

**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 28, 2026 — 6:00 PM

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

MOMENT OF REMEMBRANCE - CHUCK HAYTAIAN

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

Adequate notice of this meeting of January 28, 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, Daily Record, Warren County website 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 NOVEMBER 12, 2025
2. EXECUTIVE SESSION MINUTES OF JANUARY 10, 2026
3. EXECUTIVE SESSION MINUTES OF JANUARY 14, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION — ACKNOWLEDGING THE 98TH ANNIVERSARY OF THE SEEING EYE, INC, JANUARY 29, 2026
2. PROCLAMATION - HUMAN TRAFFICKING PREVENTION MONTH - JANUARY 2026

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION AMENDING THE CONTRACT DATE FOR RESOLUTION 553-25 FOR THE FY'26 WORK FIRST NEW JERSEY (WFNJ) FUNDING APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$9,561.00 FOR THE REVISED PERIOD JANUARY 1, 2026 – JUNE 30, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS
2. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2025 APPLICATION FOR TEN VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION
3. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$1,329,372.85 FOR THE PERIOD OF 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 PINNACLE TREATMENT CENTERS NJ II - STATELINE MEDICAL DURING THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
5. RESOLUTION RENEWING AN AGREEMENT WITH THE WARREN COUNTY PARKS FOUNDATION
6. RESOLUTION AUTHORIZING THE CONSENT OF THE BYLAWS OF THE SHADE TREE COMMISSION

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2609 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTO COLLISION REPAIRS FOR THE PERIOD OF JUNE 1, 2026 THROUGH MAY 31, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7)
2. RESOLUTION APPROVING SPECIFICATION WC2610 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2607R FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR WORKERS COMPENSATION INSURANCE AND MULTI-LINE INSURANCE FOR THE COUNTY OF WARREN AND THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND AN AMOUNT NOT TO EXCEED 2,404,313.00
2. RESOLUTION AWARDING CONTRACT WC2611R FOR PROFESSIONAL LEGAL SERVICES AS SPECIAL COUNSEL FOR PER-AND POLYFLUORINATED SUBSTANCES (PFAS) INVESTIGATION & LITIGATION TO THE KEEFE LAW FIRM, LLC AND AUTHORIZED EXECUTION OF THE LEGAL SERVICE AGREEMENT

3. RESOLUTION EXTENDING CONTRACT WC2404 MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, TO TUWAY WIRELESS FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 FOR THE THIRD YEAR OF A THREE YEAR CONTRACTS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$143,204.00
4. RESOLUTION EXTENDING CONTRACT WC24106 COMMUNICATION SYSTEM PREVENTATIVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, TO TUWAY WIRELESS FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE TOTAL CONTRACT AMOUNT OF \$229,465.00
5. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2467FO TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES T/A KEY-TECH FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING, BITUMINOUS TESTING AND CONCRETE TESTING ON VARIOUS WARREN COUNTY PROJECTS FOR NET INCREASE OF \$77,000.00 AND REVISED CONTRACT AMOUNT OF \$162,714.50.
6. RESOLUTION APPROVING CONTRACT MODIFICATION #2 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 \$17,000.00 AND REVISED CONTRACT AMOUNT OF \$39,000.00
7. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC2508FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2023 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #625, #628, #632, #633, #649 & #681, FRANKLIN, FRELINGHUYSEN, GREENWICH, HARMONY, POHATCONG, WASHINGTON & WHITE TOWNSHIPS FOR NET INCREASE OF \$10,000.00 AND REVISED CONTRACT AMOUNT OF \$94,000.00
8. 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 \$22,000.00

9. RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2334 SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENTS TO YOUR WAY CONSTRUCTION, INC., A NET DECREASE IN THE AMOUNT OF \$15,967.66, AND FINAL CONTRACT AMOUNT OF \$308,365.26
10. RESOLUTION AWARDED CONTRACT WC2612R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NATURAL GAS CONVERSION FOR THE WARREN COUNTY HEALTH DEPARTMENT TO ENGINEERING DRIVEN DESIGN, PC IN THE CONTRACT AMOUNT OF \$5,500.00

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES
DOUGLAS MACE - TERM TO EXPIRE: 12/31/2028

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT

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. 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