

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

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



Telephone : 908-475-6500

Fax : 908-475-6528

www.warrencountynj.gov

REGULAR MEETING AGENDA

WEDNESDAY, MARCH 25, 2026 — 6:00 PM

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

Adequate notice of this meeting of March 25, 2026 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Board of County Commissioners to the Warren County Clerk, The Star-Ledger, Daily Record, Warren County website and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

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

APPROVAL OF MINUTES

1. REORGANIZATION SESSION OF JANUARY 1, 2026

2. EXECUTIVE SESSION MINUTES OF MARCH 11, 2026

A. MEETINGS

1. **6:00 p.m. - PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS**
2. **6:00 p.m. - PUBLIC HEARING ON THE FISCAL YEAR 2026 COUNTY OF WARREN ANNUAL BUDGET**
3. **6:00 p.m. - PUBLIC HEARING ON THE FISCAL YEAR 2026 COUNTY OF WARREN LIBRARY BUDGET**
4. **6:00 p.m. - PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2026-A**

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14
3. RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2026 COUNTY BUDGET
4. RESOLUTION TO AMEND INTRODUCED BUDGET
5. RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2026 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A;4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE
6. RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2026
7. RESOLUTION ADOPTING THE 2026 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY
8. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS

AND THE APPROPRIATION OF \$13,328,169.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES

E. RESOLUTIONS

1. RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2026 FOR THE AMOUNT OF \$28,730.06
2. RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #611 (HOPE GREAT MEADOWS ROAD), A PORTION OF COUNTY ROUTE #519 (HOPE BRIDGEVILLE ROAD) & A PORTION OF COUNTY ROUTE #519 (HIGH STREET) HOPE TOWNSHIP ON SUNDAY, APRIL 19, 2026 FOR THE GARDEN STATE STAGE RACE
3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-26-PS-21, SCP-26-PM-21, FC-26-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$325,525.00 (\$224,774.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION
4. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE HOSER FARM, BLOCK 20 LOTS 22, BLOCK 26 LOTS 29 & 29.01 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 120.80 (3%+) NET ACRES
5. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE TERHUNE FARM, BLOCK 1307 LOT 11 IN MANSFIELD TOWNSHIP CONSISTING OF APPROXIMATELY 68.68 (3%+) NET ACRES
6. RESOLUTION ACCEPTING \$210,000.00 IN GRANT FUNDS FOR THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN STREETS & STORMWATER INFRASTRUCTURE MAPPING GRANT PROGRAM
7. RESOLUTION AUTHORIZING THE RESCINDING OF AWARD OF CONTRACT #WC2523R WITH STRUNK-ALBERT ENGINEERING, FOR PROFESSIONAL ELECTRICAL ENGINEERING SERVICES FOR A NEW ELECTRICAL SERVICE FOR THE COUNTY CORRECTIONAL FACILITY IN THE CONTRACT AMOUNT OF \$21,000.00

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2026-2027 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY - CONTRACT #WC2629
2. RESOLUTION APPROVING SPECIFICATIONS FOR WC2630 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027
3. RESOLUTION APPROVING SPECIFICATION WC2604A AND AUTHORIZATION TO RE-ADVERTISE FOR PROPOSALS TO LEASE COUNTY LAND KNOWN AS THE CAFARO-MORRIS CANAL GREENWAY PROPERTY IN MANSFIELD TOWNSHIP, FOR FARMING

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2614FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS, FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 FOR BALLOT STYLES PER ELECTION AT THE RATE OF \$2,950.00 AND \$.26 PER SAMPLE BALLOT FOR AN ESTIMATED AMOUNT OF \$100,000.00
2. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1902FO-1 WITH VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #19003, SOUTH MAIN STREET, (F.K.A. COUNTY ROUTE #678) OVER THE LOPATCONG CREEK, TOWN OF PHILLIPSBURG FOR A NET INCREASE OF \$288,592.00 AND A REVISED AMOUNT OF \$424,724.00
3. RESOLUTION AWARDING CONTRACT WC2610 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICAN HOLDINGS, FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 IN THE APPROXIMATE CONTRACT AMOUNT OF \$7,408.43

4. RESOLUTION AWARDING CONTRACT WC2582FO FOR PROVISION OF HUMAN SERVICES - SUMMER CAMP PREVENTION PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$71,275.00
5. RESOLUTION APPROVING CHANGE ORDER #2 FOR THE AWARDED CONTRACT OF EMERGENCY ABANDONMENT OF ONE AND REMOVAL OF ONE UNDERGROUND DIESEL/UNLEADED GASOLINE STORAGE TANKS AND INSTALLATION OF ONE SPLIT ABOVE GROUND STORAGE TANK AT THE WARREN COUNTY OXFORD GARAGE DUE TO DAMAGE FROM THE JULY 2023 STORM EVENTS TO SLACK ENVIRONMENTAL, AN INCREASE OF \$16,421.10 AND FINAL CONTRACT AMOUNT OF \$307,151.55
6. RESOLUTION AWARDING CONTRACT WC2605 FOR ELEVATOR MAINTENANCE TO SCHINDLER ELEVATOR CORPORATION, FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE APPROXIMATE CONTRACT AMOUNT OF \$29,772.00
7. RESOLUTION AWARDING CONTRACT WC2609 FOR AUTO COLLISION REPAIR TO MIKE'S AUTO BODY SHOP, FOR THE CONTRACT PERIOD OF JUNE 1, 2026 THROUGH JULY 31, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7), CONTRACT IS DEPENDENT UPON NEED OF SERVICE DURING 12 MONTH CONTRACT, AT THE RATES BELOW
8. RESOLUTION AWARDING CONTRACT WC2628R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR BUILDING ENVELOPE IMPROVEMENTS - WINDOW REPLACEMENT AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE IN THE CONTRACT AMOUNT OF \$43,500.00
9. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO INDEPENDENCE CONSTRUCTORS, FOR REMOVAL OF THE UNDERGROUND INTERCEPTOR TANK AT THE WARREN COUNTY HOPE GARAGE (CR#608) UNDER NEW JERSEY STATE CONTRACT #42270 FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$181,450.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF CHRISTOPHER ALLEN FROM THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE ANTHONY DORAN - TERM TO EXPIRE: 12/31/2026
3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY POLLUTION CONTROL FINANCING AUTHORITY PETER J. MARINO - TERM TO EXPIRE: 02/01/2031
4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TOURISM AND ECONOMIC GROWTH COMMITTEE JEFFERY E. FINEGAN, SR. - TERM TO EXPIRE: 03/24/2029

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF TRAFFIC MAINTENANCE WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS, AND ABOLISHING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS
2. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY CLERK'S OFFICE FOR FISCAL YEAR 2026
3. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION FOR FISCAL YEAR 2026
4. RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES FOR FISCAL YEAR 2026
5. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS FOR FISCAL YEAR 2026
6. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS FOR FISCAL YEAR 2026

7. RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY ELECTION BOARD FOR FISCAL YEAR 2026
8. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY FINANCE DEPARTMENT FOR FISCAL YEAR 2026
9. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2026
10. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC INFORMATION AND TOURISM DEPARTMENT FOR FISCAL YEAR 2026
11. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR FISCAL YEAR 2026
12. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY LIBRARY FOR FISCAL YEAR 2026
13. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PERSONNEL DEPARTMENT FOR FISCAL YEAR 2026
14. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PLANNING DEPARTMENT FOR FISCAL YEAR 2026
15. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE FOR FISCAL YEAR 2026
16. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR FISCAL YEAR 2026
17. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PURCHASING DEPARTMENT FOR FISCAL YEAR 2026
18. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2026
19. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR

THE WARREN COUNTY WEIGHTS AND MEASURES DEPARTMENT
FOR FISCAL YEAR 2026

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

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

RESOLUTION

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

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

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

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

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

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

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

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

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

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

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

ADOPTED BY RESOLUTION 89-26 ON FIRST READING

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

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

ADOPTED BY RESOLUTION XXX-26 ON SECOND READING

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

_____, 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

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 25, 2026.

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak
(D3)

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

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

RESOLUTION

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

RESOLUTION TO AMEND INTRODUCED BUDGET

WHEREAS, the County of Warren budget for the year 2026 was approved on February 25, 2026

WHEREAS, the public hearing on said budget has been held as advertised, and,

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren, that the following amendments to the approved budget of 2026 be made:

APPROPRIATION CHANGES:

COUNTY OF WARREN BUDGET

FROM

TO

2026

2026

Interest on Investments: Sheet 4

\$2,000,000.00

\$2,200,000.00

Unemployment Compensation Trust: Sheet 8

\$ 200,000.00

\$ 0.00

BE IT FURTHER RESOLVED that a public hearing on said amendment is to be held at 165 County Route 519 South on March 25, 2026 at 6:00pm.

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

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

_____, Clerk

Alex J. Lazorisak

(D4)

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

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

RESOLUTION

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

**RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE
COUNTY OF WARREN FOR THE YEAR 2026 COMPLIES WITH THE
REQUIREMENTS OF N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL
BE READ BY ITS TITLE**

WHEREAS, N.J.S.A. 40A:4-8. provides that the county budget may be read by its title at the public hearing if, at least one week prior to the date of the hearing, a complete copy of the approved budget is available for public inspection and copies are made available to each person requesting the same, during said week and during the public hearing; and

WHEREAS, N.J.S.A. 40A:4-8. also provides that the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met; and

WHEREAS, the public information officer posted the approved budget on the County of Warren website. Copies were also made available to each person requesting the same, during said week.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby declare that the requirements of N.J.S.A. 40A:4-8 subsections 1.a and 1.b have been met; and

BE IT FURTHER RESOLVED that by virtue of the fact that the prerequisite conditions have been met, the budget shall be read by its title.

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

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

_____, Clerk

Alex J. Lazorisak

(D5)

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY 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 on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 25, 2026.

**RESOLUTION ADOPTING THE ANNUAL BUDGET
OF THE COUNTY OF WARREN
FOR THE FISCAL YEAR 2026**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$86,600,000 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	\$ 14,371,387.00
Miscellaneous Revenues Anticipated	\$ 18,431,162.11
Receipts for Delinquent Taxes	0.00
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES	<u>\$ 86,600,000.00</u>
Total General Revenues	<u>\$ 119,402,549.11</u>

SUMMARY OF APPROPRIATIONS

3. General Appropriations	
(a&b) Operations Including Contingent	\$ 98,092,515.11
(c) Capital Improvements	\$ 12,010,809.00
(d) County Debt Service	\$ 0.00
(e) Deferred Charges and Statutory Expenditures-County	\$ 9,299,225.00
(f) Judgements	\$ 0.00
(g) Cash Deficit	\$ 0.00
Total General Appropriations	<u>\$ 119,402,549.11</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the March 25, 2026. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2026 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

(D6)

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

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

_____, Clerk
Alex J. Lazorisak
(D6)

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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 25, 2026,

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

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

SUMMARY OF REVENUES

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

SUMMARY OF APPROPRIATIONS

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

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

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

BE IT FURTHER RESOLVED that a summary of said budget was published electronically in the Star Ledger in the issue of March 11, 2026.

BE IT FURTHER RESOLVED that notice is hereby given that the Board of County Commissioners of the County of Warren approved the Budget and Tax Resolution on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 25, 2026 at 6:00 pm in the Commissioners' Meeting Room, Wayne Dumont Jr.

Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2026 may be presented by taxpayers and other interested persons.

On motion by Jason Sarnoski, seconded by James Kern III, the Board of County Commissioners of the County of Warren at a meeting held February 25, 2026 approved the resolution:

ADOPTED BY RESOLUTION 94-26 ON FIRST READING

DATED: February 25, 2026	Roll Call:	Mr. Sarnoski	yes
		Mr. Kern III	yes
		Ms. Ciesla	yes

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

ADOPTED BY RESOLUTION ON SECOND READING

DATED: March 25, 2026	Roll Call:	Mr. Sarnoski
		Mr. Kern III
		Ms. Ciesla

_____, Clerk
Alex J. Lazorisak
(D7)

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

RESOLUTION

NUMBER 2026-A

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

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

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

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

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

(D8)

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

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

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

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

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

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

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

ADOPTED BY RESOLUTION 96-26 ON FIRST READING

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

On motion by None, seconded by None, Capital Improvement Ordinance 2026-A was adopted on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 25, 2026:

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

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

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

_____, Clerk
Alex J. Lazorisak
(D8)

**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 25, 2026.

**RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY
TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN
THE YEAR 2026 FOR THE AMOUNT OF \$28,730.06**

WHEREAS, there is funding available under a Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety to hire summer interns in the amount of **\$28,730.06** for the project period of October 1, 2025 to 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
(E1)

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

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

RESOLUTION

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

RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #611 (HOPE GREAT MEADOWS ROAD), A PORTION OF COUNTY ROUTE #519 (HOPE BRIDGEVILLE ROAD) & A PORTION OF COUNTY ROUTE #519 (HIGH STREET) HOPE TOWNSHIP ON SUNDAY, APRIL 19, 2026 FOR THE GARDEN STATE STAGE RACE

WHEREAS, the Garden State Stage Race Director has requested permission to use County Route #611 from County Route #519 (High Street) to Hissim Road, County Route #519 from Lake Just It Road to County Route # 611 (Hope Great Meadows Road), Hope Township, on Sunday, April 19, 2026 from 8:00 A.M. to 4:00 P.M. for a bicycle race.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use of the noted portions of County Route #611 & #519 in Hope Township for the above mentioned event with the following conditions:

1. Approval of the event by Hope Township as well as any other impacted municipal and/or county entity.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of any necessary traffic control of the roads and handling of safety shall be provided as necessary.
4. Information required by County Administrator for event approval.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Hope Township.

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

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

_____, Clerk
Alex J. Lazorisak
(E2)

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

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

RESOLUTION

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

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO
ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-26-PS-21,
SCP-26-PM-21, FC-26-21 WITH THE NEW JERSEY JUVENILE JUSTICE
COMMISSION TOTALING \$325,525.00 (\$224,774.00 STATE/COMMUNITY
PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE
USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN
SERVICES, DIVISION OF ADMINISTRATION**

WHEREAS, Warren County applied to the New Jersey Youth Justice Commission (YJC) for anticipated funding in the amount of \$325,525.00 (\$224,774.00 State/Community Partnership funds & \$100,751.00 in Family Court Funds); and

WHEREAS, the YJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2026 through December 31, 2026;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to accept and execute grant agreements #SCP-26-PS-21, SCP-26-PM-21, FC-26-21 with the NJ Youth Justice Commission totaling \$325,525.00 (\$224,774.00 State/Community Partnership funds & \$100,751.00 in Family Court Funds) to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2026 through December 31, 2026.

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

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

_____, Clerk
Alex J. Lazorisak
(E3)

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

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

RESOLUTION

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

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE HOSER FARM, BLOCK 20 LOTS
22, BLOCK 26 LOTS 29 & 29.01 IN GREENWICH TOWNSHIP
CONSISTING OF APPROXIMATELY 120.80 (3%+) NET ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Hoser Farm, owned by The Kenneth J. Hoser Revocable Living Trust, William Hoser, Trustee located on Block 20 Lot 22, Block 26 Lots 29 & 29.01, Greenwich Township and consisting of approximately 120.80 (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 March 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, pursuant to N.J.A.C. 2:76-17.9A(b) on June 25, 2025, it was determined by the State Agriculture Development Committee (SADC) that the application, SADC ID#21-0638-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 December 10, 2025 in accordance with SADC Resolution #FY2022R12(10) and SADC authorization on September 23, 2025, Executive Director Roohr and Secretary Wengryn signed the Certification of Market Value and has certified a development easement value of \$7,500 per acre based on zoning and environmental regulations in place on 1/1/04 and \$1,800 per acre based on current zoning and environmental regulations in place as of the current valuation date of September 2, 2025 with an estimated total value of \$879,500 (117.26 net acres); and

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

WHEREAS, for the purposes of the Statewide Formula, the appraised value of \$15,300 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 \$7,650; and

WHEREAS, the voluntary deed restrictions are adjusted to 10% of the above 50% unrestricted market value, or \$765 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 \$12,240 per acre with the landowner taking both of the voluntary deed restrictions which include a 10% impervious surface coverage limitation on the premises and a 2,500 square feet of heated living space limitation at \$765 per acre, thereby raising the Statewide Formula value to \$13,770 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 Greenwich 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 19, 2026, the Greenwich Township Committee is expected to vote by resolution to approve the owner's application for sale of the development easement and Township's 10% cost-share or \$1,377 per acre; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Greenwich 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 March 26, 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 120.80 acres which includes a 3% buffering for final surveyed acres is as follows:

<u>Total</u>	
SADC	\$1,330,732.80 – 80% (\$11,016/acre)
Greenwich Township	\$ 166,341.60 – 10% (\$1,377/acre)
<u>Warren County</u>	<u>\$ 166,341.60 – 10% (\$1,377/acre)</u>
Total Easement Purchase	\$1,663,416.00 (\$13,770/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 \$7,500 an acre and the Statewide Formula easement value of \$12,240 per acre certified by the SADC with the owner agreeing to both voluntary restrictions at \$765 per acre each raising the total per acre cost to \$13,770. Cost to be shared with the SADC as follows: SADC \$11,016 per acre, Greenwich Township \$1,377 per acre and Warren County \$1,377 per acre.

2. This approval includes the following conditions:
 - a. One existing single family residence restricted to one single family residential unit and one apartment and garage on premises
 - b. No existing agriculture labor housing on premises
 - c. Exception
 - 1) A two acre non-severable exception area for future single family residence restricted to one residential unit
 - d. There shall be a 10% impervious surface coverage limitation on premises
 - e. The existing single family residence located on the premises and the future single family residence in the exception area will each be restricted to 2,500 square feet of heated living space
 - f. No Residual Dwelling Site Opportunities (RDSO's)
 - g. No preexisting non-agricultural uses on premises
 - h. Access easements to be determined at title search
 - i. No proposed trails
 - j. 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 \$166,341.60. 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 Greenwich, 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 \$166,341.60 for the development easement on the Hoser Farm, owned by The Kenneth J. Hoser Revocable Living Trust, William Hoser, Trustee located on Block 20 Lot 22, Block 26 Lots 29 & 29.01, Greenwich 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, if the Township and County agree to the SADC providing its grant directly to Warren County, the SADC shall enter into a Grant Agreement with the Township and County pursuant to N.J.A.C. 2:76-6.18, 6.18(a) and 6.18(b); and

BE IT FURTHER RESOLVED, that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$166,341.60 in account #03895-5067-8952604-5067 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 25, 2026.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE TERHUNE FARM, BLOCK 1307
LOT 11 IN MANSFIELD TOWNSHIP CONSISTING OF
APPROXIMATELY 68.68 (3%+) NET ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Terhune Farm, owned by Theodore & Nancy Terhune located on Block 1307 Lot 11, Mansfield Township and consisting of approximately 68.68 (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 March 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, pursuant to N.J.A.C. 2:76-17.9A(b) on May 17, 2025 it was determined by the State Agriculture Development Committee (SADC) that the application, SADC ID#21-0636-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 22, 2025 in accordance with SADC Resolution #FY2022R12(10) and SADC authorization on September 28, 2025, Executive Director Roohr and Secretary Wengryn signed the Certification of Market Value and has certified a development easement value of \$6,600 per acre based on zoning and environmental regulations in place on 1/1/04 and \$6,400 per acre based on current zoning and environmental regulations in place as of the current valuation date of August 1, 2025 with an estimated total value of \$426,800 (66.68 net acres); and

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

WHEREAS, for the purposes of the Statewide Formula, the appraised value of \$13,200 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 \$6,600; and

WHEREAS, the voluntary deed restrictions are adjusted to 10% of the above 50% unrestricted market value, or \$660 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 \$10,330 per acre with the landowner taking both of the voluntary deed restrictions which include a 10% impervious surface coverage limitation on the premises and 2,500 square feet of heated living space limitation on future residence at \$660 per acre, thereby raising the Statewide Formula value to \$11,650 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 Mansfield Township, and said tract falls within a predetermined County Agricultural Development Area and is in the County’s Central Project Area Target List and the Highlands Planning Area; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, on March 25, 2026, the Mansfield Township Committee is expected to vote 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 Mansfield 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 68.68 acres which includes a 3% buffering for final surveyed acres is as follows:

<u>Total</u>	
SADC	\$640,097.60 – 80% (\$9,320/acre)
Warren County	\$160,024.40 – 10% (\$2,330/acre)
Total Easement Purchase	\$800,122.00 (\$11,650/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 \$6,600 an acre and the Statewide Formula easement value of \$10,330 per acre certified by the SADC with the owner agreeing to two voluntary restrictions at \$660 per acre raising the total per acre cost to \$11,650. Cost to be

shared with the SADC as follows: SADC \$9,320 per acre, Warren County \$2,330 per acre.

2. This approval includes the following conditions
 - a. No existing residence or buildings on premises
 - b. No existing agriculture labor housing on premises
 - c. Exception
 - 1) A one acre non-severable exception for future single family residence restricted to one residential unit
 - d. There shall be a 10% limited impervious surface coverage limitation on premises
 - e. There shall be a limited 2,500 square feet of heated living space restriction on the future single family residence
 - f. No Residual Dwelling Site Opportunities (RDSO's)
 - g. No preexisting non-agricultural uses on premises
 - h. Access easements to be determined at title search
 - i. No proposed trails
 - j. 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 \$160,024.40. 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 Mansfield, 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 \$160,024.40 for the development easement on the Terhune Farm, owned by Theodore & Nancy Terhune located on Block 1307 Lot 11, Mansfield 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 \$160,024.40 in account #03895-5067-8952605-5067 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 25, 2026.

**RESOLUTION ACCEPTING \$210,000.00 IN GRANT FUNDS FOR THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN STREETS & STORMWATER INFRASTRUCTURE MAPPING
GRANT PROGRAM**

WHEREAS, The New Jersey Department of Environmental Protection has allocated a total of \$3,675,000 in Federal Coronavirus State and Local Fiscal Recovery Funds to support grant funding to promote stormwater management and increased resilience within communities through green stormwater infrastructure (green streets) and stormwater infrastructure mapping; and

WHEREAS, The County of Warren's application for the Bureau of NJPDES Stormwater Permitting's Green Streets & Stormwater Mapping Grant opportunity has been accepted as per the correspondence dated February 25, 2026 from the NJDEP. The goal of this noncompetitive grant opportunity is to provide funding for counties that are authorized under the NJPDES R12 Highway Agency General Permit to develop a Green Streets Project Plan and develop and submit an acceptable MS4 Stormwater Infrastructure Map; and

WHEREAS, A total of \$210,000 will be provided to each grantee that is to be allocated toward funding the development of a Green Streets Project Plan (\$75,000) and the development of an MS4 Stormwater Infrastructure Map (\$135,000). The work period for grant covered activities will be from 3/3/2021 thru 10/2026. Any work completed outside this period will not be eligible for reimbursement from these fund; and

WHEREAS, Funding for green street projects can be utilized for any planning activities related to a project that includes the utilization of green infrastructure (as defined at N.J.A.C. 7:8-1.2) along a county road that is located within an overburdened community as listed on the Environmental Justice Mapping, Assessment and Protection (EJMAP); and

WHEREAS, Funding for the stormwater infrastructure mapping can be utilized for any expenses incurred to meet the MS4 Infrastructure Map requirement of the Highway Agency MS4 permit issued to each county. A complete or partially complete MS4 Infrastructure Map must be submitted to the Department to receive the final disbursement of funds. Applicants who have already incurred costs towards completion of their stormwater infrastructure mapping may be eligible for reimbursement under this grant for incurred costs up to the amount of funding dispersed under the grant; and

WHEREAS, Initial disbursement of funds will occur upon execution of grant agreement. All funds must be spent by the Grantee by September 1, 2026. Any funding received by a grantee that is not committed to payment of eligible project costs must be returned to the Department. Further, any costs that are not allowed by the Department must also be returned. The determination of eligible project costs is at the sole discretion of the Department. Distribution of funds is at the sole discretion of the Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners authorize the Planning Department to accept grant funds and apply the awarded funds towards the Green Streets & Stormwater Infrastructure Mapping projects for full amount of available funding; and

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 25, 2026.

**RESOLUTION AUTHORIZING THE RESCINDING OF AWARD OF
CONTRACT #WC2523R WITH STRUNK-ALBERT ENGINEERING, FOR
PROFESSIONAL ELECTRICAL ENGINEERING SERVICES FOR A NEW
ELECTRICAL SERVICE FOR THE COUNTY CORRECTIONAL
FACILITY IN THE CONTRACT AMOUNT OF \$21,000.00**

WHEREAS, Contract #WC2523R was awarded to Strunk-Albert Engineering for a new electrical service for the County Correctional Facility in the amount of \$21,000.00; and

WHEREAS, the scope of the anticipated work has changed;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that contract WC2523R with Strunk-Albert Engineering is hereby rescinded.

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 25, 2026.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2026-2027
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY - CONTRACT
#WC2629**

BE IT RESOLVED, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|---|---------------------------------|
| 1. Hot Mix Asphalt Surface Course | 5. Dense Graded Aggregate |
| 2. Hot Mix Asphalt Base Course
Recycled Concrete | 6. Dense Graded Aggregate Using |
| 3. Hot Mix Asphalt Curb Mix
Materials) | 7. Abrasive Grits (De-Icing |
| 4. UPM High Performance Bituminous Cold Patch | |

for the Warren County Department of Public Works for the 2026-2027 construction year are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids and will be posted on the official Warren County of Warren website www.warrencountynj.gov/government/legal-notices.

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

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

_____, Clerk
Alex J. Lazorisak
(F1)

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

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

RESOLUTION

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

**RESOLUTION APPROVING SPECIFICATIONS FOR WC2630 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS
FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE
PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027**

BE IT RESOLVED, that specification WC2630 for water analysis is 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-ads.

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special Services

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

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

_____, Clerk
Alex J. Lazorisak
(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 25, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2604A AND
AUTHORIZATION TO RE-ADVERTISE FOR PROPOSALS TO LEASE
COUNTY LAND KNOWN AS THE CAFARO-MORRIS CANAL
GREENWAY PROPERTY IN MANSFIELD TOWNSHIP, FOR FARMING**

BE IT RESOLVED, that specification WC2604A for proposals to lease county land known as Cafaro-Morris Canal Greenway Property in Mansfield Township is hereby approved

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

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

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

_____, Clerk

Alex J. Lazorisak
(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 25, 2026.

**RESOLUTION AWARDING CONTRACT WC2614FO FOR ELECTION
BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO
RELIANCE GRAPHICS, FOR THE PERIOD OF APRIL 1, 2026 THROUGH
MARCH 31, 2027 FOR BALLOT STYLES PER ELECTION AT THE RATE
OF \$2,950.00 AND \$.26 PER SAMPLE BALLOT FOR AN ESTIMATED
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that contract WC2614FO for Election Ballot Printing for the Warren County Clerk is hereby awarded

to . . . Reliance Graphics, Verona, New Jersey

in the estimated amount of . . . \$100,000.00

as per their proposal submitted . . . March 10, 2026

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 ballot printing services under the direction of the Warren County Clerk, and quality of past services rendered.

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses

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

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

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

_____, Clerk
Alex J. Lazorisak
(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 25, 2026.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR
CONTRACT #WC1902FO-1 WITH VAN CLEEF ENGINEERING
ASSOCIATES, LLC FOR PROFESSIONAL ENGINEERING &
SURVEYING SERVICES FOR THE RECONSTRUCTION OF WARREN
COUNTY BRIDGE #19003, SOUTH MAIN STREET, (F.K.A. COUNTY
ROUTE #678) OVER THE LOPATCONG CREEK, TOWN OF
PHILLIPSBURG FOR A NET INCREASE OF \$288,592.00 AND A REVISED
AMOUNT OF \$424,724.00**

WHEREAS, Contract #WC1902FO-1 was awarded to Van Cleef Engineering Associates, LLC for Preliminary Survey, Design, and Bridge Alternatives Analysis in the amount of \$136,132.00; and

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

WHEREAS, there is a need for additional survey work, NJDEP/Cultural Resources permitting, final design, and bid documents resulting in a net increase of \$288,592.00; and

WHEREAS, adequate funds are available in account 0419A303 5064 and 0421A302 5064 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 LLC of Phillipsburg, New Jersey for the above project for a net increase of \$288,592.00 and a revised contract amount of \$424,724.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices.

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

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

_____, Clerk
Alex J. Lazorisak
(H2)

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

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 25, 2026.

RESOLUTION AWARDING CONTRACT WC2610 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICAN HOLDINGS, FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 IN THE APPROXIMATE CONTRACT AMOUNT OF \$7,408.43

BE IT RESOLVED, that contract WC2610 for laboratory tests for the Warren County Public Health Nursing Office of the Warren County Health Department is hereby awarded

to . . . Laboratory Corporation of America Holdings, Raritan, New Jersey

in the approximate amount of . . . \$7,408.43

as per their bid submitted . . . March 10, 2026

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

Funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health Services Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program

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

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

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

_____, Clerk
Alex J. Lazorisak
(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 25, 2026.

**RESOLUTION AWARDING CONTRACT WC2582FO FOR PROVISION OF
HUMAN SERVICES - SUMMER CAMP PREVENTION PROGRAMS TO
VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH
DECEMBER 31, 2026 IN THE AMOUNT OF \$71,275.00**

WHEREAS, FIVE (5) proposals were received, opened, and read in public on January 15, 2026 at 2:00 p.m., prevailing time;

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

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

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

Agency	Program	Funding Source	Funding Amount
Brainy n' Bright, Inc	Summer Camp Prevention Program	Opioid Settlement Funds	\$16,283.00
Joseph H. Firth Youth Center	Summer Camp Expansion Program	Opioid Settlement Funds	\$34,992.00
Learn and Play Clubhouse	Learn and Play Clubhouse Program	Opioid Settlement Funds	\$20,000.00
		Grand Total	\$71,275.00

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

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

_____, Clerk
Alex J. Lazorisak
(H4)

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

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

RESOLUTION

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

**RESOLUTION APPROVING CHANGE ORDER #2 FOR THE AWARDED
CONTRACT OF EMERGENCY ABANDONMENT OF ONE AND
REMOVAL OF ONE UNDERGROUND DIESEL/UNLEADED GASOLINE
STORAGE TANKS AND INSTALLATION OF ONE SPLIT ABOVE
GROUND STORAGE TANK AT THE WARREN COUNTY OXFORD
GARAGE DUE TO DAMAGE FROM THE JULY 2023 STORM EVENTS TO
SLACK ENVIRONMENTAL, AN INCREASE OF \$16,421.10 AND FINAL
CONTRACT AMOUNT OF \$307,151.55**

WHEREAS, Slack Environmental was awarded a contract for the emergency abandonment of one and removal of one underground diesel/unleaded gasoline storage tanks and installation of one split above ground storage tank due to damage from the July 2023 storm events in the original contract amount of \$267,001.09 and there was an increase change on September 10, 2025 for unforeseen conditions related to the work in the amount of \$23,729.36 for a total contract amount of \$290,730.45; and

WHEREAS, there were additional necessary changes related to the work ; and

WHEREAS, this change in award will result in a net increase of \$16,421.10 and a final contract amount of \$307,151.55

WHEREAS, adequate funds have been established in account (s) 0423B299-5063

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$16,421.10 and a final Contract in the amount of \$307,151.55

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

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

_____, Clerk
Alex J. Lazorisak
(H5)

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

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

RESOLUTION

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

**RESOLUTION AWARDING CONTRACT WC2605 FOR ELEVATOR
MAINTENANCE TO SCHINDLER ELEVATOR CORPORATION, FOR
THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 WITH THE
RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS
PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE
APPROXIMATE CONTRACT AMOUNT OF \$29,772.00**

BE IT RESOLVED, that Warren County Contract WC2605 for elevator maintenance is hereby awarded

to . . . Schindler Elevator Corporation, Allentown, Pennsylvania

In the amount of . . . approximately \$29,772.00

as per their bid submitted . . . February 18, 2026

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

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services

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

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

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

_____, Clerk

Alex J. Lazorisak
(H6)

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

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

RESOLUTION

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

**RESOLUTION AWARDING CONTRACT WC2609 FOR AUTO
COLLISION REPAIR TO MIKE'S AUTO BODY SHOP, FOR THE
CONTRACT PERIOD OF JUNE 1, 2026 THROUGH JULY 31, 2027 WITH
THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS
AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7),
CONTRACT IS DEPENDENT UPON NEED OF SERVICE DURING 12
MONTH CONTRACT, AT THE RATES BELOW**

BE IT RESOLVED, that Warren County Contract WC2609 for automobile collision repair for the Warren County Road Department is hereby awarded based on the bid submitted on an hourly labor rate of \$55.00, 15% parts discount and towing fees per proposal

to . . . Mike's Auto Body Shop, Washington, New Jersey

as per their bid submitted . . . March 10, 2026

and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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

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

_____, Clerk
Alex J. Lazorisak
(H7)

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

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

RESOLUTION

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

**RESOLUTION AWARDING CONTRACT WC2628R FOR PROFESSIONAL
ARCHITECTURAL SERVICES FOR BUILDING ENVELOPE
IMPROVEMENTS - WINDOW REPLACEMENT AT THE WAYNE
DUMONT, JR. ADMINISTRATION BUILDING FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP
ARCHITECTURE IN THE CONTRACT AMOUNT OF \$43,500.00**

WHEREAS, there exists a need for the professional services of an architect to provide architectural services for building envelope improvements-window replacement at the Wayne Dumont, Jr. Administration Building; 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 capital account 0425A503-5062/0426A514-5062

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 DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$43,500.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

4. A notice of this action shall be posted on the official county website www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk

Alex J. Lazorisak

(H8)

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

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

RESOLUTION

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

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
INDEPENDENCE CONSTRUCTORS, FOR REMOVAL OF THE
UNDERGROUND INTERCEPTOR TANK AT THE WARREN COUNTY
HOPE GARAGE (CR#608) UNDER NEW JERSEY STATE CONTRACT
#42270 FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT,
ROAD DIVISION IN THE CONTRACT AMOUNT OF \$181,450.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for the removal of the underground interceptor tank at the Warren County Hope Garage (CR#608), and is hereby awarded

to . . . Independence Constructors, Bernardsville, New Jersey

in the amount of . . . \$181,450.00

at the prices established under New Jersey State Contract #42270

Funding for this contract has been provided in account 011650/5029

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

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

_____, Clerk
Alex J. Lazorisak
(H9)

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

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

RESOLUTION

On 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 25, 2026.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL
HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE**

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

Anthony Doran
Phillipsburg, NJ 08865

Term to Expire: 12/31/26

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
(12)

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

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

RESOLUTION

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 25, 2026.

**RESOLUTION APPOINTING A MEMBER TO THE
POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of County Commissioners has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Control Financing Law; and

WHEREAS, the Warren County Board of County Commissioners must file with the Secretary of State of the State of New Jersey a resolution appointing or replacing members of the Authority; and

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

Section 1. The following person is appointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Peter J. Marino Term to expire: February 1, 2031

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of County Commissioners of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect March 26, 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
(13)

**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 25, 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:

Jeffrey E. Finegan
Phillipsburg, NJ 08865

Term to expire: March 24, 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
(I4)

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

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

RESOLUTION

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 25, 2026.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[01]