

**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 27, 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 27, 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 APRIL 21, 2026
2. EXECUTIVE SESSION MINUTES OF APRIL 21, 2026
3. REGULAR SESSION MINUTES OF MAY 13, 2026

4. EXECUTIVE SESSION MINUTES OF MAY 13, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - HONORING FIRE MARSHAL JOSEPH F. LAKE, JR.
ON HIS RETIREMENT
2. PROCLAMATION — RECOGNITION FOR LAND OF MAKE BELIEVE —
MAY 27, 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 \$108,267.05 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN
COMMUNITIES PROGRAM

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
BETWEEN DOUGLAS STEINHARDT AND THE COUNTY OF WARREN
FOR THE ACQUISITION OF PROPERTY LOCATED 404 THIRD STREET,
BELVIDERE, NEW JERSEY
2. RESOLUTION DESIGNATING A SECTION OF COUNTY ROUTE #519
FROM THE INTERSECTION OF COUNTY ROUTE #646 TO THE
INTERSECTION OF COUNTY ROUTE #620 AS THE "DR. JOSEPH
WARREN MEMORIAL HIGHWAY"
3. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF WARREN, NEW JERSEY APPROVING THE ISSUANCE OF
PROJECT NOTES AND WASTEWATER REVENUE BONDS OF THE
WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES
AUTHORITY
4. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER
INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE

OWNER OF LOT 9.01 & 9.02 BLOCK 44 IN THE TOWNSHIP OF KNOWLTON FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #616 (KNOWLTON ROAD)

5. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$33,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS
6. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 27OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$39,028.00 FOR THE PERIOD JULY 1, 2026 THROUGH JUNE 30, 2027; SUBJECT TO THE AVAILABILITY OF FUNDS
7. RESOLUTION AMENDING RESOLUTION #549-25 THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'26 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TO INCREASE THE FUNDING BY \$11,000.00 FOR A TOTAL OF \$74,544.00 FOR THE PERIOD JANUARY 1, 2026 – JUNE 30, 2026; SUBJECT TO THE AVAILABILITY OF FUNDS
8. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'27 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JULY 1, 2026 – JUNE 30, 2027; SUBJECT TO THE AVAILABILITY OF FUNDS
9. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE RISKO FARM, BLOCK 20 LOT 14 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 43.03 (3%) NET ACRES
10. RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO

CONVERT THE DAILY TONNAGE CAPACITY OF MATERIAL
RECEIVED AT THE S. ROTONDI & SONS, LLC HARMONY RECYCLING
CENTER

11. RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2025 PURSUANT TO P.L. 2007 c. 311 ET SEQ.
12. RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF NEW JERSEY STATE POLICE
13. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS AND WARREN COUNTY COMMUNITY COLLEGE REGARDING CERTAIN OPERATIONS OF THE WARREN COUNTY FIRE ACADEMY
14. RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR HAZARD MITIGATION GRANT PROGRAM (HMGP) PROJECT #4725-0001 FOR THE UPGRADE OF THE ROXBURG HILL BRIDGE #10007, HARMONY TOWNSHIP

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO AMERIGAS PROPANE, UNDER MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$0.99 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$1.89 FOR TANKS SMALLER THAN 100 GALLONS, APPROXIMATE CONTRACT AMOUNT OF \$90,000.00
2. RESOLUTION AWARDING CONTRACT WC2646R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WILLOW GROVE STREET (CR 604) & MAPLE AVENUE INTERSECTION IMPROVEMENTS PROJECT, TOWN OF HACKETTSTOWN TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$98,400

3. RESOLUTION AWARDING CONTRACT WC2630 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 TO EUROFINS DRINKING WATER & WASTEWATER NORTHEAST, LLC IN THE APPROXIMATE AMOUNT OF \$9,550.00
4. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE R&S SANTINI FARM PROPERTY, BLOCK 48 LOTS 15 AND 19 IN FRANKLIN TOWNSHIP APPROXIMATELY 102.72 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,375.00
5. RESOLUTION RE: AWARD OF CONTRACT TO WEBB APPRAISAL OF PHILLIPSBURG, NEW JERSEY FOR APPRAISAL SERVICES ON THE R&S SANTINI FARM PROPERTY, BLOCK 48 LOTS 15 AND 19 IN FRANKLIN TOWNSHIP APPROXIMATELY 102.72 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,595.00
6. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT, INC., TO PROVIDE ANNUAL COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE CONTRACT AMOUNT OF \$69,629.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF MICHAEL MARGULIES FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS
2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF ELIZABETH GITTINS FROM THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF LIBRARIAN 4, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LIBRARIAN 3, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY
2. RESOLUTION CREATING A FULL-TIME POSITION OF MECHANIC DIESEL, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS, AND ABOLISHING A FULL-

TIME POSITION OF MECHANIC HELPER, CLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF
ROADS

3. RESOLUTION APPROVING THE 2026 SALARY ADJUSTMENTS FOR
CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS
RECOMMENDED BY THE PROSECUTOR

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 — JUNE 10, 2026 COUNTY COMMISSIONERS MEETING
TO BE HELD AT BLAIRSTOWN 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