

**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, OCTOBER 8, 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 October 8, 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 24, 2025
2. EXECUTIVE SESSION MINUTES OF SEPTEMBER 24, 2025

A. **MEETINGS**

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - DYSAUTONOMIA AWARENESS MONTH - OCTOBER 2025
2. PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH - OCTOBER 2025

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 \$277,640.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-21-23
3. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$50,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS, TO BE USED FOR THE COUNTY SFY 2026 REENTRY COORDINATORS PROGRAM IN THE WARREN COUNTY CORRECTIONAL FACILITY
4. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$352,975.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,059,529.00
5. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$153,611.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #26-930-ADA
6. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$40,453.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT, DPREMS 26LNC FOR A TOTAL AWARD OF \$243,886.00

E. RESOLUTIONS

1. RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY (P.C.F.A.) FOR SERVICES CONCERNING ROAD SALT AND ICE CONTROL MATERIAL
2. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY (P.C.F.A.) FOR MOTOR FUELS SERVICES
3. RESOLUTION APPROVING THE CLOSING OF INTERCOUNTY BRIDGE #20019/H-64-W, MOUNT JOY ROAD OVER THE MUSCONETCONG RIVER, FOR THE COUNTY OF HUNTERDON FOR BRIDGE PAINTING, POHATCONG TOWNSHIP, WARREN COUNTY AND HOLLAND TOWNSHIP, HUNTERDON COUNTY

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GRIFFITH-ALLIED TRUCKING, LLC, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #34 HCESC-FUEL-24/25 FOR #2 FUEL OIL, A FIXED MARK UP OF \$0.295 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$450,000.00
2. RESOLUTION AWARDING CONTRACT WC2555FO FOR GENERAL AUDITING SERVICES FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO NISIVOCCIA & COMPANY, LLP IN THE CONTRACT AMOUNT OF \$156,500.00
3. RESOLUTION AWARD OF A PURCHASE ORDER TO ECOLANE USA, INC., FOR EVOLUTION AND MDT SOFTWARE AND SUPPORT AND MAINTENANCE TO THE EASTON COACH COMPANY TRANSPORTATION SERVICE FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN THE TOTAL CONTRACT AMOUNT OF \$268,796.25
4. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2483-1 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES

FOR THE WARREN COUNTY FINANCE DEPARTMENT TO ALTAIR SOLUTIONS LLC, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:1115(5), IN THE APPROXIMATE AMOUNT OF \$213,640.00

5. RESOLUTION AWARDING A PURCHASE ORDER TO SUPERION, LLC, A CENTRAL SQUARE COMPANY TO PROVIDE ANNUAL MAINTENANCE FOR FINANCE PLUS FOR THE PERIOD OF DECEMBER 1, 2025 THROUGH NOVEMBER 30, 2026 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE CONTRACT AMOUNT OF \$88,127.57
6. RESOLUTION AWARD OF CONTRACT WC2561R FOR A SHARED SERVICE AGREEMENT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE UPPER DELAWARE CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT THE RATES AS PER THEIR ATTACHED SCHEDULE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$55,000.00
7. RESOLUTION AWARDING CONTRACT WC2560R FOR ARCHITECTURE ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION FOR A SITE PLAN AT BREAD LOCK PARK FOR A NATURE CENTER AND LAND PRESERVATION OFFICES TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$286,500.00
8. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AUTHORIZING THE AWARD OF CONTRACT WC2450A FOR THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION PROJECT TO DE SAPIO CONSTRUCTION, INC., IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3) IN THE CONTRACT AMOUNT OF \$285,000.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF DR. DOUGLAS E. ROSCOE FROM THE WARREN COUNTY MOSQUITO COMMISSION
2. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY MOSQUITO CONTROL COMMISSION
APPOINT - DR. VINCENT ZACCHEO - TERM TO EXPIRE: 10/18/28
REAPPOINT - BRADLEY BURKE - TERM TO EXPIRE: 10/18/28

3. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY PLANNING BOARD
LAUREL NAPOLITANI, REGULAR MEMBER - TERM TO EXPIRE:
09/19/28

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING THE 2025 SALARY ADJUSTMENTS AND PROMOTIONS FOR CERTAIN APPOINTED PERSONNEL OF THE WARREN COUNTY PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR

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 (NO EXECUTIVE SESSION)

P. ADJOURNMENT