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

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

Telephone : 908-475-6500
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www.warrencountynj.gov

REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 12, 2026 — 6:00 PM
WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

Adequate notice of this meeting of August 12, 2026 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Board of County Commissioners to the Warren County Clerk, The Star-Ledger, Daily Record, Warren County website and by posting a copy thereof on the bulletin board in the Office of the Board of County Commissioners. Formal action may be taken by the Board of County Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

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

APPROVAL OF MINUTES

1. BUDGET SESSION MINUTES OF JANUARY 10, 2026
2. REGULAR SESSION MINUTES OF JANUARY 14, 2026
3. BUDGET SESSION MINUTES OF JANUARY 21, 2026

4. BUDGET SESSION MINUTES OF FEBRUARY 4, 2026

5. BUDGET SESSION MINUTES OF MARCH 25, 2026

6. REGULAR SESSION MINUTES OF JULY 8, 2026

7. EXECUTIVE SESSION MINUTES OF JULY 8, 2026

A. MEETINGS

1. PUBLIC HEARING - WARREN COUNTY IMPROVEMENT AUTHORITY

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - 100TH ANNIVERSARY OF LIBERTY TOWNSHIP, AUGUST 22, 2026 (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

2. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $153,611.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #27-930-ADA

3. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $75,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OVERDOSE FATALITY REVIEW TEAMS (OFRT) PROGRAM

4. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION

5. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $33,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT

6. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN

THE AMOUNT OF $243,886.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, PUBLIC HEALTH EMERGENCY PREPAREDNESS, GRANT DPREMS 27LNC

7. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $38,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, LOCAL RECREATIONAL IMPROVEMENT 2026

8. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF $289,861.17 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF $343,246.64

9. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $119,372.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, LOCAL PUBLIC HEALTH INFRASTRUCTURE PROGRAM 2027

10. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $4,180.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF DISASTER PREPAREDNESS, GRANT DPRE 26AED

11. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $229,624.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM

12. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF $527,055.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF $1,059,529.00

E. <u>RESOLUTIONS</u>

1. SECOND READING ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY AUTHORIZING THE CREATION OF THE WARREN COUNTY IMPROVEMENT AUTHORITY

2. RESOLUTION SUPPORTING SENATE BILL S4333 AND REQUESTING JERSEY CENTRAL POWER & LIGHT (JCP&L), FIRSTENERGY CORP., AND THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO IMPROVE

ELECTRIC SERVICE RELIABILITY, STORM PREPAREDNESS, CUSTOMER COMMUNICATIONS, AND ACCOUNTABILITY

3. RESOLUTION OF THE COUNTY OF WARREN SUPPORTING SENATE BILL S4042, ESTABLISHING THE NEW JERSEY FIRST RESPONDER AND VETERAN LUNG CANCER SCREENING AWARENESS AND REFERRAL PROGRAM

4. RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #625 (AXFORD AVENUE) BETWEEN NEW JERSEY STATE ROUTE 31 AND HILL STREET FOR ELIZABETHTOWN GAS SYSTEM IMPROVEMENTS IN THE TOWNSHIP OF OXFORD

5. RESOLUTION APPROVING CLOSING A PORTION OF COUNTY ROUTE #614 (WATER STREET) BETWEEN NEW JERSEY STATE ROUTE 46 AND COUNTY ROUTE #683 (RYAN ROAD) FOR ELIZABETHTOWN GAS SYSTEM IMPROVEMENTS IN THE TOWNSHIP OF INDEPENDENCE

6. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE (1) SECTION 5310 PARATRANSIT VEHICLE THROUGH THE FY ’2020 SECTION 5310 PROGRAM.

7. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE SY2027 NJ-JOB ACCESS REVERSE COMMUTE (JARC) ROUND 13 AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF $616,656.00 ($308,328.00 NJ TRANSIT FUNDS AND $308,328.00 IN ANTICIPATED COUNTY MATCHING FUNDS) FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027; SUBJECT TO AVAILABILITY OF FUNDS

8. AWARDING FIVE GRANTS IN THE SECOND ROUND OF FUNDING IN THE AMOUNT OF $5,773.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT FY2026

9. RESOLUTION IN SUPPORT OF THE RESTORATION OF PASSENGER RAIL SERVICE BETWEEN NEW YORK CITY AND SCRANTON, PA, AS IDENTIFIED IN “AMTRAK’S VISION FOR IMPROVING TRANSPORTATION ACROSS AMERICA”

10. RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO APPLY FOR A GRANT FROM THE FY2025 ECONOMIC DEVELOPMENT AUTHORITY’S DISASTER SUPPLEMENT GRANT PROGRAM

11. RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO APPLY FOR A GRANT FROM THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DIESEL MODERNIZATION GRANT PROGRAM

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC2508FO-5 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2024 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #521, #616, #620, #620 SPUR, #621, #628, #630 SPUR, #657, #676 & #679 BLAIRSTOWN, HARDWICK, HARMONY, HOPE, KNOWLTON, LIBERTY, WASHINGTON & WHITE TOWNSHIPS & TOWN OF BELVIDERE IN THE AMOUNT OF $93,400.00

2. RESOLUTION AWARDING CONTRACT #WC2593 TO CCM CONTRACTING, INC. FOR THE 2024 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521, #616, #620, #620 SPUR, #621, #628, #630 SPUR, #657, #676 & #679 BLAIRSTOWN, HARDWICK, HARMONY, HOPE, KNOWLTON, LIBERTY, WASHINGTON & WHITE TOWNSHIPS & TOWN OF BELVIDERE, IN THE AMOUNT OF $5,119,992.89

3. RESOLUTION AWARDING CONTRACT #WC2659R TO ADVANCE TESTING COMPANY, INC./SOCOTEC FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING ON THE WARREN COUNTY 2024 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT $26,340.00

4. RESOLUTION AWARDING CONTRACT WC2661R FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES, TO N/V/5, OF MORRISTOWN FOR CONCEPT DEVELOPMENT AND EVALUATION SERVICES OF ROUNDABOUT AT COUNTY ROUTE #519 AND #620 IN WHITE TOWNSHIP, IN THE CONTRACT AMOUNT OF $36,700.00

5. RESOLUTION AWARDING CONTRACT WC2616FO-A TO NEW HOPE INTEGRATED BEHAVIORAL HEALTH FOR THE WARREN COUNTY 12 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF SEPTEMBER 1, 2026 THROUGH DECEMBER 31, 2027

6. RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BRAD SIGLER ET AL FARM, FRANKLIN TOWNSHIP, BLOCK 45 LOT 25.08, APPROXIMATELY 33.39 GROSS ACRES PROPOSED FOR THE FARMLAND PRESERVATION DEVELOPMENT EASEMENT, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF $10,680.00

7. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE CLINE FARM PROPERTY, BLOCK 26 LOT 30 IN GREENWICH TOWNSHIP APPROXIMATELY 123.57 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF $3,435.00

8. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE CLINE FARM PROPERTY, BLOCK 26 LOT 30 IN GREENWICH TOWNSHIP APPROXIMATELY 123.57 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF $2,975.00

9. RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, OF METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE BUKIET BUILDING AND MANAGEMENT COMPANY, LLC PROPERTY, INDEPENDENCE TOWNSHIP, BLOCK 11 LOTS 1.16 & 38, APPROXIMATELY 37.14 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF $18,000.00

10. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BUKIET BUILDING & MANAGEMENT COMPANY PROPERTY, INDEPENDENCE TOWNSHIP, BLOCK 11 LOTS 1.16 & 38, APPROXIMATELY 37.14 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF $13,350.00

11. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2450A THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION PROJECT TO DE SAPIO CONSTRUCTION, INC., A NET DECREASE IN THE AMOUNT OF $5,000.00, AND FINAL CONTRACT AMOUNT OF $280,000.00

12. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE REPLACEMENT OF WARREN COUNTY CORRECTIONS KITCHEN PIPING WC2662E TO H.T. LYONS, INC., IN THE CONTRACT AMOUNT NOT TO EXCEED $75,000.00

13. RESOLUTION AWARDING CONTRACT WC2648 FOR THE BELVIDERE ROADS GARAGE SALT SHED ROOF AND EXTERIOR REPAIRS, TO BD TEAM GROUP, INC., IN THE CONTRACT AMOUNT OF $169,000.00

14. RESOLUTION AWARDING CONTRACT WC2649 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2026 THROUGH AUGUST 31, 2027 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED ON THE ITEMS LISTED BELOW, NO GUARANTEED ANNUAL AMOUNT

15. RESOLUTION AWARDING CONTRACT WC2589 ADDITIONS AND ALTERATIONS AT BREAD LOCK PARK LAND PRESERVATION HEADQUARTERS AND NATURE CENTER, TO CATCORD CONSTRUCTION COMPANY, INC., IN THE CONTRACT AMOUNT OF $7,396,900.00

16. RESOLUTION AWARDING CONTRACT WC2660R FOR PROFESSIONAL ENGINEERING SERVICES FOR PROPERTIES AT BLOCK 13, LOTS 6, 7, 8, 9, 10 & 12, HARMONY TOWNSHIP TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF $4,200

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

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

2. RESOLUTION REAPPOINTING COREY J. TIERNEY AS DIRECTOR, DEPARTMENT OF LAND PRESERVATION

3. RESOLUTION REAPPOINTING LAURA RICHTER AS ASSOCIATE DIRECTOR OF HUMAN SERVICES AND WARREN COUNTY MENTAL HEALTH ADMINISTRATOR/SUBSTANCE ABUSE COORDINATOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

4. RESOLUTION AMENDING RESOLUTION #218-26 APPOINTING LAUREN SOLIMAN TO THE POSITION OF COUNTY DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

5. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

6. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

7. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 3, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

8. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 4, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

9. RESOLUTION CREATING A FULL-TIME POSITION OF MAINTENANCE SUPERINTENDENT, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS

10. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR EMPLOYEE BENEFITS CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL EMPLOYEE BENEFITS CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY PERSONNEL DEPARTMENT

K. <u>REPORTS AND COMMENTS</u>

1. COUNTY COUNSEL

2. DIRECTOR OF ENGINEERING

3. COUNTY PLANNER

4. COUNTY PUBLIC WORKS DIRECTOR

5. COUNTY CFO

6. COUNTY ADMINISTRATOR

    a) REVIEW POSITION VACANCY REPORT FOR APPROVAL

b) REMINDER: BOARD OF COUNTY COMMISSIONERS MEETING OF AUGUST 26, 2026 IS CANCELED

L. COMMISSIONER COMMENTS

1. JASON SARNOSKI

2. JAMES KERN III

3. LORI CIESLA

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

County of Warren
Board of County Commissioners

Proclamation

100TH ANNIVERSARY OF LIBERTY TOWNSHIP
AUGUST 22, 2026

WHEREAS, the Township of Liberty proudly commemorates the 100th anniversary of its incorporation, marking a century of dedicated public service, community spirit, and steadfast commitment to residents of Warren County; and

WHEREAS, incorporated in 1926, Liberty Township has grown while preserving its rich rural heritage, scenic landscapes, and strong agricultural traditions that have long been the foundation of its identity; and

WHEREAS, throughout the past one hundred years, generations of residents, elected officials, volunteers, educators, first responders, business owners, and civic organizations have worked together to foster a safe, welcoming, and vibrant community for all who call Liberty Township home; and

WHEREAS, Liberty Township's commitment to responsible stewardship, quality municipal services, historic preservation, and thoughtful planning has contributed significantly to the strength and prosperity of Warren County as a whole; and

WHEREAS, this centennial celebration provides an opportunity to reflect upon the Township's proud history, recognize the accomplishments of its citizens past and present, and look forward with confidence to a future of continued growth, service, and community pride; and

WHEREAS, the Warren County Board of County Commissioners is honored to recognize this important milestone and extend its sincere appreciation to the Township of Liberty for one hundred years of distinguished service and lasting contributions to the people of Warren County.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby congratulate the Township of Liberty upon the celebration of its 100th Anniversary and extends its best wishes to its governing body, employees, volunteers, and residents for continued success, prosperity, and community spirit for generations to come.

Lori Ciesla, Director
Board of County Commissioners

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

Jason J. Sarnoski, Commissioner
Board of County Commissioners

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $153,611.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #27-930-ADA

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 $153,611.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #27-930-ADA

BE IT FURTHER RESOLVED that a like sum of $153,611.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #27-930-ADA (administered by the Warren County Correctional Center)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services

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

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

_____, Clerk
Alex J. Lazorisak
(D2)

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN
Wayne Dumont, Jr. Administration Building
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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $75,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OVERDOSE FATALITY REVIEW TEAMS (OFRT) PROGRAM

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 $75,000.00, which item is now available from the State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program

BE IT FURTHER RESOLVED that a like sum of $75,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program (administered by Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health.

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

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

_____, Clerk
Alex J. Lazorisak
(D3)

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN
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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION

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 $7,000.00, which item is now available from the State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation

BE IT FURTHER RESOLVED that a like sum of $7,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation (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, Department of Military & Veterans Affairs.

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

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

_____, Clerk
Alex J. Lazorisak
(D4)

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN
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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $33,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT

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 $33,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

BE IT FURTHER RESOLVED that a like sum of $33,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services.

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

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

_____, Clerk
Alex J. Lazorisak
(D5)

THE BOARD OF COUNTY COMMISSIONERS
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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $243,886.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, PUBLIC HEALTH EMERGENCY PREPAREDNESS, GRANT DPREMS 27LNC

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 $243,886.00, which item is now available from the State of New Jersey, Department of Health, Public Health Emergency Preparedness, Grant DPREMS 27LNC

BE IT FURTHER RESOLVED that a like sum of $243,886.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Health, Public Health Emergency Preparedness,
Grant DPREMS 27LNC (Administered by the Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health, Public Health Emergency Preparedness.

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

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

_____, Clerk
Alex J. Lazorisak
(D6)

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OF THE COUNTY OF WARREN
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RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $38,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, LOCAL RECREATIONAL IMPROVEMENT 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 $38,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Division of Local Government Services, Local Recreational Improvement 2026

BE IT FURTHER RESOLVED that the grant match of $24,000.00 is provided in the 2026 County Budget, Sheet 13-F, Buildings & Grounds Salaries and Wages

BE IT FURTHER RESOLVED that a like sum of $38,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Community Affairs, Division of Local Government Services, Local Recreational Improvement 2026 (Administered by the Public Works Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Community Affairs, Division of Local Government Services.

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

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

_____, Clerk
Alex J. Lazorisak
(D7)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF $289,861.17 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF $343,246.64

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 $20,073.87, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of $20,073.87 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, State of New Jersey, Opioid Settlement Distribution
(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.

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

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

_____, Clerk
Alex J. Lazorisak
(D8)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $119,372.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, LOCAL PUBLIC HEALTH INFRASTRUCTURE PROGRAM 2027

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 $119,372.00, which item is now available from the State of New Jersey, Department of Health, Local Public Health Infrastructure Program 2027

BE IT FURTHER RESOLVED that a like sum of $119,372.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Health, Local Public Health Infrastructure Program 2027 (administered by Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health.

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

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

_____, Clerk
Alex J. Lazorisak
(D9)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $4,180.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF DISASTER PREPAREDNESS, GRANT DPRE 26AED

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 $4,180.00, which item is now available from the State of New Jersey, Department of Health, Division of Disaster Preparedness, Grant DPRE 26AED

BE IT FURTHER RESOLVED that a like sum of $4,180.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Health, Public Health Emergency Preparedness,
Grant DPRE 26AED (Administered by the Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health, Division of Disaster Preparedness.

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

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

_____, Clerk
Alex J. Lazorisak
(D10)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF $229,624.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM

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 $229,624.00, which item is now available from the State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program

BE IT FURTHER RESOLVED that a like sum of $229,624.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program (administered by Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health.

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

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

_____, Clerk
Alex J. Lazorisak
(D11)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF $527,055.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF $1,059,529.00

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 $527,055.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

BE IT FURTHER RESOLVED that a like sum of $527,055.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by the Aging Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services.

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

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

_____, Clerk
Alex J. Lazorisak
(D12)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

SECOND READING ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY AUTHORIZING THE CREATION OF THE WARREN COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State of New Jersey (the "State"), as amended and supplemented (*N.J.S.A.* 40:37A-44 et seq.) (the "Act") authorizes the governing body of a county to create an improvement authority for the purposes set forth in *N.J.S.A.* 40:37A-54, which include, but are not limited to, the establishment of pooled government bond/note and leasing programs; and

WHEREAS, the Board of County Commissioners (the "Board") of the County of Warren (the "County") has determined that creating an improvement authority within the County offers numerous benefits to the citizens of the County, including offering low-interest financing to the local units within the County for the benefit of the taxpayers thereof, and has therefore determined it is in the best interest of the citizens of the County to create The Warren County Improvement Authority (the "Authority"); and

WHEREAS, the County has considered alternative means of undertaking and financing the projects authorized by the Act to be undertaken by the Authority and has determined that the creation of the Authority is the most efficient and feasible means of providing and financing such projects; and

WHEREAS, pursuant to *N.J.S.A.* 40A:5A-4, the County made application to the Local Finance Board (the "Local Finance Board") in the Division of Local Government Services in the New Jersey Department of Community Affairs to create an improvement authority; and

WHEREAS, the County has, or with the passage of time and with the execution of certain administrative actions after the adoption hereof, will have satisfied all conditions precedent to the creation of the Authority under all applicable law, including without limitation having received the approval of the Local Finance Board; and

WHEREAS, the County now desires to create the Authority and authorize certain matters and certain actions to be taken by County officials, officers and professionals in connection with the creation of the Authority.

BE IT ORDAINED by the Board of County Commissioners of the County of Warren, State of New Jersey, as follows:

Section 1. There is hereby created, in accordance with the Act and other applicable law, a public body corporate and politic as an agency or instrumentality of the County hereby named "The Warren County Improvement Authority".

Section 2. The Authority shall be governed by a board consisting of five (5) members who shall be residents of the County and shall be appointed by the Board of County Commissioners from time to time pursuant to the Act.

Section 3. The Authority shall possess such powers as authorized by applicable law and shall be governed by the by-laws established by the Authority.

Section 4. A certified copy of this ordinance shall be filed by the Clerk of the Bord of County Commissioners in the office of the Secretary of State and in the office of the Division of Local Government Services in the Department of Community Affairs. After such filing in the office of the Secretary of State, a copy of this ordinance shall be published at least once on the legal notices section of the County's official website, together with a notice stating the fact and date of its adoption and the date of the first publication of such notice.

Section 5. The Commissioner Director and the County Administrator, as applicable, are each hereby authorized and directed to determine all matters and terms in connection with the creation of the Authority, all in consultation with counsel to the County, bond counsel to the County, municipal advisor to the County and other professional advisors to the County, and the manual or facsimile signature of the Commissioner Director or County Administrator upon any documents shall be conclusive as to all such determinations. The Commissioner Director, the Commissioner Deputy Director, the County Administrator, the Chief Financial Officer, and the Clerk of the Board of County Commissioners are each hereby authorized and directed to execute and deliver any and all documents or instruments and to do and cause to be done any and all acts and things necessary or proper for the creation of the Authority. Any and all prior actions taken by the County or its professionals with respect to the creation of the Authority are hereby ratified and confirmed.

Section 6. This ordinance shall take effect as provided by law.

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

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

_____, Clerk
Alex J. Lazorisak
(E1)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION SUPPORTING SENATE BILL S4333 AND REQUESTING JERSEY CENTRAL POWER & LIGHT (JCP&L), FIRSTENERGY CORP., AND THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO IMPROVE ELECTRIC SERVICE RELIABILITY, STORM PREPAREDNESS, CUSTOMER COMMUNICATIONS, AND ACCOUNTABILITY

WHEREAS, Warren County residents, businesses, healthcare facilities, schools, first responders, and local governments rely on safe, reliable, and resilient electric service to protect public health, safety, and economic stability; and

WHEREAS, Warren County's rural geography, mountainous terrain, and extensive network of overhead electric distribution lines make reliable electric service, effective vegetation management, adequate staffing, and timely storm response essential to protecting public safety, supporting emergency services, and minimizing prolonged power outages for residents and businesses; and

WHEREAS, unmanaged or hazardous vegetation located within electric utility rights-of-way remains one of the leading causes of electric service interruptions during severe weather events, and timely vegetation management is an essential component of maintaining a safe, reliable, and resilient electric distribution system; and

WHEREAS, the New Jersey Legislature is currently considering Senate Bill S4333, known as the "Vegetation Management Response Act," which would establish uniform statewide standards governing vegetation management activities performed by electric public utilities and clarify utility authority to remove hazardous vegetation that threatens electric infrastructure in order to improve system reliability and public safety; and

WHEREAS, the Board of County Commissioners recognizes the importance of balancing responsible environmental stewardship and preservation of community trees with the need to protect critical electric infrastructure and reduce the risk of prolonged outages that endanger residents, businesses, healthcare facilities, and emergency services; and

WHEREAS, severe storms during the July 2026 holiday period resulted in prolonged power outages affecting thousands of Warren County residents, with many customers remaining without electric service for several days during periods of dangerous summer heat; and

WHEREAS, local elected officials, emergency management personnel, businesses, and residents expressed concerns regarding the timeliness of restoration efforts, the accuracy of estimated restoration times, and the lack of communication provided by Jersey Central Power & Light (JCP&L); and

WHEREAS, the Board of County Commissioners of the County of Warren recognizes and sincerely thanks the dedicated lineworkers, tree crews, contractors, and field personnel who worked tirelessly under

difficult and hazardous conditions to restore service, while also recognizing that concerns raised by the public primarily relate to utility planning, resource allocation, communications, and operational management; and

WHEREAS, on July 15, 2026, the New Jersey Board of Public Utilities announced a formal review of the electric utilities' response to the July storm event and directed each utility to submit detailed reports regarding storm preparedness, staffing, mutual aid deployment, vegetation management, restoration operations, communications, and lessons learned; and

WHEREAS, the New Jersey Board of Public Utilities is also pursuing an enforcement proceeding concerning JCP&L's compliance with New Jersey's electric reliability standards, underscoring the importance of sustained improvements in system reliability and customer service; and

WHEREAS, Warren County has invested millions of taxpayer dollars to strengthen emergency communications infrastructure, public safety systems, and emergency response capabilities, yet prolonged electrical outages place additional burdens on emergency responders, vulnerable populations, healthcare providers, local governments, and the regional economy; and

WHEREAS, the residents and businesses of Warren County deserve reliable electric service, transparent communications during emergencies, and infrastructure investments that reflect the rates paid by customers.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren, State of New Jersey, that the Board calls upon JCP&L and FirstEnergy to improve emergency preparedness, restoration operations, customer communications, and coordination with county and municipal officials.

BE IT FURTHER RESOLVED that the Board requests JCP&L to establish measurable performance goals for reliability, outage restoration, customer communications, and emergency response, and to publicly report progress toward those goals on an annual basis.

BE IT FURTHER RESOLVED that the Board requests that JCP&L establish improved communication protocols with county and municipal emergency management officials, including timely, accurate, and transparent restoration estimates and dedicated coordination during major emergency events.

BE IT FURTHER RESOLVED that the Board further requests that JCP&L conduct an annual pre-storm season meeting with Warren County officials, municipal emergency management coordinators, and municipal representatives to review preparedness plans, infrastructure investments, vegetation management activities, and emergency communication procedures.

BE IT FURTHER RESOLVED that the Board calls upon JCP&L and FirstEnergy Corporation to accelerate investments in electric infrastructure, system modernization, vegetation management, and grid resiliency throughout Warren County in order to reduce the frequency and duration of future outages.

BE IT FURTHER RESOLVED that the Board formally expresses its support for New Jersey Senate Bill S4333, the "Vegetation Management Response Act," recognizing that the establishment of consistent statewide vegetation management standards and the removal of hazardous vegetation near electric facilities will improve electric system reliability, enhance public safety, reduce the duration and severity of storm-related outages, and better protect the residents and businesses of Warren County.

BE IT FURTHER RESOLVED that the Board urges the Governor and the New Jersey Legislature

to enact Senate Bill S4333 and any companion legislation necessary to provide electric public utilities with clear, consistent authority to conduct responsible vegetation management while maintaining appropriate environmental protections and public oversight.

BE IT FURTHER RESOLVED that the Board asks the New Jersey Board of Public Utilities to conduct a thorough review of JCP&L's storm response, determine whether the utility fulfilled its obligation to provide safe, adequate, and proper service, and take appropriate corrective or enforcement action where deficiencies are identified.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted to the Governor of New Jersey, the President and Commissioners of the New Jersey Board of Public Utilities, the President of Jersey Central Power & Light, the Chief Executive Officer of FirstEnergy Corporation, the members of the Warren County Legislative Delegation, the New Jersey Association of Counties, and the governing bodies of each municipality within Warren County.

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

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

_____, Clerk
Alex J. Lazorisak
(E2)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION OF THE COUNTY OF WARREN SUPPORTING SENATE BILL S4042, ESTABLISHING THE NEW JERSEY FIRST RESPONDER AND VETERAN LUNG CANCER SCREENING AWARENESS AND REFERRAL PROGRAM

WHEREAS, the Warren County Board of County Commissioners recognizes the invaluable service and sacrifice of firefighters, law enforcement officers, emergency medical services personnel, and military veterans, all of whom dedicate themselves to protecting the health, safety, and welfare of the residents of New Jersey; and

WHEREAS, lung cancer remains the leading cause of cancer-related deaths in New Jersey and throughout the United States, despite advances in screening and treatment that have significantly improved outcomes through early detection; and

WHEREAS, evidence-based research has demonstrated that annual low-dose computed tomography (LDCT) screening for eligible individuals substantially reduces lung cancer mortality by detecting disease at earlier, more treatable stages; and

WHEREAS, first responders are routinely exposed throughout their careers to smoke, diesel exhaust, combustion byproducts, asbestos, hazardous materials, and other occupational carcinogens associated with an increased risk of respiratory illness and cancer; and

WHEREAS, veterans, including those exposed to burn pits, airborne toxins, and other environmental hazards during military service, likewise face elevated risks of respiratory disease and lung cancer resulting from those service-related exposures; and

WHEREAS, the proposed legislation sponsored by Senator Douglas J. Steinhardt, representing New Jersey's 23rd Legislative District, and Senator Andrew Zwicker, would establish the New Jersey First Responder and Veteran Lung Cancer Screening Awareness and Referral Program within the New Jersey Department of Health to promote education, outreach, voluntary referrals, and improved access to lung cancer screening for first responders and veterans; and

WHEREAS, the legislation emphasizes education, awareness, and navigation of existing screening resources without creating new insurance mandates beyond those already required under federal or State law, thereby encouraging greater utilization of available preventive health services; and

WHEREAS, the legislation also directs the Department of Health to develop educational materials, maintain a county-by-county directory of LDCT screening providers, coordinate voluntary referral pathways, and evaluate program outcomes while protecting individual privacy; and

WHEREAS, Warren County is home to numerous volunteer and career firefighters, emergency

medical personnel, law enforcement officers, emergency response professionals, active-duty service members, veterans, and their families, all of whom would benefit from increased awareness of lung cancer risks and screening opportunities; and

WHEREAS, improving awareness of available screening services and facilitating timely referrals has the potential to save lives, improve health outcomes, reduce long-term healthcare costs, and honor the commitment owed to those who have served and protected our communities.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren, State of New Jersey, that the Board hereby expresses its strong support for the enactment of the S4042, establishing the New Jersey First Responder and Veteran Lung Cancer Screening Awareness and Referral Program.

BE IT FURTHER RESOLVED that the Board respectfully urges the Governor and the members of the New Jersey Legislature to support and enact this legislation in recognition of the occupational and service-related health risks faced by New Jersey's first responders and veterans and the importance of expanding awareness and access to life-saving lung cancer screening.

BE IT FURTHER RESOLVED that upon adoption of this Resolution, the Clerk of the Board shall transmit certified copies to the Governor of the State of New Jersey, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, members of the Warren County Legislative Delegation, the Commissioner of the New Jersey Department of Health, the General of the New Jersey Department of Military and Veterans Affairs, and to such other officials as may be appropriate.

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

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

_____, Clerk
Alex J. Lazorisak
(E3)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #625 (AXFORD AVENUE) BETWEEN NEW JERSEY STATE ROUTE 31 AND HILL STREET FOR ELIZABETHTOWN GAS SYSTEM IMPROVEMENTS IN THE TOWNSHIP OF OXFORD

WHEREAS, Elizabethtown Gas Company has requested permission to close County Route #625 (Axford Avenue) between NJ State Route 31 and Hill Street, in the Township of Oxford, tentatively to commence in August 2026, for the installation of gas system improvements covered by Warren County Highway Access and Construction Permit 25058.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the closing of County Route #625 (Axford Avenue) between NJ State Route 31 and Hill Street, in the Township of Oxford as needed, until installation and final pavement restoration work is complete, with the following conditions:

1. An acceptable detour plan is submitted by Elizabethtown Gas and approved by the County Engineer, and any other entities having jurisdiction to the proposed detour.

2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.

3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.

4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

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

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

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

_____, Clerk
Alex J. Lazorisak
(E4)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION APPROVING CLOSING A PORTION OF COUNTY ROUTE #614 (WATER STREET) BETWEEN NEW JERSEY STATE ROUTE 46 AND COUNTY ROUTE #683 (RYAN ROAD) FOR ELIZABETHTOWN GAS SYSTEM IMPROVEMENTS IN THE TOWNSHIP OF INDEPENDENCE

WHEREAS, Elizabethtown Gas has requested permission to close County Route #614 (Water Street) between New Jersey State Route 46 and County Route #683 (Ryan Road), in the Township of Independence, tentatively to commence in August 2026, for the installation of gas system improvements covered by Warren County Highway Access and Construction Permit 24062.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the closing of County #614 (Water Street) between New Jersey State Route 46 and County Route #683 (Ryan Road), in the Township of Independence, as needed, until installation and final pavement restoration work is complete, with the following conditions:

1. An acceptable detour plan is submitted by Elizabethtown Gas and approved by the County Engineer, and any other entities having jurisdiction to the proposed detour.

2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.

3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.

4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

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

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

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

_____, Clerk
Alex J. Lazorisak
(E5)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE (1) SECTION 5310 PARATRANSIT VEHICLE THROUGH THE FY '2020 SECTION 5310 PROGRAM.

WHEREAS, the Warren County Board of County Commissioners approved an application with NJ Transit for one paratransit vehicle through the FY '2020 Section 5310 program; and

WHEREAS, NJ Transit has subsequently made available to Warren County the following vehicle through the Section 5310 program:

One (1) 2026 Ford Champion Challenger;
VIN Number: 1FDFE4FN1TDD07255

WHEREAS, NJ Transit requires that the county execute a lease agreement to operate the vehicle.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of County Commissioners is authorized to execute a lease agreement with New Jersey Transit for the operation of the paratransit vehicle through the FY '2020 Section 5310 program.

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

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

_____, Clerk
Alex J. Lazorisak
(E6)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE SY2027 NJ-JOB ACCESS REVERSE COMMUTE (JARC) ROUND 13 AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF $616,656.00 ($308,328.00 NJ TRANSIT FUNDS AND $308,328.00 IN ANTICIPATED COUNTY MATCHING FUNDS) FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027; SUBJECT TO AVAILABILITY OF FUNDS

WHEREAS, on May 13, 2026 the Board of County Commissioners of the County of Warren approved the submission of the SY2027 NJ JARC Round 13 grant application by the Warren County Department of Human Services to NJ Transit Corporation; and

WHEREAS, NJ Transit Corporation has made available to the County of Warren through the NJ JARC grant the amount of $616,656.00 ($308,328.00 New Jersey Transit funds and $308,328.00 anticipated county matching funds); and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Director of the Board is authorized to execute the SY2027 JARC Round 13 agreement with New Jersey Transit for $308,328.00 state funds and $308,328.00 anticipated county matching funds; funds subject to availability for the period July 1, 2026 through June 30, 2027.

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

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

_____, Clerk
Alex J. Lazorisak
(E7)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

AWARDING FIVE GRANTS IN THE SECOND ROUND OF FUNDING IN THE AMOUNT OF $5,773.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT FY2026

WHEREAS, the Board of County Commissioners of the County of Warren (BCC) has received $23,923.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2026 round; and

WHEREAS, CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-grant agencies; and

WHEREAS, a panel composed of three independent experts (the "Warren County History Partnership Program Review Panel" or "Review Panel") was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that the below-listed recipients be awarded $5,773.00 in total grant funds of FY 2026, as follows:

1. Hackettstown Historical Society ($1,875.00)
2. Hope Historical Society ($1,000.00)
3. Phillipsburg Area Historical Society ($628.23)
4. Rutherfurd Hall Foundation ($535.55)
5. White Township Historical Society ($1,734.22)

WHEREAS, the Review Panel's above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

WHEREAS, adequate funds in the amount of $5,773.00 for the second round are available in account S61755352 5029 for the FY 2026 CHPP grants; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren at its regular meeting on August 12, 2026, that such grants be approved.

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

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

_____, Clerk
Alex J. Lazorisak
(E8)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION IN SUPPORT OF THE RESTORATION OF PASSENGER RAIL SERVICE BETWEEN NEW YORK CITY AND SCRANTON, PA, AS IDENTIFIED IN "AMTRAK'S VISION FOR IMPROVING TRANSPORTATION ACROSS AMERICA"

WHEREAS, Amtrak has released its report titled "Amtrak's Vision for Improving Transportation Across America" (Report); and

WHEREAS, the Report identified the formerly active passenger railroad corridor that traverses Warren County, namely the former Delaware, Lackawanna, and Western (DL&W), also known as the Lackawanna Cut-Off, referenced in the Report as the "Scranton Service"; and

WHEREAS, for the "Scranton Service" the Report envisions three round-trips per day between NYC and Scranton, Pa, with a stop in Blairstown, NJ Warren County, subject to further analysis; and

WHEREAS, sixty-nine proposed passenger rail corridors from forty-four states have been accepted into the Federal Railroad Administration's (FRA) Corridor Identification (CID) Program and were eligible to proceed to the Program's Step 1; and

WHEREAS, five of those corridors, including the Scranton-NYC Rail Corridor, have been promoted to Step 2 of that Program under New Conventional Rail Routes; and

WHEREAS, FRA, Amtrak, the Pennsylvania Department of Transportation (PENNDOT), NJ Transit, NJDOT, and the Pennsylvania Northeast Regional Railroad Authority are collaborating within the FRA's CID Program for PENNDOT's preparation of a Service Development Plan; and

WHEREAS, the restoration of passenger service on the Scranton-NYC Rail Corridor has been studied numerous times in the past; and

WHEREAS, the entire 136-mile Scranton-NYC Rail Corridor is publicly-owned; and

WHEREAS, the Warren County Transportation Plan has identified this Corridor for continued evaluation to re-instate passenger service to provide another mode of travel for those residing in Warren County and for those traveling through the county, and to help reduce congestion on Interstate 80; and

WHEREAS, it is projected that the net benefit from all operations nationally will reach $8 billion annually by 2035, generate an additional $195 billion in economic activity by capital investments, and create over 26,000 permanent jobs; and

WHEREAS, the Report proposes that federal funding would cover 100% of the initial operational costs, and 80% of capital investments, with tapered reductions in Federal funding for operating support

during the first five years of service with States continuing service under an Amtrak-State cost sharing structure; and

WHEREAS, implementation will require a team effort with Amtrak, the federal, state, and local governments, and host railroads; and

WHEREAS, implementation is contingent on Congress putting the necessary funding and policy elements in place, and on an agreement between Amtrak and the State in advance.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby supports the restoration of passenger service as identified in "Amtrak's Vision for Improving Transportation Across America" for the "Scranton Service."

BE IT FURTHER RESOLVED, that the Warren County Board of County Commissioners request that the State of New Jersey provide the necessary resources to coordinate with Amtrak and other relevant entities in the further analysis of the "Scranton Service."

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Governor's Office, US Senator Andy Kim, US Senator Cory Booker, Congressman Tom Kean, Jr., NJDOT, New Jersey Transit, North Jersey Transportation Planning Authority, PENNDOT, Monroe County Planning Commission, Knowlton Township, Hardwick Township, Blairstown Township, Frelinghuysen Township, the Pennsylvania Northeast Regional Railroad Authority, FRA, and Amtrak.

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

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

_____, Clerk
Alex J. Lazorisak
(E9)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO APPLY FOR A GRANT FROM THE FY2025 ECONOMIC DEVELOPMENT AUTHORITY'S DISASTER SUPPLEMENT GRANT PROGRAM

WHEREAS, the storm event of July 15, 2023 and July 16, 2023 caused significant damage to Warren County road and bridge infrastructure; and

WHEREAS, the storm event was declared a federal disaster and funding has been provided by FEMA for multiple ongoing projects; and

WHEREAS, the Economic Development Administration (EDA) has established a Disaster Supplement Grant Program that provides funding for additional projects that enhance resiliency against future storm events and protect communities from future adverse economic conditions resulting from storm events; and

WHEREAS, the County of Warren's Public Works Director has identified several eligible projects, including watershed studies, and surveys to identify areas of vulnerability in future storm events; and

WHEREAS, eligible projects also include the preparation of a Comprehensive Economic Development Strategy (CEDS) to further define those areas of vulnerability, establish economic development goals and identify areas to be protected against future natural disasters; and

WHEREAS, the grant amount being requested is $400,000, including the required Warren County cost share of $80,000; and

WHEREAS, funds are available in Warren County account 0423B299 5063.

NOW, THEREFORE, BE IT RESOLVED the Public Works Director is authorized to apply for grant funding from the EDA's FY2025 Disaster Supplement Grant Program to perform a CEDS and watershed study and surveys to develop a resiliency plan for future infrastructure development and economic protection of Warren County Communities.

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

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

_____, Clerk
Alex J. Lazorisak
(E10)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO APPLY FOR A GRANT FROM THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DIESEL MODERNIZATION GRANT PROGRAM

WHEREAS, the County of Warren Department of Public Works Bridges and Roads Division is in need of a diesel excavator to replace outdated equipment; and

WHEREAS, the County of Warren's Public Works Director has identified a grant program administered by the N.J. DEP that provides matching funds for the purchase of such equipment, under its Diesel Modernization "Stop the Soot" Program; and

WHEREAS, the application process has determined a grant of $41,982.84 is available to Warren County, with matching funds of $41,982.84 available in account number 012900 5084; and

NOW, THEREFORE, BE IT RESOLVED the Public Works Director is authorized to apply for grant funding from the N.J. DEP's Diesel Equipment Modernization "Stop the Soot" Program for the purchase of a diesel excavator for the Department of Public Works Bridges and Roads Division.

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

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

_____, Clerk
Alex J. Lazorisak
(E11)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AWARDING CONTRACT #WC2508FO-5 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2024 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #521, #616, #620, #620 SPUR, #621, #628, #630 SPUR, #657, #676 & #679 BLAIRSTOWN, HARDWICK, HARMONY, HOPE, KNOWLTON, LIBERTY, WASHINGTON & WHITE TOWNSHIPS & TOWN OF BELVIDERE IN THE AMOUNT OF $93,400.00

WHEREAS, the County requested proposals to be received on Thursday, February 27, 2025 for Contract #WC2508FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for the above project; 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, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of $93,400.00; and

WHEREAS, adequate funds are available in accounts 0425A101 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of $93,400.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H1)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AWARDING CONTRACT #WC2593 TO CCM CONTRACTING, INC. FOR THE 2024 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521, #616, #620, #620 SPUR, #621, #628, #630 SPUR, #657, #676 & #679 BLAIRSTOWN, HARDWICK, HARMONY, HOPE, KNOWLTON, LIBERTY, WASHINGTON & WHITE TOWNSHIPS & TOWN OF BELVIDERE, IN THE AMOUNT OF $5,119,992.89

WHEREAS, the County advertised for bids to be received on Thursday, July 16, 2026 at 1:30 P.M. for Contract #WC2593 for the 2024 Resurfacing and Rehabilitation of County Routes #519, #521, #616, #620, #620 SPUR, #621, #628, #630 SPUR, #657, #676 & #679 Blairstown, Hardwick, Harmony, Hope, Knowlton, Liberty, Washington & White Townships & Town of Belvidere; and

WHEREAS, CCM Contracting, Inc. of Greenbrook, New Jersey submitted the apparent lowest responsible and responsive bid of $5,119,992.89 and

WHEREAS, the bid is within 2.5% of the County Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts S41655302 5063, 0425A101 5063 and 0426A101 5063 as certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of County Commissioners of the County of Warren do hereby award the contract for the above project to CCM Contracting, Inc., in the contract amount of $5,119,992.89.

BE IT FURTHER RESOLVED that the award shall be subject to submission of all required bid proposal documents/information per the NJ Public Contracts Law and final concurrence by the New Jersey Department of Transportation.

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

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

_____, Clerk
Alex J. Lazorisak
(H2)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AWARDING CONTRACT #WC2659R TO ADVANCE TESTING COMPANY, INC./SOCOTEC FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING ON THE WARREN COUNTY 2024 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT $26,340.00

WHEREAS, the County requested a proposal to be submitted for Professional Engineering Services for the Pavement Ride Quality Testing on the Warren County 2024 Roadway Resurfacing Project; 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, the proposal submitted by Advance Testing Company, Inc./Socotec of Campbell Hall, New York meets the needs of the program, price and other factors considered in the estimated amount of $26,340.00; and

WHEREAS, adequate funds are available in accounts 0422A101 5063, 0423A101 5063 and 0425A101 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Advance Testing Company, Inc. for professional services for the above project in the estimated amount of $26,340.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H3)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AWARDING CONTRACT WC2661R FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES, TO N/V/5, OF MORRISTOWN FOR CONCEPT DEVELOPMENT AND EVALUATION SERVICES OF ROUNDABOUT AT COUNTY ROUTE #519 AND #620 IN WHITE TOWNSHIP, IN THE CONTRACT AMOUNT OF $36,700.00

WHEREAS, there exists a need for the professional services of an Engineer to provide consulting Traffic Engineering services to develop a concept and evaluate a roundabout design at the intersection of County Route #519 and #620 in White 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 capital account 0426A207 5063.

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

1. The agreement between the Board of County Commissioners of the County of Warren N/V/5, of Morristown, New Jersey for professional services for the above project, in the contract amount not to exceed $36,700.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action can be viewed or obtained on the official Warren County website www.warrencountynj.gov/government/legal-notices, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H4)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AWARDING CONTRACT WC2616FO-A TO NEW HOPE INTEGRATED BEHAVIORAL HEALTH FOR THE WARREN COUNTY 12 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF SEPTEMBER 1, 2026 THROUGH DECEMBER 31, 2027

WHEREAS, two (2) proposals were received, opened, and read in public on July 16, 2026 at 2:00 p.m., prevailing time; and

WHEREAS, two proposals were reviewed and recommended based on factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing IDRC services to the Warren County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that Warren County Contract WC2616FO-A for the Warren County 12 Hour Intoxicated Driver Resource Center is hereby awarded to New Hope Integrated Behavioral Health, Marlboro New Jersey.

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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

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

_____, Clerk
Alex J. Lazorisak
(H5)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BRAD SIGLER ET AL FARM, FRANKLIN TOWNSHIP, BLOCK 45 LOT 25.08, APPROXIMATELY 33.39 GROSS ACRES PROPOSED FOR THE FARMLAND PRESERVATION DEVELOPMENT EASEMENT, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF $10,680.00

WHEREAS, the County of Warren will be purchasing a development easement on Block 45 Lot 25.08, Township of Franklin to be permanently preserved as farmland; and

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

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

WHEREAS, Dykstra Associates, PC, was pre-qualified as a surveyor by WC2566FO on November 25, 2025; and

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

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

1. The agreement between the County of Warren and Dykstra Associates, PC, in the amount of $10,680.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director or the Department of Land Preservation Director is hereby authorized to execute said agreement.
3. Notice of this action may be obtained or viewed by the public on our official Warren County website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H6)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE CLINE FARM PROPERTY, BLOCK 26 LOT 30 IN GREENWICH TOWNSHIP APPROXIMATELY 123.57 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF $3,435.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of properties 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; 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, 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 $3,435.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director or the Department of Land Preservation Director is hereby authorized to execute said agreement.
3. Notice of this action may be obtained or viewed by the public on our official Warren County website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H7)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE CLINE FARM PROPERTY, BLOCK 26 LOT 30 IN GREENWICH TOWNSHIP APPROXIMATELY 123.57 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF $2,975.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of properties 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; 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, Joshua D. Mackoff was pre-qualified as an appraiser by WC2567FO on November 25, 2025; and

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

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of $2,975.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director or the Department of Land Preservation Director is hereby authorized to execute said agreement.
3. Notice of this action may be obtained or viewed by the public on our official Warren County website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H8)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, OF METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE BUKIET BUILDING AND MANAGEMENT COMPANY, LLC PROPERTY, INDEPENDENCE TOWNSHIP, BLOCK 11 LOTS 1.16 & 38, APPROXIMATELY 37.14 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF $18,000.00

WHEREAS, the Warren County Board of Recreation has identified properties for potential acquisition and addition to the county park system; and

WHEREAS, Warren County wishes to appraise this property for such purposes; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; 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, Landmark I Appraisal was pre-qualified as an appraiser by WC2487FO on November 25, 2025; and

WHEREAS, adequate funds are available in account 03894/5065 – 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 $18,000.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director and/or the Direction of Land Preservation are hereby authorized to execute said agreement.
3. Notice of this action may be obtained or viewed by the public on our official Warren County website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H9)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BUKIET BUILDING & MANAGEMENT COMPANY PROPERTY, INDEPENDENCE TOWNSHIP, BLOCK 11 LOTS 1.16 & 38, APPROXIMATELY 37.14 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF $13,350.00

WHEREAS, the Warren County Board of Recreation has identified properties for potential acquisition and addition to the county park system; and

WHEREAS, Warren County wishes to appraise this property for such purposes; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the New Jersey Department of Environmental Protection Green Acres Appraisal Requirements; 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, Landmark I Appraisal was pre-qualified as an appraiser by WC2487FO on November 25, 2025; and

WHEREAS, adequate funds are available in account 03894/5065 – 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 $13,350.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director and/or the Direction of Land Preservation are hereby authorized to execute said agreement.
3. Notice of this action may be obtained or viewed by the public on our official Warren County website: www.warrencountynj.gov/government/legal-notices, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak
(H10)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2450A THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION PROJECT TO DE SAPIO CONSTRUCTION, INC., A NET DECREASE IN THE AMOUNT OF $5,000.00, AND FINAL CONTRACT AMOUNT OF $280,000.00

WHEREAS, De Sapio Construction, Inc. was awarded a contract for the Warren County Fire Academy Storage Building Expansion Project in the contract amount of $285,000.00; and

WHEREAS, there was a net decrease change for an unused allowance, in the amount of $5,000.00 and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of County Commissioners of the County of Warren does hereby approve Change Order #1 for the above contract for a net decrease of $5,000.00 and a final Contract amount of $280,000.00.

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

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

_____, Clerk
Alex J. Lazorisak
(H11)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE REPLACEMENT OF WARREN COUNTY CORRECTIONS KITCHEN PIPING WC2662E TO H.T. LYONS, INC., IN THE CONTRACT AMOUNT NOT TO EXCEED $75,000.00

WHEREAS, the Director of Public Works has reported that a piping failure has occurred at the Warren County Corrections Kitchen and immediate replacement is necessary; and

WHEREAS, this system is critical for proper function of the kitchen; and

WHEREAS, Quotes were obtained and H. T. Lyons, Inc., submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in capital account/s 0425A508-5062/0426A511-5062

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contracts Law 40A:11-6 and authorizes the replacement of the Warren County Corrections Kitchen piping as the system is critical for proper function of the kitchen.

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

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

_____, Clerk
Alex J. Lazorisak
(H12)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AWARDING CONTRACT WC2648 FOR THE BELVIDERE ROADS GARAGE SALT SHED ROOF AND EXTERIOR REPAIRS, TO BD TEAM GROUP, INC., IN THE CONTRACT AMOUNT OF $169,000.00

BE IT RESOLVED, that contract WC2648 for the Belvidere Roads Garage Salt Shed Roof and Exterior Repairs is hereby awarded

to BD Team Group, Inc., Lincoln Park, New Jersey

in the amount of $169,000.00

as per their bid submitted . . . July 2, 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: 0425A511-5062/0417A503-5062

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

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

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

_____, Clerk
Alex J. Lazorisak
(H13)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AWARDING CONTRACT WC2649 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2026 THROUGH AUGUST 31, 2027 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED ON THE ITEMS LISTED BELOW, NO GUARANTEED ANNUAL AMOUNT

BE IT RESOLVED, that contract WC2649 for lumber items 1, 2, 3, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 21, 25, 26, 27, 28, 29, 30, 32 & 33 is hereby awarded

to . . . Blue Ridge Lumber, Blairstown, New Jersey

this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items
are not readily available under the state contract when needed.

as per their bid submitted . . . July 14, 2026

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

Funding for this contract has been provided in various department OE budget accounts.

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

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

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

_____, Clerk
Alex J. Lazorisak
(H14)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AWARDING CONTRACT WC2589 ADDITIONS AND ALTERATIONS AT BREAD LOCK PARK LAND PRESERVATION HEADQUARTERS AND NATURE CENTER, TO CATCORD CONSTRUCTION COMPANY, INC., IN THE CONTRACT AMOUNT OF $7,396,900.00

BE IT RESOLVED, that contract WC2589 additions and alterations at Break Lock Park Land Preservation Headquarters and Nature Center is hereby awarded

to Catcord Construction Company, Inc., Paramus, New Jersey

in the amount of $7,396,900.00

as per their bid submitted . . . July 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 account/s: 03894-5065/03895-5067

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

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

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

_____, Clerk
Alex J. Lazorisak
(H15)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 12, 2026.

RESOLUTION AWARDING CONTRACT WC2660R FOR PROFESSIONAL ENGINEERING SERVICES FOR PROPERTIES AT BLOCK 13, LOTS 6, 7, 8, 9, 10 & 12, HARMONY TOWNSHIP TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF $4,200

WHEREAS, Warren County is required to review survey and deed data at its Harmony Township properties located at Block 13, Lots 6, 7, 8, 9, 10 & 12; and

WHEREAS, professional engineering services to verify this survey and deed information is required in the amount of $4,200; 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 $4,200 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak
(H16)

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on August 12, 2026.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak
[O1]