

**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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www.warrencountynj.gov

REGULAR MEETING AGENDA

TUESDAY, APRIL 21, 2026 — 6:00 PM

**TOWNSHIP OF LOPATCONG
232 SO. THIRD STREET, MORRIS PARK, PHILLIPSBURG, NJ**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

MOMENT OF SILENCE - KONRAD MELLERT

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

Adequate notice of this meeting of April 21, 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 11, 2026
2. EXECUTIVE SESSION MINUTES OF APRIL 08, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - NATIONAL VOLUNTEER MONTH - APRIL 2026
(TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. RESOLUTION CHANGING THE NAME OF THE CUSTODIAN OF AN
EXISTING WARREN COUNTY PETTY CASH FUND

E. RESOLUTIONS

1. RESOLUTION APPROVING THE LEASE-PURCHASE OF COUNTY
PROPERTY DESIGNATED AS BLOCK 18, LOT 19, FRANKLIN
TOWNSHIP, MORE COMMONLY KNOWN AS 2206, ROUTE 57,
WASHINGTON, NEW JERSEY AND AUTHORIZING THE EXECUTION OF
AN AGREEMENT FOR SUCH PURPOSE
2. RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY
ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE
#612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668
(MAPLE LANE) ALLAMUCHY TOWNSHIP ON SATURDAY, MAY 9, 2026
FOR THE SOMERSET WHEELMEN BICYCLE RIDE
3. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE HASIMENGHE FARM, BLOCK 600
LOT 2200 IN HOPE TOWNSHIP CONSISTING OF APPROXIMATELY 30.24
NET ACRES
4. RESOLUTION AMENDING RESOLUTION #610-25 AUTHORIZING THE
WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT THE SFY25
ARRIVE TOGETHER GRANT #25-ARRV-21 WITH THE STATE OF NEW
JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE

OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC
SAFETY

5. RESOLUTION AMENDING RESOLUTION #518-25 AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE VOCA V 21-24 GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY
6. RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO APPLY FOR A GRANT FROM THE COMMUNITY DEVELOPMENT FUND ECONOMIC DEVELOPMENT INITIATIVE, FOR A NEW LAW ENFORCEMENT AND EMERGENCY SERVICES WORKFORCE TRAINING CENTER UNDER THE FEDERAL APPROPRIATIONS COMMITTEES' FISCAL YEAR 27 COMMUNITY PROJECTS FUNDING PROGRAM
7. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN BROADWAY ENERGY LLC. AND THE COUNTY OF WARREN FOR THE ACQUISITION OF LAND LOCATED 2035-2043 NJ-57, FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE S&C SANTINI FARM, FRANKLIN TOWNSHIP, BLOCK 39 LOT 5, APPROXIMATELY 83.65 GROSS ACRES PROPOSED FOR THE FARMLAND PRESERVATION DEVELOPMENT EASEMENT, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$12,830.00
2. RESOLUTION AWARDING CONTRACT WC2604A FOR THE LEASE OF COUNTY PROPERTY (CAFARO PROPERTY) FOR FARMING FOR THE PERIOD OF MAY 1, 2026 THROUGH APRIL 30, 2027 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO MARK ALLEN, FOR ANNUAL RENT IN THE AMOUNT OF \$625.00
3. RESOLUTION AWARDING A PURCHASE ORDER TO MAGNET FORENSICS, LLC FOR SOFTWARE LICENSING, SUPPORT AND

MAINTENANCE FOR FORENSIC ANALYZING DIGITAL
INVESTIGATIONS FOR THE WARREN COUNTY PROSECUTORS OFFICE
IN THE CONTRACT AMOUNT OF \$81,907.64

4. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY MAINTENANCE AND PORTAL CLOUD STORAGE FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026, UNDER NEW JERSEY STATE CONTRACT #20-M0003-CSI01 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$61,344.93
5. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO AXON ENTERPRISE, INC., FOR BODY WORN CAMERAS INCLUDING LICENSING AND TRAINING UNDER NEW JERSEY STATE CONTRACT #T0106/17-FLEET-00738 FOR THE WARREN COUNTY PROSECUTORS OFFICE IN THE CONTRACT AMOUNT OF \$175,564.34
6. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR RADIO PROGRAM MAINTENANCE (SILVER PLAN) IN THE DISPATCH CENTER FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$47,329.47
7. RESOLUTION AWARDING CONTRACT WC2637R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY LANDFILL TOWER SITE DEVELOPMENT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$857,400.00
8. RESOLUTION AWARDING A PURCHASE ORDER TO TUWAY COMMUNICATIONS, FOR A ZETRON ACOM DISPATCH CONSOLE HARDWARE REFRESH FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE CONTRACT AMOUNT OF \$370,573.00
9. RESOLUTION AWARDING A PURCHASE ORDER TO TUWAY COMMUNICATIONS, FOR THE VESTA 9-1-1 HARDWARE REFRESH FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY CALL PROCESSING EQUIPMENT IN THE CONTRACT AMOUNT OF \$901,693.42
10. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO HOFFMAN SERVICES, INC., FOR MOBILE COLUMN LIFTS AND

DECOMMISSION OF UNDERGROUND LIFT AT THE BELVIDERE
ROADS GARAGE UNDER THE MIDDLESEX EDUCATION SERVICES
COMMISSION COOPERATIVE PRICING SYSTEM, ESCNJ 24/25-14
#65MCESCCPS, FOR THE WARREN COUNTY ROAD DEPARTMENT IN
THE CONTRACT AMOUNT OF \$79,987.00

11. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR (2) TWO 2024 T480 SINGLE AXLE DUMP TRUCKS WITH PLOWS AND SPREADERS UNDER THE BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE, BC-BID 24-06 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$536,929.58
12. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2026 FORD F550 UNDER MCCPC CONTRACT#15-C, ITEM #19 FOR THE WARREN COUNTY BRIDGE AND ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$79,652.30
13. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO MCGRATH MUNICIPAL EQUIPMENT, LLC, FOR A FALCON RME 300 GALLON HEATED AND INSULATED TACK TANK TRAILER, UNDER SOURCEWELL CONTRACT #050625-FRM FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$39,954.00
14. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR A 5,500 GALLON DOUBLE WALLED TANK FOR DE-ICING LIQUID UNDER THE BERGEN COUNTY COOPERATIVE PURCHASING ALLIANCE, BC-BID-24-06, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$38,093.95
15. RESOLUTION AWARDING CONTRACT WC2636R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR PROGRAMMING, DESIGN AND COST ESTIMATING FOR THE LICENSED PRACTICAL NURSING (LPN) PROGRAM OF THE WARREN COUNTY TECHNICAL SCHOOL, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE CONTRACT AMOUNT OF \$61,800.00

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING FOUR (4) PART-TIME SEASONAL POSITIONS OF LABORER 1, CLASSIFIED, AND ABOLISHING FOUR (4) PART-TIME SEASONAL POSITIONS OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS
2. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR PAYROLL CLERK/RECORDS SUPPORT TECHNICIAN 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ACCOUNTANT, CLASSIFIED, WITHIN THE WARREN COUNTY FINANCE DEPARTMENT
3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR, AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 1032 FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2027
4. RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED, MANAGERIAL, AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN 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