

**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, AUGUST 12, 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 August 12, 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 10, 2026
2. REGULAR SESSION MINUTES OF JANUARY 14, 2026
3. BUDGET SESSION MINUTES OF JANUARY 21, 2026

4. BUDGET SESSION MINUTES OF FEBRUARY 4, 2026
5. BUDGET SESSION MINUTES OF MARCH 25, 2026
6. REGULAR SESSION MINUTES OF JULY 8, 2026
7. EXECUTIVE SESSION MINUTES OF JULY 8, 2026

A. MEETINGS

1. PUBLIC HEARING - WARREN COUNTY IMPROVEMENT AUTHORITY

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION - 100TH ANNIVERSARY OF LIBERTY TOWNSHIP, AUGUST 22, 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 \$153,611.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #27-930-ADA
3. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$75,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OVERDOSE FATALITY REVIEW TEAMS (OFRT) PROGRAM
4. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION
5. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$33,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT
6. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN

THE AMOUNT OF \$243,886.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, PUBLIC HEALTH EMERGENCY PREPAREDNESS, GRANT DPREMS 27LNC

7. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$38,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, LOCAL RECREATIONAL IMPROVEMENT 2026
8. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$289,861.17 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$343,246.64
9. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$119,372.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, LOCAL PUBLIC HEALTH INFRASTRUCTURE PROGRAM 2027
10. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,180.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF DISASTER PREPAREDNESS, GRANT DPRE 26AED
11. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$229,624.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM
12. INSERTION INTO THE 2026 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$527,055.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,059,529.00

E. RESOLUTIONS

1. SECOND READING ORDINANCE OF THE COUNTY OF WARREN, NEW JERSEY AUTHORIZING THE CREATION OF THE WARREN COUNTY IMPROVEMENT AUTHORITY
2. RESOLUTION SUPPORTING SENATE BILL S4333 AND REQUESTING JERSEY CENTRAL POWER & LIGHT (JCP&L), FIRSTENERGY CORP., AND THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO IMPROVE

ELECTRIC SERVICE RELIABILITY, STORM PREPAREDNESS,
CUSTOMER COMMUNICATIONS, AND ACCOUNTABILITY

3. RESOLUTION OF THE COUNTY OF WARREN SUPPORTING SENATE BILL S4042, ESTABLISHING THE NEW JERSEY FIRST RESPONDER AND VETERAN LUNG CANCER SCREENING AWARENESS AND REFERRAL PROGRAM
4. RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #625 (AXFORD AVENUE) BETWEEN NEW JERSEY STATE ROUTE 31 AND HILL STREET FOR ELIZABETHTOWN GAS SYSTEM IMPROVEMENTS IN THE TOWNSHIP OF OXFORD
5. RESOLUTION APPROVING CLOSING A PORTION OF COUNTY ROUTE #614 (WATER STREET) BETWEEN NEW JERSEY STATE ROUTE 46 AND COUNTY ROUTE #683 (RYAN ROAD) FOR ELIZABETHTOWN GAS SYSTEM IMPROVEMENTS IN THE TOWNSHIP OF INDEPENDENCE
6. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE (1) SECTION 5310 PARATRANSIT VEHICLE THROUGH THE FY '2020 SECTION 5310 PROGRAM.
7. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE SY2027 NJ-JOB ACCESS REVERSE COMMUTE (JARC) ROUND 13 AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$616,656.00 (\$308,328.00 NJ TRANSIT FUNDS AND \$308,328.00 IN ANTICIPATED COUNTY MATCHING FUNDS) FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027; SUBJECT TO AVAILABILITY OF FUNDS
8. AWARDING FIVE GRANTS IN THE SECOND ROUND OF FUNDING IN THE AMOUNT OF \$5,773.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT FY2026
9. RESOLUTION IN SUPPORT OF THE RESTORATION OF PASSENGER RAIL SERVICE BETWEEN NEW YORK CITY AND SCRANTON, PA, AS IDENTIFIED IN "AMTRAK'S VISION FOR IMPROVING TRANSPORTATION ACROSS AMERICA"
10. RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO APPLY FOR A GRANT FROM THE FY2025 ECONOMIC DEVELOPMENT AUTHORITY'S DISASTER SUPPLEMENT GRANT PROGRAM

11. RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC WORKS DIRECTOR TO APPLY FOR A GRANT FROM THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DIESEL MODERNIZATION GRANT PROGRAM

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC2508FO-5 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2024 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #521, #616, #620, #620 SPUR, #621, #628, #630 SPUR, #657, #676 & #679 BLAIRSTOWN, HARDWICK, HARMONY, HOPE, KNOWLTON, LIBERTY, WASHINGTON & WHITE TOWNSHIPS & TOWN OF BELVIDERE IN THE AMOUNT OF \$93,400.00
2. RESOLUTION AWARDING CONTRACT #WC2593 TO CCM CONTRACTING, INC. FOR THE 2024 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521, #616, #620, #620 SPUR, #621, #628, #630 SPUR, #657, #676 & #679 BLAIRSTOWN, HARDWICK, HARMONY, HOPE, KNOWLTON, LIBERTY, WASHINGTON & WHITE TOWNSHIPS & TOWN OF BELVIDERE, IN THE AMOUNT OF \$5,119,992.89
3. RESOLUTION AWARDING CONTRACT #WC2659R TO ADVANCE TESTING COMPANY, INC./SOCOTEC FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING ON THE WARREN COUNTY 2024 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT \$26,340.00
4. RESOLUTION AWARDING CONTRACT WC2661R FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES, TO N/V/5, OF MORRISTOWN FOR CONCEPT DEVELOPMENT AND EVALUATION SERVICES OF ROUNDABOUT AT COUNTY ROUTE #519 AND #620 IN WHITE TOWNSHIP, IN THE CONTRACT AMOUNT OF \$36,700.00
5. RESOLUTION AWARDING CONTRACT WC2616FO-A TO NEW HOPE INTEGRATED BEHAVIORAL HEALTH FOR THE WARREN COUNTY 12 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF SEPTEMBER 1, 2026 THROUGH DECEMBER 31, 2027

6. RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BRAD SIGLER ET AL FARM, FRANKLIN TOWNSHIP, BLOCK 45 LOT 25.08, APPROXIMATELY 33.39 GROSS ACRES PROPOSED FOR THE FARMLAND PRESERVATION DEVELOPMENT EASEMENT, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$10,680.00
7. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE CLINE FARM PROPERTY, BLOCK 26 LOT 30 IN GREENWICH TOWNSHIP APPROXIMATELY 123.57 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,435.00
8. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE CLINE FARM PROPERTY, BLOCK 26 LOT 30 IN GREENWICH TOWNSHIP APPROXIMATELY 123.57 GROSS ACRES AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,975.00
9. RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, OF METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE BUKIET BUILDING AND MANAGEMENT COMPANY, LLC PROPERTY, INDEPENDENCE TOWNSHIP, BLOCK 11 LOTS 1.16 & 38, APPROXIMATELY 37.14 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$18,000.00
10. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BUKIET BUILDING & MANAGEMENT COMPANY PROPERTY, INDEPENDENCE TOWNSHIP, BLOCK 11 LOTS 1.16 & 38, APPROXIMATELY 37.14 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$13,350.00
11. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2450A THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION PROJECT TO DE SAPIO CONSTRUCTION, INC., A NET DECREASE IN THE AMOUNT OF \$5,000.00, AND FINAL CONTRACT AMOUNT OF \$280,000.00
12. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE REPLACEMENT OF WARREN COUNTY CORRECTIONS KITCHEN PIPING WC2662E TO H.T. LYONS, INC., IN THE CONTRACT AMOUNT NOT TO EXCEED \$75,000.00

13. RESOLUTION AWARDING CONTRACT WC2648 FOR THE BELVIDERE ROADS GARAGE SALT SHED ROOF AND EXTERIOR REPAIRS, TO BD TEAM GROUP, INC., IN THE CONTRACT AMOUNT OF \$169,000.00
14. RESOLUTION AWARDING CONTRACT WC2649 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2026 THROUGH AUGUST 31, 2027 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED ON THE ITEMS LISTED BELOW, NO GUARANTEED ANNUAL AMOUNT
15. RESOLUTION AWARDING CONTRACT WC2589 ADDITIONS AND ALTERATIONS AT BREAD LOCK PARK LAND PRESERVATION HEADQUARTERS AND NATURE CENTER, TO CATCORD CONSTRUCTION COMPANY, INC., IN THE CONTRACT AMOUNT OF \$7,396,900.00
16. RESOLUTION AWARDING CONTRACT WC2660R FOR PROFESSIONAL ENGINEERING SERVICES FOR PROPERTIES AT BLOCK 13, LOTS 6, 7, 8, 9, 10 & 12, HARMONY TOWNSHIP TO FRENCH & PARRELLO ASSOCIATES, HACKETTSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$4,200

I. RESIGNATIONS/APPOINTMENTS

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING THOMAS J. NIGRO TO THE POSITION OF WARREN COUNTY FIRE MARSHAL/HAZARDOUS MATERIAL SPECIALIST, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT
2. RESOLUTION REAPPOINTING COREY J. TIERNEY AS DIRECTOR, DEPARTMENT OF LAND PRESERVATION
3. RESOLUTION REAPPOINTING LAURA RICHTER AS ASSOCIATE DIRECTOR OF HUMAN SERVICES AND WARREN COUNTY MENTAL HEALTH ADMINISTRATOR/SUBSTANCE ABUSE COORDINATOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES
4. RESOLUTION AMENDING RESOLUTION #218-26 APPOINTING LAUREN SOLIMAN TO THE POSITION OF COUNTY DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

5. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES
6. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES
7. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 3, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES
8. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 4, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES
9. RESOLUTION CREATING A FULL-TIME POSITION OF MAINTENANCE SUPERINTENDENT, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS
10. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR EMPLOYEE BENEFITS CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL EMPLOYEE BENEFITS CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY PERSONNEL DEPARTMENT

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: BOARD OF COUNTY COMMISSIONERS MEETING OF
AUGUST 26, 2026 IS CANCELED

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