

MINUTES

FEBRUARY 11, 2026

**These minutes were approved by the Board of County Commissions on April 21, 2026. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere New Jersey on Wednesday, February 11, 2026 at 6:00 p.m.

The meeting was called to order by Director Ciesla and upon roll call, the following members were present: Commissioner Jason Sarnoski, Commissioner, Deputy Director James R Kern and Commissioner Director Lori Ciesla. Also attending were County Administrator Alex J. Lazorisak, Assistant County Counsel Joe Bell IV, County CFO Kim Francisco, County Director of Engineering Michael Finelli and Deputy Commissioner Clerk Tracy Matlock.

After leading the flag salute, Director Ciesla confirmed with the County Administrator that the meeting notice complied with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Approval of Minutes

On motion by Jason Sarnoski, seconded by James Kern III, the minutes of the Regular Session of November 25, 2025 were approved.

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

On motion by Jason Sarnoski, seconded by James Kern III, the minutes of the Executive Session of January 28, 2026 were approved.

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

On motion by Jason Sarnoski, seconded by James Kern III, the minutes of the Executive Session of February 04, 2026 were approved.

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

On motion by James Kern III, seconded by Lori Ciesla, the minutes of the Regular Session of December 10, 2025 were approved.

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

CERTIFICATE OF MERIT/PROCLAMATIONS

Ms. Ciesla read Proclamation – Career and Technical Education Month – February 2026 by title only, presentation will take place at the Vo-Tech School.

PROCLAMATION 68-26

On motion by Jason Sarnoski, seconded by James Kern III, PROCLAMATION – CAREER AND TECHNICAL EDUCATION MONTH – FEBRUARY 2026 (TITLE ONLY) was adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 11, 2026.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Butch Van Seter came before the Board and on behalf of Theresa Bender-Chapman, whom was unable to make it this evening due to her work schedule; both residents of Harmony Township asked some questions regarding Agenda Item H1:

1. What is the Improvement Authority for the Board?
2. What will the legal services special counsel do?
3. From where does the money to fund this authority and legal services potential project come from?
4. How will the process work for approving the appropriation of funds for these projects?

Ms. Ciesla provided a description of an improvement authority. The improvement authority is the mechanism through a county to provide towns that do not have credit ratings with the ability to use the county credit rating, which is very good. This will not be for private developers this is only for municipal projects.

Mr. Sarnoski added his understanding, this is for the evaluation of potentially forming an improvement authority and what it could or would look like along with the structure of an authority for the county. The authority has not been formed, to date. The resolution on for this evening is to hire a law firm to structure an authority if Warren County chooses to move forward.

County Administrator Alex Lazorisak added there are several steps that will need to be taken. He continued, one of the steps is we have a Bond Counsel engaged in this as well. Mr. Lazorisak explained that the Bond Counsel will work with the attorney getting an approval rating with New Jersey Department of Community Affairs (DCA) for bonding. This is to get better bonding capabilities for the municipalities. He noted there are municipalities within Warren County who do not have bond ratings, therefore when they go to finance equipment they are paying higher interest rates and this would save taxpayers money, by getting lower interest rates for the municipalities and can determine the length of time as well. He further explained the legal counsel will guide us through the process and make recommendations to this Board. The Board will then make a decision whether or not to move forward with an improvement authority.

Mr. Van Seter's asked is this a duplication of services? Mr. Lazorisak replied this is not a duplication of services.

Mr. Kern explained municipalities can only do so much with the budget caps. The will allow towns to get better interest rates to benefit the taxpayers.

Mr. Sarnoski added he has not said yes to an improvement authority, we are in the review stages at this time.

Mr. Francisco added it is expensive to issue debt; small municipalities will get better rates with an improvement authority. Each municipality will repay their own debt.

There were no additional public comment at this time.

FINANCIAL RESOLUTIONS

RESOLUTION 69-26

On motion by Jason Sarnoski, seconded by James Kern III RESOLUTION TO PAY BILLS.

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

RESOLUTIONS

RESOLUTION 70-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION SUPPORTING THE FISCAL YEAR 2027 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR’S COUNCIL ON SUBSTANCE USE DISORDER FOR A TOTAL OF \$105,194.00.

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

RESOLUTION 71-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2026 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$8,935,520.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY.

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

RESOLUTION 72-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION RENEWING A MEMORANDUM OF UNDERSTANDING AND STEWARDSHIP MANAGEMENT AGREEMENT WITH THE NJ YOUTH CORPS FOR MOWING AND MAINTENANCE SERVICES FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026.

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

RESOLUTION 73-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS’ LOCAL RECREATION IMPROVEMENT GRANT PROGRAM.

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

RESOLUTION 74-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2026 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM IN THE AMOUNT OF \$99,740 BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 75-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AWARDING CONTRACT WC2617R FOR LEGAL SERVICES, SPECIAL COUNSEL RELATED TO THE FORMATION AND ADMINISTRATION OF A WARREN COUNTY IMPROVEMENT AUTHORITY FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI & TIPTON, LLC, FOR THE PERIOD OF FEBRUARY 11, 2026 THROUGH MARCH 31, 2027.

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

RESOLUTION 76-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AWARDING CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE RISKO FARM PROPERTY, BLOCK 20 LOT 14 IN GREENWICH TOWNSHIP APPROXIMATELY 43.78 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,365.00.

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

RESOLUTION 77-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AWARDING CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY, FOR APPRAISAL SERVICES ON THE RISKO FARM PROPERTY, BLOCK 20 LOT 14 IN GREENWICH TOWNSHIP APPROXIMATELY 43.78 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,500.00.

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

RESOLUTION 78-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AWARDING CONTRACT WC2556 FOR THE LANDFILL TOWER PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO PROCOMM SYSTEMS, INC., IN THE CONTRACT AMOUNT OF \$879,959.00.

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

RESOLUTION 79-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC23106FO TO WSP USA, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR TRAFFIC SIGNAL DESIGN AT THE INTERSECTION OF COUNTY ROUTE #519 (UNIONTOWN ROAD) & STRYKERS ROAD, FOR NET INCREASE OF \$12,000.00 AND REVISED CONTRACT AMOUNT OF \$109,500.00.

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

RESOLUTION 80-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AWARDING CONTRACT WC2613R FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION OF THE TIMBER BEAM REPLACEMENT AND THE TUNNEL ENTRANCE WING WALL

IMPROVEMENTS AT THE MORRIS CANAL INCLINE PLANE 9 WEST FACILITY TO COLLIERS ENGINEERING AND DESIGN IN THE CONTRACT AMOUNT OF \$14,000.00.

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

RESOLUTION 81-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AWARDED CONTRACT WC2615R FOR PROFESSIONAL ENGINEERING SERVICES FOR PERMITTING AND PRELIMINARY DESIGN FOR WARREN COUNTY BRIDGE #10003A-HUTCHINSON STATION ROAD (HARMONY TOWNSHIP) DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO VAN CLEEF ENGINEERING IN THE CONTRACT AMOUNT OF \$44,113.00.

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

RESOLUTION 82-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AWARDED CONTRACT WC2618R FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND COST ESTIMATING FOR WARREN COUNTY WASTE WATER TANK ENCLOSURES AT THE WARREN COUNTY EDUCATIONAL PARK TO CP ENGINEERS, LLC IN THE CONTRACT AMOUNT OF \$20,000.00.

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

Mr. Sarnoski added additional comments regarding Agenda Item H1, this is in the conceptual phase at this time. He has not committed to forming an improvement authority; there are many questions that need to be answered before making a decision. Warren County has done a good job to go debt free and this does not put Warren County in debt this is using our good status as a county to help our neighbors (municipalities). He wants to make sure the controls are in place so this does not get out of the Commissioners control and move forward projects that may not be our best interest of Warren County.

Mr. Kern thanked County Administrator Lazorisak for being on the call with advisor last year. He added Hunterdon County completed creating an authority; there are only two or three counties who do not have an improvement authority. He added it is important to be creative especially for our small towns who can only use 2%. Mr. Kern is excited to see where this goes with the shared services and the collaboration with our municipalities.

Ms. Ciesla agreed with the previous comments. Municipalities are faced with many mandates, for example stormwater management. She is seeing many municipalities pushing projects off and this causes the cost of the project to be higher.

RESIGNATIONS/APPOINTMENTS

On motion by Jason Sarnoski, seconded by James Kern III, RECOMMENDATION TO ACCEPT RESIGNATION OF CHARLES RAFFAELE FROM THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE.

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

On motion by Jason Sarnoski, seconded by James Kern III, RECOMMENDATION TO ACCEPT RESIGNATION OF RANDY PIAZZA SR. FROM THE WARREN COUNTY MORRIS CANAL COMMITTEE.

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

Ms. Ciesla thanked both individuals for serving.

PERSONNEL RESOLUTIONS

RESOLUTION 83-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION CREATING A FULL-TIME POSITION OF PROGRAM COORDINATOR AGING/DISABILITIES, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT PROGRAM COORDINATOR AGING/DISABILITIES, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES.

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

RESOLUTION 84-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, BILINGUAL IN SPANISH AND ENGLISH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

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

RESOLUTION 85-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION CREATING A PART-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF KEYBOARDING CLERK 1, BILINGUAL IN SPANISH AND ENGLISH, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

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

REPORTS AND COMMENTS

County Counsel Joe Bell IV reported Ocean County plans to join the litigation regarding 9-1-1 Fees. This will now include six counties including Warren County.

County Director of Engineering Mike Finelli had nothing to report this evening.

County Planner Ryan Conklin reported the GIS hub has been launched. This is a good resource for residents to use and find a lot of data and information regarding land development, parks and property information.

County Public Works Direct Emily Hammer had nothing to report this evening.

County CFO Kim Francisco had nothing to report this evening.

County Administrator Alex Lazorisak had a couple of items for this evening. First item was the vacancy report, nothing out of the ordinary, only backfill of positions. Second item Mr. Lazorisak was happy to report to the public was the Warren County Courthouse has been voted #3 of the best historic public buildings in New Jersey, 109th overall in the country. This was put together by the Architects Institute Association. He added this is due in part by this Board and previous Commissioners/Freeholders of the past and investing the money and doing proper architectural work and the expansion to blend into the original part of the courthouse.

Mr. Sarnoski reflected on when he was first elected he took a tour of the courthouse and looking at the clock tower and steeple. We have come a long way.

COMMISSIONER COMMENTS

Mr. Sarnoski discussed the correspondence received from New Jersey Department of Transportation (NJ DOT) regarding the entrance to the Vo-Tech school, the responsibility is of the property owner not DOT, but the blinking light is still being looked into at this time. Mr. Sarnoski will forward correspondence onto Mr. Lazorisak. Mr. Sarnoski added he would like to research further and then make a decision on how we would like to proceed.

Mr. Kern had a few items for this evening. First, he congratulated Assistant County Counsel Joe Bell IV for his appointment to the Joint Legislative Committee of Ethical Standards.

Secondly, he reported on the meeting with the County Superintendents of Schools and Business Administrators regarding health benefits. There seems to be interest across the board. The group will be moving forward with getting information and we will see where this goes.

Lastly, Mr. Kern reported on the swearing in of County Prosecutor Jessica Cardone, it was a great event and well attended. He looks forward to working with her.

Ms. Ciesla had a several items for this evening. First she, echoed the sentiments regarding swearing in of Prosecutor Cardone. Secondly, she congratulated the Planning Department on the rollout of the GIS hub.

She thanked everyone who was involved in the budget meetings in January and February.

Last item Ms. Ciesla had was the Assembly Agriculture and Natural Resources Committee meeting is scheduled for Thursday, February 12, this session is to discuss what the needs are of the agriculture

community. Assemblywoman Dawn Fantasia sits on this committee; meeting information will be shared with the agriculture community as well.

CLOSING PUBLIC COMMENTS

Sarah Hare of Hope Township came before the Board to address her comments to Commissioner Kern to discuss the model resolution shared with the municipalities regarding data centers as a non-permitted use. Ms. Hare thanked Commissioner Kern for sharing the excellent resolution that municipalities can adjust to their own needs. Ms. Hare has attended many municipal committee/council meetings as well as land use board meetings. The municipalities are discussing the model resolution. She reported that Hope Township’s Land Use Board has recently agreed to adopt an ordinance to prohibit this type of development along with prohibiting warehouses and detention centers.

There were no additional public comments at this time.

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

RESOLUTION 86-26

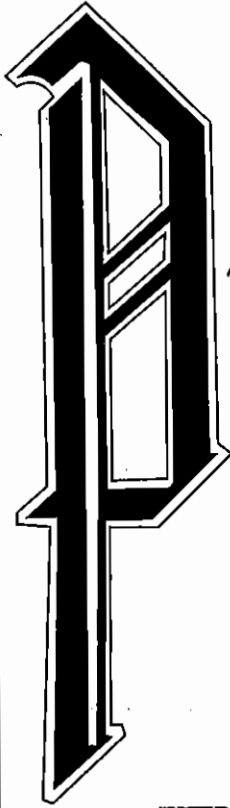
On motion by Jason Sarnoski, seconded by James Kern III, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A.10:4-12 at 6:34 p.m.
Recorded vote: Jason Sarnoski, James Kern III, Lori Ciesla: yes

On motion by Jason Sarnoski, seconded by James Kern III, the board adjourned Executive Session and returned to Open Session at 7:10 p.m.
Recorded vote: Jason Sarnoski, James Kern III, Lori Ciesla: yes

ADJOURNMENT

On motion by Jason Sarnoski, seconded by James Kern III, and there being no further business before the board, the meeting was adjourned at 7:10 p.m.

County of Warren
Board of County Commissioners



Proclamation

Career and Technical Education Month
February 2026

WHEREAS, during the month of February the Career and Technical Education community celebrates Career and Technical Education Month to raise awareness of the role that Technical Schools have in readying learners for college and career success; and

WHEREAS, Career and Technical Education offers students the opportunity to gain the academic, technical, and employability skills necessary for true career readiness; and

WHEREAS, students in Career and Technical Education programs participate in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

WHEREAS, Career and Technical Education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and

WHEREAS, leaders from business and industry nationwide report increasing challenges related to addressing the skills gap and connecting qualified professionals with careers in critical and growing Career and Technical Education-related fields, such as advanced manufacturing, cybersecurity, energy, health care, information technology, and transportation; and

WHEREAS, Career and Technical Education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

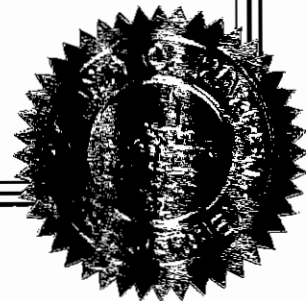
WHEREAS, Career and Technical Education programs ensure that employers have access to a qualified and thriving workforce, ensuring our nation is a strong and competitive economy.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby proclaim February 2026 as Career and Technical Education Month.

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 69-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2026-5 and 2026-6, dated February 11, 2026**, in the amount of **\$7,762,554.89** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2026-5	2/4/2026	\$1,858,072.99	
2026-6	2/11/2026	<u>1,952,695.41</u>	
TOTAL			\$3,810,768.40
Horizon (Prescription, Claims, Admin)	1/30/2026	\$1,011,618.36	
Aetna	1/30/2026	250,345.46	
Sun Life Financial	1/30/2026	75,408.55	
Synchrony Rx	1/30/2026	357,090.83	
Home Depot	1/30/2026	4,989.38	
PNC Bank Commercial Card	2/6/2026	8,646.42	
NJ Intergovernmental Ins Fund	1/30/2026	<u>594,105.00</u>	
TOTAL-OTHER			2,302,204.00
Payroll	2/5/2026	\$1,649,582.49	
TOTAL WAGES, FRINGE, MEALS			<u>1,649,582.49</u>
GRAND TOTAL			<u>\$7,762,554.89</u>

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

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

_____, Clerk
Alex J. Lazorisak
[D1]

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

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

RESOLUTION 70-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION SUPPORTING THE FISCAL YEAR 2027 MUNICIPAL
ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION
AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES
OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE
THROUGH THE NJ GOVERNOR'S COUNCIL ON SUBSTANCE USE
DISORDER FOR A TOTAL OF \$105,194.00**

WHEREAS, the NJ Governor's Council on Substance Use Disorder has made available to Warren County a total of \$105,194.00 for substance use prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs: subject to availability of funds; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the FY' 2027 Municipal Alliance Strategic Plan for use of these funds, which has been approved by the Mental Health and Substance Use Advisory Committee and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of County Commissioners approves the FY' 2027 Municipal Alliance Strategic Plan for anticipated funding of \$105,194.00 from the NJ Governor's Council on Substance Use Disorder for prevention and educational substance use programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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

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

_____, Clerk
Alex J. Lazorisak
(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 71-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE &
SOCIAL SERVICES, CY 2026 BUDGET APPLICATION IN THE TOTAL
AMOUNT OF \$8,935,520.00; FUNDS SUBJECT TO AVAILABILITY FROM
THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND
WARREN COUNTY**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2026 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$8,935,520.00 anticipated revenue for the period January 1, 2026 through December 31, 2026 from the following sources; funds subject to availability:
and;

State & Federal Funds - \$5,457,102.00
Warren County Funds - \$3,478,418.00

WHEREAS, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners of the County of Warren does hereby approve the Calendar Year 2026 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$8,935,520.00; funding subject to availability.

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

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

_____, Clerk
Alex J. Lazorisak
(E2)

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

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

RESOLUTION 72-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION RENEWING A MEMORANDUM OF
UNDERSTANDING AND STEWARDSHIP MANAGEMENT AGREEMENT
WITH THE NJ YOUTH CORPS FOR MOWING AND MAINTENANCE
SERVICES FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026**

WHEREAS, the NJ Youth Corps (CORPS) has been using and maintaining the Stine and White Lake properties and providing lawn mowing services under prior agreements; and

WHEREAS, these arrangements have proven to be beneficial to both parties, and;

WHEREAS, these arrangements will continue to provide CORPS members with the opportunity for growth experiences while providing needed services for the County Parkland;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners wish to continue the agreement with the NJ Youth Corps for expanded services and therefore authorize the Commissioner Director to execute a Memorandum of Understanding to effectuate this arrangement. Be it further resolved that adequate funds in the amount of \$200,000.00 in account 03892 5100 have been certified by the CFO.

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

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

_____, Clerk
Alex J. Lazorisak
(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 73-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS' LOCAL RECREATION
IMPROVEMENT GRANT PROGRAM**

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs' (the Department) Local Recreation Improvement Grant program for approximately \$38,000.00 (Thirty-Eight Thousand Dollars) to install a modular pedestrian bridge at Port Warren Park; and

WHEREAS, this modular pedestrian bridge will provide recreational trail continuity along the Morris Canal Greenway Trail, as well as visitor access to Port Warren Park and the Jim and Mary Lee Museum across the Lopatcong Creek; and

WHEREAS, Port Warren Park is a premiere site along the historic Morris Canal Greenway and home to the longest inclined plane on the Morris Canal, which stretched 102 miles from the Delaware River along Phillipsburg to the Hudson River along Jersey City, and overcame a height elevation of 914 feet using 23 locks and 23 inclined planes; and

WHEREAS, the Morris Canal Greenway Trail through Port Warren Park enables visitors to see the historic canal and related artifacts which have been stabilized, restored, and reconstructed in some areas, as well as provide visitors with access to the Lopatcong Creek for fishing and wildlife viewing; and

NOW THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners does hereby (1) authorize the application for such a grant; and (2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Warren and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the Warren County Administrator, Alex Lazorisak, is authorized to sign the application, and that he or his successor in said title is authorized to sign the agreement, and any other documents necessary in connection therewith.

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

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

_____, Clerk
Alex J. Lazorisak
(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 74-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2026 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM IN THE AMOUNT OF \$99,740 BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN

WHEREAS, in order to improve Subregional or county transportation planning, the North Jersey Transportation Planning Authority has initiated programs to pass Federal Highway Administration and Federal Transit Administration funds through to individual counties to supplement existing state and regional planning efforts; and

WHEREAS, the Subregional Transportation Planning (STP) efforts are aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, these Programs are jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and have been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, Warren County's proposed STP for Fiscal Year 2026 follow a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc.; and

WHEREAS, Warren County's proposed STP program for Fiscal Year 2026 have been approved by the NJIT/NJTPA; and

WHEREAS, the NJIT/NJTPA allocated \$99,740.00 for the STP Program as outlined in Chapter II of the FY 2025 Unified Work Program for Warren County; and

WHEREAS, under the subcontract, Warren County is authorized to incur costs, starting July 1, 2025 and ending June 30, 2026 to a maximum of \$99,740; and

WHEREAS, the 100% of the STP amount consists of Federal Highway Administration planning funds; and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on the availability of federal funds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for the Subregional Transportation Planning and Supplemental Support programs for

FY 2026 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on the availability of federal funds.

2. The Commissioner Director is hereby directed to execute said agreement.
3. Costs incurred under the Subregional Transportation Planning Program shall not exceed \$99,740.

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

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

_____, Clerk
Alex J. Lazorisak
(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 75-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

RESOLUTION AWARDING CONTRACT WC2617R FOR LEGAL SERVICES, SPECIAL COUNSEL RELATED TO THE FORMATION AND ADMINISTRATION OF A WARREN COUNTY IMPROVEMENT AUTHORITY FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI & TIPTON, LLC, FOR THE PERIOD OF FEBRUARY 11, 2026 THROUGH MARCH 31, 2027

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. 19:44-20.4, as a non-fair and open contract; and

WHEREAS, a legal services agreement has been prepared between the parties setting forth the terms and conditions of the provisions of the required legal services; and

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit “A”, Required Evidence of Affirmative Action Regulations 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

BE IT RESOLVED, that contract WC2617R for Legal Services, Special Counsel for Legal Services related to the formation and administration of a Warren County Improvement Authority for the Warren County Board of County Commissioners is hereby awarded

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

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

as per their proposal submitted . . . January 30, 2026

BE IT FURTHER RESOLVED that the Clerk of the Board shall be and is hereby directed to cause the brief notice required by N.J.S.A. 40A:11-5(1)(a)(I) to be printed in The Star-Ledger and may be obtained or viewed by the public on our official Website:
www.warrencountynj.gov/government/legal-notices.

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

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

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

_____, Clerk
Alex J. Lazorisak
(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 76-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT TO LANDMARK I APPRAISAL
OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE
RISKO FARM PROPERTY, BLOCK 20 LOT 14 IN GREENWICH
TOWNSHIP APPROXIMATELY 43.78 GROSS ACRES AS LISTED IN THE
PROPOSAL, IN THE TOTAL AMOUNT OF \$2,365.00**

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2026; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal was pre-qualified as an appraiser by WC2567FO on November 25, 2025; and

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

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

1. The agreement between the County of Warren and Landmark I Appraisal, in the amount of \$2,365.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in The Star-Ledger, as required by law, within ten (10) days of adoption and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices.

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

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

_____, Clerk
Alex J. Lazorisak
(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 77-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT TO JOSHUA D. MACKOFF, LLC
OF MORRISTOWN, NEW JERSEY, FOR APPRAISAL SERVICES ON THE
RISKO FARM PROPERTY, BLOCK 20 LOT 14 IN GREENWICH
TOWNSHIP APPROXIMATELY 43.78 GROSS ACRES AS LISTED IN THE
PROPOSAL, IN THE TOTAL AMOUNT OF \$2,500.00**

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2026; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2567FO on November 25, 2025; and

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

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$2,500.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in The Star-Ledger, as required by law, within ten (10) days of adoption and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices.

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

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

_____, Clerk
Alex J. Lazorisak
(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 78-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT WC2556 FOR THE LANDFILL
TOWER PROJECT FOR THE WARREN COUNTY DEPARTMENT OF
PUBLIC SAFETY TO PROCOMM SYSTEMS, INC., IN THE CONTRACT
AMOUNT OF \$879,959.00**

BE IT RESOLVED, that contract WC2556 the landfill tower project for the Warren County Department of Public Safety is hereby awarded

to Procomm Systems, Inc., Phillipsburg, New Jersey

in the amount of \$879,959.00

as per their bid submitted . . . January 27, 2026

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

Funding for this contract will be provided in 0425A410/5059

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

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

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

_____, Clerk
Alex J. Lazorisak
(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 79-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR
CONTRACT #WC23106FO TO WSP USA, INC. FOR PROFESSIONAL
ENGINEERING SERVICES FOR TRAFFIC SIGNAL DESIGN AT THE
INTERSECTION OF COUNTY ROUTE #519 (UNIONTOWN ROAD) &
STRYKERS ROAD, FOR NET INCREASE OF \$12,000.00 AND REVISED
CONTRACT AMOUNT OF \$109,500.00**

WHEREAS, WSP USA, Inc. was awarded a contract for Professional Engineering Services for Traffic Signal Design at the Intersection of County Route #519 (Uniontown Road) and Strykers Road in Greenwich Township in the amount of \$97,500.00; and

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

WHEREAS, additional design services are needed to complete the project for a net increase of \$12,000.00; and

WHEREAS, adequate funds are available in accounts 0417A205 5063 and 0421A202 5063 and are certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with WSP USA, Inc., for the above project for a net increase of \$12,000.00 and a revised contract amount of \$109,500.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices.

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

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

_____, Clerk

Alex J. Lazorisak
(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 80-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT WC2613R FOR PROFESSIONAL
ENGINEERING SERVICES FOR CONSTRUCTION OF THE TIMBER
BEAM REPLACEMENT AND THE TUNNEL ENTRANCE WING WALL
IMPROVEMENTS AT THE MORRIS CANAL INCLINE PLANE 9 WEST
FACILITY TO COLLIERS ENGINEERING AND DESIGN IN THE
CONTRACT AMOUNT OF \$14,000.00**

WHEREAS, there exists a need for the professional services of an engineer for construction of the timber beam replacement and the tunnel entrance wing wall improvements at the Morris Canal Incline Plane 9 West Facility ; 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 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 \$14,000.00 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 shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(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 81-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT WC2615R FOR PROFESSIONAL
ENGINEERING SERVICES FOR PERMITTING AND PRELIMINARY
DESIGN FOR WARREN COUNTY BRIDGE #10003A-HUTCHINSON
STATION ROAD (HARMONY TOWNSHIP) DUE TO STORM DAMAGE
FROM THE JULY 2023 STORM EVENTS TO VAN CLEEF ENGINEERING
IN THE CONTRACT AMOUNT OF \$44,113.00**

WHEREAS, there exists a need for the professional services of an engineer for permitting and preliminary design for Warren County Bridge #10003A-Hutchinson Station Road (Harmony Township) due to storm damage from the July 2023 storm events ; 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 0423B299-5063

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 Van Cleef Engineering, of Phillipsburg, New Jersey, for professional services for the above project, in the contract amount not to exceed \$44,113.00 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 shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk

Alex J. Lazorisak
(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 82-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION AWARDING CONTRACT WC2618R FOR PROFESSIONAL
ENGINEERING SERVICES FOR DESIGN AND COST ESTIMATING FOR
WARREN COUNTY WASTE WATER TANK ENCLOSURES AT THE
WARREN COUNTY EDUCATIONAL PARK TO CP ENGINEERS, LLC IN
THE CONTRACT AMOUNT OF \$20,000.00**

WHEREAS, there exists a need for the professional services of an engineer for design and cost estimating for Warren County waste water enclosures at the Warren County Educational Park ; 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 0418A506/5062-0420A506/5062

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 CP Engineering, LLC, of Sparta, New Jersey, for professional services for the above project, in the contract amount not to exceed \$20,000.00 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 shall be published in The Star-Ledger and may be obtained or viewed by the public on our official Website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk

Alex J. Lazorisak
(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 83-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION CREATING A FULL-TIME POSITION OF PROGRAM
COORDINATOR AGING/DISABILITIES, CLASSIFIED, AND
ABOLISHING A FULL-TIME POSITION OF ASSISTANT PROGRAM
COORDINATOR AGING/DISABILITIES, CLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION
OF AGING & DISABILITY SERVICES**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Program Coordinator Aging/Disabilities*, classified, is created within the Warren County Department of Human Services, Division of Aging & Disability Services, to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Assistant Program Coordinator Aging/Disabilities*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Program Coordinator Aging/Disabilities*, classified, is created and established on AFSCME Supervisor's Local 0671, Range 1840 and made effective February 12, 2026.

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

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

_____, Clerk
Alex J. Lazorisak
(J1)

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

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

RESOLUTION 84-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, BILINGUAL IN SPANISH AND ENGLISH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Keyboarding Clerk 1, Bilingual in Spanish and English*, classified, is created within the Warren County Department of Human Services, Division of Temporary Assistance and Social Services to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Keyboarding Clerk 1*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Keyboarding Clerk 1, Bilingual in Spanish and English*, classified, is created and established on Communications Workers of America, AFL-CIO Local 1032, for supervisory and non-supervisory employees of the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, Range 09, and made effective February 12, 2026.

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

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

_____, Clerk
Alex J. Lazorisak
(J2)

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

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

RESOLUTION 85-26

On a motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 11, 2026.

**RESOLUTION CREATING A PART-TIME POSITION OF KEYBOARDING
CLERK 1, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF
KEYBOARDING CLERK 1, BILINGUAL IN SPANISH AND ENGLISH,
CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND
SOCIAL SERVICES**

BE IT RESOLVED by the Warren County Board of County Commissioners that a part-time position of *Keyboarding Clerk 1*, classified, is created within the Warren County Department of Human Services, Division of Temporary Assistance and Social Services to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a part-time position of *Keyboarding Clerk 1, Bilingual in Spanish and English*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that a part-time position of *Keyboarding Clerk 1*, classified, is created and established on Communications Workers of America, AFL-CIO Local 1032, for supervisory and non-supervisory employees of the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, Range 09, and made effective February 12, 2026.

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

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

_____, Clerk
Alex J. Lazorisak
(J3)

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

RESOLUTION 86-26

On motion by **Jason Sarnoski**, seconded by **James Kern III**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 11, 2026.

**A MOTION AUTHORIZING EXECUTIVE SESSION 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 Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Bullock Litigation, DuPont Corporation and 9-1-1 Fees Litigation.
- (2) *Matters Relating to the Purchase, Lease or Acquisition of Real Property*: Greenwich Property, Bastedo, Donaldson's Farm, Belvidere Property and 2035/2043 Route 57, Washington.
- (3) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of labor negotiations with CWA 1032 – Prosecutor's Office Clerical

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.

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

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

_____, Clerk
Alex J. Lazorisak
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