

MINUTES of a meeting of the **SOMERSET COUNTY PARK COMMISSION** held Wednesday, December 30, 2015 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 DiFrancesco called the meeting to order.

PRESENT

Bill Crosby
Donald DiFrancesco
Helen Haines via Telephone
Kevin McCallen
Dot Paluck

ABSENT

Paul Consiglio
Jim Leonard
Doug Ludwig
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.

Cindie Sullivan, Deputy Director
Joanne Steinruck, Executive Asst.

Also in attendance: Chris Hart

OPEN MEETING FOR PUBLIC COMMENT

No comment from the public.

APPROVAL OF THE MINUTES

President DiFrancesco called for the approval of the minutes of the last regular meeting held December 10, 2015. MOVED BY: Commissioner Crosby; seconded by: Commissioner McCallen. YEAS: Commissioners Crosby, Haines, McCallen, Paluck, and President DiFrancesco. NAYES: None. ABSENT: Commissioners Consiglio, Leonard, Ludwig, and Paladino.

APPROVAL OF BILLS FOR PAYMENT

Resolution R15-100 – Payment of Claims

Resolution authorizing payment of bills for \$921,309.82 comprising of check numbers 4628-4679, 4680, and 4686 MOVED BY: Commissioner Crosby; seconded by: Commissioner Paluck. YEAS: Commissioners Crosby, Haines, McCallen, Paluck, and President DiFrancesco. NAYES: None. ABSENT: Commissioners Consiglio, Leonard, Ludwig, and Paladino.

CONSENT AGENDA

RESOLUTIONS

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

Resolution R15-101 – Transfer of Appropriations

Resolution authorizing transfer of 2015 appropriations

Resolution R15-102 – Cancellation of Appropriations

Resolution authorizes the cancellation of the unexpended balances of 2015 appropriations.

A motion to adjourn the meeting at 8:10 a.m. was made by Commissioner Crosby and seconded by Commissioner McCallen. YEAS: Commissioners Crosby, Haines, McCallen, Paluck, and President DiFrancesco. NAYES: None. ABSENT: Commissioners Consiglio, Leonard, Ludwig, and Paladino.

Respectfully submitted,

Dan Livak
Deputy Director/Business Administrator

Joanne Steinruck
Executive Assistant