

**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



Telephone : 908-475-6500

Fax : 908-475-6528

www.warrencountynj.gov

**REGULAR MEETING AGENDA
WEDNESDAY, MAY 28, 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 May 28, 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. BUDGET SESSION MINUTES OF JANUARY 4, 2025
2. BUDGET SESSION MINUTES OF JANUARY 11, 2025
3. BUDGET SESSION MINUTES OF JANUARY 15, 2025

4. REGULAR SESSION MINUTES OF JANUARY 22, 2025
5. REGULAR SESSION MINUTES OF FEBRUARY 11, 2025
6. REGULAR SESSION MINUTES OF FEBRUARY 26, 2025
7. REGULAR SESSION MINUTES OF APRIL 9, 2025
8. REGULAR SESSION MINUTES OF MAY 14, 2025
9. EXECUTIVE SESSION MINUTES OF MAY 14, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - FORTY YEARS OF NJ YOUTH CORPS (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION SUPPORTING THE FOODSHED ALLIANCE'S PAULINS KILL NATIONAL WILD AND SCENIC RIVER RECONNAISSANCE STUDY
2. RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE PROVISION OF YOUTH SHELTER HOUSING AND SERVICES FOR WARREN COUNTY YOUTH PLACED AT THE MORRIS COUNTY YOUTH FACILITY
3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-25-PS-21, SCP-25-PM-21, FC-25-21 WITH THE NEW JERSEY YOUTH JUSTICE COMMISSION TOTALING \$325,525.00 (\$224,774.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION
4. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY

DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF
CHILDREN'S SYSTEM OF CARE FOR 26OLWR CONTRACT TO
PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF
\$39,028.00 FOR THE PERIOD JULY 1, 2025 THROUGH JUNE 30, 2026;
SUBJECT TO THE AVAILABILITY OF FUNDS

5. RESOLUTION AMENDING APPROVAL TO PURCHASE A
DEVELOPMENT EASEMENT BASED ON THE NEW STATEWIDE
FORMULA VALUE ON THE MCEVOY#1 FARM, BLOCK 13 LOTS 11 &
17.01, BLOCK 18 LOT 58 IN WHITE TOWNSHIP CONSISTING OF 84.618
SURVEYED ACRES
6. RESOLUTION AMENDING APPROVAL TO PURCHASE A
DEVELOPMENT EASEMENT BASED ON THE NEW STATEWIDE
FORMULA VALUE ON THE MCEVOY #2 FARM, BLOCK 13 LOT 11.01 IN
WHITE TOWNSHIP CONSISTING OF 20.090 SURVEYED ACRES
7. RESOLUTION REQUESTING THE NORTH JERSEY TRANSPORTATION
PLANNING AUTHORITY (NJTPA) INCLUDE A FIX THE S-CURVE
STUDY IN THE LONG-RANGE TRANSPORTATION PLAN
8. WARREN COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE
TRANSMITTAL OF THE WARREN COUNTY CROSS ACCEPTANCE
RESPONSE TO THE STATE PLANNING COMMISSION

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2228B AND
AUTHORIZATION TO RE- ADVERTISE FOR BIDS FOR THE WAYNE
DUMONT, JR. ADMINISTRATION BUILDING ROOF REPLACEMENT
FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS
2. RESOLUTION APPROVING SPECIFICATION WC2536 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE
COMMISSARY SERVICES FOR THE WARREN COUNTY
CORRECTIONAL CENTER
3. RESOLUTION APPROVING SPECIFICATION WC2538 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE DENTAL
SERVICE AT THE WARREN COUNTY CORRECTIONAL CENTER
4. RESOLUTION APPROVING SPECIFICATION WC2541C AND
AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS
FOR 2026 HUMAN SERVICES PROGRAMS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2314FO-1 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR REMOVAL OF THE BLOOMSBURY DAM WITHIN THE MUSCONETCONG RIVER FOR INTER-COUNTY BRIDGE #07018/I3W, COUNTY ROUTE 579, GREENWICH TOWNSHIP, WARREN COUNTY AND BLOOMSBURY TOWNSHIP, HUNTERDON COUNTY FOR NET INCREASE OF \$10,900.00 AND REVISED CONTRACT AMOUNT OF \$21,900.00
2. RESOLUTION AWARDING CONTRACT WC2540R FOR PROFESSIONAL ENGINEERING SERVICES FOR INSPECTION OF ACCESS BRIDGE TO 444 COUNTY ROUTE 94 (BLOCK 5, LOT 16, KNOWLTON TOWNSHIP) TO VAN CLEEF ENGINEERING IN THE CONTRACT AMOUNT OF \$4,233.00
3. RESOLUTION AWARDING CONTRACT WC2537 FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY NJ STATE POLICE HOPE TOWER REMEDIATION TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$219,910.00
4. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC23122 THE ROOF REPLACEMENT AT THE BANK BUILDING/WARREN COUNTY SURROGATES BUILDING FOR THE DEPARTMENT OF PUBLIC WORKS TO DUGA CONSTRUCTION, LLC FOR A NET DECREASE IN THE AMOUNT OF \$7,350.00, AND A REVISED FINAL CONTRACT IN THE AMOUNT OF \$102,650.00
5. RESOLUTION AWARDING CONTRACT WC24113 FOR A REPLACEMENT FIRE ALARM SYSTEM AT THE WARREN COUNTY COMMUNICATION CENTER TO HAIG'S SERVICE CORP., IN THE TOTAL CONTRACT AMOUNT OF \$57,200.00
6. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE REPAIR TO THE EXTERIOR ENVELOPE OF THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING WC2539 TO DESAPIO CONSTRUCTION, INC., IN THE CONTRACT AMOUNT NOT TO EXCEED \$399,849.00

7. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2477 FOR THE EMERGENCY RE-STABILIZATION OF THE COUNTY ROUTE 626, LOMMASON GLEN ROAD (WHITE TOWNSHIP) ROAD EMBANKMENT FROM STATION 12.00 TO STATION 24.50 DUE TO THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF LAFAYETTE, NEW JERSEY AN INCREASE OF \$276,246.00 AND FINAL CONTRACT AMOUNT OF \$2,676,369.00
8. RESOLUTION AWARDDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMITS FOR REPAIR TO WARREN COUNTY BRIDGE #23066 AT BUCKHORN DRIVE IN WHITE TOWNSHIP DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO VAN CLEEF ENGINEERING PER PROPOSAL PRICING SCHEDULE AWARDED WC2496FO UNDER INVOICING IN THE CONTRACT AMOUNT OF \$31,926.00

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE
APPOINTING
MICHAEL BYRNES - TERM TO EXPIRE: 05/24/28
REAPPOINTING
AUDRA FRANK - TERM TO EXPIRE: 05/24/28
MATTHEW POLSKY - TERM TO EXPIRE: 05/24/28
JOSEPHINE NOONE - TERM TO EXPIRE: 05/24/28
CLAIRANNE ARCARO - TERM TO EXPIRE: 05/24/28
SASHA FERNANDES - TERM TO EXPIRE: 05/24/28
KERRY KIRK-PFLUGH - TERM TO EXPIRE: 05/24/28
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS
CHRISTOPHER INFINITO - TERM TO EXPIRE: MARCH 25, 2026

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A PART-TIME POSITION OF SENIOR ENGINEERING AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING

2. RESOLUTION CREATING A FULL-TIME POSITION OF SOCIAL WORKER, BILINGUAL IN SPANISH AND ENGLISH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SOCIAL WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES
3. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 1, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HUMAN SERVICES AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

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