

**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, SEPTEMBER 24, 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 September 24, 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. REGULAR SESSION MINUTES OF SEPTEMBER 10, 2025
2. EXECUTIVE SESSION MINUTES OF SEPTEMBER 10, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - DESIGNATING OCTOBER 5-11, 2025 NATIONAL 4-H WEEK IN WARREN COUNTY

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 \$203,433.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, PUBLIC HEALTH EMERGENCY PREPAREDNESS, GRANT DPREMS 26LNC
3. INSERTION INTO THE 2025 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

E. RESOLUTIONS

1. RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AGREEMENT FOR DONATION AND OTHER LEGAL INSTRUMENTS TO EFFECTUATE THE FORMAL TRANSFER OF TITLE AND OWNERSHIP TO CERTAIN REAL PROPERTY FORMERLY COMPRISING A PORTION OF THE WARREN COUNTY DISTRICT LANDFILL OWNED BY THE COUNTY OF WARREN LOCATED IN THE TOWNSHIP OF WHITE AND IDENTIFIED ON THE TAX MAP AS BLOCK 32, LOT 18 AND BLOCK 42, LOT 7, TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PURPOSES OF WILDLIFE MITIGATION
2. RESOLUTION APPROVING THE FY 2026 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$3,782,068.00
3. RESOLUTION AMENDING CONTRACT WC2465C FOR PROVISION OF AGING AND DISABILITY SERVICES PROGRAMS FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

4. RESOLUTION AMENDING THE WARREN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROCEDURES AND RULES
5. RESOLUTION CREATING A WARREN COUNTY EVACUATION PLAN
6. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR A GRANT SFY 26 OHH OPERATION HELPING HAND GRANT WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY
7. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE VOCA V 21-24 GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2559C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2386 WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 ET SEQ (1) TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES IN THE MONTHLY AMOUNT OF \$7,115.00 AND YEARLY AMOUNT OF \$85,380.00
2. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2448A GENERATOR SERVICE AT VARIOUS WARREN COUNTY BUILDINGS TO PROCOMM SYSTEMS, INC., FOR THE PERIOD OF NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2026 FOR THE SECOND YEAR OF A TWO

YEAR CONTRACT AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE CONTRACT BASE AMOUNT OF \$58,599.55

3. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2468 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE SECOND YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ROUND THE CLOCK SERVICES INC., DBA AS SERVICEMASTER BY ROUND THE CLOCK IN THE MONTHLY CONTRACT AMOUNT OF \$19,212.00
4. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2362C COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$110,000.00
5. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2359 INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN THE APPROXIMATE AMOUNT OF \$501,155.00
6. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2367 HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2025 THROUGH OCTOBER 31, 2026 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW A40:11-15(29) TO CFG HEALTH SYSTEMS, LLC IN THE CONTRACT AMOUNT OF \$2,628,000.00
7. RESOLUTION APPROVING EXTENSION OF CONTRACT WC24102-1 FOR TEMPORARY STAFFING ENGINEERING SUPPORT SERVICES AS NEEDED, TO VAN CLEEF ENGINEERING, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(1) AS PER THEIR PROPOSAL
8. RESOLUTION APPROVING EXTENSION OF CONTRACT WC24102-2 FOR TEMPORARY STAFFING ENGINEERING SUPPORT SERVICES AS

NEEDED, TO JMT, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(1) AS PER THEIR PROPOSAL

9. RESOLUTION APPROVING EXTENSION OF CONTRACT WC24102-3 FOR TEMPORARY STAFFING ENGINEERING SUPPORT SERVICES AS NEEDED, TO UNIVERSAL TECHNICAL RESOURCE SERVICES, INC. (UTRS) FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(1) AS PER THEIR PROPOSAL
10. RESOLUTION APPROVING EXTENSION OF CONTRACT WC24102-4 FOR TEMPORARY STAFFING ENGINEERING SUPPORT SERVICES AS NEEDED, TO FRENCH AND PARRELLO ASSOCIATES, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(1) AS PER THEIR PROPOSAL
11. RESOLUTION APPROVING EXTENSION OF CONTRACT WC24102-5 FOR TEMPORARY STAFFING ENGINEERING SUPPORT SERVICES AS NEEDED, TO COLLIERS ENGINEERING AND DESIGN, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(1) AS PER THEIR PROPOSAL
12. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2358C PROVISION OF PARATRANSIT SERVICES TO EASTON COACH COMPANY FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15.1(B) IN THE CONTRACT AMOUNT OF \$2,429,496.00
13. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2483-2 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO MAESTRO TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$784,084.46
14. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2483-3 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO COMPU-VISION CONSULTING, INC., FOR THE PERIOD OF

JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5), PER RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$1,068,200.00

15. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2483-4 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO TRIGYN TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5) PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$969,667.20
16. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2483-5 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, TO ASTERISM IT SOLUTIONS LLC, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5) PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$972,893.16
17. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC24113 THE REPLACEMENT FIRE ALARM SYSTEM AT THE WARREN COUNTY COMMUNICATION CENTER TO HAIG'S SERVICE CORP., AN INCREASE OF \$3,750.00, AND FINAL CONTRACT AMOUNT OF \$60,950.00
18. RESOLUTION APPROVING CHANGE ORDER #5 FOR CONTRACT WC2334 FOR THE CATHERINE DICKSON HOFMAN LIBRARY ADDITION FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY FOR A NET DECREASE OF \$2,467.85, AND FINAL CONTRACT AMOUNT OF \$7,159,985.44
19. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC24105 THE SECURITY FENCING AROUND THE WARREN COUNTY COURTHOUSE PARKING AREA TO TONY'S CONCRETE CONSTRUCTION, INC., AN INCREASE OF \$1,750.00, AND FINAL CONTRACT AMOUNT OF \$198,750.00
20. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GRIFFITH-ALLIED TRUCKING, LLC, UNDER THE MORRIS COUNTY COOPERATIVE PRICING PROGRAM, CONTRACT #1 MOTOR GASOLINE AND #12 DIESEL FUEL, OCTOBER 1, 2025 THROUGH DECEMBER 31, 2025, A FIXED MARK-UP OF \$0.1777 UNLEADED GASOLINE PER

GALLON, A FIXED MARK-UP OF \$0.2280 DIESEL PER GALLON AN
APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$200,000.00

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.
CHRISTOPHER ALLEN - TERM TO EXPIRE: 09/25/26
ROBERT GLOWACKY - TERM TO EXPIRE: 09/25/26
JODEE INSCHO - TERM TO EXPIRE: 09/25/26
YVONNE PLAKOTARIS - TERM TO EXPIRE: 09/25/26
ROBERT ROKOSZ - TERM TO EXPIRE: 09/25/26

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING
PUBLIC WORKS INSPECTOR, CLASSIFIED, WITHIN THE WARREN
COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF
ENGINEERING, AND ABOLISHING A FULL-TIME POSITION OF SENIOR
PUBLIC WORKS INSPECTOR, CLASSIFIED, WITHIN THE WARREN
COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF
ENGINEERING
2. RESOLUTION APPOINTING DANA WOTANOWSKI TO CONFIDENTIAL
ASSISTANT, UNCLASSIFIED, WITHIN THE DEPARTMENT OF PUBLIC
WORKS, DIVISION OF ENGINEERING
3. RESOLUTION CREATING FOUR (4) PART-TIME SEASONAL POSITIONS
OF TRUCK DRIVER, CLASSIFIED, AND ABOLISHING FOUR (4) PART-
TIME SEASONAL POSITIONS OF LABORER 1, CLASSIFIED, WITHIN
THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION
OF ROADS

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