

NOTICE
MERCER COUNTY PARK COMMISSION
OPEN PUBLIC MEETING ACT, CHAPTER 231, P.L. 1975

Local Operational Guidance - COVID 19

[N.J.S.A. 10:4-8(b)] authorizes local units to conduct public meetings through use of streaming services and other online meeting platforms.

NOTICE is hereby given that the Mercer County Park Commission will hold their **JANUARY PUBLIC MEETING** on **Wednesday, January 25, 2023; to begin at 5:30 pm via Zoom Webinar.**

- **When: Jan 25, 2023 05:30 PM Eastern Time**
- **Topic: January 25, 2023 Mercer County Park Commission Public Meeting Zoom Webinar**
- **Please click the link below to join the webinar:**
<https://us02web.zoom.us/j/85128270665?pwd=aFFpMDNBc2pocUcwYjduTldmVG1VQT09>
- **Telephone: +1 305 224 1968 or +1 309 205 3325**
- **Webinar ID: 851 2827 0665**
- **Passcode: 879996**

AGENDA

- **ROLL CALL**
- **FLAG SALUTE**
- **NOTICE OF MEETING:**
 - In accordance with the Sunshine Law (Open Public Meetings Act Chapter 231, P.L. 1975), adequate notice of this meeting has been provided in that notification was given as follows: emailed to the Times, Trentonian, and posted to the Mercer County Website and Mercer County Park Commission Website; and sent via email blast through the County of Mercer and Mercer County Park Commission notification system.
 - Local Operational Guidance - COVID 19 [N.J.S.A. 10:4-8(b)] authorizes local units to conduct public meetings through use of streaming services and other online meeting platforms.
- **APPROVAL OF MEETING MINUTES**
 - December 14, 2023 Meeting Minutes
- **APPROVAL OF BILLS**
 - December 2022/January 2023 Bills
- **REVENUE REPORT**
 - December 2022 Revenue

➤ **EMPLOYEE OF THE MONTH**

➤ **COMMUNICATIONS**

➤ **OLD BUSINESS**

➤ **NEW BUSINESS**

- **RESOLUTIONS:**

R-1 AMEND RESOLUTION PC2022-94, ADOPTED DECEMBER 14, 2022 AND THE MERCER COUNTY PARK COMMISSION AUTHORIZES AN AMENDMENT (AMENDMENT NO. 1) TO THE MERCER COUNTY PARK COMMISSION 2023 FACILITY RATES AND FEES SCHEDULE. AMEND RESOLUTION TO ADJUST THE GROUP PROGRAM RATES FOR THE TULPEHAKING NATURE CENTER; EFFECTIVE JANUARY 25, 2023. ALL OTHER RATES AND FEES REMAIN THE SAME

R-2 AMEND RESOLUTION PC2020-93, ADOPTED OCTOBER 28, 2020 AND AUTHORIZE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT AGREEMENT WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION FOR THE PERMITTING, DESIGN AND PARTIAL INSTALLATION OF A LIVING SHORELINE AND ECOLOGICALLY FRIENDLY BOAT RAMP IN ROEBLING PARK (GRANT ID NO. 0403.20.068622; DUNS NO. 054177662). PERIOD: SEPTEMBER 1, 2020 THROUGH JUNE 30, 2022. TOTAL PROJECT COST: \$670,687.00. NATIONAL FISH AND WILDLIFE FOUNDATION AMOUNT: \$150,000.00 (22%). PARK COMMISSION; PLANNING DEPARTMENT; AND PARTNER MATCHING AMOUNT: \$520,687.00 (78%). “AMEND RESOLUTION TO REVISE THE ORIGINAL TIME PERIOD TO: SEPTEMBER 1, 2020 THROUGH DECEMBER 31, 2023; AND TO ADJUST THE TOTAL PROJECT COST AND MATCH FUNDING AMOUNTS. AMENDED TOTAL PROJECT COST: \$619,767.000. PARK COMMISSION; PLANNING DEPARTMENT; AND PARTNER MATCHING AMOUNT: \$469,767.00 (75%). NATIONAL FISH AND WILDLIFE FOUNDATION AMOUNT: \$150,000.00 (24.2 %)”

R-3 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXERCISE THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH LANDMARK HOSPITALITY/LMH HOLDINGS, LLC, FOR CONCESSIONAIRE CATERING SERVICES AT THE BOATHOUSE MARINA FACILITY. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 28, 2025. ALL OTHER TERMS REMAIN THE SAME (CC2019-04)

- R-4 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A SERVICE AGREEMENT BETWEEN THE MERCER COUNTY PARK COMMISSION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL PLANT AND HEALTH INSPECTION SERVICE AND WILDLIFE SERVICE FOR CANADA GOOSE MANAGEMENT SERVICES AT VARIOUS MERCER COUNTY PARK COMMISSION-MAINTAINED PROPERTIES. AMOUNT: \$24,012.00. PERIOD: FEBRUARY 1, 2023 THROUGH DECEMBER 31, 2023
- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A WINDOW CONTRACT WITH CREATIVE VISUAL SYSTEMS/BEACON GRAPHICS LLC, FOR THE PURCHASE OF A MUTOH XPJ -1641SR PRO “64 WIDE FORMAT PRINTER OR EQUIVALENT; FOR THE MERCER COUNTY PARK COMMISSION SIGN PRODUCTION FACILITY. TOTAL AMOUNT: \$19,859.00
- R-6 MERCER COUNTY PARK COMMISSION AUTHORIZES THE PURCHASE OF A HOBART MODEL NO. CDH-1 DISHWASHER FOR THE MT VIEW GOLF COURSE FACILITY FROM HUNTERDON COUNTY COOPERATIVE PRICING VENDOR: TRIMARK/STRATEGIC EQUIPMENT, LLC. TOTAL AMOUNT: \$16,725.00 (CONTRACT NO. HSESC-CAT-22-08)
- R-7 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WILD RIDGE PLANTS, LLC, (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR PROFESSIONAL BOTANICAL SURVEYING OF MERCER MEADOWS, TOWNSHIP OF HOPEWELL; AS PART OF THE FOREST STEWARDSHIP PLAN. PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024. TOTAL AMOUNT: \$24,800.00
- R-8 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HERPETOLOGICAL ASSOCIATES, INC., (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR PROFESSIONAL HERPETOLOGICAL SURVEYING OF MERCER MEADOWS, TOWNSHIP OF HOPEWELL; AS PART OF THE FOREST STEWARDSHIP PLAN. PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024. TOTAL AMOUNT: \$22,099.36
- R-9 AWARD OF REBID RECEIVED JANUARY 5, 2023 TO ROSEDALE MILLS; FOR PINE SHAVINGS FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: THREE (3) MONTHS; TO COMMENCE FEBRUARY 1, 2023 THROUGH APRIL 30, 2023; WITH THE OPTION TO EXTEND THREE (3) MONTHS. TOTAL AMOUNT NOT TO EXCEED: \$8,000.00 (AB2022-40B)

R-10 AWARD OF BID RECEIVED AUGUST 26, 2022, TO EWING IRRIGATION, INC. FOR THE PURCHASE OF PARTS AND SUPPLIES FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: TWO (2) YEARS. TOTAL AMOUNT NOT TO EXCEED: \$200,000.00 (AB2022-46)
FISCAL YEAR 2023-\$100,000.00
FISCAL YEAR 2024-\$100,000.00

R-11 AWARD OF REBID RECEIVED SEPTEMBER 21, 2022, TO EASTERN IRRIGATION AND PUMP COMPANY FOR PREVENTATIVE MAINTENANCE AND REPAIR OF IRRIGATION SYSTEMS, FOUNTAINS AND PUMP HOUSES FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: TWO (2) YEARS. TOTAL AMOUNT NOT TO EXCEED: \$230,000.00 (AB2022-46B)
FISCAL YEAR 2023: \$115,000.00
FISCAL YEAR 2024: \$115,000.00

➤ **EXECUTIVE DIRECTOR’S REPORT**

➤ **PUBLIC SESSION:**

The Mercer County Park Commission welcomes the public’s participation and comments. If you wish to participate in the public comment section of our meeting you may do so via the Zoom messaging/chat feature or by the, “hand-raising” feature, where you will be prompted to speak to provide your public comment.

The rules and guidelines for public comment may be found on the Park Commission’s website. Please be aware that individuals are limited to a maximum of three (3) minutes during their comment. However, the Commission may, at its option, extend time for certain individuals during the public comment period. Each member of the public who wishes to speak during the public comment period shall give the speaker’s full name, organization name (if applicable) and Municipality of Residence.

Individuals may provide comments, or materials, by regular mail to the Mercer County Park Commission headquarters or via email to: Hmauro@mercercounty.org.

➤ **FEBRUARY 22, 2023 PARK COMMISSION MEETING:**

– Via Zoom Link; to take place at 5:30 pm.

➤ **ADJOURNMENT**