

SOMERSET COUNTY PARK COMMISSION

AGENDA

May 16, 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

- ~ Michael Fedowitz, Golf Maintenance, 5 Years
- ~ Nicholas Piscitelli, Park Maintenance, 5 Years
- ~ Walter Kruegel, Park Rangers, 20 Years
- ~ Wayne Berry, Park Maintenance, 25 Years

Approval of Minutes ~ Park Commission Meeting of April 18, 2024

Approval of Bills for Payment (Resolutions R24-05-106 through R24-05-115)

Resolution R24-05-106 – Transfer of Emergency Temporary Appropriations

Resolution R24-05-107 – Payment of Claims

Resolution R24-05-108 – Confirming Orders

Resolution R24-05-109 – Refund of Recreation Fees

Resolution R24-05-110 – Amending and Canceling of Certification of Funds for Previously Awarded Contracts

Resolution R24-05-111 – Additional Funding for Previously Awarded Contracts (Administration)

Resolution R24-05-112 – Additional Funding for Previously Awarded Contracts (Park Operations)

Resolution R24-05-113 – Additional Funding for Previously Awarded Contracts (Leisure Services)

Resolution R24-05-114 – Additional Funding for Previously Awarded Contracts (Golf)

Resolution R24-05-115 – Additional Funding for Previously Awarded Contracts (Pending)

Report of Director ~ Director Hayes

Correspondence ~ Director Hayes

Consent Agenda (Resolutions R24-05-116 through R24-05-126)

Resolution R24-05-116 – Amending 2024 Fee Schedule

Resolution R24-05-117 – Amending the Seasonal and Part-Time Hourly Wages for 2024

Resolution R24-05-118 - Approving a License Agreement with Al Falah Center for the Utilization of Duke Island Park for the Eid Prayer Celebration

Resolution R24-05-119 – Awarding the Fourth Year of a Five-Year Contract for the Coin Operated Optical Viewers

Resolution R24-05-120 – Awarding the Second Year of a Two-Year Contract for Seasonal Opening, Closing, and Winterization, Chlorine and Chemical Delivery, and Repairs. Option A: Warrenbrook Pool, Option B: Colonial Park Spray Park (Chlorine and Chemical Delivery Only)

Resolution R24-05-121 – Authorizing use of County Contract for the Purchase of Quarterly and Annual Sprinkler System Inspections and Testing and Repairs of Sprinkler Systems, Standpipes, Hydrants, Fire Pumps and Backflow Preventions

Resolution R24-05-122 – Authorizing use of County Contract for the Purchase of Commercial Lawn, Park and Golf Course Equipment

Resolution R24-05-123 – Authorizing use of County Contract for the Purchase of Parts & Repairs, Club Car Golf and Turf Utility Vehicles

Resolution R24-05-124 – Authorizing use of County Contract for the Purchase of Maintenance and Repair of Heating, Ventilating and Air Conditioning (HVAC) Systems and Boilers

Resolution R24-05-125 - Authorizing use of State Contract for the Purchase of Copiers & Multi-Function Devices, Supplies and Print Services

Resolution R24-05-126 – Granting Concurrence to Farm Licensee to Apply for Grant to Remove and Replace Dead Trees on County-Owned Property

Resolution R24-05-127 - Authorizing the Creation of the Position of Public Engagement and Administrative Specialist

Resolution R24-05-128 - Authorizing Reclassification and Regrading of the Position of Web and Design Specialist to Web, Design & Media Coordinator

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 ~ County Commissioner Drake
Report

Executive Session

Resolution R24-05-129 - Closed Session

~ Discussion of a matter that if held in Public Session would constitute an invasion of individual privacy.

Upon return to Public Session, Park Commission business may be discussed and formal action may be taken.

Reconvene Public Session

Old Business

New Business

Adjourn

Next Park Commission Meeting: Thursday, June 20, 2024 at 3:30P.M.