

The Board of County Commissioners of the County of Warren met in Reorganization Session in Court Room #1 at the Warren County Courthouse, Belvidere, New Jersey on January 1, 2026 at 12:00 p.m.

County Administrator/Clerk of the Board Alex Lazorisak opened the meeting at 12:06 pm.

County Administrator Alex Lazorisak read the following OPEN PUBLIC MEETINGS ACT (Open Public Meeting Act, Chapter 231, P.L. 1975) statement: ADEQUATE NOTICE OF THIS MEETING OF JANUARY 1, 2026 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT OF 1975.

The Invocation was led by Senator Douglas J. Steinhardt. Senator Steinhardt greeted everyone and stated, “We give thanks for the trust placed in those who govern, for the opportunity to begin again with clarity of purpose, and for the shared commitment to serve this county with integrity, wisdom and care. We ask for guidance for this this board of commissioners as it organizes its work for the year ahead. May decisions be shaped by fairness, informed by understanding, grounded and respect for every resident of this community. Grant patience in moments of disagreement, courage in times of difficulty and humility in the exercise of authority.

Senator Steinhardt took a moment to acknowledge the loss of former County Prosecutor, Thomas Scott Ferguson, whose recent passing is felt deeply across this organization and throughout the community.

Towne Cryer William Joseph completed the ceremonial proclamation.

Mr. Lazorisak led the Pledge of Allegiance to the flag.

Dani Finken of Phillipsburg sang *The Star-Spangled Banner* and *God Bless America*.

Certification of Election of James J. McDonald Sr., Warren County Sheriff: Read by Holly Mackey, Warren County Clerk.

The Oath of Office of County Sheriff was administered to James McDonald by Senator Douglas Steinhardt. Sheriff McDonald was accompanied by his wife.

Mr. McDonald thanked everyone for bestowing on him the honor to serve another term as Sheriff. He looks forward to his continual work with the great staff he has at the Sheriff’s office. He congratulated Mr. Sarnoski, Mr. DiMaio and Mr. Peterson on their re-elections. He concluded by saying he looks forward to working again with the County Commissioners and wished everyone a Happy, healthy new year.

Certification of Election of Jason J. Sarnoski, County Commissioner: Read by Holly Mackey, Warren County Clerk.

The Oath of Office of County Commissioner was administered to Jason J. Sarnoski by County Surrogate Michael Doherty. Mr. Sarnoski was accompanied by his wife, Tammi Sarnoski.

Upon roll call, the following Commissioners were present: Jason J. Sarnoski, James R. Kern III, and Lori Ciesla.

RESOLUTION 1-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 1-26 APPOINTING LORI CIESLA AS DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2026.

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

The Oath of Office of the Director of the Board of County Commissioners was administered to Lori Ciesla by Congressman Tom Kean, Jr. Ms. Ciesla was accompanied by her husband, Jim.

Commissioner Director Ciesla assumed control of the meeting.

Motion was made by Jason Sarnoski, seconded by Lori Ciesla, to appoint James R. Kern III as Deputy Director of the Board of County Commissioners of the County of Warren for the Year 2026.

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

RESOLUTION 2-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 2-26 AUTHORIZING DIRECTOR OF THE BOARD TO APPOINT SUCH COMMITTEES AS MAY BE REQUIRED BY LAW OR AUTHORIZED BY THIS BOARD OR WHICH THE DIRECTOR MAY DEEM APPROPRIATE AND APPOINTING COMMISSIONERS AS LIAISON OR MEMBER OF VARIOUS BOARDS AND COMMITTEES.

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

RESOLUTION 3-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 3-26 DIVIDING WARREN COUNTY MUNICIPALITIES INTO THREE DISTRICTS AND ASSIGNING A COMMISSIONER LIAISON TO EACH DISTRICT FOR THE YEAR 2026.

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

RESOLUTION 4-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 4-26 TO SCHEDULE REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2026.

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

RESOLUTION 5-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 5-26 DESIGNATING THE STAR-LEDGER AS THE OFFICIAL NEWSPAPER AND THE DAILY RECORD AS THE ALTERNATE OFFICIAL NEWSPAPER IN WHICH SHALL BE PUBLISHED ALL ADVERTISEMENTS AND NOTICES REQUIRED BY LAW TO BE PUBLISHED ON BEHALF OF THE COUNTY OF WARREN.

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

RESOLUTION 6-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 6-26 PROVIDING FOR PUBLIC NOTICES TO BE POSTED ON THE COUNTY OF WARREN'S INTERNET WEBSITE.

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

RESOLUTION 7-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 7-26 APPOINTING MEMBERS FOR REPRESENTATION IN NEW JERSEY ASSOCIATION OF COUNTIES.

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

RESOLUTION 8-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 8-26 TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2026.

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

RESOLUTION 9-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 9-26 ADOPTING A CASH MANAGEMENT PLAN DESIGNATING OFFICIALS AUTHORIZED TO INVEST AND DISBURSE FUNDS, AUTHORIZED DEPOSITORIES, PERMITTED INVESTMENTS AND REPORTING REQUIREMENTS FOR WARREN COUNTY PUBLIC MONIES.

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

RESOLUTION 10-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 10-26 PROVISION UNDER N.J.S.A. 40A:4-19 TO OPERATE UNDER A TEMPORARY APPROPRIATIONS IN THE AMOUNT OF \$25,281,737.00 THROUGH THE DATE OF ADOPTION OF THE 2026 BUDGET.

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

RESOLUTION 11-26

On motion by Jason Sarnoski, seconded by James Kern III, 11-26 AUTHORIZING A RETAINER AGREEMENT WITH JOSEPH J. BELL, ESQ., COUNTY COUNSEL AND APPOINTING JOSEPH J. BELL IV, JOSEPH J. BELL JR. AND PAULA ORTEGA AS WARREN COUNTY ASSISTANT COUNTY COUNSELS.

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

RESOLUTION 12-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 12-26 AWARDING CONTRACT WC2571FO FOR LEGAL SERVICES – A, SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO BELL, SHIVAS & BELL, P.C., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES BELOW.

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

RESOLUTION 13-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 13-26 AWARDING CONTRACT WC2571FO FOR LEGAL SERVICES – B, SPECIAL COUNSEL FOR LABOR RELATED LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI & TIPTON, L.L.C., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES BELOW.

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

RESOLUTION 14-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 14-26 AWARDDING CONTRACT WC2571FO FOR LEGAL SERVICES –C, SPECIAL COUNSEL FOR LAND PRESERVATION LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO LAVERY, SELVAGGI & COHEN, P.C., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES BELOW.

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

RESOLUTION 15-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 15-26 AWARDDING CONTRACT WC2571FO FOR LEGAL SERVICES – D, SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ITS DIVISIONS AND THE COUNTY ADJUSTER FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI & TIPTON, L.L.C., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES BELOW.

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

RESOLUTION 16-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 16-26 AWARDDING CONTRACT WC2571FO FOR LEGAL SERVICES – E, BOND COUNSEL FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO MCMANIMON, SCOTLAND & BAUMANN, LLC, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES BELOW.

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

RESOLUTION 17-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 17-26 AWARDDING CONTRACT WC2590FO FOR SPECIAL COUNSEL FOR CONFLICT ISSUES PERTAINING TO GENERAL LEGAL SERVICES AND LABOR RELATED LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO O'TOOLE SCRIVO, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES BELOW.

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

RESOLUTION 18-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION 18-26 APPOINTING MEMBERS TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND (NJIF) FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.

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

At this time, Ms. Ciesla inserted Commissioner Comments.

Mr. Sarnoski greeted everyone and thanked Senator Steinhardt for acknowledging the passing of former County Prosecutor Ferguson, citing he and Mr. Doherty both worked with Mr. Ferguson when he was the County Prosecutor.

He mentioned this is his sixth term as County Commissioner. He is honored by the trust and confidence placed in him by the voters. He sends his heart-felt thanks to the hardworking employees of Warren County, many of whom are here today.

Mr. Sarnoski reflected and spoke of what he considers to be the greatest achievement of this past year: Warren County is and remains debt-free. Not only is this a financial statistic, but it is a powerful statement about prudent governance and fiscal responsibility. This gives us flexibility to respond to emergencies, invest in infrastructure and plan for the future without passing unnecessary costs onto the taxpayers, a legacy worth protecting. We will still face some real challenges in the future. Inflation continues to impact every aspect of the county operations from cost of materials and services to the price of capital projects. He expects to make some difficult decisions to ensure that we maintain the quality of service our residents expect. Equally concerning is the rising costs of county health benefits and pensions. Our employees are hardworking and deserve quality healthcare and a pension that they can retire on.

Mr. Sarnoski concluded by looking ahead to 2026. The priorities remain clear: maintain fiscal responsibility, safeguard our debt free status, and deliver services that enhance the quality of life for every resident of Warren County. We will meet these challenges. He looks forward to working with everyone in the year ahead.

Mr. Kern thanked everyone for being here today and wished everyone a happy new year. His priorities are to continue to answer the questions “How do we make this part of the state special and great?” and “Why do we all stay here?” To him one of the most important aspects is public safety. Residents expect their county to be prepared, coordinated and responsive. In recent months, there have been important discussions between law enforcement leaders, prosecutors, municipal officials and elected representatives focused on crime trends in Warren County and across the region. He thanked Congressman Kean and Senator Steinhardt for helping host those conversations. Crime is changing and it is more organized, more mobile, and increasingly crosses municipal, county, and state borders. The county must continue to support local departments, strengthen regional cooperation and ensure modern systems, technology and communications are in place so local agencies can work effectively together.

Mr. Kern’s second priority is preservation. This means protecting what makes our county strong and livable, our communities, our farmland, our open space, our parks, and our national natural resources. The County must become more aggressive and intentional. This includes preserving farmland to support agriculture, protecting land for recreation, and safeguarding open space for future generations. Land preservation is not just about conservation, it is an investment in economic strength, environmental protection, public health, and the long-term character of our county. Preservation also requires fiscal responsibility. Stewarding taxpayer dollars carefully while make long-term investments that protect the community assets that will reduce future costs.

Mr. Kern’s third priority is growth. The County can play an important role in this by creating an improvement authority. By providing a voluntary tool for municipalities to finance capital projects. This can be accomplished by leveraging the county’s financial strike to reduce borrowing costs, avoid duplication and support investments in public safety, infrastructure, shared services, parks, recreation and community facilities. This will also allow the County to be more proactive rather than reactive. It strengthens planning and improves coordination and delivers results more efficiently and transparently.

Mr. Kern concluded by stating these priorities reinforce one another. Strong public safety supports quality of life, preservation protects the places people care about, and an improvement authority ultimately gives people the tools to do it responsibly. He remains committed to working collaboratively with the Board, county professionals, law enforcement, and municipal partners to protect our residents, preserve what matters and responsibly improve the services and spaces that define the best county in the state of New Jersey.

Ms. Ciesla thanked everyone for attending and she especially thanked her fellow Commissioners for putting their faith in her again to lead the board. She thanked Congressman Kean for swearing her in today, noting he swore her in back in 2023 as well. Ms. Ciesla thanked Senator Steinhardt for the invocation as well as support. She thanked Dani for the beautiful rendition of our National Anthem and God Bless American. Ms. Ciesla thanked William Joseph for the beautiful proclamation.

Some accomplishments from 2025 that she is proud of include preserving farmland, deciding to fight for 9-1-1 funding, fixing roads that were severely damaged, particularly Lommason Glen Road, and the celebration of Warren County’s 200th birthday. She spoke of the political divide and the importance of free speech. She vowed to continue to keep county residents safe and to protect their liberties and freedoms.

Ms. Ciesla looks forward to celebrating the nation’s semiquincentennial, the 250th anniversary. As Commissioner Director, she will continue to work hard with her fellow commissioners, for everyone in our County. She will keep everyone informed, not only through print media, but also through all our digital means. She wants to make the County website as interactive as possible, she will continue to promote and support local businesses, and will continue to fight Trenton on any state legislation that hurts Warren County and support legislation that supports us.

She ended with a quote from Thomas Jefferson, “I am great believer in love and I find the harder I work, the more I have of it.” We will work hard, for the residents of Warren County, all year long and bring them the love that you deserve.

REMARKS BY ELECTED AND APPOINTED OFFICIALS AND OTHER DIGNITARIES

Commissioner Director Ciesla introduced elected and appointed officials in attendance: Congressman Tom Kean, Jr., State Senator Douglas Steinhardt, Assemblyman John DiMaio, Assemblyman Eric Peterson, Sheriff James McDonald, County Surrogate Michael Doherty, County Clerk Holly Mackey, Prosecutor Jessica Cardone and former Sheriff Sal Simonetti.

Ms. Ciesla thanked everyone in attendance for coming and supporting the Board. She asked County employees as well as Municipal officials to stand and be recognized. She invited everyone to the Jury Management room for light refreshments.

On motion by Jason Sarnoski, seconded by James Kern III, and there being no further business before the board, the meeting was adjourned at 12:39 p.m.

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

RESOLUTION 1-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**RESOLUTION APPOINTING DIRECTOR OF THE
BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF WARREN FOR THE YEAR 2026**

BE IT HEREBY RESOLVED by the Board of County Commissioners of the County of Warren that Lori Ciesla is appointed Director of the Board of County Commissioners for the year 2026.

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

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

_____, Clerk

Alex J. Lazorisak

Item (10)

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

RESOLUTION 2-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD
TO APPOINT SUCH COMMITTEES AS MAY BE REQUIRED BY LAW
OR AUTHORIZED BY THIS BOARD OR WHICH THE
DIRECTOR MAY DEEM APPROPRIATE AND
APPOINTING COMMISSIONERS AS LIAISON OR MEMBER
OF VARIOUS BOARDS AND COMMITTEES**

BE IT HEREBY RESOLVED that the Director of the Board of County Commissioners is authorized to appoint such committees as may be required by law or authorized by this Board or which the Director may deem appropriate and that the appointment of Commissioners as liaison or member of various boards and committees is hereby approved:

Commissioner Jason J. Sarnoski

Education

Special Services School District
Superintendent of Schools
Warren County Community College
Warren County Technical School

County Departments

Board of Elections
Board of Taxation
Surrogate
Trustee – Warren County Legal Services

Additional Assignments

Engineering
Library
North Jersey Transportation Planning Authority
PCFA/Solid Waste
Planning Board Member

Projects Commission Liaison
Public Works
Soil Conservation District
Weights & Measures
NJAC 1st Alternate

Commissioner Lori Ciesla

Land Use & Agriculture

Agriculture Development Board
Board of Agriculture
Board of Recreation Commissioners
Cooperative Extension

Human Services

County Adjuster
Department of Human Services
Housing Program
Mental Health Board
Transportation Committee
Workforce Investment Board of
Morris/Sussex/Warren

County Department

County Clerk

Additional Assignments

Economic Development Committee Liaison	Planning Board Member, Alternate Member
Mosquito Commission	PRMUA Liaison
Opiate & Addiction Awareness Task Force	Shade Tree Commission

Commissioner James R. Kern III

Cultural & Historical

Division of Cultural & Heritage Affairs
Morris Canal Committee
Municipal & Charitable Conservancy
Trust Fund Committee
War Veterans

Public Safety

Domestic Abuse & Sexual Assault Crisis Center
Fire Chiefs Association
Police Chiefs Association

Prosecutor's Office
Public Safety
Sheriff's Office
Correctional Center

Public Health

Health Services

Additional Assignments

Planning Board Member	N.J.A.C. Delegate
Transparency and Technology Task Force	NJIIF Liaison
COVID-19 Task Force	

ALL THREE COUNTY COMMISSIONERS

Commissioners' Office
Personnel Department
CFO/Treasurer's Office
Purchasing Department
County Counsel
Information Systems Department
Department of Public Information
Planning Department
Boards of School Estimate
Department of Land Preservation

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

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

_____, Clerk
Alex J. Lazorisak
Item (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 3-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**RESOLUTION DIVIDING WARREN COUNTY MUNICIPALITIES
INTO THREE DISTRICTS AND ASSIGNING A COMMISSIONER
LIAISON TO EACH DISTRICT FOR THE YEAR 2026**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the municipalities of Warren County are divided into three districts and a Commissioner is assigned as liaison to each district as follows:

Commissioner Jason J. Sarnoski

Allamuchy Township
Blairstown Township
Frelinghuysen Township
Hackettstown

Hardwick Township
Independence Township
Mansfield Township

Commissioner Lori Ciesla

Franklin Township
Greenwich Township
Hope Township
Knowlton Township

Liberty Township
Lopatcong Township
Oxford Township
Phillipsburg

Commissioner James R. Kern III

Alpha Borough
Belvidere
Harmony Township
Pohatcong Township

Washington Borough
Washington Township
White Township

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

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

_____, Clerk
Alex J. Lazorisak
Item (14)

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

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

RESOLUTION 4-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

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

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

January	10 at 9:00 am B	May	13 at 6:00 pm R
January	14 at 6:00 pm R	May	27 at 6:00 pm R
January	17 at 9:00 am B	June	10 at 6:00 pm R***
January	21 at 6:00 pm B	June	24 at 6:00 pm R
January	24 at 9:00 am B	July	8 at 6:00 pm R
January	28 at 6:00 pm R	July	22 at 6:00 pm R
January	31 at 9:00 am B	August	12 at 6:00 pm R
February	4 at 6:00 pm B	August	26 at 6:00 pm R
February	7 at 9:00 am B	September	9 at 6:00 pm R
February	11 at 6:00 pm R	September	23 at 6:00 pm R
February	25 at 6:00 pm R	October	14 at 6:00 pm R
March	11 at 6:00 pm R	October	28 at 6:00 pm R***
March	25 at 6:00 pm R	November	10 at 6:00 pm R*
April	8 at 6:00 pm R	November	24 at 6:00 pm R**
April	21 at 6:00 pm R***	December	9 at 6:00 pm R

R= Regular Meeting

B = Budget Meeting

*Please note that the first meeting in November is being held on Tuesday, November 10th.

**Please note that the second meeting in November is being held on Tuesday, November 24th.

***1) Please note that the second meeting in April is being held on Tuesday, April 21 located at the Lopatcong Township Municipal Building.

2) Please note that the June 10 meeting will be held at the Township of Blirstown Municipal Building.

3) Please note that the October 28 meeting will be held at the Hackettstown Municipal Building.

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

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

_____, Clerk

Alex J. Lazorisak

Item (15)

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

RESOLUTION 5-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**RESOLUTION DESIGNATING THE STAR-LEDGER AS THE
OFFICIAL NEWSPAPER AND THE DAILY RECORD AS THE
ALTERNATE OFFICIAL NEWSPAPER IN WHICH SHALL BE
PUBLISHED ALL ADVERTISEMENTS AND NOTICES
REQUIRED BY LAW TO BE PUBLISHED ON BEHALF OF
THE COUNTY OF WARREN**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that The Star-Ledger is hereby designated as the official newspaper and The Daily Record as the alternate official newspaper in which shall be published all advertisements and notices required by law to be published on behalf of the County of Warren. This action is taken pursuant to N.J.S.A. 40:23-13 and N.J.S.A. 35:1-2.2 et seq.

BE IT FURTHER RESOLVED, effective March 1, 2026, in accordance with P.L.2025,Ch.72 any legal notice required to be published or advertised by the County of Warren shall be published or advertised on the County of Warren's official internet website, which shall be accessible to the public at no charge. The website shall also contain a hyperlink to legal notices, which shall be conspicuously placed on the website's homepage.

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

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

_____, Clerk
Alex J. Lazorisak
Item (16)

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

RESOLUTION 6-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on January 1, 2026.

**RESOLUTION PROVIDING FOR PUBLIC NOTICES TO BE POSTED ON THE
COUNTY OF WARREN'S INTERNET WEBSITE**

WHEREAS, the County of Warren filed an action in New Jersey Superior Court in 2024, which ultimately led to the State Legislature adopting P.L. 2025 Ch. 72, which was signed into law by the Governor, and which provides for New Jersey Counties and other public entities to transition to publishing legal notices online instead of utilizing traditional newspapers or designating official newspapers; and

WHEREAS, the County of Warren is in the process of complying with P.L. 2025, Ch. 72, such that legal notices will be able to be posted on the County's website.

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

1. From January 1, 2026 through February 28, 2026, public notices required to be published or advertised by the County of Warren shall be published or advertised either on the Internet Website of the County, or in a physical newspaper published and circulating in Warren County, pursuant to P.L. 2025, Ch. 72. The County Administrator is authorized to determine which method to utilize.
2. Consistent with P.L. 2025, Ch. 72, no later than March 1, 2026, any legal notice required to be published or advertised by the County of Warren shall be published or advertised on the County of Warren's official Internet website, which shall be accessible to the public at no charge. The website shall also contain a hyperlink to legal notices, which shall be conspicuously placed on the website's homepage.
3. Starting on January 1, 2026, and at least twice per month through December 31, 2026, the County of Warren shall provide an advertisement in an online news publication that meets the requirements of subsection b. of section 3 of P.L.2025, c.72 (C.35:3-3) that:

(1) states that the complete text of each legal notice may be obtained or viewed by the public on the official Internet website of the County of Warren; and

(2) provides the hyperlink to the Secretary of State's legal notices hyperlink Internet webpage established pursuant to subsection b. of section 2 of P.L.2025, c.72 (C.35:3-2).

4. The County shall maintain an Internet archive of legal notices that are no longer displayed, as required by law.
5. The County Administrator is authorized to undertake such actions as may be necessary to effectuate this resolution, including but not limited to designating responsibilities among County staff to ensure compliance with this resolution and P.L. 2025, Ch. 72

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

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

_____, Clerk
Alex J. Lazorisak
Item (17)

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

RESOLUTION 7-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**RESOLUTION APPOINTING MEMBERS FOR REPRESENTATION
IN NEW JERSEY ASSOCIATION OF COUNTIES**

WHEREAS, the New Jersey Association of Counties requires official designation of voting and alternate members for each county;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby appoint, for representation in the New Jersey Association of Counties, James R. Kern III as the Voting Member and Jason J. Sarnoski as the 1st Alternate Voting Member and Alex J. Lazorisak as the 2nd Alternate Voting Member.

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

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

_____, Clerk
Alex J. Lazorisak
Item (18)

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

RESOLUTION 8-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO
THE NORTH JERSEY TRANSPORTATION PLANNING
AUTHORITY, INC., FOR THE YEAR 2026**

BE IT FURTHER RESOLVED that Ryan Conklin is hereby appointed as the alternate voting member, representing the County of Warren, to the North Jersey Transportation Planning Authority, Inc., at those meetings when Commissioner Jason J. Sarnoski is unable to attend during the year 2026.

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

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

_____, Clerk
Alex J. Lazorisak
Item (19)

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

RESOLUTION 9-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**RESOLUTION ADOPTING A CASH MANAGEMENT PLAN
DESIGNATING OFFICIALS AUTHORIZED TO INVEST AND
DISBURSE FUNDS, AUTHORIZED DEPOSITORIES, PERMITTED
INVESTMENTS AND REPORTING REQUIREMENTS
FOR WARREN COUNTY PUBLIC MONIES**

BE IT HEREBY RESOLVED by the Board of County Commissioners of The County of Warren that, pursuant to N. J. S. A. 40A: 5-14, the annual Cash Management Plan prepared by the Chief Financial Officer of the County of Warren, is hereby approved and adopted.

BE IT FURTHER RESOLVED that the Board directs the official charged with the custody of public funds covered under the plan to deposit and invest said funds in accordance with the provisions of said plan.

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

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

Alex J. Lazorisak

Clerk

Item [20]

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

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

RESOLUTION 10-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**PROVISION UNDER N.J.S.A. 40A:4-19 TO OPERATE
UNDER A TEMPORARY APPROPRIATIONS IN
THE AMOUNT OF \$25,281,737.00 THROUGH THE
DATE OF ADOPTION OF THE 2026 BUDGET**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2026 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January, and

WHEREAS, the total appropriations in the prior year budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$96,311,379.00 and

WHEREAS, 26.25 % of the total appropriations in the 2025 Budget, excluding the amount of the appropriations made for Debt Service, Capital Improvement Fund and public assistance in said 2025 budget is the sum of \$25,281,737.00.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations in the total amount of \$25,281,737.00 be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer's Department for their records.

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

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

Clerk

Alex J. Lazorisak

Item [21]

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

RESOLUTION 11-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH
JOSEPH J. BELL, ESQ., COUNTY COUNSEL AND APPOINTING
JOSEPH J. BELL IV, JOSEPH J. BELL JR. AND PAULA ORTEGA
AS WARREN COUNTY ASSISTANT COUNTY COUNSELS**

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

1. Pursuant to N.J.S.A. 40A:9-43, Joseph J. Bell, Esq., an Attorney-at-Law of the State of New Jersey with offices located at 150 Mineral Springs Drive, Rockaway, NJ 07866 shall continue as Warren County Counsel and the Retainer Agreement between the Board and Mr. Bell, setting forth the terms and conditions of said appointment in regard to duties, responsibilities and compensation which Retainer Agreement is made a part of this resolution by reference is incorporated herein as if set forth verbatim, is hereby approved and the Commissioner Director is authorized to execute said Retainer Agreement on behalf of the Board.
2. Joseph J. Bell IV, Joseph J. Bell Jr. and Paula Ortega members of the firm of Bell, Shivas and Bell P.C. are hereby appointed as Warren County Assistant County Counsels. Contract WC2570FO for County Counsel for the Warren County Board of County Commissioners is hereby awarded

to . . . Joseph J. Bell, Rockaway, New Jersey

in the amount of . . . \$90,000.00

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

3. This proposal was 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 legal services under the direction of the Warren County Board of County Commissioners, and quality of past services rendered.

Funds for this contract are provided in budget account 011550/5100 – General
Legal Services

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

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

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

_____, Clerk
Alex J. Lazorisak
Item (22)

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

RESOLUTION 12-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

RESOLUTION AWARDING CONTRACT WC2571FO FOR LEGAL SERVICES-A, SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO BELL, SHIVAS & BELL, P.C. FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES BELOW

BE IT RESOLVED, that contract WC2571FO for Legal Services – A, Special Counsel for General Legal Services for the Warren County Board of County Commissioners is hereby awarded

to . . . Bell, Shivas and Bell P.C., Rockaway, New Jersey

in the amount of . . . \$195.000 per hour for partners & associates, \$130.00.00 per hour for paralegals and \$100.00 per hour for support staff

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

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

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

Funds for this contract are provided in account 011550/5100

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

Funds for this contract are provided in budget account 011550/5100 – General Legal Services
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
Item (23)

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

RESOLUTION 13-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

RESOLUTION AWARDING CONTRACT WC2571FO FOR LEGAL SERVICES-B, SPECIAL COUNSEL FOR LABOR RELATED LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI & TIPTON, LLC, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES BELOW

BE IT RESOLVED, that contract WC2571FO for Legal Services – B, Special Counsel for Labor Related Legal Services for the Warren County Board of County Commissioners is hereby awarded

to . . . Florio, Perrucci, Steinhardt, Cappelli & Tipton, LLC., Easton, Pennsylvania

in the amount of . . . \$200.00 per hour for partners and associates and \$95.00 per hour for paralegals

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

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

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

Funds for this contract are provided in budget account 011550/5100 – General Legal Services

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

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

_____, Clerk

Alex J. Lazorisak
Item (24)

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

RESOLUTION 14-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

RESOLUTION AWARDING CONTRACT WC2571FO FOR LEGAL SERVICES-C, SPECIAL COUNSEL FOR LAND PRESERVATION LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO LAVERY, SELVAGGI & COHEN, PC, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES BELOW

BE IT RESOLVED, that contract WC2571FO for Legal Services – C, Special Counsel for Land Preservation Legal Services for the Warren County Board of County Commissioners is hereby awarded

to . . . Lavery, Selvaggi & Cohen, PC., Hackettstown, New Jersey

in the amount of . . . \$160.00 per hour for partners, \$150.00 per hour for associates and \$85.00 per hour for paralegals

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

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

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

Funds for this contract are provided in trust account 03895/5067 – Open Space Trust Farmland Acquisitions and 01894/5065 – Open Space Trust, Recreation and Conservation Acquisitions

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 15-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

RESOLUTION AWARDING CONTRACT WC2571FO FOR LEGAL SERVICES-D, SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ITS DIVISIONS AND THE COUNTY ADJUSTER FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI & TIPTON, LLC, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES BELOW

BE IT RESOLVED, that contract WC2571FO for Legal Services – D, Special Counsel for the Warren County Department of Human Services, its Divisions and the Warren County Adjuster for the Warren County Board of County Commissioners is hereby awarded

to . . . Florio, Perrucci, Steinhardt, Cappelli & Tipton, LLC, Easton, Pennsylvania

in the amount of . . . \$200.00 per hour for partners/associates and \$95.00 per hour for paralegals

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

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

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

Funds for this contract are provided in budget accounts 013450/5029 – TASS Contracted Services and 013570/5029 – WC Adjuster Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 16-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

RESOLUTION AWARDING CONTRACT WC2571FO FOR LEGAL SERVICES-E, BOND COUNSEL FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO MCMANIMON, SCOTLAND & BAUMANN, LLC, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT RATES BELOW

BE IT RESOLVED, that contract WC2571FO for Legal Services – E, Bond Counsel Legal Services for the Warren County Board of County Commissioners is hereby awarded

to . . . McManimon, Scotland & Baumann LLC, Roseland, New Jersey

in the amount of . . . Blended rate of \$225.00 per hour attorneys and \$155.00 per hour for legal assistants

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

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

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

Funds are or will be provided for this purpose upon adoption of Bond Ordinances as required by N.J.S.A.40A:-2.20

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

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

_____, Clerk
Alex J. Lazorisak
Item (27)

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

RESOLUTION 17-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**RESOLUTION AWARDING CONTRACT WC2590FO FOR SPECIAL COUNSEL FOR
CONFLICT ISSUES PERTAINING TO, GENERAL LEGAL SERVICES AND LABOR
RELATED LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF WARREN TO O'TOOLE SCRIVO, FOR THE PERIOD OF JANUARY 1, 2026
THROUGH DECEMBER 31, 2026 AT THE RATES BELOW**

BE IT RESOLVED, that contract WC2590FO for Special Counsel for conflict issues pertaining to, general legal services and labor related legal services for the Warren County Board of County Commissioners is hereby awarded

to . . . O'Toole Scrivo, Cedar Grove, New Jersey

in the amount of . . . \$250.00 per hour attorneys and \$125.00 per hour paralegals

as per their proposal submitted . . . December 9, 2025

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

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

Funds for this contract are provided in budget account 011550/5100-General Legal Services

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

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

_____, Clerk
Alex J. Lazorisak
Item (28)

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

RESOLUTION 18-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 1, 2026.

**APPOINTMENT OF A FUND COMMISSIONER TO THE NEW JERSEY
INTERGOVERNMENTAL INSURANCE FUND**

BE AND IT IS HEREBY RESOLVED that the Warren County Board of County Commissioners hereby appoints County Administrator Alex J. Lazorisak as the Fund Commissioner and County Commissioner Jason J. Sarnoski as Alternate Fund Commissioner to the New Jersey Intergovernmental Insurance Fund.

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

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

_____, Clerk
Alex J. Lazorisak
Item (29)