

MINUTES of a meeting of the **SOMERSET COUNTY PARK COMMISSION** held Wednesday, December 30, 2014 at 8:00 AM at the Somerset County Park Commission Headquarters, 355 Milltown Road, Bridgewater, NJ.

"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."

President Fuerst called the meeting to order.

PRESENT

Bill Crosby
Steven Fuerst
Helen Haines
Jim Leonard
Dot Paluck

ABSENT

Paul Consiglio
Doug Ludwig
Kevin McCallen
Christopher Paladino
Patricia Walsh, Freeholder Liaison

Other staff members present were:

Betsy Flanagan, Counsel
Pierce Frauenheim, Deputy Director Maint.
Dan Livak, Deputy Dir. Business Admin.

Bob Ransone, Deputy Dir. Golf Mgmt.
Cindie Sullivan, Deputy Director

Also in attendance: Chris Hart

OPEN MEETING FOR PUBLIC COMMENT

No comment from the public.

APPROVAL OF THE MINUTES

President Fuerst called for the approval of the minutes of the last regular meeting held December 11, 2014. MOVED BY: Commissioner Crosby; seconded by: Commissioner Paluck. YEAS: Commissioners Crosby, Haines, Paluck, and President Fuerst. ABSTAIN: Commissioner Leonard. ABSENT: Commissioners Consiglio, Ludwig, McCallen, and Paladino.

By vote of the December 11, 2014 meeting minutes they were not approved and will be voted on at the January 22, 2015 meeting.

CONSENT AGENDA

RESOLUTIONS

The following resolutions were MOVED BY: Commissioner Crosby; seconded by Commissioner Paluck. YEAS: Commissioners Crosby, Haines, Leonard, Paluck, and President Fuerst. NAYES: None. ABSENT: Commissioners Consiglio, Ludwig, McCallen, and Paladino.

Resolution R14-108 – Cancellation of Appropriations

Resolution authorizing cancellation of the unexpended balances of 2014 appropriations.

Resolution R14-109 – Award of Contract for Sound Production Services for Summer Concerts

Resolution awards a contract to RTD Productions. The fees are \$850 for each Sunday Concert and \$1,500 for the July 4th Festival.

DISCUSSION

Both Dan and Chris Hart discussed the Cancellation of Appropriations resolution and indicated that the 2014 fund surplus would be approximately \$120,000.00 however, final official numbers would be forthcoming.

Dan thanked Steve for his service to the Park Commission and stated that he would be missed. The Commissioners also thanked Steve for his service.

A motion to adjourn the meeting at 8:25 a.m. was made by Commissioner Crosby; seconded by Commissioner Paluck. YEAS: Commissioners Crosby, Haines, Leonard, Paluck, and President Fuerst. NAYES: None. ABSENT: Commissioners Consiglio, Ludwig, McCallen, and Paladino.

Respectfully submitted,

Dan Livak
Deputy Director/Business Administrator