

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

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



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**REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 26, 2025 — 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 February 26, 2025 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 and Daily Record 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. REORGANIZATION SESSION OF JANUARY 1, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - ST. PATRICK'S DAY PARADE - HACKETTSTOWN
GRAND MARSHAL (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO
ESTABLISH A CAP BANK AS PER N.J.S.A.40A:4-45.14
3. RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2025
COUNTY BUDGET
4. RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY
PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL
YEAR 2025
5. RESOLUTION APPROVING THE 2025 BUDGET FOR THE WARREN
COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED
BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC
LIBRARY
6. RESOLUTION RE: APPROVAL OF THE 2025 COUNTY FARMLAND
PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY
7. GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records
in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
8. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS
AND THE APPROPRIATION OF \$14,358,688.00 FROM THE WARREN
COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES

E. RESOLUTIONS

1. RESOLUTION CALLING UPON GOVERNOR MURPHY AND ATTORNEY
GENERAL PLATKIN TO UPHOLD THEIR OATHS OF OFFICE
2. RESOLUTION TO OPPOSE A-919/S-1518 CONCERNING PRIVATIZATION

CONTRACTS

3. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY FOR MOTOR FUELS SERVICES
4. RESOLUTION TO MODIFY PURCHASE AGREEMENT FOR BLOCK 23, LOT 7.01 IN GREENWICH TOWNSHIP, REFERRED TO AS THE KEN MILLER PROPERTY
5. RESOLUTION TO ACCEPT DONATION OF A 16.717 ACRE PROPERTY IN FRELINGHUYSEN TOWNSHIP FROM THE LAND CONSERVANCY OF NEW JERSEY TO BE PERMANENTLY PRESERVED AND ADDED TO THE WHITE LAKE NATURAL RESOURCE AREA
6. RESOLUTION REQUESTING SUPPORT FOR WARREN COUNTY AND ALL DELAWARE WATER GAP RECREATION AREA LOCAL COMMUNITIES AS A GATEWAY COMMUNITY PILOT PROGRAM UNDER THE EXPLORE ACT

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2025-2026 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY - CONTRACT #WC2512

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2514R FOR PROFESSIONAL LEGAL SERVICES RELATED TO “PERSONNEL DISCIPLINARY PROCEEDINGS” TO RJH LAW ENFORCEMENT CONSULTING SERVICES OF KENDALL PARK, NEW JERSEY AT AN HOURLY RATE OF \$175.00 PER HOUR
2. RESOLUTION GRANTING APPROVAL FOR AN EVENT CONTRACT WC2513R IN THE AMOUNT OF \$99,680.00 WITH MES EVENT SERVICES, LLC FOR THE WARREN COUNTY BICENTENNIAL EVENT TO BE HELD ON JUNE 28, 2025
3. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT WC2313FO-6 TO VAN CLEEF ENGINEERING ASSOCIATES

FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS
FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND
STRUCTURES FOR NET INCREASE OF \$8,000.00 AND REVISED
CONTRACT AMOUNT OF \$28,000.00

4. RESOLUTION AWARDING CONTRACT #WC2313FO-11 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2022 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #521, #623, #625, #629, #646, #655, #667 & #683 ALLAMUCHY, BLAIRSTOWN, HARMONY, INDEPENDENCE, LOPATCONG, MANSFIELD, OXFORD, WASHINGTON & WHITE TOWNSHIPS & TOWN OF PHILLIPSBURG IN THE AMOUNT OF \$86,450.00
5. RESOLUTION AWARDING CONTRACT #WC2434 TO RIVERVIEW PAVING FOR THE 2022 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521, #623, #625, #629, #631, #646, #655, #667 & #683 ALLAMUCHY, BLAIRSTOWN, HARMONY, INDEPENDENCE, LOPATCONG, MANSFIELD, OXFORD, WASHINGTON & WHITE TOWNSHIPS & TOWN OF PHILLIPSBURG IN THE AMOUNT OF \$4,943,323.88
6. RESOLUTION FOR EXTENSION OF CONTRACT WC2311C WITH AN INCREASE OF \$7,094.00 FROM \$35,475.00 TO \$42,569.00 FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE PERIOD OCTOBER 1, 2024 THROUGH SEPTEMBER 29, 2025
7. RESOLUTION AMENDING CONTRACT WC2366C FOR PROVISION OF A YOUTH SERVICES PROGRAM THROUGH CENTER FOR FAMILY SERVICES FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025
8. RESOLUTION AUTHORIZING A PURCHASE ORDER TO RING CENTRAL, INC. OF BELMONT, CALIFORNIA FOR ANNUAL TELEPHONE MAINTENANCE AND SUPPORT MARCH 1, 2025 THROUGH FEBRUARY 28, 2026 IN THE CONTRACT AMOUNT OF \$162,684.00
9. RESOLUTION APPROVING AGREEMENT WITH EIKON PLANNING AND DESIGN, LLC IN THE AMOUNT OF \$27,500.00 TO DEMOLISH AND REMOVE THE DILAPIDATED BARN STRUCTURE ON BLOCK 23 LOT 7.01 IN GREENWICH TOWNSHIP, REFERRED TO AS THE KEN MILLER

PROPERTY

10. RESOLUTION AWARDED CONTRACT WC2501 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR FARMING FOR THE PERIOD OF APRIL 1, 2025 THROUGH MARCH 31, 2026 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO SUEED FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$245.00 AN ACRE IN THE TOTAL AMOUNT \$3,675.00 PER YEAR
11. RESOLUTION AWARDED CONTRACT WC2502 FOR THE LEASE OF COUNTY PROPERTY (FRANKLIN TOWNSHIP) FOR FARMING FOR THE PERIOD OF APRIL 1, 2025 THROUGH MARCH 31, 2026 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO MAUREEN MARKEY-FERRIS, FOR ANNUAL RENT IN THE AMOUNT OF \$16.00 AN ACRES TOTAL AMOUNT OF \$1,200.00 PER YEAR
12. RESOLUTION EXTENDING CONTRACT WC2404 MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, TO TUWAY WIRELESS FOR THE PERIOD OF MAY 1, 2025 THROUGH APRIL 30, 2026 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$48,418.00
13. RESOLUTION AWARDED CONTRACT WC24106 FOR COMMUNICATION SYSTEM PREVENTATIVE MAINTENANCE TO TUWAY COMMUNICATIONS, FOR THE PERIOD OF APRIL 1, 2025 THROUGH MAY 31, 2026 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE AMOUNT OF \$213,240.00 PER YEAR
14. RESOLUTION APPROVING CHANGE ORDER #6 FOR CONTRACT WC2333 FOR THE NEW HUMAN SERVICES BUILDING WITH DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY FOR A NET INCREASE IN THE AMOUNT OF \$5,131.65, AND FINAL CONTRACT AMOUNT OF \$3,569,341.14
15. RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2315R FOR PROFESSIONAL SURVEYING AND ENGINEERING SERVICES FOR DRIVEWAY AND PARKING LOT REVISIONS BLOCK 1501, LOT 20.04 AND BLOCK 1501, LOT 20.03 CATHERINE DICKSON HOFMAN LIBRARY, BLAIRSTOWN, NEW JERSEY TO FINELLI

CONSULTING ENGINEERS, A DIVISION OF UTRS, WASHINGTON, NEW JERSEY AN INCREASE OF \$8,700.00, AND FINAL CONTRACT AMOUNT OF \$35,187.50

16. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO HYGRADE INSULATORS, INC. FOR PAINTING AND REPAIRS AT THE NORTHEAST BRANCH LIBRARY UNDER THE OMNIA COOPERATIVE PRICING SYSTEM FOR WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$63,285.00
17. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR SURVEY AND FINAL DESIGN TO SNYDER'S ROAD (COUNTY ROUTE 635, POHATCONG TOWNSHIP) FROM STATION 0+00 TO STATION 35+50 DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2496FO UNDER INVOICING IN THE CONTRACT AMOUNT OF \$125,250.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF LORI KING FROM THE WARREN COUNTY MENTAL HEALTH BOARD
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL
JUDY LEONE - TERM TO EXPIRE: 12/31/27

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING ENGINEERING AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ENGINEER'S OFFICE
2. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR PUBLIC WORKS INSPECTOR, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ENGINEER'S OFFICE

K. REPORTS AND COMMENTS

1. COUNTY COUNSEL
2. DIRECTOR OF ENGINEERING
3. COUNTY PLANNER
4. COUNTY PUBLIC WORKS DIRECTOR
5. COUNTY CFO
6. COUNTY ADMINISTRATOR

a) REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

1. JAMES KERN III
2. LORI CIESLA
3. JASON SARNOSKI

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