

**SOMERSET COUNTY PARK COMMISSION
AGENDA
JULY 15, 2021 at 8:00 AM**

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 ~ President Caliguire

Calling of Roll ~ Janine Erickson

Open Meeting for Public Comment

Service Awards ~ President Caliguire
Receiving Fifteen-Year Service Award:
~ Michael Ketrow, Golf Maintenance
*The presentation of Service Awards is postponed at this time due to virtual meetings.

Approval of Minutes ~ Park Commission Meeting of June 17, 2021

Approval of Bills for Payment (Resolutions R21-124 through R21-134)
Resolution R21-124 – Adopting the 2021 Operating Budget
Resolution R21-125 – Reappropriating Certain Capital Improvement Authorization Balances
Resolution R21-126 – Payment of Claims
Resolution R21-127 – Refund of Recreation Fees
Resolution R21-128 – Payment of Confirming Orders
Resolution R21-129 – Certification of Funds for Previously Awarded Contracts (Leisure Services)
Resolution R21-130 – Certification of Funds for Previously Awarded Contracts (Golf)
Resolution R21-131 – Certification of Funds for

Previously Awarded Contracts (Administration)
Resolution R21-132 – Certification of Funds for
Previously Awarded Contracts (Park Operations)
Resolution R21-133 – Certification of Funds for
Previously Awarded Contracts (Pending)
Resolution R21-134 – Amending and Cancelling
Certification of Funds for Previously Awarded Contracts

Report of Director ~ Director Soriano

Correspondence ~ Director Soriano

Consent Agenda (Resolutions R21-135 through R21-143)
Resolution R21-135 – Authorizing Sale of Surplus Personal
Property
Resolution R21-136 - Authorizing use of Morris County
Coop for the Purchase of Preventative Maintenance/Repair
Of Emergency Generators
Resolution R21-137 – Authorizing use of State Contract for
An Annual Maintenance Agreement of Cisco
Smartnet For All Routers, Switches and VoIP Server
Resolution R21-138 – Authorizing a Shared Services Agreement
Between County of Somerset and Somerset County Park
Commission for Information Technology Services
Resolution R21-139 – Authorizing use of Morris County
Coop for the Purchase of Fire Equipment Services
Resolution R21-140 – Authorizing use of Morris County
Coop for Purchase of Lumber, Insulation, Hardware, Paint
And Paint Supplies
Resolution R21-141 – Authorizing use of County Contract
For Purchase of Refuse Disposal Services
Resolution R21-142 - Authorizing use of Morris County
Coop for Purchase of Landscaping Materials & Supplies
Resolution R21-143 – Authorizing use of County Contract
For Purchase of Uniforms

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, August 19, 2021 at 3:30 PM.*

****Please note that the August meeting will be conducted in-person.***