

**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



Telephone : 908-475-6500

Fax : 908-475-6528

www.warrencountynj.gov

REGULAR MEETING AGENDA

WEDNESDAY, MARCH 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 March 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. REORGANIZATION SESSION OF JANUARY 1, 2026

2. EXECUTIVE SESSION MINUTES OF MARCH 11, 2026

A. MEETINGS

1. **6:00 p.m. - PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS**
2. **6:00 p.m. - PUBLIC HEARING ON THE FISCAL YEAR 2026 COUNTY OF WARREN ANNUAL BUDGET**
3. **6:00 p.m. - PUBLIC HEARING ON THE FISCAL YEAR 2026 COUNTY OF WARREN LIBRARY BUDGET**
4. **6:00 p.m. - PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2026-A**

B. CERTIFICATE OF MERIT/PROCLAMATIONS

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 TO AMEND INTRODUCED BUDGET
5. RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2026 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A;4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE
6. RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2026
7. RESOLUTION ADOPTING 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. 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

E. RESOLUTIONS

1. RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2026 FOR THE AMOUNT OF \$28,730.06
2. RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #611 (HOPE GREAT MEADOWS ROAD), A PORTION OF COUNTY ROUTE #519 (HOPE BRIDGEVILLE ROAD) & A PORTION OF COUNTY ROUTE #519 (HIGH STREET) HOPE TOWNSHIP ON SUNDAY, APRIL 19, 2026 FOR THE GARDEN STATE STAGE RACE
3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-26-PS-21, SCP-26-PM-21, FC-26-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$325,525.00 (\$224,774.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION
4. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE HOSER FARM, BLOCK 20 LOTS 22, BLOCK 26 LOTS 29 & 29.01 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 120.80 (3%+) NET ACRES
5. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE TERHUNE FARM, BLOCK 1307 LOT 11 IN MANSFIELD TOWNSHIP CONSISTING OF APPROXIMATELY 68.68 (3%+) NET ACRES
6. RESOLUTION ACCEPTING \$210,000.00 IN GRANT FUNDS FOR THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN STREETS & STORMWATER INFRASTRUCTURE MAPPING GRANT PROGRAM
7. RESOLUTION AUTHORIZING THE RESCINDING OF AWARD OF CONTRACT #WC2523R WITH STRUNK-ALBERT ENGINEERING, FOR PROFESSIONAL ELECTRICAL ENGINEERING SERVICES FOR A NEW ELECTRICAL SERVICE FOR THE COUNTY CORRECTIONAL FACILITY IN THE CONTRACT AMOUNT OF \$21,000.00

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2026-2027 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY - CONTRACT #WC2629
2. RESOLUTION APPROVING SPECIFICATIONS FOR WC2630 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027
3. RESOLUTION APPROVING SPECIFICATION WC2604A AND AUTHORIZATION TO RE-ADVERTISE FOR PROPOSALS TO LEASE COUNTY LAND KNOWN AS THE CAFARO-MORRIS CANAL GREENWAY PROPERTY IN MANSFIELD TOWNSHIP, FOR FARMING

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT WC2614FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS, FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 FOR BALLOT STYLES PER ELECTION AT THE RATE OF \$2,950.00 AND \$.26 PER SAMPLE BALLOT FOR AN ESTIMATED AMOUNT OF \$100,000.00
2. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1902FO-1 WITH VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #19003, SOUTH MAIN STREET, (F.K.A. COUNTY ROUTE #678) OVER THE LOPATCONG CREEK, TOWN OF PHILLIPSBURG FOR A NET INCREASE OF \$288,592.00 AND A REVISED AMOUNT OF \$424,724.00
3. RESOLUTION AWARDING CONTRACT WC2610 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICAN HOLDINGS, FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 IN THE APPROXIMATE CONTRACT AMOUNT OF \$7,408.43

4. RESOLUTION AWARDING CONTRACT WC2582FO FOR PROVISION OF HUMAN SERVICES - SUMMER CAMP PREVENTION PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 IN THE AMOUNT OF \$71,275.00
5. RESOLUTION APPROVING CHANGE ORDER #2 FOR THE AWARDED CONTRACT OF EMERGENCY ABANDONMENT OF ONE AND REMOVAL OF ONE UNDERGROUND DIESEL/UNLEADED GASOLINE STORAGE TANKS AND INSTALLATION OF ONE SPLIT ABOVE GROUND STORAGE TANK AT THE WARREN COUNTY OXFORD GARAGE DUE TO DAMAGE FROM THE JULY 2023 STORM EVENTS TO SLACK ENVIRONMENTAL, AN INCREASE OF \$16,421.10 AND FINAL CONTRACT AMOUNT OF \$307,151.55
6. RESOLUTION AWARDING CONTRACT WC2605 FOR ELEVATOR MAINTENANCE TO SCHINDLER ELEVATOR CORPORATION, FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE APPROXIMATE CONTRACT AMOUNT OF \$29,772.00
7. RESOLUTION AWARDING CONTRACT WC2609 FOR AUTO COLLISION REPAIR TO MIKE'S AUTO BODY SHOP, FOR THE CONTRACT PERIOD OF JUNE 1, 2026 THROUGH JULY 31, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7), CONTRACT IS DEPENDENT UPON NEED OF SERVICE DURING 12 MONTH CONTRACT, AT THE RATES BELOW
8. RESOLUTION AWARDING CONTRACT WC2628R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR BUILDING ENVELOPE IMPROVEMENTS - WINDOW REPLACEMENT AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE IN THE CONTRACT AMOUNT OF \$43,500.00
9. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO INDEPENDENCE CONSTRUCTORS, FOR REMOVAL OF THE UNDERGROUND INTERCEPTOR TANK AT THE WARREN COUNTY HOPE GARAGE (CR#608) UNDER NEW JERSEY STATE CONTRACT #42270 FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$181,450.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF CHRISTOPHER ALLEN FROM THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE
2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE ANTHONY DORAN - TERM TO EXPIRE: 12/31/2026
3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY POLLUTION CONTROL FINANCING AUTHORITY PETER J. MARINO - TERM TO EXPIRE: 02/01/2031
4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TOURISM AND ECONOMIC GROWTH COMMITTEE JEFFERY E. FINEGAN, SR. - TERM TO EXPIRE: 03/24/2029

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF TRAFFIC MAINTENANCE WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS, AND ABOLISHING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS
2. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY CLERK'S OFFICE FOR FISCAL YEAR 2026
3. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION FOR FISCAL YEAR 2026
4. RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES FOR FISCAL YEAR 2026
5. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS FOR FISCAL YEAR 2026
6. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS FOR FISCAL YEAR 2026

7. RESOLUTION APPROVING BUDGETED PERSONNEL REQUEST FOR THE WARREN COUNTY ELECTION BOARD FOR FISCAL YEAR 2026
8. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY FINANCE DEPARTMENT FOR FISCAL YEAR 2026
9. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2026
10. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC INFORMATION AND TOURISM DEPARTMENT FOR FISCAL YEAR 2026
11. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR FISCAL YEAR 2026
12. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY LIBRARY FOR FISCAL YEAR 2026
13. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PERSONNEL DEPARTMENT FOR FISCAL YEAR 2026
14. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PLANNING DEPARTMENT FOR FISCAL YEAR 2026
15. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE FOR FISCAL YEAR 2026
16. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR FISCAL YEAR 2026
17. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PURCHASING DEPARTMENT FOR FISCAL YEAR 2026
18. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2026
19. RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR

THE WARREN COUNTY WEIGHTS AND MEASURES DEPARTMENT
FOR FISCAL YEAR 2026

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