

**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, JULY 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 July 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 JUNE 10, 2026
2. REGULAR SESSION MINUTES OF JUNE 24, 2026
3. EXECUTIVE SESSION MINUTES OF JUNE 24, 2026

A. MEETINGS

1. PRESENTATION OF 2026 NJAC FOUNDATION SCHOLARSHIPS

- AMAZON SCHOLARSHIP AWARD TO KELLEN LIMOLI
- AT & T SCHOLARSHIP AWARD TO ZOHAIK KHAN
- INVESTORS BANK AWARD TO AIDEN WAAGNER AND ALEXIS SMITH
- SHI INTERNATIONAL SCHOLARSHIP AWARD TO MACIEJ WACLAWSKI
- SOUTH JERSEY INDUSTRIES SCHOLARSHIP AWARD TO LAUREL HARTMAN

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - COMMEMORATING THE 250TH ANNIVERSARY OF THE UNITED STATES OF AMERICA - JULY 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 \$20,073.87 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$53,385.47

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING WARREN COUNTY SUBMISSION OF PETITION FOR PLAN CONFORMANCE TO THE HIGHLANDS PROTECTION AND PLANNING COUNCIL FOR LAND IN THE PRESERVATION AREA
2. RESOLUTION AMENDING RESOLUTION 613-25 APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 2024 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521, #616, #620, #621, #628, #630 SPUR, #657, #676 & #679 BLAIRSTOWN, HARDWICK, HARMONY, HOPE, KNOWLTON, LIBERTY, WASHINGTON & WHITE TOWNSHIPS CONTRACT #WC2593

3. RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519 IN WHITE TOWNSHIP, WARREN COUNTY, NEW JERSEY
4. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #517, (HIGH STREET) IN THE TOWN OF HACKETTSTOWN ON SUNDAY, JULY 19, 2026 FOR THE HACKETTSTOWN STREET FAIR AND WATCH PARTY
5. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE BRAD J. SIGLER, ET AL. FARM, BLOCK 45 LOT 25.08 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 33.372 (3%+) NET ACRES
6. RESOLUTION ABOLISHING THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS AND ESTABLISHING THE WARREN COUNTY PARKS AND RECREATION ADVISORY BOARD
7. RESOLUTION TO CREATE A DIVISION OF PARKS AND RECREATION WITHIN THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION
8. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN REPEALING AND REPLACING THE EXISTING RULES AND REGULATIONS AND ESTABLISHING AND ADOPTING THE WARREN COUNTY PARK SYSTEM RULES
9. RESOLUTION APPROVING THE FY '25 SECTION 5311 GRANT AGREEMENT BETWEEN WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND NJ TRANSIT FOR A TOTAL OF \$858,578.00 (\$439,789.00 FEDERAL FUNDS; \$209,394.50 STATE FUNDS; AND \$209,394.50 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS
10. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO ACCEPT THE JAG 1-21TF-24 MULTI-JURISDICTIONAL COUNTY GANG, GUN AND NARCOTICS TASK FORCE WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM, ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$32,912.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$190,927.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$223,839.00
11. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE BYRNE SCIP COUNTY

PROSECUTOR'S ERPO GRANT 22-SCIPCPO-21 WITH THE STATE OF
NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE
OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND
PUBLIC SAFETY

12. ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY
AUTHORIZING THE CREATION OF THE WARREN COUNTY
IMPROVEMENT AUTHORITY

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2656 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE AND STAFF
FOOD SERVICE AT THE WARREN COUNTY CORRECTIONAL CENTER
FOR THE PERIOD OF JANUARY 1, 2027 THROUGH DECEMBER 31, 2027
WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE-YEAR
PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW
40A:11-15(10)
2. RESOLUTION APPROVING SPECIFICATION WC2657 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEALTHCARE
MANAGEMENT SERVICES FOR THE WARREN COUNTY
CORRECTIONAL CENTER
3. RESOLUTION APPROVING SPECIFICATION WC2658 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR GENERATOR
MAINTENANCE AT VARIOUS WARREN COUNTY BUILDINGS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SHI
INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE
PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 UNDER NEW JERSEY
COOPERATIVE PURCHASING CONTRACT CK04 COVERING OFFICE
AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT
AMOUNT OF \$77,225.84
2. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SHI
INTERNATIONAL CORP., FOR PURCHASE OF AZURE CLOUD
STORAGE MAINTENANCE DECEMBER 1, 2025 THROUGH MARCH 31,
2026 UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

CK04 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE
CONTRACT AMOUNT OF \$60,269.95

3. RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT WC2477 FOR THE EMERGENCY RE-STABILIZATION OF THE COUNTY ROUTE 626 LOMMASON GLEN ROAD (WHITE TOWNSHIP) ROAD EMBANKMENT FROM STATION 12.00 TO STATION 24.50 DUE TO THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF LAFAYETTE, NEW JERSEY AN INCREASE OF \$61,367.25, AND FINAL CONTRACT AMOUNT OF \$2,927,146.84
4. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2645R PROFESSIONAL ENGINEERING SERVICES FOR REPLACEMENT DESIGN OF BRIDGE #10007 (ROXBURG HILL ROAD AND COUNTY ROUTE 519) IN HARMONY TOWNSHIP DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY AN INCREASE OF \$7,300.00 AND FINAL CONTRACT AMOUNT OF \$147,500.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF WILLIAM ROBBINS FROM THE WARREN COUNTY MENTAL HEALTH AND SUBSTANCE USE ADVISORY COMMITTEE
2. RECOMMENDATION TO ACCEPT RESIGNATION OF LORI AUSTIN FROM THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD
3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND
MARK YOUNG - TERM TO EXPIRE: 03/24/2028
WALTER ORCUTT - TERM TO EXPIRE: 03/24/2028
CHRISTOPHER INFINITO - TERM TO EXPIRE: 03/24/28
4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PLANNING BOARD
JOHN GARDNER - TERM TO EXPIRE: 09/19/2028

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF ADMINISTRATIVE SUPERVISOR OF FAMILY SERVICES, CLASSIFIED,

WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

2. RESOLUTION CREATING A FULL-TIME POSITION OF ADVOCATE TRAINEE, VICTIM WITNESS PROGRAM, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADVOCATE, VICTIM WITNESS PROGRAM, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE

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

