

SOMERSET COUNTY PARK COMMISSION

AGENDA

March 21, 2024 at 8:00 A.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
~ Rebecca Vermeesch, Environmental Science, 5 Years
~ Frank Runiak, Golf Maintenance, 10 Years
~ Justin Eicher, Park Maintenance, 15 Years
~ Frederick Glass, Golf Operations, 20 Years

Approval of Minutes ~ Park Commission Meeting of February 15, 2024

Approval of Bills for Payment (Resolutions R24-03-050 through R23-03-059)

Resolution R24-03-050 – Transfer of Emergency Temporary Appropriations

Resolution R24-03-051 – Payment of Claims

Resolution R24-03-052 – Confirming Orders

Resolution R24-03-053 – Refund of Recreation Fees

Resolution R24-03-054 – Amending and Canceling Of Certification of Funds for Previously Awarded Contracts

Resolution R24-03-055 – Additional Funding for Previously Awarded Contracts (Administration)

Resolution R24-03-056 – Additional Funding for Previously Awarded Contracts (Park Operations)

Resolution R24-03-057 – Additional Funding for Previously Awarded Contracts (Leisure Services)

Resolution R24-03-058 – Certification of Funds for Previously Awarded Contracts (Golf)

Resolution R24-03-059 – Additional Funding for Previously Awarded Contracts (Pending)

Report of Director ~ Director Hayes

Correspondence ~ Director Hayes

Consent Agenda (Resolutions R24-03-060 through R24-03-076)

Resolution R24-03-060 – Accepting a Monetary Donation

Resolution R24-03-061 – Authorizing Renewal and Extension Commodity Resale Agreement with the Borough of Far Hills
Resolution R24-03-062 – Revising Unmanned Aircraft Policy
Resolution R24-03-063 – Amending 2024 Fee Schedule
Resolution R24-03-064 – Authorizing Participation in an Application for and Acceptance of Funding from A Local Recreation Improvement Grant from the Department of Community Affairs
Resolution R24-03-065 – Approving a License Agreement With Al Falah Center for the Utilization of Duke Island Park for Eid Prayer Celebration
Resolution R24-03-066 – Authorizing Sale of Surplus Personal Property
Resolution R24-03-067 – Adopting a Public Arts Policy Developed Collaboratively with the Park Commission and The Somerset County Cultural and Heritage Commission For Art Projects to be Displayed in County-owned Open Space
Resolution R24-03-068 – Authorizing the Execution of a Facility Use Agreement with the Borough of Somerville For the Temporary Use of the Parking Area at The Torpey Athletic Complex
Resolution R24-03-069 – Awarding First Year of a Two-Year Contract for Irrigation Repair Parts for Irrigation Systems For Golf Courses
Resolution R24-03-070 – Awarding First Year of a Two-Year Contract for Golf Course Accessories
Resolution R24-03-071 – Awarding Contract for Entertainment Consulting Services and Sound Production for 2024 Summer Concerts at Duke Island Park
Resolution R24-03-072 – Authorizing use of County Contract for Purchase of Flags, Grave Marker and Flagpole Repairs
Resolution R24-03-073 – Authorizing use County Contract for Purchase of Golf Course and Park Maintenance Materials
Resolution R24-03-074 – Authorizing use of ESCNJ Contract for Purchase of Classroom Supplies
Resolution R24-03-075 – Authorizing use of ESCNJ Contract for Purchase of Grounds Equipment: Multi Pro 5800-G
Resolution R24-03-076 – Correcting Resolution R24-02-025 Amending and Canceling Certification of Funds for Previously Awarded Contracts

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,
Construction & Engineering ~ Commissioner Jones

Park Maintenance ~ Commissioner Caliguire

Audit Committee ~ Commissioner Giordano

County Commissioner's
Report ~ County Commissioner Drake

Old Business

New Business

Adjourn

Next Park Commission Meeting: Thursday, April 18, 2024 at 3:30 P.M.