

**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, JUNE 24, 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 June 24, 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 JUNE 10, 2026

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - POLLINATOR WEEK, JUNE 22-28, 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 ADDITIONAL AMOUNT OF \$11,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH26021, FOR A TOTAL AMOUNT OF \$74,544.00
3. RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2025

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE WARREN COUNTY CLERK, PURSUANT TO N.J.S.A. 19:37-1, TO PLACE A PUBLIC QUESTION ON THE NEXT GENERAL ELECTION BALLOT REGARDING THE WARREN COUNTY OPEN SPACE, FARMLAND, FLOODPLAIN, AND HISTORIC PRESERVATION TRUST FUND
2. RESOLUTION OF THE COUNTY OF WARREN, STATE OF NEW JERSEY, OPPOSING CERTAIN RECENTLY ENACTED STATE LAWS AFFECTING LAW ENFORCEMENT OPERATIONS, FEDERAL-STATE COOPERATION, AND PUBLIC SAFETY, AND URGING THEIR REPEAL
3. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, APPLICATION FOR FY'27 SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$167,391.00 FOR THE PERIOD JULY 1, 2026 – JUNE 30, 2027; SUBJECT TO THE AVAILABILITY OF FUNDS
4. RESOLUTION AMENDING RESOLUTION #227-26 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

5. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE VOCA V- 21-25 GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2616FO-A AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR THE TWELVE (12) HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC), EDUCATION SCREENING AND MONITORING SERVICES FOR THE COUNTY OF WARREN
2. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2647C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2027 HUMAN SERVICES - YOUTH SERVICES PROGRAMS
3. RESOLUTION APPROVING SPECIFICATION WC2652 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT
4. RESOLUTION APPROVING SPECIFICATION WC2653 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION REJECTING OF THE BIDS RECEIVED FOR WC2616FO TWELVE (12) HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC), EDUCATION SCREENING AND MONITORING SERVICES FOR THE COUNTY OF WARREN

H. RESOLUTIONS RECEIVING BIDS AND AWARDED CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC2314FO-4 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES INVOLVING REVIEW OF NJDOT CYCLE 2 BRIDGE RE-EVALUATION SURVEY REPORTS FOR COUNTY BRIDGE STRUCTURES FOR NET INCREASE OF \$70,973.64 AND REVISED CONTRACT AMOUNT OF \$184,923.64.
2. RESOLUTION RE: AWARD OF CONTRACT TO FRENCH & PARRELLO

ASSOCIATES OF HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE RISKO FARM, GREENWICH TOWNSHIP, BLOCK 20 LOT 14, APPROXIMATELY 43.78 GROSS ACRES PROPOSED FOR THE FARMLAND PRESERVATION DEVELOPMENT EASEMENT, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,800.00

3. RESOLUTION AMENDING CONTRACT WC2608FO WITH BRANDSTETTER CARROLL, INC. FOR THE DEVELOPMENT OF AN OPEN SPACE, RECREATION AND PARKS MASTER PLAN FOR THE WARREN COUNTY PLANNING DEPARTMENT, INCREASING THE CONTRACT AMOUNT BY \$16,000.00 FOR A TOTAL CONTRACT AMOUNT OF \$179,000.00
4. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$337,080.04
5. RESOLUTION APPROVING CHANGE ORDER #3 FOR THE AWARDED CONTRACT FOR EMERGENCY ABANDONMENT OF TWO 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 \$12,908.70 AND FINAL CONTRACT AMOUNT OF \$320,060.25
6. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2228B WAYNE DUMONT, JR. ADMINISTRATION BUILDING ROOF REPLACEMENT TO SAFEWAY CONTRACTING, INC., A NET DECREASE IN THE AMOUNT OF \$2,329.71, AND FINAL CONTRACT AMOUNT OF \$496,670.29
7. RESOLUTION AWARDING CONTRACT WC2654R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, TO DEVELOP A CERTIFIED BOUNDARY SURVEY AND LEGAL DESCRIPTION OF BLOCK 27, LOT 2 IN THE TOWN OF BELVIDERE TO UTRS-CIVIL & ENVIRONMENTAL ENGINEERING IN THE CONTRACT AMOUNT OF \$2,375.00
8. RESOLUTION AWARDING CONTRACT WC2655R FOR PROFESSIONAL ENGINEERING AND SURVEY SERVICES, TO DEVELOP A CERTIFIED BOUNDARY SURVEY AND LEGAL DESCRIPTION OF BLOCK 93, LOTS

3, 4 AND BLOCK 93.01, LOT 5 IN THE BOROUGH OF ALPHA TO UTRS-CIVIL & ENVIRONMENTAL ENGINEERING IN THE CONTRACT AMOUNT OF \$4,750.00

9. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SPACE FARMS, INC. UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JULY 1, 2026 THRU JUNE 30, 2027, AT THE PRICE OF \$40.00 PER DEER, ESTIMATED TOTAL CONTRACT OF \$20,000.00

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD
JAMES MENGUCCI - TERM TO EXPIRE: 10/31/2027

J. PERSONNEL RESOLUTIONS

1. RESOLUTION AMENDING THE WARREN COUNTY PERSONNEL POLICIES
2. RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF LABORER 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS, AND ABOLISHING TWO (2) FULL-TIME POSITIONS OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS
3. RESOLUTION CREATING A FULL-TIME POSITION OF GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST TRAINEE, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT
4. RESOLUTION CREATING A PART-TIME POSITION OF ATTORNEY, UNCLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE
5. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES AIDE, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, 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

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