

**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, MAY 13, 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 May 13, 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. BUDGET SESSION MINUTES OF JANUARY 17, 2026

2. REGULAR SESSION MINUTES OF JANUARY 28, 2026
3. REGULAR SESSION MINUTES OF APRIL 8, 2026
4. REGULAR SESSION MINUTES OF APRIL 21, 2026
5. EXECUTIVE SESSION MINUTES OF APRIL 21, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - OLDER AMERICANS MONTH - MAY 2026 (TITLE ONLY)

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 \$144,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE GRANT #VS-21-24
3. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$110,526.31 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING HAND GRANT #SFYOHH-21-2026
4. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$33,311.60 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION WALGREENS PAYMENT YEAR 4

E. RESOLUTIONS

1. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE TOWNSHIP OF HOPE FOR THE ASSIGNMENT OF COUNTY SHERIFF'S OFFICERS TO SPECIAL TRAFFIC DETAIL

2. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2027 GRANT APPLICATION FOR \$10,296.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027; SUBJECT TO THE AVAILABILITY OF FUNDS
3. RESOLUTION IN SUPPORT OF THE ROUND 13 (SFY '27) NJ JOB ACCESS REVERSE COMMUTE (NJ JARC) GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$620,000.00 (\$310,000.00 STATE FUNDS AND \$310,000.00 IN ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS
4. RESOLUTION TO GRANT THE HACKETTSTOWN MUNICIPAL UTILITIES AUTHORITY TEMPORARY ACCESS TO A ONE-ACRE EXCEPTION AREA ON BLOCK 4, LOT 1, INDEPENDENCE TOWNSHIP

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION REJECTING BID RECEIVED FOR WC2620, GROUND MOUNTED SOLAR PHOTOVOLTAIC SYSTEM AT THE CATHERINE DICKSON HOFMAN LIBRARY BRANCH, BLAIRSTOWN, NEW JERSEY

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO WINNER FORD FOR TWO (2) 2026 FORD POLICE UTILITY INTERCEPTORS FOR WARREN COUNTY CORRECTIONS AND WARREN COUNTY PROSECUTOR'S UNDER NEW JERSEY STATE CONTRACT #26-FLEET-129161 IN THE CONTRACT AMOUNT OF \$88,350.00
2. RESOLUTION AUTHORIZING A PURCHASE ORDER TO ELECTION SYSTEMS & SOFTWARE, LLC, TO PROVIDE LICENSE AND SOFTWARE MAINTENANCE FOR THE ELECTION MACHINES FOR THE PERIOD OF JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 FOR THE WARREN COUNTY ELECTION BOARD IN THE TOTAL CONTRACT AMOUNT OF \$92,985.00
3. RESOLUTION AWARDING CONTRACT WC2640R FOR PROFESSIONAL ENGINEERING SERVICES FOR GPR SCAN AND PHASE II ENVIRONMENTAL SITE ASSESSMENT ON STATE ROUTE 57, BLOCK 3, LOTS 11 & 12, GREENWICH TOWNSHIP TO FRENCH & PARRELLO

ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$19,200.00

4. RESOLUTION AWARDING CONTRACT WC2641R FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT ON STATE ROUTE 57, BLOCK 16.01, LOTS 10, 10.08 & 10.09, FRANKLIN TOWNSHIP TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$3,950.00
5. RESOLUTION AWARDING CONTRACT WC2638R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, TO DEVELOP A CERTIFIED BOUNDARY SURVEY AND LEGAL DESCRIPTION OF BLOCK 16.01, LOTS 10, 10.09 AND 10.10 IN FRANKLIN TOWNSHIP TO UTRS - CIVIL & ENVIRONMENTAL ENGINEERING IN THE CONTRACT AMOUNT OF \$4,550.00
6. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE S&S SANTINI FARM PROPERTY, BLOCK 26 LOT 18 IN FRANKLIN TOWNSHIP APPROXIMATELY 76.40 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,375.00
7. RESOLUTION RE: AWARD OF CONTRACT TO WEBB APPRAISAL OF PHILLIPSBURG, NEW JERSEY FOR APPRAISAL SERVICES ON THE S&S SANTINI FARM PROPERTY, BLOCK 26 LOT 18 IN FRANKLIN TOWNSHIP APPROXIMATELY 76.40 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,395.00
8. RESOLUTION RE: AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES OF HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE TERHUNE FARM, MANSFIELD TOWNSHIP, BLOCK 1307 LOT 11, APPROXIMATELY 67.68 GROSS ACRES PROPOSED FOR THE FARMLAND PRESERVATION DEVELOPMENT EASEMENT, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,000.00
9. RESOLUTION AWARDING CONTRACT WC2622 FOR RENTAL OF EQUIPMENT, VARIOUS ITEMS FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 TO JESCO INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED
10. RESOLUTION AWARDING CONTRACT WC2624 FOR THE WARREN COUNTY COURTHOUSE INTERIOR RENOVATIONS, TO TNS CONSTRUCTION, LLC, IN THE CONTRACT AMOUNT OF \$1,498,000.00

11. RESOLUTION AWARDING CONTRACTS FOR THE 2026 – 2027 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2629
12. RESOLUTION AWARDING CONTRACT WC2631 FOR THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING PARTIAL WINDOW SYSTEM REPLACEMENT, TO PANORAMIC WINDOW & DOOR SYSTEMS, INC., IN THE CONTRACT AMOUNT OF \$341,600.00
13. RESOLUTION AWARDING CONTRACT WC2633 FOR A REPLACEMENT SALT SHED AT THE WARREN COUNTY ROADS GARAGE IN HOPE TOWNSHIP, TO DESAPIO CONSTRUCTION, INC., IN THE CONTRACT AMOUNT OF \$913,870.00
14. RESOLUTION AWARDING CONTRACT WC2639R FOR PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER INFRASTRUCTURE MAPPING TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$134,800.00
15. RESOLUTION AWARDING CONTRACT WC2642R FOR PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER COMPLIANCE SUPPORT TASKS AND WATERSHED IMPROVEMENT PLANNING TO COLLIERS ENGINEERING AND DESIGN, HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$108,200.00
16. RESOLUTION AWARDING CONTRACT WC2643R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE SALT SHED ROOF SYSTEM REPLACEMENT AND EXTERIOR ENVELOPE IMPROVEMENTS AT THE WARREN COUNTY BELVIDERE ROADS GARAGE, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY IN THE CONTRACT AMOUNT OF \$33,500.00
17. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GABRIELLA TRUCK SALES, FOR A 2027 KENWORTH T280 MID-SIZE HOOKLIFT TRUCK WITH A FLAT BED AND CONTAINER, UNDER SOURCEWELL CONTRACT #032824-KTC FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$216,598.67
18. RESOLUTION AWARDING CONTRACT WC2623 PRINTING FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 TO CONCEPT PRINTING, INC. IN THE APPROXIMATE AMOUNT OF \$40,000.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JANIS RODGERS FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL
2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF TOM LIZZI FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS
3. RECOMMENDATION TO ACCEPT THE RESIGNATION OF PETER SCHMIDT FROM THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
4. RECOMMENDATION TO ACCEPT THE RESIGNATION OF NIKITA HANSFORD FROM THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE
5. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL
CHRISTINE PILKINGTON - TERM TO EXPIRE: 12/31/27
6. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION
TERRIE McCOLL - TERM TO EXPIRE: 12/31/30

J. PERSONNEL RESOLUTIONS

1. RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR 2026 FOR THE COUNTY PROSECUTOR, COUNTY CLERK, COUNTY SHERIFF AND COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2024, C.56
2. RESOLUTION CREATING A FULL-TIME POSITION OF DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS
3. RESOLUTION AMENDING RESOLUTION #193-26 APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY SHERIFF'S OFFICE 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