

**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

REGULAR MEETING AGENDA

TUESDAY, APRIL 21, 2026 — 6:00 PM

**TOWNSHIP OF LOPATCONG
232 SO. THIRD STREET, MORRIS PARK, PHILLIPSBURG, NJ**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

MOMENT OF SILENCE - KONRAD MELLERT

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

Adequate notice of this meeting of April 21, 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 11, 2026
2. EXECUTIVE SESSION MINUTES OF APRIL 08, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - NATIONAL VOLUNTEER MONTH - APRIL 2026
(TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. RESOLUTION CHANGING THE NAME OF THE CUSTODIAN OF AN EXISTING WARREN COUNTY PETTY CASH FUND

E. RESOLUTIONS

1. RESOLUTION APPROVING THE LEASE-PURCHASE OF COUNTY PROPERTY DESIGNATED AS BLOCK 18, LOT 19, FRANKLIN TOWNSHIP, MORE COMMONLY KNOWN AS 2206, ROUTE 57, WASHINGTON, NEW JERSEY AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SUCH PURPOSE
2. RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (MAPLE LANE) ALLAMUCHY TOWNSHIP ON SATURDAY, MAY 9, 2026 FOR THE SOMERSET WHEELMEN BICYCLE RIDE
3. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE HASIMENGHE FARM, BLOCK 600 LOT 2200 IN HOPE TOWNSHIP CONSISTING OF APPROXIMATELY 30.24 NET ACRES
4. RESOLUTION AMENDING RESOLUTION #610-25 AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT THE SFY25 ARRIVE TOGETHER GRANT #25-ARRV-21 WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE

OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

5. RESOLUTION AMENDING RESOLUTION #518-25 AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE VOCA V 21-24 GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY
6. RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO APPLY FOR A GRANT FROM THE COMMUNITY DEVELOPMENT FUND ECONOMIC DEVELOPMENT INITIATIVE, FOR A NEW LAW ENFORCEMENT AND EMERGENCY SERVICES WORKFORCE TRAINING CENTER UNDER THE FEDERAL APPROPRIATIONS COMMITTEES' FISCAL YEAR 27 COMMUNITY PROJECTS FUNDING PROGRAM
7. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN BROADWAY ENERGY LLC. AND THE COUNTY OF WARREN FOR THE ACQUISITION OF LAND LOCATED 2035-2043 NJ-57, FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE S&C SANTINI FARM, FRANKLIN TOWNSHIP, BLOCK 39 LOT 5, APPROXIMATELY 83.65 GROSS ACRES PROPOSED FOR THE FARMLAND PRESERVATION DEVELOPMENT EASEMENT, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$12,830.00
2. RESOLUTION AWARDING CONTRACT WC2604A FOR THE LEASE OF COUNTY PROPERTY (CAFARO PROPERTY) FOR FARMING FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO MARK ALLEN, FOR ANNUAL RENT IN THE AMOUNT OF \$625.00
3. RESOLUTION AWARDING A PURCHASE ORDER TO MAGNET FORENSICS, LLC FOR SOFTWARE LICENSING, SUPPORT AND

MAINTENANCE FOR FORENSIC ANALYZING DIGITAL INVESTIGATIONS FOR THE WARREN COUNTY PROSECUTORS OFFICE IN THE CONTRACT AMOUNT OF \$81,907.64

4. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY MAINTENANCE AND PORTAL CLOUD STORAGE FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, UNDER NEW JERSEY STATE CONTRACT #20-M0003-CSI01 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$61,344.93
5. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO AXON ENTERPRISE, INC., FOR BODY WORN CAMERAS INCLUDING LICENSING AND TRAINING UNDER NEW JERSEY STATE CONTRACT #T0106/17-FLEET-00738 FOR THE WARREN COUNTY PROSECUTORS OFFICE IN THE CONTRACT AMOUNT OF \$175,564.34
6. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR RADIO PROGRAM MAINTENANCE (SILVER PLAN) IN THE DISPATCH CENTER FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$47,329.47
7. RESOLUTION AWARDING CONTRACT WC2637R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY LANDFILL TOWER SITE DEVELOPMENT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$857,400.00
8. RESOLUTION AWARDING A PURCHASE ORDER TO TUWAY COMMUNICATIONS, FOR A ZETRON ACOM DISPATCH CONSOLE HARDWARE REFRESH FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE CONTRACT AMOUNT OF \$370,573.00
9. RESOLUTION AWARDING A PURCHASE ORDER TO TUWAY COMMUNICATIONS, FOR THE VESTA 9-1-1 HARDWARE REFRESH FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY CALL PROCESSING EQUIPMENT IN THE CONTRACT AMOUNT OF \$901,693.42
10. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO HOFFMAN SERVICES, INC., FOR MOBILE COLUMN LIFTS AND

DECOMMISSION OF UNDERGROUND LIFT AT THE BELVIDERE ROADS GARAGE UNDER THE MIDDLESEX EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, ESCNJ 24/25-14 #65MCESCCPS, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$79,987.00

11. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR (2) TWO 2024 T480 SINGLE AXLE DUMP TRUCKS WITH PLOWS AND SPREADERS UNDER THE BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE, BC-BID 24-06 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$536,929.58
12. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2026 FORD F550 UNDER MCCPC CONTRACT#15-C, ITEM #19 FOR THE WARREN COUNTY BRIDGE AND ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$79,652.30
13. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO MCGRATH MUNICIPAL EQUIPMENT, LLC, FOR A FALCON RME 300 GALLON HEATED AND INSULATED TACK TANK TRAILER, UNDER SOURCEWELL CONTRACT #050625-FRM FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$39,954.00
14. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR A 5,500 GALLON DOUBLE WALLED TANK FOR DE-ICING LIQUID UNDER THE BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE, BC-BID-24-06, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$38,093.95
15. RESOLUTION AWARDING CONTRACT WC2636R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR PROGRAMMING, DESIGN AND COST ESTIMATING FOR THE LICENSED PRACTICAL NURSING (LPN) PROGRAM OF THE WARREN COUNTY TECHNICAL SCHOOL, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE CONTRACT AMOUNT OF \$61,800.00

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING FOUR (4) PART-TIME SEASONAL POSITIONS OF LABORER 1, CLASSIFIED, AND ABOLISHING FOUR (4) PART-TIME SEASONAL POSITIONS OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS
2. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR PAYROLL CLERK/RECORDS SUPPORT TECHNICIAN 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ACCOUNTANT, CLASSIFIED, WITHIN THE WARREN COUNTY FINANCE DEPARTMENT
3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR, AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 1032 FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2027
4. RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED, MANAGERIAL, AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL YEAR 2026

K. REPORTS AND COMMENTS

1. COUNTY COUNSEL
2. DIRECTOR OF ENGINEERING
3. COUNTY PLANNER
4. COUNTY PUBLIC WORKS DIRECTOR
5. COUNTY CFO
6. COUNTY ADMINISTRATOR
 - a) REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

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

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

County of Warren
Board of County Commissioners

Proclamation

NATIONAL VOLUNTEER MONTH
APRIL 2026

WHEREAS, National Volunteer Month is a time to recognize and honor the extraordinary individuals who selflessly dedicate their time, energy, and talents to bettering our communities; and

WHEREAS, volunteers across Warren County contribute in countless ways by supporting libraries, food pantries, schools, hospitals, first responders, senior centers, shelters, and so much more, which creates a stronger, more compassionate county for all; and

WHEREAS, among these generous individuals are our devoted parks volunteers, whose passion and hard work preserve the beauty, accessibility, and vitality of our parks and open spaces; and

WHEREAS, the Warren County Park System includes 10 parks spanning over 2,900 acres of land, numerous historic structures, and over 21 miles of recreational trails; and

WHEREAS, parks volunteers remove litter, maintain trails, build and install kiosks, remove invasive plant species, lead informational tours, and so much more - contributing thousands of hours each year to ensure our natural and cultural treasures can be enjoyed by current and future generations; and

WHEREAS, the impact of volunteerism reaches far beyond the tasks performed by building bonds among neighbors, cultivating civic pride, and enhancing the quality of life for all residents; and

WHEREAS, it is fitting for all Warren County residents to join in this celebration of our rich volunteer heritage and to give special recognition to the dedicated volunteers and volunteer programs which contribute to the enhancement of our communities.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim the month of April 2026 as Volunteer Month in Warren County and urges residents to take the time to thank and recognize those volunteers who help to make Warren County such a thriving 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



**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 21, 2026.

**RESOLUTION CHANGING THE NAME OF THE CUSTODIAN OF AN
EXISTING WARREN COUNTY PETTY CASH FUND**

WHEREAS, N.J.S.A.40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, Petty Cash Funds were established for various departments and offices in the County of Warren by resolution by the Board of County Commissioners(the Board) and approval by the Director of Local Government Services on various dates; and

WHEREAS, the following individual is listed as custodian of the Warren County Petty Cash Fund for the department appearing herein; and

WHEREAS, the County of Warren is changing the custodian of the department/agency Petty Cash Fund to the individual listed herein; and

WHEREAS, the individual listed herein is bonded and/or will be insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Temp. Assistance and Social Services	Lauren Burd	Lauren Soliman	\$250,000

NOW, THEREFORE BE IT RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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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165 County Route 519, South
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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 21, 2026.

**RESOLUTION APPROVING THE LEASE-PURCHASE OF COUNTY
PROPERTY DESIGNATED AS BLOCK 18, LOT 19, FRANKLIN
TOWNSHIP, MORE COMMONLY KNOWN AS 2206, ROUTE 57,
WASHINGTON, NEW JERSEY AND AUTHORIZING THE EXECUTION
OF AN AGREEMENT FOR SUCH PURPOSE**

WHEREAS, Warren County purchased Block 18, Lot 19, Franklin Township, at a Sheriff's sale on January 1, 2007; and

WHEREAS, the property had previously been improved with a loan from the rehabilitation fund administered by the Warren County Housing Program for the purposes of assisting low - and moderate-income homeowners and improving the county's housing stock; and

WHEREAS, the county has undertaken further repairs and rehabilitation of the property, and has identified in a legally appropriate manner an eligible low - or moderate- income family who is willing to take occupancy of the premises pursuant to a lease-purchase agreement which will help defray the county's expenditures; and

WHEREAS, special counsel has advised the county that the provisions of N.J.S.A. 40A:12-13.1, et seq., do not apply to this transaction; and

WHEREAS, Tenants/Purchasers, **KAREN ADAM** and **CLYDE ADAM** began occupying the above-referenced premises in September 2007 and by Lease commencing on June 1, 2008; and

WHEREAS, said Lease contained an option to purchase, also dated June 1, 2008, with a Lease term until the home is purchased; and

WHEREAS, Tenants/Purchasers **KAREN ADAM** and **CLYDE ADAM** have paid the amount of \$268,989.00 in full satisfaction of all amounts owed to the County of Warren.

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

1. The lease-purchase and transfer of County property designated as Block 18, Lot 19, Franklin Township, commonly known as 2206 Route 57, Washington, New Jersey, to **KAREN ADAM** and **CLYDE ADAM** is hereby approved.
2. The Commissioner Director and/or County Administrator are hereby authorized to execute the Contract for Sale, deed, and any and all documents necessary to effectuate the transfer of the property to the purchasers.

3. Upon execution of the required documents and satisfaction of all closing requirements, the County is authorized to convey title to the property of KAREN ADAM and CLYDE ADAM.

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

_____, Clerk
Alex J. Lazorisak
(E1)

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

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165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 21, 2026.

RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (MAPLE LANE) ALLAMUCHY TOWNSHIP ON SATURDAY, MAY 9, 2026 FOR THE SOMERSET WHEELMEN BICYCLE RIDE

WHEREAS, the Somerset Wheelmen Bicycle Club President has requested permission to use County Route #615 from Gibbs Road to County Route #612, County Route #612 from County Route #615 to County Route #668 and County Route #668, Allamuchy Township, on Saturday, May 9, 2026 from 8:00 A.M. to 10:00 A.M. for a cycling club ride.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use of the noted portions of County Route #615, #612 & #668 in Allamuchy Township for the above mentioned event with the following conditions:

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

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Allamuchy Township, Sussex County and Green Township.

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 21, 2026.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE HASIMENGHE FARM, BLOCK
600 LOT 2200 IN HOPE TOWNSHIP CONSISTING OF APPROXIMATELY
30.24 NET ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Hasimenghe Farm, owned by Hasimenghe Hasimenghe and Zilong Huang, located on Block 600 Lot 2200, Hope Township and consisting of approximately 30.24 net acres has available for purchase a development easement in accordance with the requirements of the farmland Preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its April 16, 2026 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

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

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on June 6, 2025 it was determined by the State Agriculture Development Committee (SADC) that the application, SADC ID#21-0635-PG for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on January 30, 2026 in accordance with SADC Resolution #FY2022R12(10) and SADC authorization on September 28, 2023, Executive Director Roohr and Secretary Wengryn signed the Certification of Market Value and has certified a development easement value of \$6,100 per acre based on current zoning and environmental regulations in place as of the current valuation date of September 19, 2025 with an estimated total value of \$184,400; and

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

WHEREAS, this property is in the Highlands Planning Area, but does not qualify for '04 zoning as the landowner purchased the property in 2024; and

WHEREAS, for the purposes of the Statewide Formula, the appraised value of \$12,700 per acre shall be recognized as the certified unrestricted market value used for the calculation of the base value pursuant to N.J.A.C. 2:76-26 et seq.; and

WHEREAS, the base value for this property is 50% of the certified unrestricted market value, or \$6,350; and

WHEREAS, the voluntary deed restrictions are adjusted to 10% of the above 50% unrestricted market value, or \$635 per acre per restriction; and

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

WHEREAS, pursuant to N.J.A.C. 2:76-26 et seq., the Statewide Formula easement value is \$8,894 per acre with the landowner taking one of the voluntary deed restrictions which include a 10% impervious surface coverage limitation on the premises which is an additional \$635 per acre, thereby raising the Statewide Formula value to \$9,529 per acre; and

WHEREAS, the property is part of the approved Hope Township Municipal Planning Incentive Grant Application and is funded by Hope Township’s Open Space Trust Account and the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the property is located in the County’s Agricultural Development Area, is on the eligible list of farms identified in the Township’s approved MUNI PIG Project Area One; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, on February 11, 2026, the Hope Township Committee voted by resolution to approve its funding commitment of 10% of the purchase price (or \$952.90/acre of the easement) for the Hasimenghe Farm; and

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

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

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its April 30, 2026 meeting; and

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

WHEREAS, the per acre cost share breakdown is as follows, based on 30.24 net acres:

	<u>Total</u>	
SADC	\$230,525.57	– 80% (\$7,623.20/acre)
Hope Township	\$28,815.69	– 10% (\$952.90/acre)
Warren County	\$28,815.70	– 10% (\$952.90/acre)
Total Easement Purchase	\$288,156.96	(\$9,529/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on the Certified Market Value of \$6,100 an acre and the Statewide Formula easement value of \$9,529 per acre certified by the SADC with the owner agreeing to one voluntary restriction at \$635 per acre raising the total per acre cost to \$9,529 an acre. Cost to be shared with the SADC as follows: SADC \$7,623.20 per acre, Hope Township \$952.90 per acre, Warren County \$952.90 per acre.
2. This approval includes the following conditions
 - a) One existing single family residence and one run in shed on premises
 - b) No existing agriculture labor housing on premises
 - c) Exception
 - 1) 1.75 acre non-severable exception for existing single family residential unit restricted to one residential unit
 - d) A 10% limited impervious surface coverage limitation on premises
 - e) No Residual Dwelling Site Opportunities (RDSO's)
 - f) No preexisting non-agricultural uses on premises
 - g) Access easements to be determined at title search
 - h) No proposed trails
 - i) SADC funding from Base grant, competitive round or both
3. The County's share in regard to the purchase of said easement is estimated at \$28,815.70. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Hope, County of Warren, State of New Jersey under the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners hereby grants permission for the cost-share purchase price of \$28,815.70 for the development easement on the Hasimenghe Farm, owned by Hasimenghe Hasimenghe and Zilong Huang located on Block 600 Lot 2200, Hope Township.

BE IT FURTHER RESOLVED, that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-2200-A; and

BE IT FURTHER RESOLVED, that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$28,815.70 in account #03895-5067-8952606-5067 have been certified by the Chief Financial Officer.

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

_____, Clerk
Alex J. Lazorisak
(E3)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 21, 2026.

**RESOLUTION AMENDING RESOLUTION #610-25 AUTHORIZING THE
WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT THE SFY25
ARRIVE TOGETHER GRANT #25-ARRV-21 WITH THE STATE OF NEW
JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE
OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND
PUBLIC SAFETY**

WHEREAS, The Warren County Board of County Commissioners approved Resolution #610-25 on December 10, 2025, however; the Attorney General's Office is requiring Grant #25-ARRV-21 added to the resolution; and

WHEREAS, Warren County is authorized to accept the Subaward of \$350,000.00. For a project total cost of \$350,000.00 for a project under the State of New Jersey SFY25, #25-ARRV-21, Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE); Grant Period 7/1/25 to 6/30/27; and

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

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

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
2. The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
3. The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
4. The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Board of County Commissioners agree that no matching of funds is required for this grant.

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

_____, Clerk
Alex J. Lazorisak
(E4)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 21, 2026.

**RESOLUTION AMENDING RESOLUTION #518-25 AUTHORIZING THE
WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND
ACCEPT THE VOCA V 21-24 GRANT, WITH THE STATE OF NEW
JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE
OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND
PUBLIC SAFETY**

WHEREAS, The Warren County Board of County Commissioners approved Resolution #456-25 on September 24, 2025, and approved amended Resolution #518-25 on October 22, 2025, however; the Attorney General's Office is requiring the federal request dollar amount, match amount, and maximum project total amount to be corrected on the resolution as indicated below; and

WHEREAS, Warren County is authorized to apply and accept the Subaward of \$251,951.00 with a match of a minimum of \$62,990.00 up to a maximum of \$187,562.00 for a maximum project total of \$439,513.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VOCA V 21-24; Grant Period 7/1/25 to 6/30/26; and

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

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

WHEREAS, this amends the amount of the Subaward, as well as the amount of the maximum match, and the maximum project total amount in Resolution #518-25; and

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
2. The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
3. The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt, review and approvals of the applications for said funds.
4. The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$187,562.00 pursuant to the match requirements for the grant.

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

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 21, 2026.

**RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC
WORKS DIRECTOR TO APPLY FOR A GRANT FROM THE
COMMUNITY DEVELOPMENT FUND ECONOMIC DEVELOPMENT
INITIATIVE, FOR A NEW LAW ENFORCEMENT AND EMERGENCY
SERVICES WORKFORCE TRAINING CENTER UNDER THE FEDERAL
APPROPRIATIONS COMMITTEES' FISCAL YEAR 27 COMMUNITY
PROJECTS FUNDING PROGRAM**

WHEREAS, members of the U.S. Congress can request funds for projects that benefit their communities; and

WHEREAS, these projects are selected by Federal House Appropriations Committees; and

WHEREAS, the County of Warren Department of Public Works Director has identified the new Law Enforcement and Emergency Services Workforce Training Center as an appropriate project to be funded by the Community Development Fund Economic Development Initiative; and

NOW, THEREFORE BE IT RESOLVED that the Public Works Director is authorized to submit the application for the new Law Enforcement and Emergency Services Workforce Training Center for approval by Federal Appropriations for funding by the Community Development Fund Economic Development Initiative.

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 21, 2026.

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
BETWEEN BROADWAY ENERGY LLC. AND THE COUNTY OF
WARREN FOR THE ACQUISITION OF LAND LOCATED 2035-2043 NJ-57,
FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY**

WHEREAS, the County of Warren has engaged in negotiations with the owner of 2035-2043 NJ-57, Franklin Township, Warren County, New Jersey, also known as Block 16.01, Lots 10, 10.09 and 10.10 (Lots A, B and C) of Township of Franklin, County of Warren, State of New Jersey, relative to the potential purchase of the property by the County of Warren; and

WHEREAS, the owner of record of the subject property is BROADWAY ENERGY LLC., a Pennsylvania limited liability company, having an address of 2010 West Main Street, Ephrata, PA 17522; and

WHEREAS, the County of Warren would utilize the subject property, if acquired, for county purposes and preservation; and

WHEREAS, the property is located adjacent to the Warren County Vocational Technical School and other preserved farmland immediately to the north; and

WHEREAS, the property is located within the Highlands Planning Area, the Highlands Agricultural Resource Area, and has been identified as a High Agricultural Preservation Priority in the Highlands Region; and

WHEREAS, the County of Warren and the property owner have agreed upon the terms of sale; and

WHEREAS, County Counsel has drafted a contract incorporating the terms of sale, which has been reviewed and approved by the Board of County Commissioners as to the terms of the sale.

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

1. The Contract by and between the County of Warren and BROADWAY ENERGY LLC for the acquisition of property located on 2035-2043 NJ-57, Franklin Township, Warren County, New Jersey, also known as Block 16.01, Lots 10, 10.09 and 10.10 (Lots A, B and C) of Township of Franklin,, County of Warren, State of New Jersey, is hereby approved and the Clerk/Administrator of the County of Warren is authorized to execute the same.
2. This Resolution shall take effect immediately. County Counsel and staff are authorized to take necessary measures to effectuate the terms of the contract in order that a closing may take place at a date agreed upon by both the County of Warren and the property owner.

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 21, 2026.

**RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA
ASSOCIATES, PC OF NEWTON, NEW JERSEY FOR SURVEYING
SERVICES ON THE S&C SANTINI FARM, FRANKLIN TOWNSHIP,
BLOCK 39 LOT 5, APPROXIMATELY 83.65 GROSS ACRES PROPOSED
FOR THE FARMLAND PRESERVATION DEVELOPMENT EASEMENT,
AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$12,830.00**

WHEREAS, the County of Warren will be purchasing a development easement on Block 39 Lot 5, Township of Franklin 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, Dykstra Associates, PC, 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 Dykstra Associates, PC, in the amount of \$12,830.00 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, as required by law, within ten (10) days of adoption.

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 21, 2026.

**RESOLUTION AWARDING CONTRACT WC2604A FOR THE LEASE OF
COUNTY PROPERTY (CAFARO PROPERTY) FOR FARMING FOR THE
PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 WITH THE RIGHT
TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO MARK
ALLEN, FOR ANNUAL RENT IN THE AMOUNT OF \$625.00**

BE IT RESOLVED, that Contract WC2604A for lease of county property for agricultural purposes in Mansfield Township, identified as Block 1204, Lot 2, approximately 46.8 total acres, 12.75 acres available for agriculture is hereby awarded

to... Mark Allen, Hackettstown, New Jersey

annual rent of \$51.00 per acre for a total amount of \$625.00

as per their bid submitted April 7, 2026

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

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 21, 2026.

**RESOLUTION AWARDING A PURCHASE ORDER TO MAGNET
FORENSICS, LLC FOR SOFTWARE LICENSING, SUPPORT AND
MAINTENANCE FOR FORENSIC ANALYZING DIGITAL
INVESTIGATIONS FOR THE WARREN COUNTY PROSECUTORS
OFFICE IN THE CONTRACT AMOUNT OF \$81,907.64**

WHEREAS, it has been recommended that the county issue a purchase order to Magnet Forensics, LLC for software licensing, support and maintenance for forensic analyzing digital investigations for the Warren County Prosecutors Office; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Magnet Forensics, LLC, of Atlanta, Georgia for software licensing, support and maintenance for forensic analyzing digital investigations.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Magnet Forensics, LLC, of Atlanta, Georgia
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action may be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices.

Funding for this contract is provided in account 011400/5100

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 21, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY
MAINTENANCE AND PORTAL CLOUD STORAGE FOR THE PERIOD OF
JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, UNDER NEW
JERSEY STATE CONTRACT #20-M0003-CSI01 FOR THE WARREN
COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF
\$61,344.93**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infosupport Yearly Maintenance and portal cloud storage for the Warren County Department Prosecutor's Office and this purchase is hereby awarded

to . . . Computer Square, Inc., Keasbey, New Jersey

in the amount of . . . \$61,344.93

at the prices established under New Jersey State Contract #20-M0003-CSI01

Funding for this contract has been provided in account 012750-5026

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 21, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
AXON ENTERPRISE, INC., FOR BODY WORN CAMERAS INCLUDING
LICENSING AND TRAINING UNDER NEW JERSEY STATE CONTRACT
#T0106/17-FLEET-00738 FOR THE WARREN COUNTY PROSECUTORS
OFFICE IN THE CONTRACT AMOUNT OF \$175,564.34**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for body worn cameras including licensing and training for the Warren County Prosecutors Office, and is hereby awarded

to . . . Axon Enterprises, LLC

in the amount of . . . \$175,564.34

at the prices established under NJ State Contract #T0106/17-FLEET-00738

Funding for this contract has been provided in account 011400-5100

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 21, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924
COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND
ACCESSORIES FOR RADIO PROGRAM MAINTENANCE (SILVER
PLAN) IN THE DISPATCH CENTER FOR THE WARREN COUNTY
COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT
OF \$47,329.47**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for radio program maintenance (Silver Plan) in the dispatch center for the Warren County Communications Center and is hereby awarded

to . . . Zetron Inc., Redmond, Washington

in the amount of . . . \$47,329.47

at the prices established under New Jersey State Contract #A83924

Funding for this contract has been provided in budget account 012500/5026 – Public Safety Contracted Equipment

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 21, 2026.

**RESOLUTION AWARDING CONTRACT WC2637R FOR THE WARREN
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY
LANDFILL TOWER SITE DEVELOPMENT TO TUWAY
COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE
CONTRACT AMOUNT OF \$857,400.00**

WHEREAS, it has been recommended that the county issue a contract for the Warren County Landfill Tower Site Development for the Warren County Public Safety Department as outlined in the proposal; and

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

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

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

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$857,400.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices .

Funding for this contract is provided in account/s 0426A406-5059

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

_____, Clerk
Alex J. Lazorisak
(H7)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 21, 2026.

**RESOLUTION AWARDING A PURCHASE ORDER TO TUWAY
COMMUNICATIONS, FOR A ZETRON ACOM DISPATCH CONSOLE
HARDWARE REFRESH FOR THE WARREN COUNTY PUBLIC SAFETY
DEPARTMENT IN THE CONTRACT AMOUNT OF \$370,573.00**

WHEREAS, it has been recommended that the county issue a purchase order for a Zetron Acom dispatch console hardware refresh; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Tuway Communications of Bethlehem, Pennsylvania for providing a Zetron Acom Dispatch Console Hardware Refresh for the Warren County Public Safety Department.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Tuway Communications of Bethlehem, Pennsylvania.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware maintenance.
3. A notice of this action can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices.

Funding for this contract is provided in account 0426A408-5059

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

_____, Clerk
Alex J. Lazorisak
(H8)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 21, 2026.

**RESOLUTION AWARDING A PURCHASE ORDER TO TUWAY
COMMUNICATIONS, FOR THE VESTA 9-1-1 HARDWARE REFRESH
FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY
CALL PROCESSING EQUIPMENT IN THE CONTRACT AMOUNT OF
\$901,693.42**

WHEREAS, it has been recommended that the county issue a purchase order for the Vesta 9-1-1 hardware refresh for the Warren County Department of Public Safety call processing equipment; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Tuway Communications of Bethlehem, Pennsylvania for providing the Vesta 9-1-1 hardware refresh for the Warren County Department of Public Safety call processing equipment.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Tuway Communications of Bethlehem, Pennsylvania.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware maintenance.
3. A notice of this action can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices.

Funding for this contract is provided in account 0426A408-5059

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

_____, Clerk
Alex J. Lazorisak
(H9)

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

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

RESOLUTION

On 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 21, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
HOFFMAN SERVICES, INC., FOR MOBILE COLUMN LIFTS AND
DECOMMISSION OF UNDERGROUND LIFT AT THE BELVIDERE
ROADS GARAGE UNDER THE MIDDLESEX EDUCATION SERVICES
COMMISSION COOPERATIVE PRICING SYSTEM, ESCNJ 24/25-14
#65MCESCCPS, FOR THE WARREN COUNTY ROAD DEPARTMENT IN
THE CONTRACT AMOUNT OF \$79,987.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for mobile column lifts and decommission of underground lift at the Belvidere Roads Garage for the Warren County Road Department and is hereby awarded

to . . . Hoffman Services, Inc., Newark, New Jersey

in the amount of . . . \$79,987.00

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Pricing System #ESCNJ 24/25-14 #65MCESCCPS,

Funding for this contract has been provided in capital account 0426A605/5050

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
(H10)

**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 21, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
REED SYSTEMS, LTD FOR (2) TWO 2024 T480 SINGLE AXLE DUMP
TRUCKS WITH PLOWS AND SPREADERS UNDER THE BERGEN
COUNTY COOPERATIVE PURCHASING ALLIANCE, BC-BID 24-06 FOR
THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT
AMOUNT OF \$536,929.58**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for (2) two 2024 T480 Single Axle Dump Trucks w/plows and spreaders for the Warren County Road Department and is hereby awarded

to . . . Reed Systems, LTD, Ellenville, New York

in the amount of . . . \$536,929.58

at the prices established under the Bergen County Cooperative Purchasing Alliance #BC-Bid 24-06,

Funding for this contract has been provided in capital account 0426A602-5050

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

(H11)

**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 21, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
CIOCCA FORD OF FLEMINGTON, FOR ONE 2026 FORD F550 UNDER
MCCPC CONTRACT#15-C, ITEM #19 FOR THE WARREN COUNTY
BRIDGE AND ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF
\$79,652.30**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2026 Ford F550 for the Warren County Bridge and Road Department, and is hereby awarded

to . . . Ciocca Ford of Flemington, Flemington, New Jersey

in the amount of . . . \$79,652.30

at the prices established under MCCPC Contract#15-C, Item#19

Funding for this contract has been provided in account 0426A608-5050

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
(H12)

**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 21, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
MCGRATH MUNICIPAL EQUIPMENT, LLC, FOR A FALCON RME 300
GALLON HEATED AND INSULATED TACK TANK TRAILER, UNDER
SOURCEWELL CONTRACT #050625-FRM FOR THE WARREN COUNTY
ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF
\$39,954.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Falcon RME 300 gallon heated and insulated tack tank trailer the Warren County Road Department and is hereby awarded

to . . . McGrath Municipal Equipment, LLC, Springfield, New Jersey

in the amount of . . . \$39,954.00

at the prices established under Sourcewell contract # 050625-FRM

Funding for this contract has been provided in account/s 0426A604-5050

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
(H13)

**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 21, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
REED SYSTEMS, LTD FOR A 5,500 GALLON DOUBLE WALLED TANK
FOR DE-ICING LIQUID UNDER THE BERGEN COUNTY COOPERATIVE
PURCHASING ALLIANCE, BC-BID-24-06, FOR THE WARREN COUNTY
ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$38,093.95**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a 5,500 gallon double walled tank for de-icing liquid for the Warren County Road Department and is hereby awarded

to . . . Reed Systems, LTD, Ellenville, New York

in the amount of . . . \$38,093.95

at the prices established under the Bergen County Cooperative Purchasing Alliance #BC-Bid-24-06,

Funding for this contract has been provided in capital account 0426A603-5050

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
(H14)

**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 21, 2026.

**RESOLUTION AWARDING CONTRACT WC2636R FOR PROFESSIONAL
ARCHITECTURAL AND ENGINEERING SERVICES FOR
PROGRAMMING, DESIGN AND COST ESTIMATING FOR THE
LICENSED PRACTICAL NURSING (LPN) PROGRAM OF THE WARREN
COUNTY TECHNICAL SCHOOL, TO DI GROUP ARCHITECTURE, OF
NEW BRUNSWICK, NEW JERSEY IN THE CONTRACT AMOUNT OF
\$61,800.00**

WHEREAS, there exists a need for the professional services of an architect to provide architectural and engineering services for the programming, design and cost estimating for the Licensed Practical Nursing (LPN) Program of the Warren County Technical School; and

WHEREAS, these services will be overseen by the Warren County Department of Public Works; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0426A704-5061

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

1. The agreement between the Board of County Commissioners of the County of Warren and DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$61,800.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

4. A notice of this action can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices, within ten days of its adoption.

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
(H15)

**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 21, 2026.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[01]