

**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, APRIL 8, 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 April 8, 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 FEBRUARY 25, 2026

2. REGULAR SESSION MINUTES OF MARCH 11, 2026
3. EXECUTIVE SESSION MINUTES OF MARCH 25, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION — DOMESTIC ABUSE & SEXUAL ASSAULT CRISIS CENTER (DASACC) SEXUAL ASSAULT AWARENESS MONTH - APRIL 2026
2. PROCLAMATION — NATIONAL CORRECTIONS OFFICERS AND EMPLOYEES WEEK - MAY 3 - 9, 2026

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$44,010.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, OPIOID INNOVATION GRANT, CONTRACT #26-701-ADA-01
3. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,329,372.85 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE

E. RESOLUTIONS

1. RESOLUTION CONSENTING TO TOWNSHIP OF GREENWICH ORDINANCE NO. 107-2025 ESTABLISHING “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” ON A PORTION OF COUNTY ROUTE #637 (NORTH MAIN STREET)
2. RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$295,774.00 FOR STATE FISCAL YEAR 2026

3. RESOLUTION AWARDING FIFTEEN GRANTS IN THE AMOUNT OF \$120,148.31 FROM THE WARREN COUNTY LOCAL ARTS PROGRAM FY2026
4. RESOLUTION AWARDING SIX GRANTS IN THE AMOUNT OF \$17,175.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT FY2026
5. RESOLUTION GRANTING APPROVAL FOR ENTERING INTO AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR FY2026 COST-SHARE ON WARREN COUNTY NON-PROFIT FARMLAND APPLICATION APPRAISALS NOT TO EXCEED \$11,000
6. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY PROSECUTOR'S OFFICE AND THE TOWN OF BELVIDERE FOR THE USE OF THE BELVIDERE FIRING RANGE
7. RESOLUTION DECLARING THE INTENT OF THE COUNTY OF WARREN TO DEDICATE FORMER WASTE-TO-ENERGY FACILITY PROPERTY FOR AGRICULTURAL PROCESSING AND EDUCATIONAL USE IN PARTNERSHIP WITH WARREN COUNTY COMMUNITY COLLEGE

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2631 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PHASE TWO OF THE BUILDING ENVELOPE REPAIR AND WINDOW REPLACEMENT AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING
2. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 2025 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #604, #617, #631, #642, #643, #646, & #659 ALLAMUCHY, FRANKLIN, FRELINGHUYSEN, GREENWICH, HARTDWICK, LIBERTY, LOPATCONG, OXFORD, POHATCONG & WHITE TOWNSHIPS, ALPHA BOROUGH, TOWNS OF HACKETTSTOWN & PHILLIPSBURG CONTRACT #WC2632
3. RESOLUTION APPROVING SPECIFICATION WC2633 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A REPLACEMENT SALT SHED AT THE WARREN COUNTY ROADS GARAGE IN HOPE TOWNSHIP

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO UTRS CIVIL & ENVIRONMENTAL ENGINEERING, WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BREESE FARM, HARMONY TOWNSHIP, BLOCK 46 LOT 4.09, APPROXIMATELY 79.34 GROSS ACRES PROPOSED FOR THE FEE SIMPLE ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$9,750
2. RESOLUTION EXTENDING CONTRACT WC2403B FOR FIRE SUPPRESSION MAINTENANCE AT VARIOUS COUNTY BUILDINGS TO RJM AUTOMATIC FIRE PROTECTION, LLC FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$15,991.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES LISTED BELOW
3. RESOLUTION AWARDING CONTRACT WC2608FO TO DEVELOP AN OPEN SPACE, RECREATION AND PARKS MASTER PLAN FOR THE WARREN COUNTY PLANNING DEPARTMENT TO BRANDSTETTER CARROLL, INC. IN THE CONTRACT AMOUNT OF \$163,000.00
4. RESOLUTION AWARDING CONTRACT WC2606 TO CHE MECHANICAL, FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,240.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT THE FIXED RATES BELOW
5. RESOLUTION AWARDING CONTRACT WC2634R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR SIDEWALK IMPROVEMENTS AND LIGHTING INSTALLATION AT THE WARREN COUNTY PROSECUTOR'S OFFICE PROPERTY FRONTAGE TO COLLIERS ENGINEERING AND DESIGN IN THE CONTRACT AMOUNT OF \$38,200.00
6. RESOLUTION AWARDING CONTRACT WC2635R FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR PHASE 1, EVALUATION OF THE MECHANICAL, ELECTRICAL AND PLUMBING SYSTEMS DESIGN FOR THE WARREN COUNTY PROSECUTOR'S OFFICE

(WARREN ACRES) OXFORD, NEW JERSEY TO ENGINEERING DRIVEN DESIGN, PC IN THE CONTRACT AMOUNT OF \$2,500.00

7. RESOLUTION EXTENDING CONTRACT WC2437 FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO MICROSYSTEMS-NJ.COM, LLC FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 FOR THE THIRD YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$34,000.00

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING LAUREN SOLIMAN TO THE POSITION OF COUNTY DIVISION HEAD, UNCLASSIFIED, 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
 - a) REVIEW POSITION VACANCY REPORT FOR APPROVAL
 - b) REMINDER — APRIL 21, 2026 COUNTY COMMISSIONERS MEETING TO BE HELD AT LOPATCONG TOWNSHIP

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