

**These minutes were approved by the Board of County Commissions on April 8, 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, March 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 Executive Session of February 25, 2026 were approved.
Recorded vote: Jason Sarnoski, James Kern III, Lori Ciesla: yes

CERTIFICATE OF MERIT/PROCLAMATIONS

Mr. Sarnoski read into the record - Proclamation – Multiple Sclerosis Awareness Week, March 8 – 14, 2026.

PROCLAMATION 123-26

On motion by Jason Sarnoski, seconded by James Kern III, PROCLAMATION - MULTIPLE SCLEROSIS AWARENESS WEEK, MARCH 8 - 14, 2026 was adopted by the Board of County Commissioners of the County of Warren at a meeting held on March 11, 2026.
Recorded vote: Jason Sarnoski, James Kern III, Lori Ciesla: yes

Mr. Sarnoski expressed his thanks for having this proclamation on the agenda, as there is a significant impact to our society with MS. He applauds those that are raising funds to treat this disease.

Mr. Kern concurred with Mr. Sarnoski’s comments, as well as added the importance of bringing awareness of the disease. He also acknowledged the resiliencies of those with the disease, their families of what they go through, as well as the healthcare providers and researchers that are continuing to try to find a cure.

Ms. Ciesla hoped that bringing awareness to the diseases will assist with helping to find a cure or at least better medication that will mitigate the effects.

At this time, the Board presented proclamation to Tammy Quasius from the National MS Society.

Ms. Quasius thanked the Board for having her here this evening and recognizing MS awareness. She has been living with MS for twenty-three (23) years. She is member of the Board of the New Jersey Chapter of the National MS Society, and shared what her role is on the society. Ms. Quasius is the “boots on the ground” helping raise awareness and share the education of the disease with those that live with MS and their caregivers, healthcare workers and researchers. She encourages others to get involved whether it be advocating, volunteering in many different ways, such as community events and fundraising efforts.

Ms. Ciesla read into the record - Proclamation – Women’s History Month – March 2026. Ms. Ciesla stated proclamation will be presented to Warren County’s first female Prosecutor Jessica Cardone, and acknowledged the women leaders in attendance this evening, Belvidere Mayor Kathy Miers, Belvidere Councilwoman Tammy Koop, Knowlton Mayor Debbie Shipps, and Knowlton Committeewoman and former Mayor Adele Starrs, and Harmony Township Clerk Kelley Smith.

PROCLAMATION 124-26

On motion by Jason Sarnoski, seconded by James Kern III, PROCLAMATION - WOMEN'S HISTORY MONTH - MARCH 2026 was adopted by the Board of County Commissioners of the County of Warren at a meeting held on March 11, 2026.

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

At this time, proclamation was presented to Prosecutor Jessica Cardone and the elected officials in attendance this evening.

Mr. Sarnoski acknowledged and thanked all the women who work for and in Warren County in their various roles. These women make this such a great county, as well as acknowledged all that are in leadership roles.

Mr. Kern echoed Mr. Sarnoski’s comments; he added it is an honor to serve with Commissioner Director Ciesla. He added, “What is important to him is the women in these roles are the best people to be in these roles.” He acknowledged the women leaders in the roles of Prosecutor, mayors and local leaders around the county. They are doing a fantastic job. Other women can see them in these positions and can be inspired to go into these roles. In closing, Mr. Kern remarked Warren County does a good job of having female representation.

Ms. Ciesla echoed both Mr. Sarnoski and Mr. Kern’s sentiments. She added there are many women in Warren County who make this county run, as well as in this state. The United States supports women taking part in raising their families, starting their own business, being an elected official and/or joining the military.

At this, time Ms. Ciesla invited Prosecutor Cardone, elected officials, as well as all women who work for Warren County to come forward.

Prosecutor Cardone thanked all the Commissioners, especially Director Ciesla for recognizing Women’s History Month or celebrating it. To be the first female Warren County Prosecutor is a huge distinction and honor but as mentioned, it is not definitive of who we are as women. Everyone here today has

earned their role not just, because we are women but because all the hard work we have done, commitment and dedication that is who we really are. Prosecutor added it is important for the next generation to see who we are and that both boys and girls can do whatever their big dreams are and what it is they want to achieve. It is not often that a group of women lifts each other up, the way that we are doing here tonight. With this visibility and support, it is so necessary for the county to see as well as the next generation to see. We have all broken barriers here, and she knows that each and every one of us is going to make sure that those barriers remain broken for the next generation.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Kelley Smith of Harmony Township came before the Board as a member of the Warren County Agriculture Development Board. She thanked The Board for their support and preservation efforts regarding Agenda Items E4 and E5.

FINANCIAL RESOLUTIONS

RESOLUTION 125-26

On motion by Jason Sarnoski, seconded by James Kern III RESOLUTION TO PAY BILLS.
Recorded vote: Jason Sarnoski, James Kern III, Lori Ciesla: yes

RESOLUTION 126-26

On motion by Jason Sarnoski, seconded by James Kern III, TRANSFER IN THE 2025 BUDGET RESERVE APPROPRIATIONS.
Recorded vote: Jason Sarnoski, James Kern III, Lori Ciesla: yes

RESOLUTIONS

Ms. Ciesla thanked County Administrator Alex Lazorisak for his work on Agenda Items E4 and E5.

RESOLUTION 127-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPROVING SCHEDULE OF THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2026.
Recorded vote: Jason Sarnoski, James Kern III, Lori Ciesla: yes

RESOLUTION 128-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN ST. LUKE’S WARREN PHYSICIAN GROUP, P.C. AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE MEDICAL DIRECTOR SERVICES FOR A SUM NOT TO EXCEED \$4,000.00 FOR THE PERIOD FEBRUARY 1, 2026 THROUGH JANUARY 31, 2027.
Recorded vote: Jason Sarnoski, James Kern III, Lori Ciesla: yes

RESOLUTION 129-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION, TO SUBMIT AN APPLICATION FOR FUNDING TO NJ TRANSIT, LOCAL PROGRAMS AND COMMUNITY MOBILITY, FOR \$170,703.05 GRANT FUNDS TO UPDATE THE COORDINATED HUMAN SERVICES TRANSPORTATION PLAN (CHSTP).

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

RESOLUTION 130-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE S&C SANTINI FARM, BLOCK 39 LOT 5 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 86.16 (3%+) NET ACRES.

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

RESOLUTION 131-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION OF THE BREESE FARM KNOWN AS BLOCK 46, LOT 4.09 IN HARMONY TOWNSHIP, APPROXIMATELY 79.34 ACRES

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

RESOLUTION 132-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #634 (FRANKLIN ROAD) BETWEEN NEW JERSEY STATE ROUTE 31 AND COUNTY ROUTE #632 (ASBURY ANDERSON ROAD) FOR THE NEW JERSEY AMERICAN WATER COMPANY SYSTEM IMPROVEMENTS IN THE TOWNSHIP OF WASHINGTON.

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

RESOLUTION 133-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPROVING THE REVISION OF OUT OF COUNTY USER AGENCIES PROGRAM AND REGISTRATION FEES FOR THE USE OF THE WARREN COUNTY FIRE ACADEMY TRAINING FACILITY.

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 134-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPROVING SPECIFICATION FOR WC2622 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027.

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

RESOLUTION 135-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPROVING SPECIFICATION FOR WC2623 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027.

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

RESOLUTION 136-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPROVING SPECIFICATION WC2624 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY COURT HOUSE INTERIOR RENOVATIONS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 137-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND COMMUNITY PREVENTION RESOURCES OF WARREN COUNTY, LLC FOR THE PERIOD OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026.

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

RESOLUTION 138-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SPECTRUM COMMUNICATIONS FOR KENWOOD RADIOS AND INSTALLATION FOR THE WARREN COUNTY SHERIFFS OFFICE UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00724 AND #83927 IN THE CONTRACT AMOUNT OF \$117,357.24.

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

RESOLUTION 139-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AWARDING CONTRACT WC2621R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT VARIOUS WARREN COUNTY FACILITIES, FROM MAY 1, 2026 THROUGH APRIL 30, 2027 TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$60,460.00.

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

RESOLUTION 140-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION AUTHORIZING AWARD OF CONTRACT WC2625R FOR ASBESTOS SAFETY CONTROL MONITORING SERVICES AT THE WARREN COUNTY COURTHOUSE TO RK OCCUPATIONAL AND ENVIRONMENTAL ANALYSIS, INC. IN THE CONTRACT AMOUNT OF \$13,178.00.

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

RESIGNATIONS/APPOINTMENTS

On motion by Jason Sarnoski, seconded by James Kern III, RECOMMENDATION TO ACCEPT THE RESIGNATION OF KARYN BURRAFATO FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

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

RESOLUTION 141-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY DONALD MITCHELL - TERM TO EXPIRE: 02/01/2031.

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

RESOLUTION 142-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TOURISM AND ECONOMIC GROWTH COMMITTEE JOSEPH FISHER - TERM TO EXPIRE: 03/10/2029.

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

Ms. Ciesla thanked everyone who is volunteering.

PERSONNEL RESOLUTIONS

RESOLUTION 143-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION REAPPOINTING JOSEPH F. LAKE, JR. TO THE POSITION OF WARREN COUNTY FIRE MARSHAL, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT.

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

RESOLUTION 144-26

On motion by Jason Sarnoski, seconded by James Kern III, RESOLUTION APPOINTING THOMAS J. NIGRO TO THE POSITION OF WARREN COUNTY DEPUTY FIRE MARSHAL/HAZARDOUS MATERIAL SPECIALIST, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT.

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

Mr. Kern thanked both men, Chief Lake for his years of service and continuing to serve our county. He extended the Board's appreciation for not only as Fire Marshal, but also for work at the 9-1-1 Memorial. Thanked Mr. Nigro for stepping up to this new position and working with Mr. Lake and making our Public Safety Department the best in the State of New Jersey.

Mr. Sarnoski echoed Mr. Kern's statements and added it is not only important we have a good team but a good bench. He plans to continue to grow that bench as well as plan for the future. He concluded with Mr. Riley running a great department and this will make it even better.

Ms. Ciesla added, we are in good hands with both Chief Lake and Mr. Nigro. She thanked them both.

REPORTS AND COMMENTS

County Counsel Joe Bell IV had nothing to report for public session this evening.

County Director of Engineering Mike Finelli provided an update to the Board regarding the 2024 Resurfacing Project. Project is awaiting approval at NJ DOT, once approval received then will advance the project in going out to bid.

County Planner Ryan Conklin had nothing to report this evening.

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

County CFO Kim Francisco had nothing to report this evening. He reminded the Board next meeting will be budget adoption.

County Administrator Alex Lazorisak only had the vacancy report, nothing out of the ordinary, backfill of positions.

Mr. Lazorisak announced the first kick-off meeting for the Warren County Tourism and Economic Growth Committee will take place on Thursday, March 12th Mr. Charlton and Mr. Conklin will be running this meeting.

COMMISSIONER COMMENTS

Mr. Sarnoski spoke regarding the topic of the World Cup that is coming to New Jersey in June and July; this discussion was had at the North Jersey Transportation Planning Authority (NJTPA) meeting. No parking will be at the Met Life Stadium, all entry will be by bus, transit through Secaucus or ride share going in. Local communities will deal with the burden of the parking. Mr. Sarnoski expressed his concerns regarding human trafficking within our state during this time. He encouraged everyone to be ready and remain vigilant. He hopes that the various agencies are having discussions and will be ready for the public's safety.

Mr. Kern attended the Governor's budget address. He feels it is more realistic. Mr. Kern discussed some of the items address within the state budget, for example, the SNAP Program will be included in the State's budget for this year and will not affect county governments. More of an emphasis on consolidation with respect to municipalities and schools.

Lastly, Mr. Kern commented on the North Jersey NJAC meeting at the Passaic County Technical Institute in Wayne, he attended with Mr. Lazorisak, Mr. Finelli and Mr. Charlton. The school enrolls 5,000 students and provides top-notch services.

Ms. Ciesla is excited to get the Tourism and Economic Growth Committee started and moving forward.

She reminded everyone to get the Grapes and Grains Passports completed by April 30th and submitted.

Ms. Ciesla was unable to attend the St. Patrick’s Day Parade in Hackettstown, however was able to attend the Parade Marshal Dinner with a great turnout.

She encouraged everyone to come out and take part in the America’s 250th events around the county and state.

CLOSING PUBLIC COMMENTS

Kelley Smith, Harmony Township, came before the Board to speak on behalf of Little Ridge Winery, requesting signage within the county to help promote the businesses. Ms. Smith asked for this to be a part of the grant or available to businesses. Secondly, she asked on behalf of a resident whom came before Harmony Township Committee and questioned the location noted in a resolution the Commissioners had passed regarding a stop light on Uniontown Road and Strykers. Ms. Smith spoke with Mr. Finelli, Director of Engineering and got clarification of the location. This location is at Uniontown Road and Strykers Road in the area of Rath’s Deli, Lopatcong Township, not by Harker’s Hollow in Harmony Township.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 145-26

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 6:30 p.m. Recorded vote: Jason Sarnoski, James Kern III, Lori Ciesla: yes

MINUTES

MARCH 11, 2026

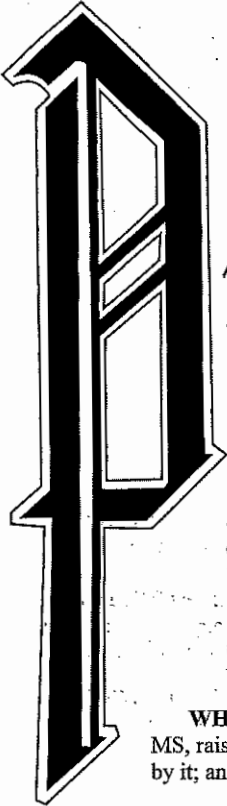
On motion by Jason Sarnoski, seconded by James Kern III, the board adjourned Executive Session and returned to Open Session at 6:52 p.m.

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 6:52 p.m.

County of Warren
Board of County Commissioners



Proclamation

**MULTIPLE SCLEROSIS AWARENESS WEEK
MARCH 8-14, 2026**

WHEREAS, multiple sclerosis (MS) is an unpredictable, often disabling disease of the central nervous system, affecting nearly 1 million people in the United States alone; and

WHEREAS, most people are diagnosed with MS between ages 20 and 50 and an estimated 10,000 children live with MS worldwide, the exact cause of MS is unknown and no cure currently exists; and

WHEREAS, the National Multiple Sclerosis Society is committed to a world free of MS, raising public knowledge about the disease and elevating the voices of those affected by it; and

WHEREAS, the National MS Society has transformed what it means to live with MS and provides global leadership to speed discoveries to help achieve our vision of a world free of MS; and

WHEREAS, since 1946 the National Multiple Sclerosis Society has been a driving force of MS research, relentlessly pursuing prevention, treatments and cures, and has invested more than \$1 billion in groundbreaking research; and

WHEREAS, funds raised through the National Multiple Sclerosis Society align worldwide resources and fuel research on pathways to MS cures; and

WHEREAS, the National MS Society invests in the next generation of MS researchers through fellowships and training, leading to many breakthroughs in MS; and

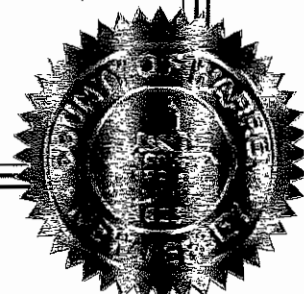
WHEREAS, the mission of the National Multiple Sclerosis Society is to cure MS while empowering people affected by MS to live their best lives and is one that all Americans and New Jerseyans should support.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby proclaim **March 8-14, 2026**, as MS Awareness Week and encourages all residents to learn more about MS and what they can do to support those living with it.

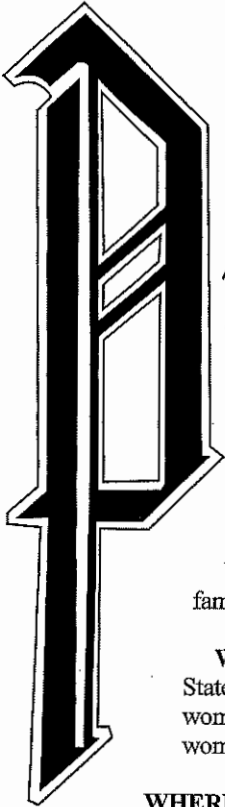
*Lori Ciesla, Director
Board of County Commissioners*

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

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



County of Warren
Board of County Commissioners



Proclamation

WOMEN'S HISTORY MONTH
MARCH, 2026

WHEREAS, every day, women inspire, support, and strengthen their families, communities, and society; and

WHEREAS, Women's History Month has been recognized in the United States since 1987 to celebrate and honor the extraordinary achievements of women and to promote the many economic, cultural, and social contributions women have made to the growth and strength the United States; and

WHEREAS, the equal opportunity of women in daily life for pursuing a formal education, raising a family, starting a business, serving in the military, running for elected office, or doing all of the above and more, is an essential feature of a free and prosperous society; and

WHEREAS, celebrating Women's History Month provides residents of Warren County an opportunity to recognize and honor women whose courage and resolve have contributed to the character and success of our county and country; and

WHEREAS, women are making history every day and will continue to do so in ways that bring positive change to our county and country.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby proclaim **March 2026** as Women's History Month and encourages all residents join in celebrating the contributions and historic milestones made by women.

*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 125-26

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 March 11, 2026.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2026-9 and 2026-10, dated March 11, 2026**, in the amount of **\$5,677,231.45** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2026-9	3/4/2026	\$1,121,170.02	
2026-10	3/11/2026	<u>956,227.49</u>	
TOTAL			\$2,077,397.51
Horizon (Prescription, Claims, Admin)	2/28/2026	\$1,253,103.09	
Aetna	2/28/2026	249,903.24	
Sun Life Financial	2/28/2026	75,125.94	
Synchrony Rx	2/28/2026	397,138.40	
Home Depot	1/30/2026	3,089.78	
PNC Bank Commercial Card	3/5/2026	<u>4,926.35</u>	
TOTAL-OTHER			1,983,286.80
Payroll	3/5/2026	\$1,616,547.14	
TOTAL WAGES, FRINGE, MEALS			<u>1,616,547.14</u>
GRAND TOTAL			<u>\$5,677,231.45</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 126-26

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 March 11, 2026.

TRANSFER IN THE 2025 BUDGET RESERVE APPROPRIATIONS

TO:	VARIOUS-OE	\$220,000.00
FROM:	VARIOUS-OE	\$220,000.00

WHEREAS, N.J.S. 40A:4-59 states that transfers can be made during the first 3 months of the year and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2025 Budget and Tax Levy in the following accounts:

VARIOUS-OE	\$220,000.00
------------	--------------

and there being an excess in appropriations heretofore made as follows:

VARIOUS-OE	\$220,000.00
------------	--------------

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2025 Budget Reserve Appropriations be made:

TO:			
	011700 R5100	PUBLIC INFO OE	\$12,000.00
	012500 R5176	COMM CENTER OE	\$12,000.00
	013100 R5024	BUILDINGS& GROUNDS OE	\$49,000.00
	013150 R5051	MOTOR POOL	\$135,000.00
	014450 R5072	WATER	<u>\$12,000.00</u>
		TOTAL OE	<u>\$220,000.00</u>
		TOTAL TO	<u>\$220,000.00</u>

FROM:			
	012770 R5029	JUVENILE DETENTION OE	\$100,000.00
	014550 R5078	SEWERAGE CHARGES	\$30,000.00
	014600 R5074	GASOLINE	<u>\$90,000.00</u>
		TOTAL OE	<u>\$220,000.00</u>
		TOTAL FROM:	<u>\$220,000.00</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
[D2]

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

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

RESOLUTION 127-26

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 March 11, 2026.

**RESOLUTION APPROVING SCHEDULE OF THE WARREN COUNTY
CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2026**

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Schedule of Regular Meetings of the Warren County Construction Board of Appeals for year 2026. All regular meetings shall be held in the Commissioner Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey on:

Wednesday	April 1, 2026	6:00 p.m.
Wednesday	May 6, 2026	6:00 p.m.
Wednesday	June 3, 2026	6:00 p.m.
Wednesday	July 1, 2026	6:00 p.m.
Wednesday	August 5, 2026	6:00 p.m.
Wednesday	September 2, 2026	6:00 p.m.
Wednesday	October 7, 2026	6:00 p.m.
Wednesday	November 4, 2026	6:00 p.m.
Wednesday	December 2, 2026	6:00 p.m.

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 128-26

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 March 11, 2026.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN ST. LUKES
WARREN PHYSICIAN GROUP, P.C. AND THE WARREN COUNTY
HEALTH DEPARTMENT TO PROVIDE MEDICAL DIRECTOR
SERVICES FOR A SUM NOT TO EXCEED \$4,000.00 FOR THE PERIOD
FEBRUARY 1, 2026 THROUGH JANUARY 31, 2027**

WHEREAS, NJAC 8:52-4.1(a) 6. requires each local health agency to have expertise and capacity of certain professional services including Medical Director; and

WHEREAS, the Warren County Health Department's policies related to clinical services and screenings need to be reviewed and evaluated by a medical director to ensure the health and safety of the Department's clients and staff; and

WHEREAS, St. Luke's Warren Physician Group is interested in continuing to provide these services;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the attached service agreement between the Warren County Health Department and St. Luke's Warren Physician Group for the provision of Medical Director services for the period of February 1, 2026 to January 31, 2027 and a sum not to exceed \$4000.00, is approved, and further, that the Warren County Health Officer is authorized and directed to execute said agreement.

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 129-26

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 March 11, 2026.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES, DIVISION OF ADMINISTRATION, TO SUBMIT
AN APPLICATION FOR FUNDING TO NJ TRANSIT, LOCAL PROGRAMS
AND COMMUNITY MOBILITY, FOR \$170,703.05 GRANT FUNDS TO
UPDATE THE COORDINATED HUMAN SERVICES TRANSPORTATION
PLAN (CHSTP)**

WHEREAS, NJ Transit requires counties to have a ten-year plan to identify transportation needs, evaluate service delivery particularly for individuals with disabilities, veterans, senior citizens and low-income individuals; and

WHEREAS, NJ Transit, Local Programs and Community Mobility has provided notice of available funding to develop and update Coordinated Human Services Transportation Plans; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the application to request funding to be used to hire a contract provider to update the Coordinated Human Services Plan; and

WHEREAS, funding is provided by the Federal Transportation Administration in the amount of \$136,562.44 with a 20 percent match of \$34,140.61 provided by the Senior Disabled Resident Transportation Association Program (SCDRTAP) for a total of \$170,703.05; subject to availability of funds;

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of County Commissioners supports the submission of a request for funding application to NJ Transit, Local Programs and Community Mobility to be used to hire a contracted provider to update the Coordinated Human Services Transportation Plan.

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

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

_____, 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 130-26

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 March 11, 2026.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE S&C SANTINI FARM, BLOCK 39
LOT 5 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY
86.16 (3%+) NET ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the S&C Santini Farm, owned by Santino J. Santini, Jr and Christine Santini located on Block 39 Lot 5, Franklin Township and consisting of approximately 86.16 (3%+) net acres has available for purchase a development easement in accordance with the requirements of the farmland Preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its February 19, 2026 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

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

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on July 30, 2025 it was determined by the State Agriculture Development Committee (SADC) that the application, SADC ID#21-0639-PG for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on September 19, 2025 in accordance with SADC Resolution #FY2022R12(10) and SADC authorization on December 19, 2025, Executive Director Roohr and Secretary Wengryn signed the Certification of Market Value and has certified a development easement value of \$4,900 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 \$407,400; 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 factors and restrictions; and

WHEREAS, for the purposes of the Statewide Formula, the appraised value of \$11,600 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 \$5,800; and

WHEREAS, the voluntary deed restrictions are adjusted to 10% of the above 50% unrestricted market value, or \$580 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 \$9,280 per acre with the landowner taking one of the voluntary deed restrictions which include a 10% impervious surface coverage limitation on the premises at \$580 per acre, thereby raising the Statewide Formula value to \$9,860 per acre; and

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

WHEREAS, the tract would encourage the survivability of production agriculture in Franklin Township, and said tract falls within a predetermined County Agricultural Development Area and is in the County's South East Project Area Target List and the Highlands Planning Area; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, on March 2, 2026, the Franklin Township Committee voted by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

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

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

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its April 23, 2026 meeting; and

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

WHEREAS, the estimated cost share breakdown based on 86.16 acres which includes a 3% buffering for final surveyed acres is as follows:

<u>Total</u>	
SADC	\$679,630.08 – 80% (\$7,888/acre)
Warren County	\$169,907.52 – 10% (\$1,972/acre)
Total Easement Purchase	\$849,537.60 (\$9,860/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 \$4,900 an acre and the Statewide Formula

easement value of \$9,280 per acre certified by the SADC with the owner agreeing to one voluntary restriction at \$580 per acre raising the total per acre cost to \$9,860. Cost to be shared with the SADC as follows: SADC \$7,888 per acre, Warren County \$1,972 per acre.

2. This approval includes the following conditions
 - a. Existing garage building on premises
 - b. No existing agriculture labor housing on premises
 - c. Exception
 - d. A one acre non-severable exception for future single family residence restricted to one residential unit
 - e. A two acre non-severable exception area for future single family residence restricted to one residential unit
 - f. A 10% limited impervious surface coverage limitation on premises
 - g. No Residual Dwelling Site Opportunities (RDSO's)
 - h. No preexisting non-agricultural uses on premises
 - i. Access easements to be determined at title search
 - j. No proposed trails
 - k. 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 \$169,907.52. 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 Franklin, 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 \$169,907.52 for the development easement on the S&C Santini Farm, owned by Santino J. Santini, Jr and Christine Santini located on Block 39 Lot 5, Franklin Township.

BE IT FURTHER RESOLVED, that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-11-A; and

BE IT FURTHER RESOLVED, that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$169,907.52 in account #03895-5067-8952602-5067 have been certified by the Chief Financial Officer.

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 131-26

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 March 11, 2026.

**RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION
OF THE BREESE FARM KNOWN AS BLOCK 46, LOT 4.09 IN HARMONY
TOWNSHIP, APPROXIMATELY 79.34 ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Breese farm, owned by Marlene Merlo Sharpe and Marjorie Toth-Breese, located on Block 46 Lot 4.09 in Harmony Township and consisting of approximately 79.34 acres is available for fee simple purchase; and

WHEREAS, located wholly within the Warren County Agriculture Development Area (ADA), the Highlands Planning Area, and the Highlands Agricultural Resource Area, the property contains approximately 25 acres of tillable farmland, including approximately 17 acres of soils which are Soils of Statewide Importance and 32 acres of soils which are designated Prime Soils; and

WHEREAS, the property contains approximately 49 acres of woodlands, approximately .89 miles of Pophandusing Brook/Buckhorn Creek, an Upper Delaware River Valley tributary to the Delaware River, approximately 79 acres of critical wildlife habitat, 36 acres in Open Water Protection Area, and 20 acres for Prime Groundwater Recharge Area; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use in this area; and

WHEREAS, a professional independent appraisal was performed on the property; and

WHEREAS, the landowner has accepted the offer by the County of total purchase price of \$714,000; and

WHEREAS, the purchase of the property for agricultural, environmental, recreational, and historic preservation purposes will be funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in Harmony Township and Warren County, and said tract is located in the Highlands Planning Area, the County's West Project Area and on County's Target List; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition is Seven Hundred Fourteen Thousand Dollars (\$714,000), subject to the terms, conditions, and adjustments contained in the purchase agreement.

3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.
4. That a future development easement will be secured on the property.

BE IT FURTHER RESOLVED that the adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$714,000 in account #03895-5067-8952603-5067 have been certified by the Chief Financial Officer.

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 132-26

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 March 11, 2026.

**RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #634
(FRANKLIN ROAD) BETWEEN NEW JERSEY STATE ROUTE 31 AND
COUNTY ROUTE #632 (ASBURY ANDERSON ROAD) FOR THE NEW
JERSEY AMERICAN WATER COMPANY SYSTEM IMPROVEMENTS IN
THE TOWNSHIP OF WASHINGTON**

WHEREAS, the New Jersey American Water Company has requested permission to close County Route #634 (Franklin Road) between NJ State Route 31 and County Route #632 (Asbury Anderson Road), in the Township of Washington, during regular weekday work hours, tentatively to commence in March 2026, for the installation of water system improvements covered by Warren County Highway Access and Construction Permit 23044.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the closing of County Route #634 (Franklin Road) between NJ State Route 31 and County Route #632 (Asbury Anderson Road) in the Township of Washington, during regular weekday work hours, as needed, until installation and final pavement restoration work is complete, with the following conditions:

1. An acceptable detour plan is submitted by the New Jersey American Water Company and approved by the County Engineer, and any other entities having jurisdiction to the proposed detour.
2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.
3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

BE IF FURTHER RESOLVED that a copy of the resolution be forwarded to the Township of Washington, Township of Washington Police Department, Township of Franklin and NJ State Police Washington Barracks.

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
(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 133-26

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 March 11, 2026.

**RESOLUTION APPROVING THE REVISION OF OUT OF COUNTY USER
AGENCIES PROGRAM AND REGISTRATION FEES FOR THE USE OF
THE WARREN COUNTY FIRE ACADEMY TRAINING FACILITY**

WHEREAS, the Warren County Fire Academy has complete and fully operational training zones, the burn tower, the flashover unit, car fire pad, natural gas training center and maze building; and

WHEREAS, the Warren County Fire Academy already has in place an approved curriculum of firefighter training courses and outreach programs; and

WHEREAS, substantial interest in the use of the facility has been generated by agencies outside of Warren County; and

WHEREAS, private industry has an interest in the use of the facility; and

WHEREAS, private industry would be able to donate goods and services in lieu of payment; and

WHEREAS, the County of Warren had established a fee schedule as set forth in Resolution #150-24 on March 13, 2024; and

WHEREAS, the fees have been reviewed and revised, with additional programs added as follows:

**WARREN COUNTY FIRE ACADEMY
OUT OF COUNTY PROGRAM REGISTRATION FEES**

COURSE PER PERSON FEE

Firefighter One	\$325.00
Firefighter Two	\$325.00
Firefighter 1 & 2	\$325.00
Incident Command I-200	\$200.00
Incident Command I-300	\$250.00
Incident Command I-400	\$400.00
Haz-Mat Awareness	\$100.00
Haz-Mat Operations	\$100.00
Haz-Mat Incident Commander	\$125.00
Basic Pump Operations	\$300.00
Basic Truck Company Operations	\$150.00
Basic Engine Company Operations	\$150.00
Flashover Training	\$350.00
Basic Chainsaw Operations	\$100.00

Elevator Rescue	\$100.00
Fire Service Knots	\$100.00
Rapid Intervention Crew	\$300.00
Fire Police Basic	\$100.00
Bloodborne/Right to Know/Hazmat Refresher	\$50.00
Incident Safety Officer	\$125.00
Fire Extinguisher Training	\$100.00
Fire Service Instructor 1	\$300.00
Fire Service Instructor 2	\$300.00
Drill Ground Instructor	\$150.00
Incident Size-Up	\$100.00
BLS CPR	\$85.00
CPR/Bloodborne/Right To Know	\$150.00

FIRE GROUND FACILITY USE PER DEPARTMENT FEE

Burn Tower	\$600.00
Car Fire Pad	\$500.00
Drill Tower (Lower Grounds No Burn)	\$300.00
Natural Gas Training Center	\$400.00
Liquefied Natural Gas Training	\$400.00
SCBA Maze	\$300.00

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve the fee schedule for the use of the Warren County Fire Academy training facilities to include the burn tower, the flashover unit, natural gas training center, car fire pad, maze building, training courses and outreach programs; and

BE IT FURTHER RESOLVED that the Warren County Board of County Commissioners hereby directs the Warren County Fire Academy Coordinator to administer and maintain the program, and provide reports and documentation to support the use and needs of the facility.

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
(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 134-26

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 March 11, 2026.

**RESOLUTION APPROVING SPECIFICATION FOR WC2622 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF
EQUIPMENT FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30,
2027**

BE IT RESOLVED, that specification WC2622 for rental of equipment is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above on the official county website www.warrencountynj.gov/government/legalnotices

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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
(F1)

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

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

RESOLUTION 135-26

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 March 11, 2026.

**RESOLUTION APPROVING SPECIFICATION FOR WC2623 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE
PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027**

BE IT RESOLVED, that specification WC2623 for printing is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above on the official county website www.warrencountynj/government/legalnotices.

Funds for this contract will be provided in individual department budget accounts

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
(F2)

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

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

RESOLUTION 136-26

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 March 11, 2026.

**RESOLUTION APPROVING SPECIFICATION WC2624 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY
COURT HOUSE INTERIOR RENOVATIONS**

BE IT RESOLVED, that specification WC2624 for Warren County Court House Interior Renovations are hereby approved.

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

Funding for this contract will be provided in account/s 0425A509 5062 – 0425A516/5062

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
(F3)

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

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

RESOLUTION 137-26

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 March 11, 2026.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM
OF UNDERSTANDING BETWEEN THE WARREN COUNTY
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
ADMINISTRATION AND COMMUNITY PREVENTION RESOURCES OF
WARREN COUNTY, LLC FOR THE PERIOD OCTOBER 1, 2025
THROUGH SEPTEMBER 30, 2026**

WHEREAS, the Warren County Department of Human Services, Division of Administration (“the Department”) and Community Prevention Resources Of Warren County, LLC (“the Provider”) have agreed to enter into a Memorandum of Understanding (MOU) for the Family Recovery Support Services, and;

WHEREAS, the Department and Provider agree to enter into an MOU wherein the Provider will serve individuals and families in Warren County by providing workshops, support group meetings and transportation support to access treatment and referrals to other support services not to exceed \$42,569.00 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, the Provider will follow the Warren County reporting guidelines and protocol; and

WHEREAS, the Provider agrees to hold harmless the County of Warren and solely claim responsibility for their services provided under this MOU.

WHEREAS, the MOU is subject to availability of funds from the Division of Mental Health and Addiction Services and the approval of the 2026 Warren County budget; and

NOW, THEREFORE BE IT RESOLVED, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Understanding between the Warren County Department of Human Services, Division of Administration and Community Prevention Resources of Warren County, LLC Incorporated for the period October 1, 2025 through September 30, 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
(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 138-26

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 March 11, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
SPECTRUM COMMUNICATIONS FOR KENWOOD RADIOS AND
INSTALLATION FOR THE WARREN COUNTY SHERIFFS OFFICE
UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00724 AND #83927
IN THE CONTRACT AMOUNT OF \$117,357.24**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Kenwood radios and installation for the Warren County Sheriff's Office and is hereby awarded

to . . . Spectrum Communications , Kenvil, New Jersey

in the amount of . . . \$117,357.24

at the prices established under New Jersey State Contract #17-Fleet-00724 & #83927

Funding for this contract has been provided in account/s 0421A403/5058-013150/5051

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 139-26

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 March 11, 2026.

**RESOLUTION AWARDING CONTRACT WC2621R FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON
CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL
SYSTEM MAINTENANCE AT VARIOUS WARREN COUNTY
FACILITIES, FROM MAY 1, 2026 THROUGH APRIL 30, 2027 TO
JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN
AMOUNT NOT TO EXCEED \$60,460.00**

WHEREAS, it has been recommended that the county issue a contract for Johnson Controls Metasys Automatic Temperature Control System Maintenance, at the Warren County Correctional Center, Public Safety Building, Administration Building, Health Building, Prosecutor's Building, Surrogates Building and the Warren County Courthouse 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 Johnson Controls, of Allentown, Pennsylvania for services for the above project, at a cost not to exceed \$60,460.00 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 shall be available to view or obtain by the public on our official county website www.warrencountynj.gov/government/legalnotices.

Funding for this contract is provided in budget account 013100/5029 – Building & Grounds Contracted Services and certified by the County Chief Financial Officer.

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 140-26

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 March 11, 2026.

**RESOLUTION AUTHORIZING AWARD OF CONTRACT WC2625R FOR
ASBESTOS SAFETY CONTROL MONITORING SERVICES AT THE
WARREN COUNTY COURTHOUSE TO RK OCCUPATIONAL AND
ENVIRONMENTAL ANALYSIS, INC. IN THE CONTRACT AMOUNT OF
\$13,178.00**

WHEREAS, there exists a need for professional services to provide asbestos safety control monitoring at the Warren County Court House ; 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, 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 0425A509/5062

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 RK Occupational & Environmental Analysis, Inc., of Phillipsburg, New Jersey, for professional services for the above project, in the estimated amount of \$13,178.00 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 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 (N.J.S.A.40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be posted on the official county website www.warrencountynj.gov/government/legalnotices, 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
(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 141-26

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 March 11, 2026.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following member to the Warren County Pequest River Municipal Utilities Authority:

Donald Mitchell
Belvidere, NJ 07823

Term to expire February 1, 2031
Representing Town of Belvidere

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

[I2]

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

RESOLUTION 142-26

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 March 11, 2026.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY TOURISM AND ECONOMIC GROWTH COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following member to the Warren County Tourism and Economic Growth Committee:

Joseph Fisher
Hackettstown, NJ 07840

Term to expire: March 10, 2029

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
[13]

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

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

RESOLUTION 143-26

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 March 11, 2026.

**RESOLUTION REAPPOINTING JOSEPH F. LAKE, JR. TO THE
POSITION OF WARREN COUNTY FIRE MARSHAL, UNCLASSIFIED,
WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT**

BE IT HEREBY RESOLVED by the Board of County Commissioners of the County of Warren that pursuant to N.J.S.A. 40A:14-1, Joseph F. Lake, Jr. is hereby reappointed to the position of Warren County Fire Marshal, Unclassified, within the Warren County Public Safety Department; and

BE IT FURTHER RESOLVED that this reappointment be made effective January 15, 2026 through January 14, 2029.

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 144-26

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 March 11, 2026.

**RESOLUTION APPOINTING THOMAS J. NIGRO TO THE POSITION
OF WARREN COUNTY DEPUTY FIRE MARSHAL/HAZARDOUS
MATERIAL SPECIALIST, UNCLASSIFIED, WITHIN THE WARREN
COUNTY PUBLIC SAFETY DEPARTMENT**

BE IT HEREBY RESOLVED by the Board of County Commissioners of the County of Warren that pursuant to N.J.S.A. 40A:14-1, Thomas J. Nigro is hereby appointed to the position of Warren County Deputy Fire Marshal/Hazardous Material Specialist, Unclassified, within the Warren County Public Safety Department; and

BE IT FURTHER RESOLVED that this appointment be made effective March 12, 2026 through January 14, 2029 as a full-time position with an annual salary of \$112,800.00.

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 145-26

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 March 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, 9-1-1 Fees Litigation, Lutz Litigation and Fulper/McVey 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.

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
(01)