

**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, NOVEMBER 12, 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 November 12, 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 OCTOBER 22, 2025
2. EXECUTIVE SESSION MINUTES OF OCTOBER 22, 2025

A. MEETINGS

1. PUBLIC HEARING - WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS - HIGHWAY & BRIDGE STANDARDS

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 \$39,028.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE (CSOC) #26OLWR

E. RESOLUTIONS

1. RESOLUTION APPROVING THE BY-LAWS OF THE WARREN COUNTY PLANNING BOARD
2. RESOLUTION FOR THE ADOPTION OF COMPLETE STREETS POLICY
3. RESOLUTION FOR THE ADOPTION OF LOCAL SAFETY ACTION PLAN
4. RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS
5. RESOLUTION OPPOSING STATE LEGISLATION THAT WOULD IMPOSE NEW REGULATIONS AND CURRICULAR REQUIREMENTS ON HOMESCHOOLING FAMILIES
6. RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2026 AREA PLAN ON AGING CONTRACT DOAS26AAA021 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$949,474.00
7. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES AND ROBIN ENNIS, LLC FOR PROVISION OF A CAREGIVER INFORMATION RESOURCE SPECIALIST

8. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO PROVIDE CONGREGATE MEALS AND PACKAGED HOME DELIVERED MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH, LOPATCONG, HARMONY, AND POHATCONG DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
9. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, APPLICATION FOR FY'26 SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$63,544.00 FOR THE PERIOD JANUARY 1, 2026 – June 30, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS
10. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE TOWN OF PHILLIPSBURG'S POLICE DEPARTMENT DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
11. RESOLUTION AWARDED CONTRACT WC2541CA FOR PROVISION OF HUMAN SERVICES PROGRAMS TO AN AGENCY FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$87,241.00
12. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY INNOVATION GRANT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE NJ STATE OPIOID RESPONSE EFFECTIVE OCTOBER 1, 2025 TO SEPTEMBER 30, 2026 WITH AN AWARD OF \$44,010.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS
13. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'26 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$9,561.00 FOR THE PERIOD JANUARY 1, 2026 – DECEMBER 31, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS

14. AMENDING RESOLUTION #130-22 APPROVING THE ADDITION OF A 3 ACRE NON-SEVERABLE EXCEPTION AREA FOR A UTILITY EASEMENT ON THE FERRI FARM, BLOCK 48 LOT 69 IN WASHINGTON TOWNSHIP
15. RESOLUTION TO EXTEND AGREEMENT TO PURCHASE BLOCK 4 LOT 30 IN INDEPENDENCE TOWNSHIP FOR A TERM OF TWO YEARS
16. APPROVING THE AGREEMENT WC2580R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS AND AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL AND PRESCRIPTION INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 TO SUN LIFE ASSURANCE COMPANY OF CANADA
17. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE SANE/SART GRANT VS-21-24, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY
18. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT THE SFYOH-21-2026 OPERATION HELPING HAND GRANT WITH THE STATE OF NEW JERSEY IN THE STATE FISCAL YEAR (SFY) 2026 ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC2508FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR CONSTRUCTION INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK FOR THE WARREN COUNTY ENGINEER'S OFFICE ON VARIOUS COUNTY ROUTES AND STRUCTURES IN THE CONTRACT AMOUNT OF \$10,000.00
2. RESOLUTION AWARDING CONTRACT WC2562L-1 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, NEW JERSEY, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF

JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$1,867.00 PER MONTH

3. AWARD OF CONTRACT WC2577R FOR PRESCRIPTION INSURANCE PROGRAM TO CVS CAREMARK FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$3,200,000.00
4. RESOLUTION AWARDED CONTRACT WC2559C FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15 AT THE RATES PER THEIR PROPOSAL
5. AWARD OF CONTRACT WC2575R FOR SUPPLEMENTAL INSURANCE BENEFIT PLANS TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 AT NO COST TO THE COUNTY OF WARREN
6. AWARD OF CONTRACT FOR HEALTH INSURANCE PROGRAM TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR THE PERIOD JANUARY 1, 2026 THRU DECEMBER 31, 2026 IN THE AMOUNT OF \$11,600,000.00
7. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR TWO (2) 2026 FORD ESCAPES UNDER NEW JERSEY STATE CONTRACT #19DPP00311/23-FLEET-41909 FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$58,259.10

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF MELISSA WATTERS FROM THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD

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