

**SOMERSET COUNTY PARK COMMISSION
AGENDA
December 8, 2011 at 5:30 PM**

In accordance with Public Law Chapter 231, the open public meeting notice requirements have been satisfied whereby the starting time and place of this meeting have been filed with a county newspaper and the County Clerk and posted in a public information area in this office.

Pledge of Allegiance

Call to Order ~ President Fuerst

Calling of Roll ~ Joanne Steinruck

Open Meeting for Public Comment

Service Awards ~ President Fuerst
Nancy Meola, 10 Years

Approval of Minutes ~ Park Commission Meeting of November 17, 2011
~ Work Session of December 1, 2011

Approval of Bills for Payment
Resolution R11-091 – Payment of Claims

Report of Director ~ Director Brown

Correspondence ~ Director Brown

Consent Agenda:

Resolutions

- R11-090** – Emergency Appropriation of Funds for Hurricane Irene Repairs
- R11-092** – Adopting the 2012 Temporary Budget
- R11-093** – Transfer of Appropriations from Trust Accounts
- R11-094** – Award of Contract for Entertainment Consultant for Summer Concerts
- R11-095** – Award of Contract for Sound Production Services for Summer Concerts
- R11-096** – Award of Contract for Design of Promotional Materials
- R11-097** – Award of Contract for Public Relations
- R11-098** – Award of Contract for Health Benefit Consulting Services
- R11-099** – Award of Contract for Medical and Dental Insurance
- R11-100** – Award of Contract for Professional General and Labor Counsel Services
- R11-101** – Rescinding R11-084, 085, and 086 to Correct Purchase from Warnock Fleet

Resolutions: **R11-102** – Award of Co-Op Purchase of a
2012 Ford F550 and Chassis
R11-103 – Award of Second and Final Year
Contract for Fire Alarms and Security Systems
R11-104 – Setting the 2012 Work Session
Dates
R11-105 – Setting the 2012 Park Commission
Meeting Dates

Committee Reports:

Finance ~ Commissioner Walsh

Human Resources ~ Commissioner Consiglio

Leisure Services ~ Commissioner Jaeger
R11-106 – Adopting the 2012 Fee Schedule

Golf Management ~ Commissioner Paluck

Business Administration ~ Commissioner Consiglio

Information Management ~ Commissioner Hansen

Visitor Services ~ Commissioner Crosby

Property Management ~ Commissioner Crosby

Planning/Land Acquisition ~ Commissioner Hansen

Capital Facilities,
Construction & Engineering ~ Commissioner Paladino

Park Maintenance
& Horticulture ~ Commissioner Consiglio

Audit Committee ~ Commissioner Walsh

Freeholder's Report ~ Freeholder Scaglione

Old Business ~ Director Brown

New Business ~ President Fuerst
Resolution R11-107 – Closed Session

Adjourn

Next WORK SESSION Meeting: Thursday, January 12, 2012 at 7:30 A.M.

Next PARK COMMISSION Meeting: Thursday, January 19, 2012 at 5:30 P.M.