

SOMERSET COUNTY PARK COMMISSION

AGENDA

May 19, 2022 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 26, 2021 and the Star Ledger on November 30, 2021. Pursuant to recently issued emergency regulations promulgated by the Director of the Division of Local Government Services (codified as N.J.A.C. 5:39-1.1 through 1.7) the Somerset County Park Commission is now advising that its specifically aforementioned meetings shall be held remotely and virtually via the Zoom video conferencing platform for Park Commissioners in conjunction with in-person meeting for members of the public. 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 Hunsinger

Calling of Roll ~ Janine Erickson

Open Meeting for Public Comment

Service Awards ~ President Hunsinger
~ Kathleen Apt, Buck Garden – 5 Years*
~ Scott Brogan, Golf Maintenance – 5 Years
~ Andrew Hojnowski, Golf Maintenance – 15 Years
*earned in November, 2021

Approval of Minutes ~ Park Commission Meeting of April 19, 2022

Approval of Bills for Payment (Resolutions R22-105 through R22-115)

Resolution R22-105 – Emergency Temporary Appropriations

Resolution R22-106 – Payment of Claims

Resolution R22-107 – Confirming Orders

Resolution R22-108 – Refund of Recreation Fees

Resolution R22-109 – Additional Funding for Previously Awarded Contracts (Administration)

Resolution R22-110 – Additional Funding for Previously Awarded Contracts (Park Operations)

Resolution R22-111 – Additional Funding for Previously Awarded Contracts (Leisure Services)

Resolution R22-112 – Additional Funding for Previously Awarded Contracts (Golf)

Resolution R22-113 – Additional Funding for Previously Awarded Contracts (Pending)

Resolution R22-114 – Amending and Canceling of Certification of Funds for Previously Awarded Contracts

Resolution R22-115 – Amending Additional Funding (Park Maintenance) Resolution R22-084

Report of Director ~ Director Soriano

Correspondence ~ Director Soriano

Consent Agenda (Resolutions R22-116 through R22-124)

Resolution R22-116 – ~~Authorizing Revisions to the Commission’s Employment Grade Structure and Salary Ranges - VOIDED~~

Resolution R22-117 – Amending Seasonal and Part-Time Rates

Resolution R22-118 – Adopting Revisions to the Definitions Section of the Park Commission Human Resources Manual

Resolution R22-119 – Authorizing License Agreement Extension for Rutgers Cooperative Extension Master Gardeners

Resolution R22-120 – Awarding Second Year of a Five-Year Contract for Coin Operated Optical Viewers

Resolution R22-121 – Authorizing use of ESCNJ Contract For the Purchase of Athletic Equipment and Supplies

Resolution R22-122 – Awarding the Third Year of a Four-Year Contract with One (1) One-Year Option to Extend for Golf Car Rentals

Resolution R22-123 – Authorizing the Use of State Contract For the Purchase of Data Communications Products and Services (SHI)

Resolution R22-124 – Authorizing the Use of State Contract For the Purchase of Data Communications Products and Services (Eplus)

Committee Reports

Finance/Business Admin. ~ Commissioner Caliguire

Human Resources ~ Commissioner Jordan

Leisure Services ~ Commissioner Foelsch

Golf Management ~ Commissioner McCallen

Information Management ~ Commissioner Kempe

Visitor Services ~ Commissioner Kempe

Property Management ~ Commissioner Haines

Planning/Land Acquisition ~ Commissioner Haines

Capital Facilities,
Construction & Engineering ~ Commissioner McCallen

Park Maintenance
& Horticulture ~ Commissioner Foelsch

Audit Committee ~ Commissioner Foelsch

County Commissioner's Report ~ County Commissioner Drake

Old Business

New Business

Executive Session

~ Matter Concerning Collective Bargaining:

- Teamsters Local Union No. 469 an Affiliate of the International Brotherhood of Teamsters Blue Collar Workers

- Teamsters Local Union No. 469 an Affiliate of the International Brotherhood of Teamsters Foremen and Assistant Foremen

- Teamsters Local Union No. 469 an Affiliate of the International Brotherhood of Teamsters Park Rangers

Adjourn

Next Park Commission Meeting: Thursday, June 16, 2022 at 3:30 P.M.