

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949

Lori Ciesla, Director
James R. Kern III, Deputy Director
Jason J. Sarnoski, Commissioner



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**REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 14, 2026 — 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 January 14, 2026 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 DECEMBER 10, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION DESIGNATING MARIE S. WATTERS, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN
2. AWARDING FIVE GRANTS TOTALING \$445,450.00 FROM THE MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND
3. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE CULLEN FARM, BLOCK 47 LOTS 12 & 12.07 IN KNOWLTON TOWNSHIP CONSISTING OF APPROXIMATELY 12.47 NET ACRES

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2602 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE NABOZNY PROPERTY IN GREENWICH TOWNSHIP, FOR FARMING
2. RESOLUTION APPROVING SPECIFICATION WC2603 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE SINGLEY PROPERTY IN FRANKLIN TOWNSHIP, FOR FARMING
3. RESOLUTION APPROVING SPECIFICATION WC2604 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE CAFARO-MORRIS CANAL GREENWAY PROPERTY IN MANSFIELD TOWNSHIP, FOR FARMING
4. RESOLUTION APPROVING SPECIFICATION WC2605 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELEVATOR MAINTENANCE AT VARIOUS WARREN COUNTY BUILDINGS
5. RESOLUTION APPROVING SPECIFICATION WC2606 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2601R FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR RISK MANAGEMENT INSURANCE CONSULTING SERVICES FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, TO ACRISURE, LLC OF HACKETTSTOWN, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$154,000.00
2. RESOLUTION AMENDING CONTRACT WC2366C FOR PROVISION OF HUMAN SERVICES - YOUTH PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 WITH AN INCREASE IN FUNDING FROM \$140,659.00 TO \$200,101.00
3. RESOLUTION AMENDING CONTRACTS WC2541C FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 WITH AN INCREASE IN FUNDING FROM \$703,623.00 TO \$717,554.00
4. RESOLUTION EXTENDING CONTRACT WC2401 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE THIRD YEAR OF THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026 THROUGH MAY 31, 2027 TO G. SMITH FARMS IN THE ANNUAL CONTRACT AMOUNT OF \$432.00
5. RESOLUTION EXTENDING CONTRACT WC2402 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE THIRD YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026 THROUGH MAY 31, 2027 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$11,628.00
6. RESOLUTION EXTENDING CONTRACT WC2501 FOR THE LEASE OF COUNTY PROPERTY ADJACENT TO THE ADMINISTRATION BUILDING, FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 TO SUEED FARMS, LLC, FOR THE ANNUAL RENT IN THE AMOUNT OF \$3,675.00
7. RESOLUTION EXTENDING CONTRACT WC2502 FOR THE LEASE OF COUNTY PROPERTY, FRANKLIN TOWNSHIP FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 TO MAUREEN MARKEY-FERRIS FOR THE

ANNUAL RENT IN THE AMOUNT OF \$1,200.00

8. RESOLUTION AWARDING CONTRACT WC2588 FOR THE TIMBER REPLACEMENT & TUNNEL ENTRANCE WALLS REPAIR FOR MORRIS CANAL INCLINED 9 WEST TURBINE TO SAMSON CONCRETE & MASONRY, LLC, IN THE CONTRACT AMOUNT OF \$154,400.00
9. RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2477 FOR THE EMERGENCY RE-STABILIZATION OF THE COUNTY ROUTE 626 LOMMASON GLEN ROAD (WHITE TOWNSHIP) ROAD EMBANKMENT FROM STATION 12.00 TO STATION 24.50 DUE TO THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF LAFAYETTE, NEW JERSEY AN INCREASE OF \$189,410.59, AND FINAL CONTRACT AMOUNT OF \$2,865,779.59
10. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SJ FUEL SOUTH CO, INC, UNDER THE MORRIS COUNTY COOPERATIVE PRICING PROGRAM, CONTRACT #1 MOTOR GASOLINE, JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, A FIXED MARK-UP OF \$0.1699 UNLEADED GASOLINE PER GALLON
11. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO NATIONAL FUEL OIL, INC., UNDER THE MORRIS COUNTY COOPERATIVE PRICING PROGRAM, CONTRACT #12 DIESEL FUEL, JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, A FIXED MARK-UP OF \$0.1723 DIESEL FUEL PER GALLON

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF PAMELA CLARK FROM THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL ACCOUNT CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT
2. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HUMAN SERVICES AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,

DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

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

L. COMMISSIONER COMMENTS

1. JASON SARNOSKI
2. JAMES KERN III
3. LORI CIESLA

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