update the Coordinated Human Services Transportation Plan.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E3)

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

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

**RESOLUTION**

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

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A  
DEVELOPMENT EASEMENT ON THE S&C SANTINI FARM, BLOCK 39  
LOT 5 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY  
86.16 (3%+) NET ACRES**

**WHEREAS**, the Warren County Board of County Commissioners has determined that the property known as the S&C Santini Farm, owned by Santino J. Santini, Jr and Christine Santini located on Block 39 Lot 5, Franklin Township and consisting of approximately 86.16 (3%)+ net acres has available for purchase a development easement in accordance with the requirements of the farmland Preservation program; and

**WHEREAS**, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its February 19, 2026 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

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

**WHEREAS**, pursuant to N.J.A.C. 2:76-17.9A(b) on July 30, 2025 it was determined by the State Agriculture Development Committee (SADC) that the application, SADC ID#21-0639-PG for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A.11, on September 19, 2025 in accordance with SADC Resolution #FY2022R12(10) and SADC authorization on December 19, 2025, Executive Director Roohr and Secretary Wengryn signed the Certification of Market Value and has certified a development easement value of \$4,900 per acre based on current zoning and environmental regulations in place as of the current valuation date of September 19, 2025 with an estimated total value of \$407,400; and

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

**WHEREAS**, for the purposes of the Statewide Formula, the appraised value of \$11,600 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 50% of the certified unrestricted market value, or \$5,800; and

**WHEREAS**, the voluntary deed restrictions are adjusted to 10% of the above 50% unrestricted market value, or \$580 per acre per restriction; and

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

**WHEREAS**, pursuant to N.J.A.C. 2:76-26 et seq., the Statewide Formula easement value is \$9,280 per acre with the landowner taking one of the voluntary deed restrictions which include a 10% impervious surface coverage limitation on the premises at \$580 per acre, thereby raising the Statewide Formula value to \$9,860 per acre; and

**WHEREAS**, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, the tract would encourage the survivability of production agriculture in Franklin Township, and said tract falls within a predetermined County Agricultural Development Area and is in the County's South East Project Area Target List and the Highlands Planning Area; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A.13, on March 2, 2026, the Franklin Township Committee voted by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

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

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

**WHEREAS**, the SADC is expected to grant final approval for funding amount on said application at its April 23, 2026 meeting; and

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

**WHEREAS**, the estimated cost share breakdown based on 86.16 acres which includes a 3% buffering for final surveyed acres is as follows:

<b><u>Total</u></b>	
SADC	\$679,630.08 – 80% (\$7,888/acre)
Warren County	\$169,907.52 – 10% (\$1,972/acre)
<b>Total Easement Purchase</b>	<b>\$849,537.60</b> (\$9,860/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on the Certified Market Value of \$4,900 an acre and the Statewide Formula

easement value of \$9,280 per acre certified by the SADC with the owner agreeing to one voluntary restriction at \$580 per acre raising the total per acre cost to \$9,860. Cost to be shared with the SADC as follows: SADC \$7,888 per acre, Warren County \$1,972 per acre.

2. This approval includes the following conditions
  - a. Existing garage building on premises
  - b. No existing agriculture labor housing on premises
  - c. Exception
  - d. A one acre non-severable exception for future single family residence restricted to one residential unit
  - e. A two acre non-severable exception area for future single family residence restricted to one residential unit
  - f. A 10% limited impervious surface coverage limitation on premises
  - g. No Residual Dwelling Site Opportunities (RDSO's)
  - h. No ~~preexisting~~ non-agricultural uses on premises
  - i. Access easements to be determined at title search
  - j. No proposed trails
  - k. SADC funding from Base grant, competitive round or both
3. The County's share in regard to the purchase of said easement is estimated at \$169,907.52. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Franklin, County of Warren, State of New Jersey under the terms outlined above.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of County Commissioners hereby grants permission for the cost-share purchase price of \$169,907.52 for the development easement on the S&C Santini Farm, owned by Santino J. Santini, Jr and Christine Santini located on Block 39 Lot 5, Franklin Township.

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

**BE IT FURTHER RESOLVED**, that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$169,907.52 in account #03895-5067-8952602-5067 have been certified by the Chief Financial Officer.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E4)

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

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

**RESOLUTION**

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

**RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION  
OF THE BREESE FARM KNOWN AS BLOCK 46, LOT 4.09 IN HARMONY  
TOWNSHIP, APPROXIMATELY 79.34 ACRES**

**WHEREAS**, the Warren County Board of County Commissioners has determined that the property known as the Breese farm, owned by Marlene Merlo Sharpe and Marjorie Toth-Breese, located on Block 46 Lot 4.09 in Harmony Township and consisting of approximately 79.34 acres is available for fee simple purchase; and

**WHEREAS**, located wholly within the Warren County Agriculture Development Area (ADA), the Highlands Planning Area, and the Highlands Agricultural Resource Area, the property contains approximately 25 acres of tillable farmland, including approximately 17 acres of soils which are Soils of Statewide Importance and 32 acres of soils which are designated Prime Soils; and

**WHEREAS**, the property contains approximately 49 acres of woodlands, approximately .89 miles of Pophandusing Brook/Buckhorn Creek, an Upper Delaware River Valley tributary to the Delaware River, approximately 79 acres of critical wildlife habitat, 36 acres in Open Water Protection Area, and 20 acres for Prime Groundwater Recharge Area; and

**WHEREAS**, the pressures from development have significantly heightened the degree of imminence of change of land use in this area; and

**WHEREAS**, a professional independent appraisal was performed on the property; and

**WHEREAS**, the landowner has accepted the offer by the County of total purchase price of \$714,000; and

**WHEREAS**, the purchase of the property for agricultural, environmental, recreational, and historic preservation purposes will be funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, the tract would encourage the survivability of production agriculture in Harmony Township and Warren County, and said tract is located in the Highlands Planning Area, the County's West Project Area and on County's Target List; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition is Seven Hundred Fourteen Thousand Dollars (\$714,000), subject to the terms, conditions, and adjustments contained in the purchase agreement.

3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.
4. That a future development easement will be secured on the property.

**BE IT FURTHER RESOLVED** that the adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$714,000 in account #03895-5067-8952603-5067 have been certified by the Chief Financial Officer.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E5)

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

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

**RESOLUTION**

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

**RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #634  
(FRANKLIN ROAD) BETWEEN NEW JERSEY STATE ROUTE 31 AND  
COUNTY ROUTE #632 (ASBURY ANDERSON ROAD) FOR THE NEW  
JERSEY AMERICAN WATER COMPANY SYSTEM IMPROVEMENTS IN  
THE TOWNSHIP OF WASHINGTON**

**WHEREAS**, the New Jersey American Water Company has requested permission to close County Route #634 (Franklin Road) between NJ State Route 31 and County Route #632 (Asbury Anderson Road), in the Township of Washington, during regular weekday work hours, tentatively to commence in March 2026, for the installation of water system improvements covered by Warren County Highway Access and Construction Permit 23044.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby approve the closing of County Route #634 (Franklin Road) between NJ State Route 31 and County Route #632 (Asbury Anderson Road) in the Township of Washington, during regular weekday work hours, as needed, until installation and final pavement restoration work is complete, with the following conditions:

1. An acceptable detour plan is submitted by the New Jersey American Water Company and approved by the County Engineer, and any other entities having jurisdiction to the proposed detour.
2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.
3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

**BE IF FURTHER RESOLVED** that a copy of the resolution be forwarded to the Township of Washington, Township of Washington Police Department, Township of Franklin and NJ State Police Washington Barracks.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(E6)

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

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

**RESOLUTION**

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

**RESOLUTION APPROVING THE REVISION OF OUT OF COUNTY USER  
AGENCIES PROGRAM AND REGISTRATION FEES FOR THE USE OF  
THE WARREN COUNTY FIRE ACADEMY TRAINING FACILITY**

**WHEREAS**, the Warren County Fire Academy has complete and fully operational training zones, the burn tower, the flashover unit, car fire pad, natural gas training center and maze building; and

**WHEREAS**, the Warren County Fire Academy already has in place an approved curriculum of firefighter training courses and outreach programs; and

**WHEREAS**, substantial interest in the use of the facility has been generated by agencies outside of Warren County; and

**WHEREAS**, private industry has an interest in the use of the facility; and

**WHEREAS**, private industry would be able to donate goods and services in lieu of payment; and

**WHEREAS**, the County of Warren had established a fee schedule as set forth in Resolution #150-24 on March 13, 2024; and

**WHEREAS**, the fees have been reviewed and revised, with additional programs added as follows:

**WARREN COUNTY FIRE ACADEMY  
OUT OF COUNTY PROGRAM REGISTRATION FEES**

**COURSE PER PERSON FEE**

Firefighter One	\$325.00
Firefighter Two	\$325.00
Firefighter 1 & 2	\$325.00
Incident Command I-200	\$200.00
Incident Command I-300	\$250.00
Incident Command I-400	\$400.00
Haz-Mat Awareness	\$100.00
Haz-Mat Operations	\$100.00
Haz-Mat Incident Commander	\$125.00
Basic Pump Operations	\$300.00
Basic Truck Company Operations	\$150.00
Basic Engine Company Operations	\$150.00
Flashover Training	\$350.00
Basic Chainsaw Operations	\$100.00

Elevator Rescue	\$100.00
Fire Service Knots	\$100.00
Rapid Intervention Crew	\$300.00
Fire Police Basic	\$100.00
Bloodborne/Right to Know/Hazmat Refresher	\$50.00
Incident Safety Officer	\$125.00
Fire Extinguisher Training	\$100.00
Fire Service Instructor 1	\$300.00
Fire Service Instructor 2	\$300.00
Drill Ground Instructor	\$150.00
Incident Size-Up	\$100.00
BLS CPR	\$85.00
CPR/Bloodborne/Right To Know	\$150.00

FIRE GROUND FACILITY USE PER DEPARTMENT FEE

Burn Tower	\$600.00
Car Fire Pad	\$500.00
Drill Tower (Lower Grounds No Burn)	\$300.00
Natural Gas Training Center	\$400.00
Liquefied Natural Gas Training	\$400.00
SCBA Maze	\$300.00

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby approve the fee schedule for the use of the Warren County Fire Academy training facilities to include the burn tower, the flashover unit, natural gas training center, car fire pad, maze building, training courses and outreach programs; and

**BE IT FURTHER RESOLVED** that the Warren County Board of County Commissioners hereby directs the Warren County Fire Academy Coordinator to administer and maintain the program, and provide reports and documentation to support the use and needs of the facility.

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

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

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

Alex J. Lazorisak  
(E7)

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

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

**RESOLUTION**

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

**RESOLUTION APPROVING SPECIFICATION FOR WC2622 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF  
EQUIPMENT FOR THE WARREN COUNTY PUBLIC WORKS  
DEPARTMENT FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30,  
2027**

**BE IT RESOLVED**, that specification WC2622 for rental of equipment is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above on the official county website [www.warrencountynj.gov/government/legalnotices](http://www.warrencountynj.gov/government/legalnotices)

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(F1)

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

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

**RESOLUTION**

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

**RESOLUTION APPROVING SPECIFICATION FOR WC2623 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE  
PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027**

**BE IT RESOLVED**, that specification WC2623 for printing is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above on the official county website [www.warrencountynj/government/legalnotices](http://www.warrencountynj/government/legalnotices).

Funds for this contract will be provided in individual department budget accounts

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

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

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

Alex J. Lazorisak  
(F2)

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

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

**RESOLUTION**

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

**RESOLUTION APPROVING SPECIFICATION WC2624 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY  
COURT HOUSE INTERIOR RENOVATIONS**

**BE IT RESOLVED**, that specification WC2624 for Warren County Court House Interior Renovations are hereby approved.

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

Funding for this contract will be provided in account/s 0425A509 5062 – 0425A516/5062

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(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**

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM  
OF UNDERSTANDING BETWEEN THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
ADMINISTRATION AND COMMUNITY PREVENTION RESOURCES OF  
WARREN COUNTY, LLC FOR THE PERIOD OCTOBER 1, 2025  
THROUGH SEPTEMBER 30, 2026**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (“the Department”) and Community Prevention Resources Of Warren County, LLC (“the Provider”) have agreed to enter into a Memorandum of Understanding (MOU) for the Family Recovery Support Services, and;

**WHEREAS**, the Department and Provider agree to enter into an MOU wherein the Provider will serve individuals and families in Warren County by providing workshops, support group meetings and transportation support to access treatment and referrals to other support services not to exceed \$42,569.00 for the period October 1, 2025 through September 30, 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 from the Division of Mental Health and Addiction Services 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 Community Prevention Resources of Warren County, LLC Incorporated for the period October 1, 2025 through September 30, 2026.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H1)

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

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

**RESOLUTION**

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

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO  
SPECTRUM COMMUNICATIONS FOR KENWOOD RADIOS AND  
INSTALLATION FOR THE WARREN COUNTY SHERIFFS OFFICE  
UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00724 AND #83927  
IN THE CONTRACT AMOUNT OF \$117,357.24**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Kenwood radios and installation for the Warren County Sheriff's Office and is hereby awarded

to . . . Spectrum Communications , Kenvil, New Jersey

**in the amount of . . .** \$117,357.24

at the prices established under New Jersey State Contract #17-Fleet-00724 & #83927

Funding for this contract has been provided in account/s 0421A403/5058-013150/5051

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H2)

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

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

**RESOLUTION**

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

**RESOLUTION AWARDING CONTRACT WC2621R FOR THE WARREN  
COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON  
CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL  
SYSTEM MAINTENANCE AT VARIOUS WARREN COUNTY  
FACILITIES, FROM MAY 1, 2026 THROUGH APRIL 30, 2027 TO  
JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN  
AMOUNT NOT TO EXCEED \$60,460.00**

**WHEREAS**, it has been recommended that the county issue a contract for Johnson Controls Metasys Automatic Temperature Control System Maintenance, at the Warren County Correctional Center, Public Safety Building, Administration Building, Health Building, Prosecutor's Building, Surrogates Building and the Warren County Courthouse as outlined in the proposal; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, 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 meets the statute and regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Johnson Controls, of Allentown, Pennsylvania for services for the above project, at a cost not to exceed \$60,460.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be available to view or obtain by the public on our official county website [www.warrencountynj.gov/government/legalnotices](http://www.warrencountynj.gov/government/legalnotices).

Funding for this contract is provided in budget account 013100/5029 – Building & Grounds Contracted Services and certified by the County Chief Financial Officer.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
(H3)

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

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

**RESOLUTION**

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

**RESOLUTION AUTHORIZING AWARD OF CONTRACT WC2625R FOR  
ASBESTOS SAFETY CONTROL MONITORING SERVICES AT THE  
WARREN COUNTY COURTHOUSE TO RK OCCUPATIONAL AND  
ENVIRONMENTAL ANALYSIS, INC. IN THE CONTRACT AMOUNT OF  
\$13,178.00**

**WHEREAS**, there exists a need for professional services to provide asbestos safety control monitoring at the Warren County Court House ; 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**, 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 capital account 0425A509/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and RK Occupational & Environmental Analysis, Inc., of Phillipsburg, New Jersey, for professional services for the above project, in the estimated amount of \$13,178.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be posted on the official county website [www.warrencountynj.gov/government/legalnotices](http://www.warrencountynj.gov/government/legalnotices), as required by law, within ten days of its adoption.

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

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

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

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

**RESOLUTION**

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

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following member to the Warren County Pequest River Municipal Utilities Authority:

Donald Mitchell  
Belvidere, NJ 07823

Term to expire February 1, 2031  
Representing Town of Belvidere

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[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**

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

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY TOURISM AND ECONOMIC GROWTH COMMITTEE**

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

Joseph Fisher  
Hackettstown, NJ 07840

Term to expire: March 10, 2029

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[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**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[01]