

**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, DECEMBER 10, 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 December 10, 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 NOVEMBER 25, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. CERTIFICATE OF MERIT - W. CARY EDWARDS STATE VOLUNTEER OF THE YEAR AWARD FROM GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER - BARBARA PIERSON (TITLE ONLY)

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 ADDITIONAL AMOUNT OF \$162,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING ENHANCEMENT ACT GRANT
3. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$134,783.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILD PROTECTION & PERMANENCY (CP&P), CHILD ADVOCACY DEVELOPMENT GRANT #26C00306

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND ABILITIES OF NORTHWEST JERSEY, INC. FOR TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
2. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE ARC OF WARREN COUNTY FOR TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
3. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE CENTER FOR FAMILY SERVICES OF WARREN COUNTY FOR TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS

DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026

4. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND PROJECT SELF SUFFICIENCY OF SUSSEX COUNTY FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
5. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND BIG BROTHERS BIG SISTERS OF COASTAL AND NORTHERN NEW JERSEY DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
6. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND PREVENTION IS KEY INC. BEGINNING DECEMBER 11, 2025
7. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT A GRANT APPLICATION TOTALING \$45,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES FOR THE PERIOD OF FEBRUARY 1, 2026 TO AUGUST 31, 2027 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS
8. AMENDING RESOLUTION# 543-22 APPROVING THE PURCHASE OF A DEVELOPMENT EASEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE 526 DELAWARE ROAD, LLC FARM IN HOPE
9. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF THE DEVELOPMENT EASEMENTS WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE CARSON #1 FARM, CARSON #2 FARM, CARSON #3 FARM IN FRELINGHUYSEN TOWNSHIP, HARRISON FARM IN WASHINGTON TOWNSHIP, AND GOOD SPRINGS, LLC FARM (LECOMPTE) IN FRANKLIN TOWNSHIP TOTALING 497.26 NET ACRES
10. RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPERS' AGREEMENT WITH MILE MARKER 4 LLC
11. RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSING

AGREEMENT WITH THE NEW JERSEY HIGHLANDS COUNCIL

12. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT THE SFY25 ARRIVE TOGETHER GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY
13. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT A GRANT WITH THE STATE OF NEW JERSEY IN THE DIVISION OF CHILDREN AND FAMILIES SFY26 CHILD ADVOCACY CENTER FOR CHILD ADVOCACY DEVELOPMENT GRANTS C.A.C. SUBGRANT AWARD AMOUNT IS \$134,783.00
14. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR INSTALLATION & CONSTRUCTION OF SCOUR PROTECTION COUNTER MEASURES AT ELIGIBLE SCOUR CRITICAL BRIDGE STRUCTURES AT VARIOUS LOCATIONS WITHIN WARREN COUNTY

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 2024 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521, #616, #620, #621, #628, #630 Spur, #657, #676 & #679 BLAIRSTOWN, HARDWICK, HARMONY, HOPE, KNOWLTON, LIBERTY, WASHINGTON & WHITE TOWNSHIPS CONTRACT #WC2593
2. RESOLUTION APPROVAL OF SPECIFICATIONS WC2583FO AND AUTHORIZATION TO REQUEST PROFESSIONAL SERVICES PROPOSALS FOR 2026 AFTERSCHOOL PROGRAMS
3. RESOLUTION APPROVING SPECIFICATIONS WC2592C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2026 MENTAL HEALTH PROGRAMS IN WARREN COUNTY SCHOOL DISTRICTS
4. RESOLUTION APPROVAL OF SPECIFICATIONS WC2582FO AND AUTHORIZATION TO ADVERTISE FOR PROFESSIONAL SERVICES FOR 2026 SUMMER CAMP PROGRAMS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2591R FOR PROFESSIONAL CONSULTING SERVICES FOR THE BOND RATING APPLICATION AND PRESENTATION CREATION OF AN IMPROVEMENT AUTHORITY, TO PHOENIX ADVISORS IN THE CONTRACT AMOUNT OF \$8,000.00
2. RESOLUTION AWARDING CONTRACT WC2565FO FOR PER DIEM NURSING SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, AT THE HOURLY RATES BELOW
3. RESOLUTION EXTENDING CONTRACT WC2475 TO CHEF'S, LLC FOR FOOD SERVICE AND OTHER EQUIPMENT INCLUDING PAPER AND CLEANING SUPPLIES FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10) AT A COST OF \$9.75 PER MEAL- APPROXIMATE YEARLY AMOUNT OF \$614,250.00
4. RESOLUTION AWARDING CONTRACT WC2562L-2 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$750.00 PER MONTH
5. RESOLUTION AWARDING CONTRACT WC2562L-3 WITH THE KNOWLTON TOWNSHIP LIONS FOR A NUTRITION SITE IN KNOWLTON, NEW JERSEY ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$1,850.00 PER MONTH
6. RESOLUTION AWARDING CONTRACT WC2563FO FOR CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY DIVISION OF AGING AND DISABILITY TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, AT THE HOURLY RATES BELOW
7. RESOLUTION AWARDING CONTRACT WC2569FO FOR QUALIFYING PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN COUNTY PLANNING BOARD TO THE ENGINEERS LISTED BELOW,

FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026

8. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2461A TO UNDERGROUND UTILITIES CORP. FOR THE ROADWAY IMPROVEMENTS TO A PORTION OF COUNTY ROUTE 659 (SPRING VALLEY ROAD), HARDWICK TOWNSHIP FOR A NET DECREASE OF \$84,708.10 AND A FINAL CONTRACT AMOUNT OF \$1,413,639.90
9. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC2508FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$10,000.00 AND REVISED CONTRACT AMOUNT OF \$22,000.00

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS
APPOINT
RICHARD BIZIK - TERM TO EXPIRE: 12/31/29
MICHAEL FINELLI - TERM TO EXPIRE: 12/31/29
REAPPOINT
FRANCIS D. GLYNN - TEMR TO EXPIRE: 12/31/29
2. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION
JUNE PRYSLAK - TERM TO EXPIRE: 12/31/30
3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD
BRADLEY BURKE - TERM TO EXPIRE: 12/31/29
RENE MATHEZ - TERM TO EXPIRE: 12/31/29

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING ALEX J. LAZORISAK AS WARREN COUNTY EMERGENCY MANAGEMENT COORDINATOR WITHIN THE WARREN COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT
2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND THE FOP LODGE 170 SUPERIOR OFFICERS, WARREN COUNTY DEPARTMENT

OF CORRECTIONS FOR THE PERIOD OF JANUARY 1, 2026 THROUGH
DECEMBER 31, 2028

3. RESOLUTION CREATING A PART-TIME TEMPORARY POSITION OF MAIL CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS
4. RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL ENGINEERING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING
5. RESOLUTION CREATING AN INTERIM POSITION OF SERGEANT OF COUNTY INVESTIGATORS, UNCLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE
6. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR COMMUNITY RELATIONS SPECIALIST, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'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

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