

SOMERSET COUNTY PARK COMMISSION

AGENDA

April 15, 2021 at 3:30 PM

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 December 26, 2020 and the Star Ledger on December 29, 2020. 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.

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. Adequate advance notice of a remote public meeting in conjunction with in-person meeting was included in the advertisement in The Courier News on December 5, 2020 and the Star Ledger on December 8, 2020. Notice was also posted at the main public entrance at Somerset County Park Commission Headquarters.

Pledge of Allegiance

Call to Order ~ Commissioner Hunsinger

Calling of Roll ~ Janine Erickson

Open Meeting for Public Comment

Service Awards ~ Commissioner Hunsinger
~ Dustin Holaday – 5 Years of Service
~ Logan Vestick – 5 Years of Service
~ Christa Wood – 20 Years of Service
*The presentation of Service Awards is postponed at this time due to virtual meetings.

Approval of Minutes ~ Park Commission Meeting of March 18, 2021

Approval of Bills for Payment (Resolutions R21-066 through R21-075)

Resolution R21-066 – Emergency Transfer of Appropriations

Resolution R21-067 – Payment of Claims

Resolution R21-068 – Refund of Recreation Fees

Resolution R21-069 – Payment of Confirming Orders

Resolution R21-070 – Certification of Funds for Previously Awarded Contracts (Leisure Services)

Resolution R21-071 – Certification of Funds for Previously Awarded Contracts (Golf)

Resolution R21-072 – Certification of Funds for Previously Awarded Contracts (Administration)

Resolution R21-073 – Certification of Funds for Previously Awarded Contracts (Park Operations)

Resolution R21-074 – Certification of Funds for Previously Awarded Contracts (Pending)
Resolution R21-075 – Amending and Cancelling Certification of Funds for Previously Awarded Contracts

Report of Director ~ Director Soriano

Correspondence ~ Director Soriano

Consent Agenda (Resolutions R21-076 through R21-082)
Resolution R21-076 – Approving Modifications to Facilities Use Policy
Resolution R21-077 – Granting Permission to Norz Hill Farm and Market, LLC to Apply for a Permit to Kill Wild Deer on County-Owned Parkland
Resolution R21-078 – Approving the Friends of Boudinot-Southard-Ross License Agreement
Resolution R21-079 – Approving License Agreement With Raritan Headwaters Association for Installation Of Nesting Boxes to Study American Kestrels
Resolution R21-080 – Approving Somerset County Park Foundation License Agreement
Resolution R21-081 – Authorizing use of County Contract for Parts and Repairs, Club Car Golf and Turf Utility Vehicles
Resolution R21-082 – Authorizing use of State Contract For Purchase of Azure Ad Sync Services

Committee Reports

Finance/Business Admin. ~ Commissioner Hunsinger

Human Resources ~ Commissioner Haines

Leisure Services ~ Commissioner Hunsinger

Golf Management ~ Commissioner Paluck

Information Management ~ Commissioner McCallen

Visitor Services ~ Commissioner Haines

Property Management ~ Commissioner Haines

Planning/Land Acquisition ~ Commissioner Haines

Capital Facilities,
Construction & Engineering ~ Commissioner McCallen

Park Maintenance
& Horticulture ~ Commissioner Hunsinger

Audit Committee ~ Commissioner Haines

County Commissioner's Report ~ County Commissioner Drake

Old Business ~ Director Soriano

New Business ~ Director Soriano

Adjourn

Next Park Commission Meeting: Thursday, May 20, 2021 at 8:00 AM.