**These minutes were approved by the Board of County Commissions on May 27, 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 May 13, 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 and Commissioner Director Lori Ciesla. Commissioner Deputy Director James R. Kern III was absent. Also attending were County Administrator Alex J. Lazorisak, County Counsel Joe Bell IV, County CFO Kim Francisco and County Director of Engineering Michael Finelli.

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 Lori Ciesla, the minutes of the Budget Session of January 17, 2026 were approved.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

On motion by Jason Sarnoski, seconded by Lori Ciesla, the minutes of the Regular Session of January 28, 2026 were approved.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

On motion by Jason Sarnoski, seconded by Lori Ciesla, the minutes of the Regular Session of April 8, 2026 were approved.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

The minutes of the Regular Session of April 21, 2026 were tabled.

The minutes of the Executive Session of April 21, 2026 were tabled.

CERTIFICATE OF MERIT/PROCLAMATIONS

**PROCLAMATION 250-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, PROCLAMATION-OLDER AMERICANS MONTH-MAY 2026 (TITLE ONLY) was adopted by the Board of County Commissioners of County of Warren at a meeting held on May 13, 2026.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

PUBLIC COMMENTS (AGENDA ITEMS ONLY)
None.

FINANCIAL RESOLUTIONS

**RESOLUTION 251-26**

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

**RESOLUTION 252-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION253-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 254-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

RESOLUTIONS

**RESOLUTION 255-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 256-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 257-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 258-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION TO GRANT THE HACKETTSTOWN MUNICIPAL UTILITIES AUTHORITY TEMPORARY ACCESS TO A ONE-ACRE EXCEPTION AREA ON BLOCK 4, LOT 1, INDEPENDENCE TOWNSHIP.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

RESOLUTIONS REJECTING BIDS

**RESOLUTION 259-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION REJECTING BID RECEIVED FOR WC2620, GROUND MOUNTED SOLAR PHOTOVOLTAIC SYSTEM AT THE CATHERINE DICKSON HOFMAN LIBRARY BRANCH, BLAIRSTOWN, NEW JERSEY.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

**RESOLUTION 260-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 261-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 262-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 263-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 264-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 265-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 266-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 267-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 268-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 269-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACT WC2624 FOR THE WARREN COUNTY COURTHOUSE INTERIOR RENOVATIONS, TO TNS CONSTRUCTION, LLC, IN THE CONTRACT AMOUNT OF $1,498,000.00.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 270-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION AWARDING CONTRACTS FOR THE 2026 – 2027 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2629.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 271-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 272-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 273-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 274-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 275-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 276-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 277-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

RESIGNATIONS/APPOINTMENTS

On motion by Jason Sarnoski, seconded by Lori Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF JANIS RODGERS FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

On motion by Jason Sarnoski, seconded by Lori Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF TOM LIZZI FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

On motion by Jason Sarnoski, seconded by Lori Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF PETER SCHMIDT FROM THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

On motion by Jason Sarnoski, seconded by Lori Ciesla, RECOMMENDATION TO ACCEPT RESIGNATION OF NIKITA HANSFORD FROM THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 278-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL CHRISTINE PILKINGTON - TERM TO EXPIRE: 12/31/27.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 279-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION TERRIE McCOLL - TERM TO EXPIRE: 12/31/30.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

PERSONNEL RESOLUTIONS

**RESOLUTION 280-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, 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.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 281-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 282-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla, RESOLUTION AMENDING RESOLUTION #193-26 APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2026.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

**RESOLUTION 283-26**

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

REPORTS AND COMMENTS

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

County Director of Engineering Mike Finelli gave an update on NJ DOT letter for the 2024 program-minor changes to be made and then it can go out to bid.

County Planner Ryan Conklin was absent this evening.

County Public Works Direct Emily Hammer informed the Board we received $2.8 million FEMA funds for Lommason Glen Road. They are in process for getting quotes for reconstruction on Snyders Road.

County CFO Kim Francisco had nothing to report this evening.

County Administrator Alex Lazorisak reported on the Vacancy Report, just some back filling of positions

COMMISSIONER COMMENTS

Mr. Sarnoski congratulated Commissioner Kern, THE NJAC conference was successful. As President of NJAC, Jim did a good job. He congratulated Arthur Charlton, Public Information Director, who won one of the county service awards for his longtime service to Warren County and he also congratulated the Warren County Tech School for doing a great job for getting aggressive with the food and for traveling such a long way. They did a really good job with their meal. Congratulations to everyone all around. He concluded by wishing everyone a Happy Memorial Day.

Mr. Kern was absent.

Ms. Ciesla echoed Mr. Sarnoski's sentiments about NJAC. As always it was a great conference. The Tech School did a fabulous job. It was their first time and they looked like pros and hopefully they will come back. She also reported on the May 1st Health and Wellness Field Day it was successful. We had almost 300 people in attendance. The Small Business Day Gathering was also a big success. People were really interested in the speaker and getting to know what resources are available. The speaker was from NJEDA. She has been making her presence known around Warren County because she has been dealing with the issues in Phillipsburg with small businesses and the bridge closure. The small businesses are seeing a slowdown in their businesses. There was a meeting earlier in the week. She thanked Art Charlton for attending. Hopefully there will be one-way traffic beginning in July. She made note the businesses are open and encouraged everyone to patron them. She wished everyone a Happy Mother's Day and a Happy upcoming Memorial Day.

CLOSING PUBLIC COMMENTS

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

**RESOLUTION 284-26**

On motion by Jason Sarnoski, seconded by Lori Ciesla 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 6:10 p.m.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

On motion by Jason Sarnoski, seconded by Lori Ciesla, the board adjourned Executive Session and returned to Open Session at 6:36 p.m.
Recorded vote: Jason Sarnoski, Lori Ciesla: yes

ADJOURNMENT

On motion by Jason Sarnoski, seconded by Lori Ciesla, and there being no further business before the board, the meeting was adjourned at 6:36 p.m.

**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 251-26**

On motion by **Jason Sarnoski**, seconded by **Lori Ciesla** the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2026-17, 2026-18, and 2026-19, dated May 13, 2026,** in the amount of **$15,764,864.29** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

| | | | |
|---|---|---|---|
| 2026-17 | 4/29/2026 | $890,076.14 | |
| 2026-18 | 5/6/2026 | 1,780,970.44 | |
| 2026-19 | 5/13/2026 | 2,636,027.31 | |
| TOTAL | | | $5,307,073.89 |
| | | | |
| Horizon (Prescription, Claims, Admin) | 4/30/2026 | $1,430,398.06 | |
| Aetna | 4/30/2026 | 252,433.54 | |
| Sun Life Financial | 4/30/2026 | 76,710.77 | |
| Synchrony Rx | 4/30/2026 | 408,209.22 | |
| Home Depot | 5/1/2026 | 4,784.67 | |
| PNC Bank Commercial Card | 5/6/2026 | 16,164.23 | |
| Annual Pension Payments | 4/29/2026 | 6,174,864.80 | |
| NJ Intergovernmental Ins Fund | 4/30/2026 | 594,105.00 | |
| TOTAL-OTHER | | | 8,957,670.29 |
| | | | |
| Uniform Pay | 4/23/2026 | $3,806.36 | |
| Payroll | 4/30/2026 | 1,496,313.75 | |
| TOTAL WAGES, FRINGE, MEALS | | | 1,500,120.11 |
| GRAND TOTAL | | | $15,764,864.29 |

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

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 252-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 253-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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 $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.

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

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

**RESOLUTION 254-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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

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

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 255-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 256-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 257-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 258-26

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 259-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 260-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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

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

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 261-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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

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

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 262-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 263-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 264-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 265-26

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 266-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 267-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 268-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 269-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 270-26

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 271-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 272-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 273-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 274-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 275-26

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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.

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

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 276-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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

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

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 277-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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**.**

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

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 278-26

On motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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

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

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
(I5)

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

## RESOLUTION 279-26

On motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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 — Term to expire: 12/31/30
Port Murray, NJ 07865

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

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 280-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**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**

**WHEREAS,** the annual salaries of the County Clerk (N.J.S.A. 40A:9-76), the County Sheriff (N.J.S.A. 40A:9-104) and the County Surrogate (N.J.S.A. 2B:14-3) are established at a minimum of 65% of the annual salary of a Judge of the Superior Court, and

**WHEREAS,** the salary of the County Prosecutor is established within N.J.S.A. 2A:58-10; and

**WHEREAS,** pursuant to P.L. 2024, C.56 which establishes the increases to salaries of the County Constitutional Officers for the years 2024, 2025 and 2026.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with applicable State Statutes and the recent enactment of P.L. 2024, C.56, the salaries of Warren County Constitutional Officers shall be as follows:

| | Effective January 1, 2026 |
|---|---|
| County Prosecutor | $212,414.83 |
| County Clerk | $138,069.64 |
| County Sheriff | $138,069.64 |
| County Surrogate | $138,069.64 |

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

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 281-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION CREATING A FULL-TIME POSITION OF DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS**

**BE IT RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Division Head*, unclassified, is created within the Warren County Department of Public Works, Division of Buildings & Grounds, in accordance with N.J.S.A. 11A:3-5(l); and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that the full-time position of *Division Head*, unclassified, with a working title of *Assistant Superintendent of Buildings & Grounds,* is established on Salary Grade 15 at 40 hours per week; and

**NOW, THEREFORE BE IT RESOLVED** that the position of *Division Head/Assistant Superintendent of Buildings & Grounds,* unclassified, is created within the Warren County Department of Public Works, Division of Buildings & Grounds, and made effective May 14, 2026.

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

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 282-26**

On a motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 13, 2026.

**RESOLUTION AMENDING RESOLUTION #193-26 APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2026**

**WHEREAS**, the Warren County Board of County Commissioners are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County Sheriff's Office for fiscal year 2026; and

**WHEREAS**, the Warren County Board of County Commissioners has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County Sheriff's Office and made effective June 1, 2026.

New Positions:

1. Create two (2) full-time positions of Sheriff's Officer, classified, PBA Local 280 Sheriff's Officer salary schedule for recruits as approved in the 2026 budget increasing the roster to seventeen (17) full-time Sheriff's Officers.

2. Create three (3) temporary positions of Sheriff's Officer, classified, PBA Local 280 Sheriff's Officer salary schedule for recruits to backfill three (3) retirements projected during 2026. Three (3) positions of Sheriff's Officer to be abolished during 2026 at the time of retirement.

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

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

_____, Clerk
Alex J. Lazorisak
(J3)

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

**RESOLUTION 283-26**

On motion by **Jason Sarnoski**, seconded by **Lori Ciesla**, 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 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: Sheriff's Department, Knowlton Township, Bullock Litigation, DuPont Corporation and 9-1-1 Fees Litigation.

(2) *Matters Relating to the Purchase, Lease or Acquisition of Real Property:* Greenwich Property, Bastedo and Donaldson's Farm.

**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, Lori Ciesla: yes, James Kern III absent**

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
(O1)