

**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, JUNE 11, 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 June 11, 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. EXECUTIVE SESSION MINUTES OF MAY 28, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. INSERTION INTO THE 2025 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
3. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$116,297.92 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM
4. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,444.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #26BDWN
5. RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2024

E. RESOLUTIONS

1. RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR AN AMOUNT NOT TO EXCEED \$196,701.00
2. RESOLUTION APPROVING A LETTER OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER IN THE AMOUNT OF \$105,194.00 TO SUPPORT THE MUNICIPAL ALLIANCE PLAN SUBMITTED BY THE DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD JULY 1, 2025 THROUGH JUNE 30, 2026
3. RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2024 PURSUANT TO P.L. 2007 c. 311 et seq.
4. RESOLUTION AUTHORIZING THE EXECUTION OF A SANITARY SEWER MAINTENANCE AGREEMENT WITH THE TOWNSHIP OF

WHITE AND THE COUNTY OF WARREN

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2542 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR CONTRACT #WC2313FO-7 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$2,165.00 AND REVISED CONTRACT AMOUNT OF \$35,445.00
2. RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE SIGLER PROPERTIES, FRANKLIN TOWNSHIP, BLOCK 9 LOTS 23 AND 23.02, APPROXIMATELY 174.32 GROSS ACRES PROPOSED FOR THE FEE SIMPLE ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,600.00
3. RESOLUTION AWARDING CONTRACT WC2545R FOR PROFESSIONAL TECHNICAL SERVICES AND PROJECT MANAGEMENT FOR THE WARREN COUNTY PUBLIC SAFETY DISPATCH CENTER UPGRADES, TO TUWAY COMMUNICATIONS IN THE CONTRACT AMOUNT OF \$60,140.00
4. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO XYBIX SYSTEMS, INC., FOR THE DISPATCH CENTER UPGRADES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY UNDER NEW JERSEY STATE CONTRACT #83922 IN THE CONTRACT AMOUNT OF \$232,497.82
5. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO AMERIGAS PROPANE, UNDER MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$0.99 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$1.89 FOR TANKS SMALLER THAN 100 GALLONS AN APPROXIMATE AMOUNT OF \$90,000.00

6. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR TWO DUMP TRUCK BODIES WITH PLOWS AND SPREADERS, UNDER THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM 24-06, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$250,685.12
7. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR WARREN COUNTY BRIDGE #10003A-HARMONY STATION ROAD (HARMONY 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 \$53,894.00
8. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR BRIDGE REPAIR WC2546 TO BRIDGE 10003A-HARMONY STATION ROAD (HARMONY TOWNSHIP) DUE TO THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. IN THE CONTRACT AMOUNT OF \$3,974.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF ANNE MARIE FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL
2. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL
CYNTHIA WILDERMUTH - TERM TO EXPIRE: 04/30/27
HALEY McCRACKEN-WARD - TERM TO EXPIRE: 04/30/27
3. RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE
APPOINT
GARY CORDE - TERM TO EXPIRE: 03/25/27
REAPPOINT
RENE MATHEZ - TERM TO EXPIRE: 03/25/27
CHARLES FINERAN - TERM TO EXPIRE: 03/25/27

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING ALEX J. LAZORISAK AS WARREN

COUNTY CLERK OF THE BOARD OF COUNTY COMMISSIONERS

2. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY, 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
 - b) CANCEL REGULAR MEETINGS OF JULY 9, 2025 AND AUGUST 27, 2025

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