

MINUTES of a special meeting of the **SOMERSET COUNTY PARK COMMISSION** held Wednesday November 21, 2018 at 9:00 AM at the Somerset County Park Commission Headquarters, 355 Milltown Road, Bridgewater, NJ.

“This is a Special Meeting of the Somerset County Park Commission, and adequate advance notice of this meeting has been provided by publication in The Courier News and The Star Ledger. 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.”

President Crosby called the meeting to order.

PRESENT

Bill Crosby
Helen Haines (via phone)
D.J. Hunsinger (via phone)
Jim Leonard (via phone)
Doug Ludwig
Kevin McCallen
Dot Paluck
Mark Caliguire, Freeholder Liaison

ABSENT

Scott Ross

Other staff members present were:

Geoffrey Soriano, Int. Secretary-Director
Janine Erickson, Executive Assistant
Ken Fivek, Supervisor, Golf Ops.
Robert Ransone, Dep. Dir. Golf

Also in attendance:

Betsy Flanagan, Legal Counsel and Jim Moscarello, Market Sales Manager, GolfNow.

OPEN MEETING FOR PUBLIC COMMENT

No comment from the public.

CONSENT AGENDA

Resolution R18-268 – Awarding the First Year of a Three-Year Contract with Two Possible One Year Extensions for the Proprietary Upgrade and Maintenance/Support for GolfNow

Resolution awards a contract to GolfNow.

President Crosby called for the approval of Resolution R18-268. Moved by Commissioner McCallen; seconded by Commissioner Ludwig. YEAS: Commissioners Haines, Hunsinger, Leonard, Ludwig, McCallen, Paluck, and President Crosby. NAYES: None. ABSENT: Commissioner Ross.

A motion to adjourn the meeting at 9:02 a.m. was moved by: Commissioner Paluck; seconded by: Commissioner Leonard. YEAS: Commissioners Haines, Hunsinger, Leonard, Ludwig, McCallen, Paluck, and President Crosby. NAYES: None. ABSENT: Commissioners Ross.

Respectfully submitted,


Geoffrey D. Soriano
Interim Secretary-Director


Janine C. Erickson
Executive Assistant