

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949

Lori Ciesla, Director
James R. Kern III, Deputy Director
Jason J. Sarnoski, Commissioner



Telephone : 908-475-6500

Fax : 908-475-6528

www.warrencountynj.gov

REGULAR MEETING AGENDA

WEDNESDAY, MAY 13, 2026 — 6:00 PM

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

Adequate notice of this meeting of May 13, 2026 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Board of County Commissioners to the Warren County Clerk, The Star-Ledger, Daily Record, Warren County website and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

Notice *This agenda is subject to change by order of the Warren County Board of County Commissioners before, and/or during the scheduled meeting*

APPROVAL OF MINUTES

1. BUDGET SESSION MINUTES OF JANUARY 17, 2026

2. REGULAR SESSION MINUTES OF JANUARY 28, 2026
3. REGULAR SESSION MINUTES OF APRIL 8, 2026
4. REGULAR SESSION MINUTES OF APRIL 21, 2026
5. EXECUTIVE SESSION MINUTES OF APRIL 21, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - OLDER AMERICANS MONTH - MAY 2026 (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$144,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE GRANT #VS-21-24
3. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$110,526.31 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING HAND GRANT #SFYOHH-21-2026
4. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$33,311.60 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION WALGREENS PAYMENT YEAR 4

E. RESOLUTIONS

1. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE TOWNSHIP OF HOPE FOR THE ASSIGNMENT OF COUNTY SHERIFF'S OFFICERS TO SPECIAL TRAFFIC DETAIL

2. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2027 GRANT APPLICATION FOR \$10,296.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027; SUBJECT TO THE AVAILABILITY OF FUNDS
3. RESOLUTION IN SUPPORT OF THE ROUND 13 (SFY '27) NJ JOB ACCESS REVERSE COMMUTE (NJ JARC) GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$620,000.00 (\$310,000.00 STATE FUNDS AND \$310,000.00 IN ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS
4. RESOLUTION TO GRANT THE HACKETTSTOWN MUNICIPAL UTILITIES AUTHORITY TEMPORARY ACCESS TO A ONE-ACRE EXCEPTION AREA ON BLOCK 4, LOT 1, INDEPENDENCE TOWNSHIP

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION REJECTING BID RECEIVED FOR WC2620, GROUND MOUNTED SOLAR PHOTOVOLTAIC SYSTEM AT THE CATHERINE DICKSON HOFMAN LIBRARY BRANCH, BLAIRSTOWN, NEW JERSEY

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD FOR TWO (2) 2026 FORD POLICE UTILITY INTERCEPTORS FOR WARREN COUNTY CORRECTIONS AND WARREN COUNTY PROSECUTOR'S UNDER NEW JERSEY STATE CONTRACT #26-FLEET-129161 IN THE CONTRACT AMOUNT OF \$88,350.00
2. RESOLUTION AUTHORIZING A PURCHASE ORDER TO ELECTION SYSTEMS & SOFTWARE, LLC, TO PROVIDE LICENSE AND SOFTWARE MAINTENANCE FOR THE ELECTION MACHINES FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE WARREN COUNTY ELECTION BOARD IN THE TOTAL CONTRACT AMOUNT OF \$92,985.00
3. RESOLUTION AWARDING CONTRACT WC2640R FOR PROFESSIONAL ENGINEERING SERVICES FOR GPR SCAN AND PHASE II ENVIRONMENTAL SITE ASSESSMENT ON STATE ROUTE 57, BLOCK 3, LOTS 11 & 12, GREENWICH TOWNSHIP TO FRENCH & PARRELLO

ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$19,200.00

4. RESOLUTION AWARDING CONTRACT WC2641R FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT ON STATE ROUTE 57, BLOCK 16.01, LOTS 10, 10.08 & 10.09, FRANKLIN TOWNSHIP TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$3,950.00
5. RESOLUTION AWARDING CONTRACT WC2638R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, TO DEVELOP A CERTIFIED BOUNDARY SURVEY AND LEGAL DESCRIPTION OF BLOCK 16.01, LOTS 10, 10.09 AND 10.10 IN FRANKLIN TOWNSHIP TO UTRS - CIVIL & ENVIRONMENTAL ENGINEERING IN THE CONTRACT AMOUNT OF \$4,550.00
6. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE S&S SANTINI FARM PROPERTY, BLOCK 26 LOT 18 IN FRANKLIN TOWNSHIP APPROXIMATELY 76.40 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,375.00
7. RESOLUTION RE: AWARD OF CONTRACT TO WEBB APPRAISAL OF PHILLIPSBURG, NEW JERSEY FOR APPRAISAL SERVICES ON THE S&S SANTINI FARM PROPERTY, BLOCK 26 LOT 18 IN FRANKLIN TOWNSHIP APPROXIMATELY 76.40 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,395.00
8. RESOLUTION RE: AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES OF HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE TERHUNE FARM, MANSFIELD TOWNSHIP, BLOCK 1307 LOT 11, APPROXIMATELY 67.68 GROSS ACRES PROPOSED FOR THE FARMLAND PRESERVATION DEVELOPMENT EASEMENT, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,000.00
9. RESOLUTION AWARDING CONTRACT WC2622 FOR RENTAL OF EQUIPMENT, VARIOUS ITEMS FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 TO JESCO INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED
10. RESOLUTION AWARDING CONTRACT WC2624 FOR THE WARREN COUNTY COURTHOUSE INTERIOR RENOVATIONS, TO TNS CONSTRUCTION, LLC, IN THE CONTRACT AMOUNT OF \$1,498,000.00

11. RESOLUTION AWARDING CONTRACTS FOR THE 2026 – 2027 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2629
12. RESOLUTION AWARDING CONTRACT WC2631 FOR THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING PARTIAL WINDOW SYSTEM REPLACEMENT, TO PANORAMIC WINDOW & DOOR SYSTEMS, INC., IN THE CONTRACT AMOUNT OF \$341,600.00
13. RESOLUTION AWARDING CONTRACT WC2633 FOR A REPLACEMENT SALT SHED AT THE WARREN COUNTY ROADS GARAGE IN HOPE TOWNSHIP, TO DESAPIO CONSTRUCTION, INC., IN THE CONTRACT AMOUNT OF \$913,870.00
14. RESOLUTION AWARDING CONTRACT WC2639R FOR PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER INFRASTRUCTURE MAPPING TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$134,800.00
15. RESOLUTION AWARDING CONTRACT WC2642R FOR PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER COMPLIANCE SUPPORT TASKS AND WATERSHED IMPROVEMENT PLANNING TO COLLIERS ENGINEERING AND DESIGN, HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$108,200.00
16. RESOLUTION AWARDING CONTRACT WC2643R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE SALT SHED ROOF SYSTEM REPLACEMENT AND EXTERIOR ENVELOPE IMPROVEMENTS AT THE WARREN COUNTY BELVIDERE ROADS GARAGE, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE CONTRACT AMOUNT OF \$33,500.00
17. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GABRIELLA TRUCK SALES, FOR A 2027 KENWORTH T280 MID-SIZE HOOKLIFT TRUCK WITH A FLAT BED AND CONTAINER, UNDER SOURCEWELL CONTRACT #032824-KTC FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$216,598.67
18. RESOLUTION AWARDING CONTRACT WC2623 PRINTING FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 TO CONCEPT PRINTING, INC. IN THE APPROXIMATE AMOUNT OF \$40,000.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JANIS RODGERS FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL
2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF TOM LIZZI FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS
3. RECOMMENDATION TO ACCEPT THE RESIGNATION OF PETER SCHMIDT FROM THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
4. RECOMMENDATION TO ACCEPT THE RESIGNATION OF NIKITA HANSFORD FROM THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE
5. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL
CHRISTINE PILKINGTON - TERM TO EXPIRE: 12/31/27
6. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION
TERRIE McCOLL - TERM TO EXPIRE: 12/31/30

J. PERSONNEL RESOLUTIONS

1. RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR 2026 FOR THE COUNTY PROSECUTOR, COUNTY CLERK, COUNTY SHERIFF AND COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2024, C.56
2. RESOLUTION CREATING A FULL-TIME POSITION OF DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS
3. RESOLUTION AMENDING RESOLUTION #193-26 APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2026

K. REPORTS AND COMMENTS

1. COUNTY COUNSEL
2. DIRECTOR OF ENGINEERING
3. COUNTY PLANNER

4. COUNTY PUBLIC WORKS DIRECTOR

5. COUNTY CFO

6. COUNTY ADMINISTRATOR

a) REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

1. JASON SARNOSKI

2. JAMES KERN III

3. LORI CIESLA

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

County of Warren
Board of County Commissioners

Proclamation

OLDER AMERICANS MONTH
MAY 2026

WHEREAS, each year the Federal Administration for Community Living designates the month of May as "Older Americans Month" and issues an annual theme for Older Americans Month; and

WHEREAS, the theme for Older Americans Month 2026 is, "Champion Your Health", which focuses on prevention, wellness, and personal responsibility as cornerstones of healthy aging. It encourages taking an active role in managing your own health, advocating for yourself, accessing preventive care, and making informed decisions that support independence; and

WHEREAS, Warren County includes a thriving community of over 33,500 residents age 60 and older; and

WHEREAS, older residents in our community continue to redefine aging – through work or family interests, volunteerism, advocacy efforts and by taking charge of their health; and

WHEREAS, the Warren County Board of County Commissioners continues to encourage and support local programs and initiatives that promote healthy aging and independent living for older residents; and

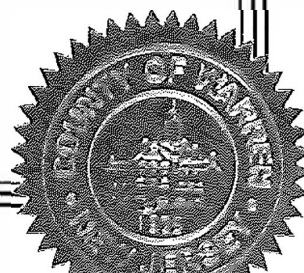
WHEREAS, each May the Warren County Board of County Commissioners have made it an annual tradition to honor county residents age 60 and over as vital and contributing members of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners do hereby proclaim May 2026 as Older Americans Month and urges all Warren County residents to take time during the month of May to recognize and celebrate our older residents as powerful and vital citizens who greatly contribute to this community.

Lori Ciesla, Director
Board of County Commissioners

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

Jason J. Sarnoski, Commissioner
Board of County Commissioners



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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$144,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
SART/SANE GRANT #VS-21-24**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2026 in the sum of \$144,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-21-24

BE IT FURTHER RESOLVED that the Grant Match of \$41,430.00 is included in the 2026 County Budget, Sheet 13E Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$144,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-21-24
(administered by the Prosecutor's Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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

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

_____, Clerk
Alex J. Lazorisak
(D2)

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OF THE COUNTY OF WARREN**

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RESOLUTION

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**INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$110,526.31 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING
HAND GRANT #SFYOHH-21-2026**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2026 in the sum of \$110,526.31, which item is now available from the State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2026

BE IT FURTHER RESOLVED that a like sum of \$110,526.31 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2026 (Administered by the Prosecutors Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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

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

_____, Clerk
Alex J. Lazorisak
(D3)

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

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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN
THE ADDITIONAL AMOUNT OF \$33,311.60 FROM THE STATE OF NEW
JERSEY, OPIOID SETTLEMENT DISTRIBUTION
WALGREENS PAYMENT YEAR 4**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2026 in the sum of \$33,311.60, which item is now available from the State of New Jersey, Opioid Settlement Distribution, Walgreens Payment Year 4

BE IT FURTHER RESOLVED that a like sum of \$33,311.60 be and the same is hereby appropriated under caption:

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

State of New Jersey, Opioid Settlement Distribution, Walgreens Payment Year 4
(Administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey,
Opioid Settlement Distribution, Walgreens Payment Year 4

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

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

_____, Clerk
Alex J. Lazorisak
(D4)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF WARREN AUTHORIZING A MEMORANDUM OF
UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE
TOWNSHIP OF HOPE FOR THE ASSIGNMENT OF COUNTY SHERIFF'S
OFFICERS TO SPECIAL TRAFFIC DETAIL**

WHEREAS, the increase in large scale warehousing development projects and other development in certain areas of the County of Warren (the “County”) has significantly increased the total volume of trucks and truck traffic on roadways throughout the County and strained the resources of our local governments; and

WHEREAS, the Township of Hope (the “Township”) has experienced a substantial increase truck traffic and volume along roads located within the Township, particularly with respect to overweight and oversize vehicles traveling in and through the Township; and

WHEREAS, the Township has a full-time Police Department, State Police coverage, and the duties the Police Department include enforcing traffic laws, as well as responding to emergencies and other serious and often time-intensive investigations and police matters, such as domestic violence; and

WHEREAS, the Township of Hope has requested assistance from the Warren County Sheriff’s Office with the enforcement of traffic laws within its borders by providing additional law enforcement officers for temporary assignment to a special traffic enforcement detail within the Township, from time to time as the Township of Hope may request; and

WHEREAS, County and Township officials, including the Warren County Sheriff’s Office, have engaged in discussions regarding assistance that the Warren County Sheriff’s Office can render with respect to enforcement of traffic regulations on local roads, and the parties agree that the Warren County Sheriff’s Office can and should render assistance to the Township with respect enforcement of municipal and State regulations on municipal, County and State roads; and

WHEREAS, the Memorandum of Understanding (“MOU”) provides for a temporary term expiring as indicated, flexibility of service and management of the respective law enforcement agencies directly by leaving decisions with respect to day-to-day assignments and law enforcement objectives to the discretion of the Township of Hope, Sheriff and their command staff and reimbursement of the actual cost; and

WHEREAS, the County, the Sheriff and the Township recognize the importance of providing police and law enforcement with the means and tools necessary to effectively protect the overall safety of local roadways and of residents, visitors and members of both the motoring and non-motoring public; and

WHEREAS, it is in the public interest to provide municipalities with additional means and resources to be able to better and more effectively and comprehensively enforce traffic regulations on County and other roads throughout their borders; and

WHEREAS, the County of Warren, the Warren County Sheriff and the Township of Hope have agreed to enter into a Memorandum of Understanding authorizing assignment of Sheriff's Officers to special traffic enforcement detail within the Township on the terms and conditions set forth therein;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, State of New Jersey, that the Commissioner Director and County Administrator are each hereby authorized to execute and enter into the Memorandum of Understanding by and between the County of Warren, the Warren County Sheriff's Office and the Township of Hope, and any accompanying documents as may be required to consummate the same, on behalf of the County of Warren in accordance with the terms and conditions set forth therein, subject to and conditioned on the inclusion of the various exhibits and attachments provided for or required and to the approval of the form and substance of such documents and of the underlying Agreement by County Counsel and the County's other advisors and professionals.

BE IT FURTHER RESOLVED that the Warren County Sheriff's Office is hereby authorized to execute the aforesaid Memorandum of Understanding, as presented, to exercise discretion with respect to the assignment of officers and take whatever further actions are required to effectuate the terms and conditions set forth therein.

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

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

_____, Clerk
Alex J. Lazorisak
(E1)

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

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Belvidere, NJ 07823

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES
2027 GRANT APPLICATION FOR \$10,296.00 IN PERSONAL ASSISTANCE
SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ
DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JULY 1,
2026 THROUGH JUNE 30, 2027; SUBJECT TO THE AVAILABILITY OF
FUNDS**

WHEREAS, the NJ Department of Human Services has made available \$10,296.00 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of July 1, 2026 through June 30, 2027; and

WHEREAS, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for coordination and administrative services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the 2027 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$10,296.00 is approved, subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak
(E2)

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

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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION IN SUPPORT OF THE ROUND 13 (SFY '27) NJ JOB
ACCESS REVERSE COMMUTE (NJ JARC) GRANT APPLICATION FOR
FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF
\$620,000.00 (\$310,000.00 STATE FUNDS AND \$310,000.00 IN ANTICIPATED
LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF
FUNDS**

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the SFY' 2027 NJ Job Access Reverse Commute (NJ JARC) application.

NOW THEREFORE, BE IT RESOLVED that the county will consider the provision of JARC matching funds totaling \$310,000.00 through county and state revenue;

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners is in support of the grant application for anticipated Round 13 (SFY '27) NJ Job Access Reverse Commute (NJ JARC) funding for a total of \$620,000.00 (\$310,000.00 state funds and \$310,000.00 in anticipated local matching funds) for each round; subject to the availability of funds.

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

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

_____, Clerk

Alex J. Lazorisak

(E3)

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

Wayne Dumont, Jr. Administration Building
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Belvidere, NJ 07823

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION TO GRANT THE HACKETTSTOWN MUNICIPAL
UTILITIES AUTHORITY TEMPORARY ACCESS TO A ONE-ACRE
EXCEPTION AREA ON BLOCK 4, LOT 1, INDEPENDENCE TOWNSHIP**

WHEREAS, on June 9, 2021 the Warren County Board of County Commissioners (the Board) approved a Resolution authorizing the purchase of an approximately 6-acre property located at 12 Old Allamuchy Road, known as Block 4, Lot 30 in Independence Township (“Property 1”), owned by the Hackettstown Municipal Utilities Authority (the HMUA) for a sale price of \$68,500.00; and

WHEREAS, the Property adjoins Warren County’s Mount Rascal Park and the purchase was recommended by the Warren County Board of Recreation Commissioners; and

WHEREAS, the HMUA desires to replace the existing water tank on the Property 1 with a new water tank, to be located in a 1-acre exception area on adjoining Block 4, Lot 1 owned by the County (“Property 2”); and

WHEREAS, on June 9, 2021, the Board entered into a purchase agreement (the Agreement) with the HMUA for acquisition of the Property, conveyance of the 1-acre exception area to HMUA for construction of the new replacement water tank, and for HMUA to remove the old water tank and restore the Property 1 after the new replacement water tank is constructed on Property 2; and

WHEREAS, given the complexities of the contemplated transaction, the Agreement had a commitment period of five years, which period may be extended by mutual agreement; and

WHEREAS, since executing the Agreement the HMUA has sought and received numerous approvals including from the Township of Independence, the Warren County Development Review Committee, the New Jersey Highlands Council, and the New Jersey Department of Environmental Protection, among others, and;

WHEREAS, because the multi-layered approval process has taken longer than the parties initially anticipated, on November 12, 2025 the Board extended the Agreement for an additional two-years beyond the Agreement’s initial five-year term, to now expire June 9, 2028; and

WHEREAS, a title defect has since been discovered and the County of Warren must file and record a corrective deed prior to conveying the one-acre tank exception area on Property 2 to HMUA; and

WHEREAS, the corrective deed requirement is delaying conveyance of the one-acre tank exception area to the HMUA and thus delaying HMUA’s construction schedule of the new water tank; and

WHEREAS, HMUA has contracted with contractors and professionals to construct the new water tank on the tank exception area of Property 2 and has requested access to this property for purposes of survey/site layout activities, tree removal activities, installation of soil erosion measures, excavation for water main installation, and excavation for initial site grading prior to construction of the new water tank and to prepare for construction of same; and

WHEREAS, the Board believes it is in the public interest to cooperate with the HMUA in its efforts to perform the above activities in the tank exception area of Property 2, which are necessary for construction of the new water tank in the tank exception area, and to prepare for construction of the new water tank; and

WHEREAS, for the above reasons the Board has agreed to grant to HMUA a temporary, non-exclusive, and revocable personal privilege to enter upon, access, and use the above-described one-acre exception area on Block 4, Lot 1 in Independence Township in accordance with the terms, conditions and limitations of this Agreement.

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

1. The Commissioner Director is authorized to execute an Access Agreement between the County of Warren and the Hackettstown Municipal Utilities Authority for a one-acre exception area on Block 4, Lot 1 in the Township of Independence.

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

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

_____, Clerk

Alex J. Lazorisak

(E4)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

RESOLUTION REJECTING BID RECEIVED FOR WC2620, GROUND MOUNTED SOLAR PHOTOVOLTAIC SYSTEM AT THE CATHERINE DICKSON HOFMAN LIBRARY BRANCH, BLAIRSTOWN, NEW JERSEY

WHEREAS, bids were received on Tuesday, April 14, 2026 for WC2620 for a Ground Mounted Solar Photovoltaic System at the Catherine Dickson Hofman Library Branch, Blairstown, New Jersey; and

WHEREAS, One bid was received for the project from De Sapio Construction, Inc., of Frenchtown, New Jersey; and

WHEREAS, the price bid exceeded the funds available for this project available in the budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the bid for the Ground Mounted Solar Photovoltaic System at the Catherine Dickson Hofman Library Branch, Blairstown, New Jersey - WC2620 be rejected.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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

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

_____, Clerk
Alex J. Lazorisak
(G1)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
WINNER FORD FOR TWO (2) 2026 FORD POLICE UTILITY
INTERCEPTORS FOR WARREN COUNTY CORRECTIONS AND
WARREN COUNTY PROSECUTOR'S UNDER NEW JERSEY STATE
CONTRACT #26-FLEET-129161 IN THE CONTRACT AMOUNT OF
\$88,350.00**

BE IT RESOLVED, that the Purchasing Department is authorized to issue a purchase order for two (2) 2026 Ford Police Utility Interceptors for Warren County Corrections and Warren County Prosecutor's to Winner Ford, Cherry Hill, New Jersey . . .

in the amount of \$88,350.00.

at the prices established under the New Jersey State Contract #26-FLEET-129161

Funding for this contract will be provided in account: 013150/5051

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

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

_____, Clerk

Alex J. Lazorisak

(H1)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AUTHORIZING A PURCHASE ORDER TO ELECTION
SYSTEMS & SOFTWARE, LLC, TO PROVIDE LICENSE AND
SOFTWARE MAINTENANCE FOR THE ELECTION MACHINES FOR
THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR
THE WARREN COUNTY ELECTION BOARD IN THE TOTAL
CONTRACT AMOUNT OF \$92,985.00**

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services and licenses on specific special licensed computer software; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that a contract be awarded to Election Systems & Software, LLC, of Omaha, Nebraska for providing computer licensing and software maintenance on licensed products for the Warren County Election Board

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

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

Funding for this contract is provided in budget account 011250/5026 – Election Board – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak
(H2)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2640R FOR PROFESSIONAL
ENGINEERING SERVICES FOR GPR SCAN AND PHASE II
ENVIRONMENTAL SITE ASSESSMENT ON STATE ROUTE 57, BLOCK 3,
LOTS 11 & 12, GREENWICH TOWNSHIP TO FRENCH & PARRELLO
ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT
AMOUNT OF \$19,200.00**

WHEREAS, as a Highway Agency, Warren County is required to comply with due diligence on State Route 57, Block 3, Lots 11 & 12; and

WHEREAS, there exists a need for the professional engineering services to perform GPR Scan (\$3,500) and Environmental Site Assessment (Phase II - \$15,700); 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 011650/5029

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 Director of Engineering of the County of Warren and French & Parrello Associates, for professional services for the above project, in the contract amount not to exceed \$19,200.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the

- provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk

Alex J. Lazorisak

(H3)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2641R FOR PROFESSIONAL
ENGINEERING SERVICES FOR PHASE I ENVIRONMENTAL SITE
ASSESSMENT ON STATE ROUTE 57, BLOCK 16.01, LOTS 10, 10.08 &
10.09, FRANKLIN TOWNSHIP TO FRENCH & PARRELLO ASSOCIATES,
HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF
\$3,950.00**

WHEREAS, as a Highway Agency, Warren County is required to comply with due diligence on State Route 57, Block 16.01, Lots 10, 10.08 & 10.09; and

WHEREAS, there exists a need for the professional engineering services to perform an Environmental Site Assessment (Phase I - \$3,950); 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 011650/5029

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 Director of Engineering of the County of Warren and French & Parrello Associates, for professional services for the above project, in the contract amount not to exceed \$3,950.00 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 can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices , as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H4)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2638R FOR PROFESSIONAL
ENGINEERING AND SURVEY SERVICES, TO DEVELOP A CERTIFIED
BOUNDARY SURVEY AND LEGAL DESCRIPTION OF BLOCK 16.01,
LOTS 10, 10.09 AND 10.10 IN FRANKLIN TOWNSHIP TO UTRS - CIVIL &
ENVIRONMENTAL ENGINEERING IN THE CONTRACT AMOUNT OF
\$4,550.00**

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering and survey services on the above mentioned property in Franklin Township; 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 011650/5029

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 UTRS - Civil & Environmental Engineering, of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$4,550.00 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 can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices , within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H5)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I
APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES
ON THE S&S SANTINI FARM PROPERTY, BLOCK 26 LOT 18 IN
FRANKLIN TOWNSHIP APPROXIMATELY 76.40 GROSS ACRES AS
LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,375.00**

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 received 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 \$2,375.00 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 may be obtained or viewed by the public on our official Warren County website: www.warrencountynj.gov/government/legal-notices , as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H6)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION RE: AWARD OF CONTRACT TO WEBB APPRAISAL OF
PHILLIPSBURG, NEW JERSEY FOR APPRAISAL SERVICES ON THE
S&S SANTINI FARM PROPERTY, BLOCK 26 LOT 18 IN FRANKLIN
TOWNSHIP APPROXIMATELY 76.40 GROSS ACRES AS LISTED IN THE
PROPOSAL, IN THE TOTAL AMOUNT OF \$2,395.00**

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, Webb 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 Webb Appraisal, in the amount of \$2,395.00 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 may be obtained or viewed by the public on our official Warren County website: www.warrencountynj.gov/government/legal-notices , as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H7)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

RESOLUTION RE: AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES OF HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE TERHUNE FARM, MANSFIELD TOWNSHIP, BLOCK 1307 LOT 11, APPROXIMATELY 67.68 GROSS ACRES PROPOSED FOR THE FARMLAND PRESERVATION DEVELOPMENT EASEMENT, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,000.00

WHEREAS, the County of Warren will be purchasing a development easement on Block 1307 Lot 11, Township of Mansfield to be permanently preserved as farmland; and

WHEREAS, the Department of Land Preservation requested and received multiple cost proposals to survey the subject properties in accordance with the Uniform Standard of Professional Surveyor's Practice; and

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

WHEREAS, French & Parrello Associates, was pre-qualified as a surveyor by WC2566FO on November 25, 2025; and

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

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

1. The agreement between the County of Warren and French & Parrello Associates, in the amount of \$7,000.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action may be obtained or viewed by the public on our official Warren County website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H8)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2622 FOR RENTAL OF
EQUIPMENT, VARIOUS ITEMS FOR THE PERIOD OF JULY 1, 2026
THROUGH JUNE 30, 2027 TO JESCO INC., AT THE UNIT PRICES
SUBMITTED IF AND WHEN NEEDED**

BE IT RESOLVED, that contract WC2517 for rental of equipment items 1a-1d,2a-2d,3a,4a,5a-5d,6a-6c,7a,8a, 9a, 10a-10f, 11a-11b, 12a-12j, 13a-13f, 14a, 15a-15c, 16a, 17a-17d, 18a-18b, 19a-19c, 20a-20b, 21a-21c, 22a-22b and 23b-23c is hereby awarded

to . . . Jesco, Inc., South Plainfield, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . . April 14, 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 budget account 012900/5084 – Roads Equipment Rental

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

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

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

_____, Clerk
Alex J. Lazorisak
(H9)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2624 FOR THE WARREN
COUNTY COURTHOUSE INTERIOR RENOVATIONS, TO TNS
CONSTRUCTION, LLC, IN THE CONTRACT AMOUNT OF \$1,498,000.00**

BE IT RESOLVED, that contract WC2624 the Warren County Courthouse Interior Renovations is hereby awarded

to TNS Construction, LLC, Stanhope, New Jersey

in the amount of \$1,498,000.00

as per their bid submitted . . . April 28, 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 0425A509/5062-0420A515/5062-0416A502/5062

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

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

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

_____, Clerk
Alex J. Lazorisak
(H10)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACTS FOR THE 2026 – 2027
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2629**

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2026 – 2027 work schedule (May 01, 2026 to April 30, 2027); and

WHEREAS, bids were received on Tuesday, April 14, 2026 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Supervisor of Bridges & Roads; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids;

CONTRACT #WC2629-1 WARREN MATERIALS DIV. OF H & K GROUP INC.

TOTAL CONTRACT.....\$662,390.00

Item #1 Hot Mix Asphalt, 9.5 M 64 5,000 tons @ \$ 74.53 = \$ 372,650.00

Item #2 Hot Mix Asphalt, 12.5 M 64 3,500 tons @ \$ 74.53 = \$ 260,855.00

Item #3 Hot Mix Asphalt, 19.0 M 64 250 tons @ \$ 68.20 = \$ 17,050.00

Item #4 Hot Mix Asphalt, Curb Mix 100 tons @ \$ 100.33 = \$ 10,033.00

[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]

Item #7 Dense Graded Aggregate 200 tons @ \$9.01= \$ 1,802.00

[Furnished FOB – County trucks at Easton Quarry]

CONTRACT #WC2629-2 TILCON NEW YORK INC

TOTAL CONTRACT.....\$ 48,750.00

Item #8 Dense Graded Aggregate
using recycled concrete 2,500 tons @ \$19.50= \$48,750.00

[Furnished and delivered to County Garage, County Route #519 South Belvidere, NJ]

WHEREAS, adequate funds have been established in, and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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

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

_____, Clerk

Alex J. Lazorisak
(H11)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2631 FOR THE WAYNE
DUMONT, JR. ADMINISTRATION BUILDING PARTIAL WINDOW
SYSTEM REPLACEMENT, TO PANORAMIC WINDOW & DOOR
SYSTEMS, INC., IN THE CONTRACT AMOUNT OF \$341,600.00**

BE IT RESOLVED, that contract WC2631 the Wayne Dumont, Jr. Administration Building Partial Window System Replacement is hereby awarded

to Panoramic Window & Door Systems, Inc., Stockton, New Jersey

in the amount of \$341,600.00

as per their bid submitted . . . April 21, 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 0426A515-5062

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

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

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

_____, Clerk
Alex J. Lazorisak
(H12)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2633 FOR A REPLACEMENT
SALT SHED AT THE WARREN COUNTY ROADS GARAGE IN HOPE
TOWNSHIP, TO DESAPIO CONSTRUCTION, INC., IN THE CONTRACT
AMOUNT OF \$913,870.00**

BE IT RESOLVED, that contract WC2633 for a replacement salt shed at the Warren County Roads Garage in Hope Township is hereby awarded

to DeSapio Construction, Inc., Frenchtown, New Jersey

in the amount of \$913,870.00

as per their bid submitted . . . April 30, 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 account/s: 0426A703-5061/0420A516-5062

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

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

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

_____, Clerk

Alex J. Lazorisak
(H13)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2639R FOR PROFESSIONAL
ENGINEERING SERVICES FOR STORMWATER INFRASTRUCTURE
MAPPING TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN,
NEW JERSEY IN THE CONTRACT AMOUNT OF \$134,800.00**

WHEREAS, as a Highway Agency, Warren County is required to comply with the requirements of the NJ Department of Environmental Protections 2025 MS4 stormwater permit; and

WHEREAS, there exists a need for the professional services of an Engineer to perform stormwater infrastructure, inventory and mapping to comply with the requirements of the permit; 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 0426A211/5063

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 Director of Public Works of the County of Warren and French & Parrello Associates, for professional services for the above project, in the contract amount not to exceed \$134,800.00 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 can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices , as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H14)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2642R FOR PROFESSIONAL
ENGINEERING SERVICES FOR STORMWATER COMPLIANCE
SUPPORT TASKS AND WATERSHED IMPROVEMENT PLANNING TO
COLLIERS ENGINEERING AND DESIGN, HAMPTON, NEW JERSEY IN
THE CONTRACT AMOUNT OF \$108,200.00**

WHEREAS, as a Highway Agency, Warren County is required to comply with the requirements of the NJ Department of Environmental Protections 2025 MS4 stormwater permit; and

WHEREAS, there exists a need for the professional services of an Engineer for stormwater compliance support tasks and watershed improvement planning to comply with the requirements of the permit; 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 0426A211/5063-0426A201/5063

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 Director of Public Works of the County of Warren and Colliers Engineering and Design, for professional services for the above project, in the contract amount not to exceed \$108,200.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the

- provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk

Alex J. Lazorisak

(H15)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2643R FOR PROFESSIONAL
ARCHITECTURAL SERVICES FOR THE SALT SHED ROOF SYSTEM
REPLACEMENT AND EXTERIOR ENVELOPE IMPROVEMENTS AT
THE WARREN COUNTY BELVIDERE ROADS GARAGE, TO DI GROUP
ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE
CONTRACT AMOUNT OF \$33,500.00**

WHEREAS, there exists a need for the professional services of an architect to provide architectural services for the salt shed roof system replacement and exterior envelope improvements at the Warren County Belvidere Roads Garage; and

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

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

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

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

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

WHEREAS, adequate funds are available in capital account 0425A511/5062

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

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

1. The agreement between the Board of County Commissioners of the County of Warren and DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$33,500.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices , within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H16)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
GABRIELLA TRUCK SALES, FOR A 2027 KENWORTH T280 MID-SIZE
HOOKLIFT TRUCK WITH A FLAT BED AND CONTAINER, UNDER
SOURCEWELL CONTRACT #032824-KTC FOR THE WARREN COUNTY
BRIDGE DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF
\$216,598.67**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a 2027 Kenworth T280 mid-size hooklift truck with a flat bed and container for the Warren County Bridge Department and is hereby awarded

to . . . Gabriella Truck Sales, Bloomsbury, New Jersey

in the amount of . . . \$216,598.67

at the prices established under Sourcewell contract # 032824-KTC

Funding for this contract has been provided in account/s- 0426A607/5050

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

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

_____, Clerk
Alex J. Lazorisak
(H17)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AWARDING CONTRACT WC2623 PRINTING FOR THE
PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 TO CONCEPT
PRINTING, INC. IN THE APPROXIMATE AMOUNT OF \$40,000.00**

BE IT RESOLVED, that contract WC2623 for printing categories I, II, III, IV, V, VI and VII is hereby awarded

to . . . Concept Printing, Inc., Nyack, New York

in the approximate amount of . . . \$40,000.00

as per their bid submitted . . . April 14, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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

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

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

_____, Clerk
Alex J. Lazorisak
(H18)

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Aging Services Advisory Council.

APPOINT MEMBER:

Christine Pilkington
Frelinghuysen, NJ 07821

Term to expire: 12/31/27

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

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

_____, Clerk
Alex J. Lazorisak
(15)

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION APPOINTING MEMBER
TO THE WARREN COUNTY LIBRARY COMMISSION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following member to the Warren County Library Commission.

APPOINT MEMBERS:

Terrie McColl
Port Murray, NJ 07865

Term to expire: 12/31/30

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

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

_____, Clerk
Alex J. Lazorisak

(I6)

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

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 13, 2026.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

[01]