

**SOMERSET COUNTY PARK COMMISSION
AGENDA
January 19, 2012 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

Election of Officers ~ Commissioner Consiglio
~ Report of Nominating Committee

Approval of Minutes ~ Park Commission Meeting of December 28, 2011

Report of Director ~ Director Brown

Correspondence ~ Director Brown

Consent Agenda:

Resolutions ***Resolution R11-001*** – Designating 2012 Bank Depositories
Resolution R11-002 – Purchase of One Toro Grounds
Master 4000D with Safety Cab
Resolution R11-003 – Purchase of Two Toro Grounds
Master 360
Resolution R11-004 – Award of Three-Year Contract for
Farm Licenses on Four Parcels

Report of Treasurer ~ Brian Newman

Committee Reports:

Finance/Business Admin. ~ Commissioner Walsh
Discussion: Renewal of SCJIF Membership
Resolution R11-005 – Renewal of Membership to Somerset
County Joint Insurance Fund

Human Resources ~ Commissioner Consiglio

Leisure Services ~ Commissioner Jaeger

Golf Management	~ Commissioner Paluck Discussion: Food and Beverage Concession at NVGC
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 Presentation: Organic Community Garden at Natirar and Howe Athletic Complex at Colonial Park
New Business	~ President Fuerst
Adjourn	

Next Park Commission Meeting: Thursday, February 16, 2012 at 5:30 P.M.