

SOMERSET COUNTY PARK COMMISSION

AGENDA

April 18, 2024 at 3:30 P.M.

This is a Regular Meeting of the Somerset County Park Commission, and adequate advance notice of this meeting has been provided by publication in The Courier News on November 29, 2023 and the Star Ledger on November 30, 2023. Notice was also posted on the bulletin board at the entrance in the Somerset County Park Commission Headquarters and filed with the Somerset County Clerk, in compliance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

Pledge of Allegiance

Call to Order ~ President D'Andrea

Calling of Roll ~ Janine Erickson

Open Meeting for Public Comment

Service Awards ~ President D'Andrea
~ Christopher Gordon, Horticulture, 5 Years
~ Michael Witteman, Buck Garden, 5 Years
~ Amy Stabile, Park Maintenance, 10 Years
~ Amy Westlye, Horticulture, 25 Years

Approval of Minutes ~ Park Commission Meeting of March 21, 2024

Approval of Bills for Payment (Resolutions R24-04-077 through R24-04-086)

Resolution R24-04-077 – Transfer of Emergency Temporary Appropriations

Resolution R24-04-078 – Payment of Claims

Resolution R24-04-079 – Confirming Orders

Resolution R24-04-080 – Refund of Recreation Fees

Resolution R24-04-081 – Amending and Canceling of Certification of Funds for Previously Awarded Contracts

Resolution R24-04-082 – Additional Funding for Previously Awarded Contracts (Administration)

Resolution R24-04-083 – Additional Funding for Previously Awarded Contracts (Park Operations)

Resolution R24-04-084 – Additional Funding for Previously Awarded Contracts (Leisure Services)

Resolution R24-04-085 – Additional Funding for Previously Awarded Contracts (Golf)

Resolution R24-04-086 – Additional Funding for Previously Awarded Contracts (Pending)

Report of Director ~ Director Hayes

Correspondence ~ Director Hayes

Consent Agenda (Resolutions R24-04-087 through R24-04-104)

Resolution R24-04-087 – VOIDED

Resolution R24-04-088 – Authorizing Sale of Surplus Personal Property

Resolution R24-04-089 – Approving an Extension of a License Agreement with Thomas Edison EnergySmart Charter School for the Utilization of a Portion of Quail Brook Golf Course to Maintain a Pollinator Garden

Resolution R24-04-090 – Awarding the Second Year of a Three-Year Contract to Furnish and Deliver Plumbing and Electrical Services

Resolution R24-04-091 – Awarding Contract to Furnish and Deliver a Fourth of July Pyrotechnic Display

Resolution R24-04-092 – Accepting the Offer of Peter Lefkin to Donate Projectors for use at the Environmental Education Center and Park Commission Headquarters

Resolution R24-04-093 – Accepting the Offer of the Friends of Lord Stirling Stable to Donate a Malus “Spring Snow” Crabapple Tree

Resolution R24-04-094 – Authorizing use of County Contract for Purchase of OEM Vehicle Parts and Repairs

Resolution R24-04-095 – Authorizing use of State Contract for the Purchase of Copiers and Multi-Function Devices, Maintenance, Supplies and Print Services

Resolution R24-04-096 – Authorizing use of Bergen County Coop for the Purchase of Grounds Maintenance Equipment

Resolution R24-04-097 – Authorizing use of Bergen County Coop for the First Year of a Two-Year Contract for Computers and Peripherals

Resolution R24-04-098 – Authorizing the use of ESCNJ Contract for the Purchase of Trucks – Class 4-8: Palfinger Hook Lift

Resolution R24-04-099 – Authorizing the use of ESCNJ Contract for the Purchase of Trucks – Class 4-8: Ford Super Duty F550

Resolution R24-04-100 – Authorizing the Execution of a Notice and Acknowledgement of Assignment of Lease with Textron E-Z-Go, LLC and the Huntington National Bank

Resolution R24-04-101 - Approving an Extension of a License Agreement with CACI International, Inc. for the Utilization of a Portion of Boudinot-Southard-Ross Farmstead

Resolution R24-04-102 – Correcting Resolution R24-03-058 Additional Funding For Previously Awarded Contracts (Golf)

Resolution R24-04-103 – Awarding Quote for Herbicides and Fungicides for Somerset County Park Commission

Committee Reports

Finance/Business Admin. ~ Commissioner Foelsch

Human Resources ~ Commissioner Caliguire

Leisure Services ~ Commissioner McCallen

Golf Management ~ Commissioner McCallen

Information Management ~ Commissioner Kempe

Visitor Services ~ Commissioner Hunsinger

Property Management ~ Commissioner Caliguire

Planning/Land Acquisition ~ Commissioner Kempe

Capital Facilities, ~ Commissioner Jones
Construction & Engineering

Park Maintenance ~ Commissioner Caliguire

Audit Committee ~ Commissioner Giordano

County Commissioner's ~ County Commissioner Drake
Report

Executive Session

Resolution R24-04-104 - Closed Session

~ Discussion of a Matter Involving Collective Bargaining Agreement

Reconvene Public Session

Old Business

New Business

Adjourn

Next Park Commission Meeting: Thursday, May 16, 2024 at 8:00 A.M.