

**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, AUGUST 13, 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 August 13, 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 JULY 23, 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 \$85,800.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, 2025 ARRIVE TOGETHER CRITICAL INCIDENT MODEL GRANT PROGRAM, #25-ARRVCIM-21
3. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$52,803.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH25021, FOR A TOTAL AMOUNT OF \$167,391.00

E. RESOLUTIONS

1. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE TOWNSHIP OF LOPATCONG FOR THE ASSIGNMENT OF COUNTY SHERIFF'S OFFICE TO SPECIAL TRAFFIC DETAIL
2. RESOLUTION CONSENTING TO RESOLUTION NO. R2025x68 DESIGNATING A HANDICAP PARKING SPACE AT 10 MARKET STREET, COUNTY ROUTE #620, TOWN OF BELVIDERE, COUNTY OF WARREN
3. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #625, #133 JONESTOWN ROAD, APPLICANT JEREMY STEVENS AND ARROW SEWER & DRAIN, SANITARY SEWER LATERAL CONNECTION TO OXFORD SANITARY SEWER SYSTEM, OXFORD AND WASHINGTON TOWNSHIPS
4. RESOLUTION APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 29, 2025 FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE
5. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE LEASE AGREEMENTS WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF TWO (2) SECTION 5310 PARATRANSIT VEHICLES THROUGH THE FY'2018 SECTION 5310

PROGRAM

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'2019 SECTION 5310 PROGRAM
7. RESOLUTION AUTHORIZING THE COUNTY'S QUALIFIED PURCHASING AGENT TO SOLICIT BIDS FOR SERVICES UP TO A MAXIMUM OF \$53,000.00
8. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO PURCHASE NATURAL GAS SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
9. RESOLUTION AUTHORIZING TO AUCTION ONLINE SURPLUS ITEMS NO LONGER NEEDED FOR PUBLIC USE BY THE COUNTY OF WARREN

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2536 INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTION CENTER FOR THE PERIOD OF SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2026 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO KEEFE COMMISSARY NETWORK, LLC, WITH A COMMISSION RATE OF 30%
2. RESOLUTION AWARDING CONTRACT WC2538 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2026 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(29) IN THE TOTAL CONTRACT AMOUNT OF \$38,136.00 PER YEAR
3. RESOLUTION AWARDING CONTRACT #WC2508FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION

SERVICES FOR THE 2023 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #625, #628, #632, #633, #649 & #681 FRANKLIN, FRELINGHUYSEN, GREENWICH, HARMONY, POHATCONG, WASHINGTON & WHITE TOWNSHIPS IN THE AMOUNT OF \$84,000.00

4. RESOLUTION AWARDING CONTRACT WC2542-1 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2026 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED ON ITEMS 8, 10, 11, 13, 14, 15, 16, 17, 18, 21, 28, 29 AND 33, NO GUARANTEED ANNUAL AMOUNT
5. RESOLUTION AWARDING CONTRACT WC2542-2 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2026 TO CONTINENTAL HARDWARE INC., AT THE UNIT PRICES AND DISCOUNTS OFFERED ON ITEMS 1, 2, 3, 4, 5, 6, 7, 9, 22, 25, 26, 27, 30, 31 AND 32, NO GUARANTEED ANNUAL AMOUNT
6. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2497R THE EMERGENCY REPLACEMENT OF THE WARREN COUNTY CORRECTIONS GYMNASIUM AIR HANDLING UNIT TO H.T. LYONS, INC., AN INCREASE OF \$4,170.00 AND FINAL CONTRACT AMOUNT OF \$147,470.00
7. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE REPLACEMENT OF WINDOWS AT THE SOUTH ELEVATION OF THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING WC2554 TO D & E WINDOW & DOOR, IN THE CONTRACT AMOUNT NOT TO EXCEED \$91,888.00
8. RESOLUTION AWARDING CONTRACT WC2228B FOR THE WAYNE DUMONT JR., ADMINISTRATION BUILDING ROOF REPLACEMENT TO SAFEWAY CONTRACTING, INC., IN THE TOTAL CONTRACT AMOUNT OF \$499,000.00
9. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR FOUNDATION DESIGN OF WARREN COUNTY BRIDGE #10003A, HARMONY STATION ROAD IN 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 \$41,805.00
10. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL

ENGINEERING SERVICES INCLUDING CONSTRUCTION
ADMINISTRATION AND INSPECTION FOR LOMMASON GLEN ROAD
(CR 626) IN WHITE TOWNSHIP DUE TO STORM DAMAGE FROM THE
JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN,
INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2496FO
UNDER INVOICING IN THE CONTRACT AMOUNT OF \$241,955.00

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

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