

**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

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

**REGULAR MEETING AGENDA**

**WEDNESDAY, APRIL 8, 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 April 8, 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. REGULAR SESSION MINUTES OF FEBRUARY 25, 2026

2. REGULAR SESSION MINUTES OF MARCH 11, 2026
3. EXECUTIVE SESSION MINUTES OF MARCH 25, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION — DOMESTIC ABUSE & SEXUAL ASSAULT CRISIS CENTER (DASACC) SEXUAL ASSAULT AWARENESS MONTH - APRIL 2026
2. PROCLAMATION — NATIONAL CORRECTIONS OFFICERS AND EMPLOYEES WEEK - MAY 3 - 9, 2026

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$44,010.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, OPIOID INNOVATION GRANT, CONTRACT #26-701-ADA-01
3. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,329,372.85 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE

E. RESOLUTIONS

1. RESOLUTION CONSENTING TO TOWNSHIP OF GREENWICH ORDINANCE NO. 107-2025 ESTABLISHING “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” ON A PORTION OF COUNTY ROUTE #637 (NORTH MAIN STREET)
2. RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$295,774.00 FOR STATE FISCAL YEAR 2026

3. RESOLUTION AWARDING FIFTEEN GRANTS IN THE AMOUNT OF \$120,148.31 FROM THE WARREN COUNTY LOCAL ARTS PROGRAM FY2026
4. RESOLUTION AWARDING SIX GRANTS IN THE AMOUNT OF \$17,175.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT FY2026
5. RESOLUTION GRANTING APPROVAL FOR ENTERING INTO AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR FY2026 COST-SHARE ON WARREN COUNTY NON-PROFIT FARMLAND APPLICATION APPRAISALS NOT TO EXCEED \$11,000
6. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY PROSECUTOR'S OFFICE AND THE TOWN OF BELVIDERE FOR THE USE OF THE BELVIDERE FIRING RANGE
7. RESOLUTION DECLARING THE INTENT OF THE COUNTY OF WARREN TO DEDICATE FORMER WASTE-TO-ENERGY FACILITY PROPERTY FOR AGRICULTURAL PROCESSING AND EDUCATIONAL USE IN PARTNERSHIP WITH WARREN COUNTY COMMUNITY COLLEGE

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2631 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PHASE TWO OF THE BUILDING ENVELOPE REPAIR AND WINDOW REPLACEMENT AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING
2. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 2025 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #604, #617, #631, #642, #643, #646, & #659 ALLAMUCHY, FRANKLIN, FRELINGHUYSEN, GREENWICH, HARTDWICK, LIBERTY, LOPATCONG, OXFORD, POHATCONG & WHITE TOWNSHIPS, ALPHA BOROUGH, TOWNS OF HACKETTSTOWN & PHILLIPSBURG CONTRACT #WC2632
3. RESOLUTION APPROVING SPECIFICATION WC2633 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A REPLACEMENT SALT SHED AT THE WARREN COUNTY ROADS GARAGE IN HOPE TOWNSHIP

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO UTRS CIVIL & ENVIRONMENTAL ENGINEERING, WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BREESE FARM, HARMONY TOWNSHIP, BLOCK 46 LOT 4.09, APPROXIMATELY 79.34 GROSS ACRES PROPOSED FOR THE FEE SIMPLE ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$9,750
2. RESOLUTION EXTENDING CONTRACT WC2403B FOR FIRE SUPPRESSION MAINTENANCE AT VARIOUS COUNTY BUILDINGS TO RJM AUTOMATIC FIRE PROTECTION, LLC FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$15,991.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES LISTED BELOW
3. RESOLUTION AWARDING CONTRACT WC2608FO TO DEVELOP AN OPEN SPACE, RECREATION AND PARKS MASTER PLAN FOR THE WARREN COUNTY PLANNING DEPARTMENT TO BRANDSTETTER CARROLL, INC. IN THE CONTRACT AMOUNT OF \$163,000.00
4. RESOLUTION AWARDING CONTRACT WC2606 TO CHE MECHANICAL, FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,240.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT THE FIXED RATES BELOW
5. RESOLUTION AWARDING CONTRACT WC2634R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR SIDEWALK IMPROVEMENTS AND LIGHTING INSTALLATION AT THE WARREN COUNTY PROSECUTOR'S OFFICE PROPERTY FRONTAGE TO COLLIERS ENGINEERING AND DESIGN IN THE CONTRACT AMOUNT OF \$38,200.00
6. RESOLUTION AWARDING CONTRACT WC2635R FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR PHASE 1, EVALUATION OF THE MECHANICAL, ELECTRICAL AND PLUMBING SYSTEMS DESIGN FOR THE WARREN COUNTY PROSECUTOR'S OFFICE

(WARREN ACRES) OXFORD, NEW JERSEY TO ENGINEERING DRIVEN DESIGN, PC IN THE CONTRACT AMOUNT OF \$2,500.00

7. RESOLUTION EXTENDING CONTRACT WC2437 FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO MICROSYSTEMS-NJ.COM, LLC FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 FOR THE THIRD YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$34,000.00

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING LAUREN SOLIMAN TO THE POSITION OF COUNTY DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

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
  - b) REMINDER — APRIL 21, 2026 COUNTY COMMISSIONERS MEETING TO BE HELD AT LOPATCONG TOWNSHIP

L. COMMISSIONER COMMENTS

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

M. CLOSING PUBLIC COMMENTS

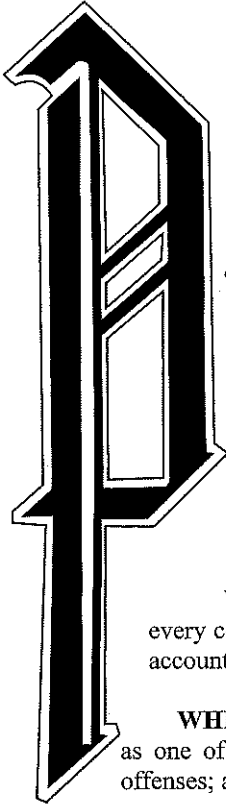
N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

County of Warren  
Board of County Commissioners



**Proclamation**

**DOMESTIC ABUSE  
& SEXUAL ASSAULT CRISIS CENTER (DASACC)  
SEXUAL ASSAULT AWARENESS MONTH  
APRIL 2026**

**WHEREAS**, sexual violence affects individuals and families across every community and requires a coordinated response grounded in prevention, accountability, and survivor support; and

**WHEREAS**, the Federal Bureau of Investigation recognizes sexual assault as one of the most serious violent crimes and among the most underreported offenses; and

**WHEREAS**, survivors of sexual assault often experience physical injury, psychological trauma, and long-term impacts including post-traumatic stress; and

**WHEREAS**, nearly one in five people served by the Domestic Abuse & Sexual Assault Crisis Center of Warren County in 2025 were survivors of sexual violence, highlighting the ongoing need for services, advocacy, and prevention in our community; and

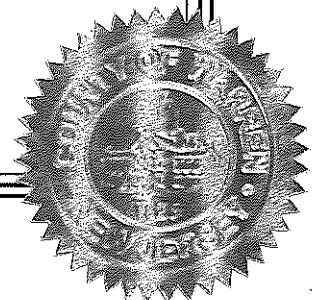
**WHEREAS**, data collected by the Domestic Abuse & Sexual Assault Crisis Center of Warren County reflect the reality that sexual violence is overwhelmingly perpetrated by someone known to the survivor, with approximately 40% involving a former intimate partner, 17% involving a family or household member, 9% involving an acquaintance, and only about 3% involving a stranger in Warren County.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners proclaims the month of April 2026 as Sexual Assault Awareness Month and urges residents to work together to raise awareness of this important issue and support survivors in our community.

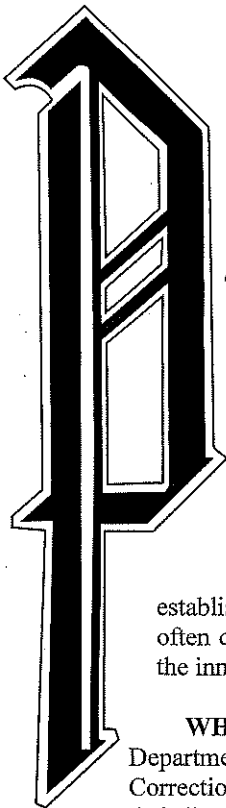
*Lori Ciesla, Director  
Board of County Commissioners*

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

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



County of Warren  
Board of County Commissioners



**Proclamation**

**NATIONAL CORRECTIONAL OFFICERS  
AND EMPLOYEES WEEK**

**MAY 3-9, 2026**

**WHEREAS**, National Correctional Officers and Employees Week was established in 1984 by President Ronald Regan to recognize the difficult and often dangerous assignment of ensuring the custody, safety and well-being of the inmates in our Nation's prisons and jails; and

**WHEREAS**, the men and women of the Warren County Corrections Police Department are essential to the day-to-day operations of the Warren County Correctional Center, being brave, courageous and dedicated individuals who put their lives and health at risk daily to keep the citizens of Warren County safe and secure; and

**WHEREAS**, the men and women of the Warren County Corrections Police Department are deserving of our respect, our thanks and highest regards and praise. They are well trained, always on watch and prepared to meet any challenge; and

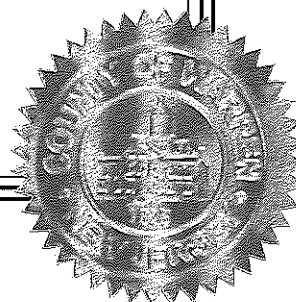
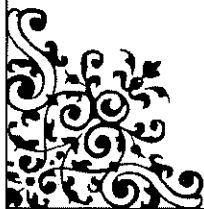
**WHEREAS**, in recognition of the contributions of the Warren County Corrections Police Officers and Staff to our County, the Warren County Board of County Commissioners joins in recognizing employees of the Warren County Department of Corrections.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of County Commissioners of the County of Warren does hereby recognize the week of May 3 through 9, 2026 to be National Correctional Officer and Employees Week in Warren County, in honor of the men and women whose professionalism, bravery and attention to detail keep our County and citizens safe.

*Lori Ciesla, Director  
Board of County Commissioners*

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

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



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

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

**RESOLUTION**

On 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 April 8, 2026.

**INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$44,010.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL  
HEALTH & ADDICTION SERVICES, OPIOID INNOVATION GRANT,  
CONTRACT #26-701-ADA-01**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2026 in the sum of \$44,010.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant, Contract #26-701-ADA-01

**BE IT FURTHER RESOLVED** that a like sum of \$44,010.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant, Contract #26-701-ADA-01 (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction 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  
(D2)

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

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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 April 8, 2026.

**INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$1,329,372.85 FROM THE NEW JERSEY TRANSIT  
CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT  
TRANSPORTATION ASSISTANCE**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2026 in the sum of \$1,329,372.85, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance

**BE IT FURTHER RESOLVED** that a like sum of \$1,329,372.85 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance  
(administered by the Human Services Dept.)

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

**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**

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**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 April 8, 2026.

**RESOLUTION CONSENTING TO TOWNSHIP OF GREENWICH  
ORDINANCE NO. 107-2025 ESTABLISHING “PARKING PROHIBITED AT  
ALL TIMES ON CERTAIN STREETS” ON A PORTION OF COUNTY  
ROUTE #637 (NORTH MAIN STREET)**

**WHEREAS**, the Township of Greenwich has adopted an ordinance to establish Parking Prohibited At All Times On Certain Streets on a portion of County Route #637 (North Main Street) within the Township of Greenwich; and

**WHEREAS**, pursuant to N.J.S.A. 39:4-197.2 for a Township to regulate parking on a County road, the governing body of said County must consent to such regulations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren consents to Township Ordinance No. 107-2025 (hereto attached) establishing “Parking Prohibited At All Times On Certain Streets” on a portion of County Route #637 (North Main Street), as defined within the Greenwich Township Ordinance #107-2025, insofar as the same affects County roadways.

**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 April 8, 2026.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO  
SUBMIT A GRANT APPLICATION TO THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY  
ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$295,774.00 FOR  
STATE FISCAL YEAR 2026**

**WHEREAS**, The County Environmental Health Act (CEHA), NJSA 26:3A2-21 et.seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS**, the CEHA has enhances environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

**WHEREAS**, CEHA grant funds of not less than \$133,375.00 and not more than \$295,774.00 are available to the County of Warren for state fiscal year 2026 (July 1, 2025- June 30, 2026);

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Commissioners authorizes the Health Officer to make application for State Fiscal Year 2026 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$295,774.00, and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds of up to 45.09% of the total project amount, pursuant to the match requirements of the grant; 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  
(E2)

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

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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 April 8, 2026.

**RESOLUTION AWARDING FIFTEEN GRANTS IN THE AMOUNT OF  
\$120,148.31 FROM THE WARREN COUNTY LOCAL ARTS PROGRAM  
FY2026**

**WHEREAS**, the Board of County Commissioners of the County of Warren (BCC) has received in the amount of \$200,000.00 in funding from the New Jersey State Council on the Arts (NJSCA) through the County Local Arts Program (LAP) Grant for the 2026 round; and

**WHEREAS**, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

**WHEREAS**, a panel composed of three independent experts (the “Warren County Local Arts Program Panel or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJSCA; and

**WHEREAS**, the Review Panel recommends that the below-listed recipients be awarded \$120,148.31 in total grant funds, as follows:

1. Abilities of Northwest Jersey (\$15,000.00)
2. Arts at St. Luke’s (\$6,000.00)
3. Conscious Community Creations (\$6,000.00)
4. Flying Festivals of Warren County (\$8,504.31)
5. Friends of Warren County Library (\$6,234.00)
6. Hackettstown Business Improvement District (\$11,430.00)
7. Hackettstown Community Band (\$3,000.00)
8. Knowlton Twp. Historic Commission (\$8,500.00)
9. Lopatcong Recreation Committee (\$5,500.00)
10. NJ Civic Youth Ballet (\$9,500.00)
11. Providing Learning Enrichment Experiences Services (\$12,980.00)
12. Rutherford Hall Foundation (\$7,000.00)
13. Warren County Arts Corp. (\$4,000.00)
14. Washington Business Improvement District (\$11,500.00)
15. Water Gap Singers (\$5,000.00)

**WHEREAS**, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

**WHEREAS**, adequate funds in the amount of \$120,148.31 are available in account S61755315 5100 for the FY 2026 LAP grants; and'

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren at its regular meeting on April 8, 2026, that such a grant be approved.

**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  
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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 April 8, 2026.

**RESOLUTION AWARDING SIX GRANTS IN THE AMOUNT OF \$17,175.00  
FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM  
GRANT FY2026**

**WHEREAS**, the Board of County Commissioners of the County of Warren (BCC) has received \$23,923.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2026 round; and

**WHEREAS**, CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-grant agencies; and

**WHEREAS**, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

**WHEREAS**, the Review Panel recommends that the below-listed recipients be awarded \$17,175.00 in total grant funds for the first round of FY 2026, as follows:

1. Friends of Ramsaysburg (\$2,500.00)
2. Hackettstown Historical Society (\$3,425.00)
3. Hope Historical Society (\$2,500.00)
4. Knowlton Twp. Historic Commission (\$2,250.00)
5. Phillipsburg Area Historical Society (\$1,500.00)
6. Rutherford Hall Foundation (\$5,000.00)

**WHEREAS**, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

**WHEREAS**, adequate funds in the amount of \$17,175.00 for the first round are available in account S61755352 5029 for the FY 2026 CHPP grants; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren at its regular meeting on April 8, 2026, that such a grant be approved.

**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**

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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 April 8, 2026.

**RESOLUTION GRANTING APPROVAL FOR ENTERING INTO  
AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR  
FY2026 COST-SHARE ON WARREN COUNTY NON-PROFIT FARMLAND  
APPLICATION APPRAISALS NOT TO EXCEED \$11,000**

**WHEREAS**, the Warren County Agriculture Development Board had approved at their meeting on March 19, 2026, their desire to cost-share the development easements with The Land Conservancy of New Jersey (TLC-NJ) on four non-profit applications that were submitted to the State Agriculture Development Committee (SADC) in the FY2026 round totaling approximately 399.61 gross acres; and

**WHEREAS**, on February 26, 2026, the SADC granted preliminary approval to the FY2026 Non-Profit funding round which included grant funding to TLC-NJ on the proposed development easements of four non-profit applications located in Warren County; and

**WHEREAS**, based on the SADC grant funding and preliminary approval of the non-profit applications, TLC-NJ can proceed with ordering two independent professional appraisals each on the five Warren County farms as follows:

1. RDA Properties, LLC, Blairstown Township, 156.16 gross acres
2. Baran Farm, Blairstown Township, 153.69 gross acres
3. Mastrogiovanni Farm, Blairstown Township, 57.89 gross acres
4. Dugan Farm, Harmony Township, 31.87 gross acres

**WHEREAS**, the estimated total cost of the appraisals is \$22,000 and the Warren County Board of County Commissioners will enter into an agreement with TLC-NJ for the 50% of that total cost and Warren County cost-share not to exceed \$11,000; and

**WHEREAS**, TLC-NJ will submit the appraisal costs to Warren County for 50% reimbursement and the appraisal costs will be funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren enters into an agreement with TLC-NJ on the 50% cost share, not to exceed \$11,000 for the farmland appraisals for the purpose of development easements on the non-profit applications located in Warren County as RDA Properties, LLC, Baran Farm, Mastrogiovanni Farm in Blairstown Township, and the Dugan Farm in Harmony Township totaling 399.61 gross acres and the Board Director or Administrator of Warren County is authorized to sign the appraisal agreement.

**BE IT FURTHER RESOLVED** that the adequate funds for the appraisals in the amount of \$11,000.00 in account #03895-5067 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 April 8, 2026.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE  
COUNTY OF WARREN AUTHORIZING A MEMORANDUM OF  
UNDERSTANDING BETWEEN THE WARREN COUNTY PROSECUTOR'S  
OFFICE AND THE TOWN OF BELVIDERE FOR THE USE OF THE  
BELVIDERE FIRING RANGE**

**WHEREAS**, the Town of Belvidere owns and operates the Belvidere Firearms Range; and

**WHEREAS**, the Warren County Prosecutor's Office ("WCPO") is required to complete regular firearms training and qualifications and desires to utilize the Belvidere Firearms Range for firearms training and qualification; and

**WHEREAS**, the Town of Belvidere requires entities wishing to utilize the Belvidere Firearms Range to execute a Memorandum of Understanding, Facility Use Agreement and Hold Harmless Waiver (collectively the "MOU") with the Town; and

**WHEREAS**, the County Prosecutor desires that the WCPO have access and use to the Belvidere Firearms Range and requests and recommends that the Warren County Board of County Commissioners authorize and approve the MOU;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners hereby authorizes and approves the proposed Memorandum of Understanding, Facility Use Agreement and Hold Harmless Waiver by and between the Town of Belvidere and the Warren County Prosecutor's Office for the use of the Belvidere Firing Range for firearms qualifications in accordance with the terms and conditions set forth therein, subject to and conditioned on the inclusion of the various exhibits and attachments provided for or required and to the approval of the form and substance of such documents and of the underlying Agreement by County Counsel and the County's other advisors and professionals.

**BE IT FURTHER RESOLVED** that the Warren County Prosecutor is hereby authorized to execute the aforesaid Memorandum of Understanding, Facility Use Agreement and Hold Harmless Waiver, as presented, and take whatever further actions are required to effectuate the terms and conditions set forth therein.

**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 April 8, 2026.

**RESOLUTION DECLARING THE INTENT OF THE COUNTY OF  
WARREN TO DEDICATE FORMER WASTE-TO-ENERGY FACILITY  
PROPERTY FOR AGRICULTURAL PROCESSING AND EDUCATIONAL  
USE IN PARTNERSHIP WITH WARREN COUNTY COMMUNITY  
COLLEGE**

**WHEREAS**, the County of Warren owns property located in Oxford Township formerly utilized as a waste-to-energy facility and commonly referred to as the former Covanta incinerator site; and

**WHEREAS**, the facility has ceased operations and the structures have been demolished to allow for remediation and redevelopment of the property for productive economic use; and

**WHEREAS**, agriculture remains a vital component of Warren County's economy and rural heritage, and the County has made significant investments in farmland preservation programs to protect working farms and support the long-term viability of agriculture in the region; and

**WHEREAS**, livestock producers in northwest New Jersey and the surrounding region have identified a critical need for additional regional meat processing capacity to support local farms and strengthen the regional food supply chain; and

**WHEREAS**, the proposed development of a Food Processing and Innovation Center at this site would provide a state-of-the-art livestock harvest and meat processing facility designed to support local farmers, create employment opportunities, and expand access to locally produced food; and

**WHEREAS**, the project is envisioned as both a processing facility and a workforce development and educational center in partnership with Warren County Community College, providing training and educational opportunities in agriculture, food processing, and related technologies; and

**WHEREAS**, Warren County Community College has demonstrated a commitment to developing innovative programs that support agriculture, workforce training, and regional economic development; and

**WHEREAS**, federal funding support has been secured to assist with the advancement of this initiative through the efforts of Congressman Thomas Kean Jr., who successfully obtained federal community project funding to support economic development and agricultural infrastructure projects in the region; and

**WHEREAS**, the Warren County Board of County Commissioners recognizes the opportunity to repurpose a former industrial property into a facility that supports agriculture, farmland preservation, local food production, workforce development, and economic growth; and

**WHEREAS**, the Board of County Commissioners wishes to formally express its intent to dedicate or donate the subject property for the advancement of this project in partnership with Warren County Community College and appropriate partners;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of County Commissioners that the County hereby declares its intent to dedicate and convey the former waste-to-energy facility property located in Oxford Township, upon completion of environmental clearance and subject to all required approvals, to Warren County Community College for the purpose of establishing an agricultural processing, innovation, and educational facility; and

**BE IT FURTHER RESOLVED** that the County supports the development of a regional meat processing and food innovation center at this location that will strengthen the agricultural economy, support farmers, enhance farmland preservation efforts, and provide educational and workforce training opportunities for students and residents; and

**BE IT FURTHER RESOLVED** that the County Administrator and County Counsel are authorized to work with Warren County Community College and appropriate partners to develop the necessary agreements, including any conveyance, lease, or cooperative arrangements, consistent with applicable laws and regulations; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be provided to Warren County Community College, Congressman Thomas Kean Jr., and other state and federal partners involved in supporting this agricultural and workforce development initiative.

**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 April 8, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2631 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR PHASE TWO OF  
THE BUILDING ENVELOPE REPAIR AND WINDOW REPLACEMENT  
AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

**BE IT RESOLVED**, that specification WC2631 for phase two of the building envelope repair and window replacement at the Wayne Dumont, Jr. Administration Building are hereby approved.

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

Funding for this contract will be provided in account/s 0425A503/5062-0426A515/5062

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

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

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

Alex J. Lazorisak

(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 April 8, 2026.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND  
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 2025  
RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519,  
#604, #617, #631, #642, #643, #646, & #659 ALLAMUCHY, FRANKLIN,  
FRELINGHUYSEN, GREENWICH, HARTDWICK, LIBERTY,  
LOPATCONG, OXFORD, POHATCONG & WHITE TOWNSHIPS, ALPHA  
BOROUGH, TOWNS OF HACKETTSTOWN & PHILLIPSBURG  
CONTRACT #WC2632**

**BE IT RESOLVED** that the plans and specifications for Contract #WC2632 for the 2025 Resurfacing & Rehabilitation of County Routes #517, #519, #604, #617, #631, #642, #643, #646, & #659 Allamuchy, Franklin, Frelinghuysen, Greenwich, Hardwick, Liberty, Lopatcong, Oxford, Pohatcong & White Townships, Alpha Borough, Towns of Hackettstown, & Phillipsburg are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for bids for the above project at least 10 days prior to the receipt of bids on the official Warren County website [www.warrencountynj.gov/government/legal-ads](http://www.warrencountynj.gov/government/legal-ads).

**TENTATIVE SCHEDULE**

**ADVERTISING DATE – To Be Determined, once approved by NJDOT**

**BIDS TO BE RECEIVED - To Be Determined, once approved by NJDOT**

**AWARD DATE - To Be Determined, once approved by NJDOT**

**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 April 8, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2633 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR A REPLACEMENT  
SALT SHED AT THE WARREN COUNTY ROADS GARAGE IN HOPE  
TOWNSHIP**

**BE IT RESOLVED**, that specification WC2633 for a replacement salt shed at the Warren County Roads Garage in Hope Township 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-notices](http://www.warrencountynj.gov/government/legal-notices).

Funding for this contract will be provided in account/s 0426A703-5061

**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 April 8, 2026.

**RESOLUTION RE: AWARD OF CONTRACT TO UTRS CIVIL &  
ENVIRONMENTAL ENGINEERING, WASHINGTON, NEW JERSEY FOR  
SURVEYING SERVICES ON THE BREESE FARM, HARMONY  
TOWNSHIP, BLOCK 46 LOT 4.09, APPROXIMATELY 79.34 GROSS  
ACRES PROPOSED FOR THE FEE SIMPLE ACQUISITION, AS LISTED  
IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$9,750**

**WHEREAS**, the County of Warren will be purchasing in fee simple Block 46 Lot 4.09, Township of Harmony to be permanently preserved as farmland; and

**WHEREAS**, the Department of Land Preservation requested and received multiple cost proposals to survey the subject properties in accordance with the Uniform Standard of Professional Surveyor's Practice; 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**, UTRS Consulting & Environmental Engineering, was pre-qualified as a surveyor by WC2566FO on November 25, 2025; and

**WHEREAS**, adequate funds are available in account 03895/5067, – Open Space Trust – Preliminary Expenses.

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

1. The agreement between the County of Warren and UTRS Consulting & Environmental Engineering, in the amount of \$9,750 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action may be obtained or viewed by the public on our official Warren County website: [www.warrencountynj.gov/government/legal-notices](http://www.warrencountynj.gov/government/legal-notices), as required by law, within ten (10) days of 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  
(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 April 8, 2026.

**RESOLUTION EXTENDING CONTRACT WC2403B FOR FIRE  
SUPPRESSION MAINTENANCE AT VARIOUS COUNTY BUILDINGS TO  
RJM AUTOMATIC FIRE PROTECTION, LLC FOR THE PERIOD OF  
JULY 1, 2026 THROUGH JUNE 30, 2027 FOR THE THIRD AND FINAL  
YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF  
\$15,991.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT  
FIXED LABOR CHARGES LISTED BELOW**

**BE IT RESOLVED**, that Warren County Contract WC2403B for fire suppression and services at various county buildings for the Warren County Buildings and Grounds Department is hereby extended for the third year of a three year contract as provided by the Local Public Contracts Law 40A:11-15(7) said contract is hereby extended for the period of July 1, 2026 through June 30, 2027

to . . . RJM Automatic Fire Protection, LLC, Phillipsburg, New Jersey

**In the approximate amount of...**\$15,991.00 plus any unscheduled maintenance in the amount of \$174.00, \$252.00 & \$333.00 (regular, overtime and holidays & Sundays)

**as per their bid submitted . . .** June 11, 2024

Funds for this contract are provided in budget account 013100/5029- Buildings & Grounds Contracted 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  
(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 April 8, 2026.

**RESOLUTION AWARDING CONTRACT WC2608FO TO DEVELOP AN  
OPEN SPACE, RECREATION AND PARKS MASTER PLAN FOR THE  
WARREN COUNTY PLANNING DEPARTMENT TO BRANDSTETTER  
CARROLL, INC. IN THE CONTRACT AMOUNT OF \$163,000.00**

**BE IT RESOLVED**, that contract WC2608FO to develop an open space, recreation and parks master plan for the Warren County Planning Department is hereby awarded

**to . . . Brandstetter Carroll Inc., Lexington, Kentucky**

**in the amount of . . . \$163,000.00**

**as per their proposal submitted . . . February 18, 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 the services listed above under the direction of the Warren County Planning Department.

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

Funds will be provided in budget account/s 03894-5065

**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 April 8, 2026.

**RESOLUTION AWARDING CONTRACT WC2606 TO CHE  
MECHANICAL, FOR HEATING AND AIR CONDITIONING  
MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2026  
THROUGH APRIL 30, 2027 WITH THE RIGHT TO EXTEND FOR TWO  
ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL  
PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF  
\$3,240.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT  
THE FIXED RATES BELOW**

**BE IT RESOLVED**, that Warren County Contract WC2606 for heating and air conditioning maintenance and service is hereby awarded

to . . . CHE Mechanical, Easton, Pennsylvania

**In the base amount of...**\$3,240.00 with unscheduled maintenance to be billed at \$169.00, \$253.50 & \$338.00 (regular, overtime and holidays & Sundays) Parts mark up of 20%

**as per their bid submitted . . .** March 24, 2026

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning

**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 April 8, 2026.

**RESOLUTION AWARDING CONTRACT WC2634R FOR PROFESSIONAL  
ENGINEERING AND SURVEYING SERVICES FOR SIDEWALK  
IMPROVEMENTS AND LIGHTING INSTALLATION AT THE WARREN  
COUNTY PROSECUTOR'S OFFICE PROPERTY FRONTAGE TO  
COLLIERS ENGINEERING AND DESIGN IN THE CONTRACT AMOUNT  
OF \$38,200.00**

**WHEREAS**, there exists a need for the professional services of an engineer for sidewalk improvements and lighting installation at the Warren County Prosecutor's Office property frontage; and

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

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

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

**WHEREAS**, adequate funds are available in account/s 03893-5065

**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 Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$38,200.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director 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 may be viewed or obtained on the official Warren County website [www.warrencountynj.gov/government/legal-notice](http://www.warrencountynj.gov/government/legal-notice), within ten days of its adoption, as required by law.

**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 April 8, 2026.

**RESOLUTION AWARDING CONTRACT WC2635R FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR PHASE 1, EVALUATION OF THE MECHANICAL, ELECTRICAL AND PLUMBING SYSTEMS DESIGN FOR THE WARREN COUNTY PROSECUTOR'S OFFICE (WARREN ACRES) OXFORD, NEW JERSEY TO ENGINEERING DRIVEN DESIGN, PC IN THE CONTRACT AMOUNT OF \$2,500.00**

**WHEREAS**, there exists a need for the professional consulting services of an engineer for phase 1, evaluation of the mechanical, electrical and plumbing systems designs for the Warren County Prosecutor's Office (Warren Acres) Oxford, New Jersey ; and

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

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

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

**WHEREAS**, adequate funds are available in account 0426A509/5062

**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 Engineering Driven Design, PC, of Iselin, New Jersey, for professional services for the above project, in the contract amount not to exceed \$2,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director 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 may be viewed or obtained on the official Warren County website [www.warrencountynj.gov/government/legal-notices](http://www.warrencountynj.gov/government/legal-notices), within ten days of its adoption, as required by law.

**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 April 8, 2026.

**RESOLUTION EXTENDING CONTRACT WC2437 FOR DATA  
PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO  
MICROSYSTEMS-NJ.COM, LLC FOR THE PERIOD OF JULY 1, 2026  
THROUGH JUNE 30, 2027 FOR THE THIRD YEAR OF A SEVEN YEAR  
CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW  
40A:11-15(5) IN THE ANNUAL AMOUNT OF \$34,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2437 for data processing services for the Warren County Tax Board is hereby awarded for the third year of a seven year contract as provided by the Local Public Contracts Law 40A:11-15(5) said contract is hereby extended for the period of July 1, 2026 through June 30, 2027

to . . . Microsystems-NJ.Com, LLC, Bridgewater, New Jersey

**In the amount of . . . \$34,000.00**

**as per their bid submitted . . . May 24, 2024**

Funding for this contract has been provided in budget account 0115200/5029 – Tax Board Contracted 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  
(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 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 April 8, 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

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