

**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, MARCH 11, 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 March 11, 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 OF MINUTES FEBRUARY 25, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - MULTIPLE SCLEROSIS AWARENESS WEEK, MARCH 8 - 14, 2026
2. PROCLAMATION - WOMEN'S HISTORY MONTH - MARCH 2026

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. TRANSFER IN THE 2025 BUDGET RESERVE APPROPRIATIONS

E. RESOLUTIONS

1. RESOLUTION APPROVING SCHEDULE OF THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2026
2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN ST. LUKES WARREN PHYSICIAN GROUP, P.C. AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE MEDICAL DIRECTOR SERVICES FOR A SUM NOT TO EXCEED \$4,000.00 FOR THE PERIOD FEBRUARY 1, 2026 THROUGH JANUARY 31, 2027
3. RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION, TO SUBMIT AN APPLICATION FOR FUNDING TO NJ TRANSIT, LOCAL PROGRAMS AND COMMUNITY MOBILITY, FOR \$170,703.05 GRANT FUNDS TO UPDATE THE COORDINATED HUMAN SERVICES TRANSPORTATION PLAN (CHSTP)
4. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE S&C SANTINI FARM, BLOCK 39 LOT 5 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 86.16 (3%+) NET ACRES
5. RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION OF THE BREESE FARM KNOWN AS BLOCK 46, LOT 4.09 IN HARMONY TOWNSHIP, APPROXIMATELY 79.34 ACRES
6. RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #634 (FRANKLIN ROAD) BETWEEN NEW JERSEY STATE ROUTE 31 AND COUNTY ROUTE #632 (ASBURY ANDERSON ROAD) FOR THE NEW

JERSEY AMERICAN WATER COMPANY SYSTEM IMPROVEMENTS IN
THE TOWNSHIP OF WASHINGTON

7. RESOLUTION APPROVING THE REVISION OF OUT OF COUNTY USER AGENCIES PROGRAM AND REGISTRATION FEES FOR THE USE OF THE WARREN COUNTY FIRE ACADEMY TRAINING FACILITY

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION FOR WC2622 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027
2. RESOLUTION APPROVING SPECIFICATION FOR WC2623 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027
3. RESOLUTION APPROVING SPECIFICATION WC2624 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY COURT HOUSE INTERIOR RENOVATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND COMMUNITY PREVENTION RESOURCES OF WARREN COUNTY, LLC FOR THE PERIOD OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026
2. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SPECTRUM COMMUNICATIONS FOR KENWOOD RADIOS AND INSTALLATION FOR THE WARREN COUNTY SHERIFFS OFFICE UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00724 AND #83927 IN THE CONTRACT AMOUNT OF \$117,357.24
3. RESOLUTION AWARDING CONTRACT WC2621R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT VARIOUS WARREN COUNTY FACILITIES,

FROM MAY 1, 2026 THROUGH APRIL 30, 2027 TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$60,460.00

4. RESOLUTION AUTHORIZING AWARD OF CONTRACT WC2625R FOR ASBESTOS SAFETY CONTROL MONITORING SERVICES AT THE WARREN COUNTY COURTHOUSE TO RK OCCUPATIONAL AND ENVIRONMENTAL ANALYSIS, INC. IN THE CONTRACT AMOUNT OF \$13,178.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF KARYN BURRAFATO FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY
DONALD MITCHELL - TERM TO EXPIRE: 02/01/2031
3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TOURISM AND ECONOMIC GROWTH COMMITTEE
JOSEPH FISHER - TERM TO EXPIRE: 03/10/2029

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING JOSEPH F. LAKE, JR. TO THE POSITION OF WARREN COUNTY FIRE MARSHAL, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT
2. RESOLUTION APPPOINTING THOMAS J. NIGRO TO THE POSITION OF WARREN COUNTY DEPUTY FIRE MARSHAL/HAZARDOUS MATERIAL SPECIALIST, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY 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