

**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, FEBRUARY 25, 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 February 25, 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. EXECUTIVE SESSION MINUTES OF FEBRUARY 11, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - ST. PATRICK'S DAY PARADE - HACKETTSTOWN GRAND MARSHAL (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14
3. RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2026 COUNTY BUDGET
4. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO EXCEED THE WARREN COUNTY PROSECUTOR'S OFFICE BUDGET REQUEST CAP (P.L. 2015, c.249) FOR CALENDAR YEAR 2026
5. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO EXCEED THE WARREN COUNTY SHERIFF'S OFFICE BUDGET REQUEST CAP (P.L. 2015, c.249) FOR CALENDAR YEAR 2026
6. RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2026
7. RESOLUTION APPROVING THE 2026 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY
8. RESOLUTION RE:APPROVAL OF THE 2026 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY
9. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$13,328,169.00 FROM THE WARREN

COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES

10. GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS FOR EVACUATION OF INMATES FROM RESPECTIVE CORRECTIONAL FACILITIES
2. RESOLUTION ADOPTING THE WARREN COUNTY ARTIFICIAL INTELLIGENCE POLICY AND PROCEDURES
3. RESOLUTION ESTABLISHING PAYMENT OF STIPENDS TO THE COMMISSIONERS OF THE WARREN COUNTY POLLUTION CONTROL FINANCE AUTHORITY
4. RESOLUTION ESTABLISHING THE WARREN COUNTY TOURISM AND ECONOMIC GROWTH COMMITTEE
5. RESOLUTION EXTENDING THE TOWNSHIP OF BLAIRSTOWN'S 2023 MUNICIPAL AND CHARITABLE GRANT DEADLINE FOR A PERIOD OF TWELVE MONTHS
6. RESOLUTION GRANTING APPROVAL TO ACQUIRE A TRAIL AND CONSERVATION EASEMENT ON BLOCK 6 LOT 8 IN INDEPENDENCE TOWNSHIP AND BLOCK 4 LOTS 5 AND 5.01 IN THE TOWN OF HACKETTSTOWN
7. RESOLUTION AUTHORIZING A SUPPLEMENTAL FUNDING REQUEST BE MADE TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM
8. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE JAG 1-21TF-24 MULTI-JURISDICTIONAL COUNTY GANG, GUN AND NARCOTICS TASK FORCE WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM, ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$32,912.00. WARREN COUNTY WILL PROVIDE

A MATCH OF \$190,927.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$223,839.00.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2616FO AND AUTHORIZATION TO REQUEST PROFESSIONAL SERVICES PROPOSALS FOR 2026 INTOXICATED DRIVER RESOURCE CENTER (IDRC)
2. RESOLUTION APPROVING SPECIFICATION WC2620 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A GROUND MOUNTED SOLAR PHOTOVOLTAIC SYSTEM AT THE CATHERINE DICKSON HOFMAN LIBRARY BRANCH, BLAIRSTOWN, NEW JERSEY

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION EXTENDING CONTRACT WC2504 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO W. B. MASON, INC., FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 AT THE DISCOUNT RATES BELOW, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$250,000.00
2. RESOLUTION EXTENDING CONTRACT WC2201 TO SANICO, LLC, FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 FOR THE FIFTH AND FINAL YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$40,000.00
3. RESOLUTION AWARDING CONTRACT WC2583FO FOR PROVISION OF HUMAN SERVICES- AFTER SCHOOL PREVENTION PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$122,329.00
4. RESOLUTION AWARDING CONTRACT WC2592C FOR PROVISION OF HUMAN SERVICES - MENTAL HEALTH SERVICES PROGRAMS IN SCHOOL DISTRICTS TO INSITE HEALTH, INC FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$183,000.00

5. RESOLUTION AWARDING CONTRACT WC2602 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2026 THROUGH MAY 31, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO RIVER HOLLOW FARMS LLC, IN THE ANNUAL RENT OF \$251.00 PER ACRE \$15,102.67 PER YEAR
6. RESOLUTION AWARDING CONTRACT WC2603 FOR THE LEASE OF COUNTY PROPERTY (SINGLEY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2026 THROUGH MAY 31, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO TRUSZKOWSKI FARMS, FOR ANNUAL RENT OF \$60.00 PER ACRE \$780.00 PER YEAR
7. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BRAD SIGLER FARM PROPERTY, BLOCK 45 LOT 25.08 IN FRANKLIN TOWNSHIP APPROXIMATELY 25.60 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,465.00
8. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE BRAD SIGLER FARM PROPERTY, BLOCK 45 LOT 25.08 IN FRANKLIN TOWNSHIP APPROXIMATELY 25.60 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,750.00
9. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC24116R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES FOR DESIGN SUPPORTING THE CONSTRUCTION/ERECTION OF A COMMUNICATIONS TOWER FOR THE DEPARTMENT OF PUBLIC SAFETY AT THE WARREN COUNTY DISTRICT LANDFILL IN OXFORD, NEW JERSEY TO MOTT MACDONALD OF ISELIN, NEW JERSEY AN INCREASE OF \$19,800.00 AND FINAL CONTRACT AMOUNT OF \$85,800.00
10. RESOLUTION AWARDING CONTRACT WC2619R FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION PHASE SUPPORT FOR THE COMMUNICATIONS TOWER AT THE WARREN COUNTY DISTRICT LANDFILL IN OXFORD, NEW JERSEY FOR THE DEPARTMENT OF PUBLIC SAFETY TO MOTT MACDONALD OF ISELIN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$55,000.00
11. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR THREE 2026 FORD ESCAPES

UNDER NEW JERSEY STATE CONTRACT T2007 SPORT UTILITY
VEHICLES FOR THE WARREN COUNTY MOTOR POOL IN THE
CONTRACT AMOUNT OF \$87,388.65

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
ADVISORY COUNCIL ON DISABILITIES
JAYA E. GEORGE - TERM TO EXPIRE: 12/31/28

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF PARK
NATURALIST, CLASSIFIED, AND ABOLISHING A FULL-TIME
POSITION OF KEYBOARDING CLERK 3, CLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF LAND PRESERVATION
2. RESOLUTION CREATING FOUR FULL-TIME POSITIONS OF
SUPERVISING PUBLIC SAFETY TELECOMMUNICATOR/TECHNICAL
COORDINATOR (WORKING TITLE), CLASSIFIED, AND ABOLISHING A
FULL-TIME POSITION OF SUPERVISING PUBLIC SAFETY
TELECOMMUNICATOR, CLASSIFIED, WITHIN THE WARREN COUNTY
PUBLIC SAFETY DEPARTMENT, 911 COMMUNICATIONS CENTER

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