

MINUTES of a meeting of the **SOMERSET COUNTY PARK COMMISSION** held Wednesday, December 23, 2013 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

William Crosby
Dale Florio
Steven Fuerst
Helen Haines
Walter Hansen
Doug Ludwig
Dot Paluck

ABSENT

Paul Consiglio
Christopher Paladino
Patricia Walsh, Freeholder Liaison

Other staff members present were:

Betsy Flanagan, Counsel
Dan Livak, Deputy Dir. Business Admin.

Bob Ransone, Deputy Dir. Golf Mgmt.
Joanne Steinruck, Executive Assist.

Also in attendance: Yvonne Childress

OPEN MEETING FOR PUBLIC COMMENT

No comment from the public.

NOMINATING COMMITTEE

President Fuerst asked that Commissioner Paluck meet with Commissioner Consiglio on the Nominating Committee and be prepared to vote for a President and Vice President at the January 16, 2014 Park Commission meeting.

APPROVAL OF THE MINUTES

President Fuerst called for the approval of the minutes of the last regular meeting held December 12, 2013. **MOVED BY:** Commissioner Crosby; seconded by: Commissioner Hansen. **YEAS:** Commissioners Crosby, Florio, Haines, Hansen, Ludwig, Paluck, and President Fuerst. **NAYES:** None. **ABSENT:** Commissioners Consiglio and Paladino.

CONSENT AGENDA

RESOLUTIONS

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

Resolution R13-112 – Year-End Transfer of Appropriations

Resolution authorizing transfer of 2013 appropriations.

Resolution R13-113 – Cancellation of Appropriations

Resolution authorizing cancellation of the unexpended balances of 2013 appropriations.

Resolution R13-114 – Payment of Claims

Resolution authorizing payment of bills for \$444,706.07 comprising of check numbers 249736-249797 and 249887.

Resolution R13-115 – Recommending Appointments to the Open Space Advisory Committee

Resolution recommends Helen Haines as the Somerset County Park Commission representative and Walter F. Rusak as the Citizen Member.

President Fuerst reported that Ray Brown has been the Park Commission representative for the Regional Center Partnership and Cindie Sullivan has been the alternate and Steve recommended that they continue as the representatives.

DISCUSSION

President Fuerst commented that staff has recommended that the September 18, 2014 Park Commission meeting be held at the Environmental Education Center followed by a Lipizzan show at the Stable. Steve commented that he is inclined to hold the meeting there. Commissioner Paluck reported that the show is fabulous.

A motion to adjourn the meeting at 8:11 a.m. was made by Commissioner Crosby; seconded by Commissioner Hansen. YEAS: Commissioners Crosby, Florio, Haines, Hansen, Ludwig, Paluck, and President Fuerst. NAYES: None. ABSENT: Commissioners Consiglio and Paladino.

Respectfully submitted,

Dan Livak
Deputy Director Business Administrator

Joanne Steinruck
Executive Assistant