

**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 **FEBRUARY PUBLIC MEETING** on **Wednesday, February 22, 2023; to begin at 5:30 pm via Zoom Webinar.**

- **When:** Feb 22, 2023 05:30 PM Eastern Time
  - **Topic:** February 22, 2023 Mercer County Park Commission Public Meeting Zoom Webinar
  
  - Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/82338872039?pwd=UkF6eTRmRTUwb29qbDhZZngyRUt5Zz09>
  - Dial: +1 305 224 1968 or +1 309 205 3325
  - Passcode: 879996
  - Webinar ID: 823 3887 2039
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**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.

➤ **HONORARIUM**

- COMMISSIONER PHILIP B CATON, PP, FAICP

➤ **APPROVAL OF MEETING MINUTES**

- January 25, 2023 Meeting Minutes

➤ **APPROVAL OF BILLS**

- January 2023 and February 2023 Bills

➤ **REVENUE REPORT**

- January 2023 Revenue

➤ **EMPLOYEE OF THE MONTH**

➤ **COMMUNICATIONS**

➤ **OLD BUSINESS**

➤ **NEW BUSINESS**

- **RESOLUTIONS:**

R-1 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF NEW JERSEY, CENTER FOR COMMUNITY ENGAGEMENT; FOR THE PURPOSE OF PROVIDING EDUCATIONAL EXPERIENCES FOR COLLEGE OF NEW JERSEY STUDENTS, THROUGH THE PERFORMANCE OF STEWARDSHIP-BASED COMMUNITY SERVICE PROJECTS WITHIN VARIOUS MERCER COUNTY PARK COMMISSION PROPERTIES. PERIOD: FROM FINAL SIGNATURE DATE ON THE AGREEMENT DOCUMENT THROUGH JUNE 1, 2023

R-2 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MARKETING AGREEMENT WITH THE TRENTON THUNDER ORGANIZATION FOR THE PERIOD OF MARCH 1, 2023 THROUGH FEBRUARY 29, 2024

R-3 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A CARETAKER SERVICES AGREEMENT WITH MR. KEVIN WATSON FOR LIMITED ON-SITE HOUSING AT 93 VALLEY ROAD, TOWNSHIP OF HOPEWELL, IN EXCHANGE FOR CARETAKING SERVICES FOR THE PROPERTY AND CERTAIN PREMISES LOCATED THROUGHOUT THE PLEASANT VALLEY HISTORIC DISTRICT. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 29, 2024. CARETAKING SERVICES: 41.67 HOURS PER MONTH/500 HOURS PER YEAR. AMOUNT PAID TO PARK COMMISSION: \$300.00 PER MONTH/\$3,600.00 PER YEAR

R-4 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A CARETAKER SERVICES AGREEMENT WITH MR. TYLER GRAY FOR LIMITED ON-SITE HOUSING AT 78 PLEASANT VALLEY ROAD, TOWNSHIP OF HOPEWELL, IN EXCHANGE FOR CARETAKING SERVICES FOR THE PROPERTY AND CERTAIN PREMISES LOCATED THROUGHOUT THE PLEASANT VALLEY HISTORIC DISTRICT. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 29, 2024. CARETAKING SERVICES: 65 HOURS PER MONTH/ 780 HOURS PER YEAR

- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER (NO. 1) WITH S&G PAVING, INC. FOR DRIVEWAY IMPROVEMENTS AT BALDPATE MOUNTAIN FOR THE MERCER COUNTY PARK COMMISSION. INCREASE CONTRACT PERIOD BY NINETY (90) CALENDAR DAYS. REVISED CONTRACT PERIOD: ONE-HUNDRED AND EIGHTY (180) CALENDAR DAYS FROM NOTICE TO PROCEED. ALL OTHER TERMS REMAIN THE SAME (AB2022-42)
- R-6 MERCER COUNTY PARK COMMISSION AUTHORIZES AN AMENDMENT (AMENDMENT NO. 1) TO RESOLUTION PC2022-04, ADOPTED JANUARY 26, 2022; AUTHORIZING A BLANKET PURCHASE WITH NEW JERSEY STATE CONTRACT VENDOR RICH TREE SERVICE (18-DPP-00645/ T0465); FOR ON-CALL HAZARDOUS TREE REMOVAL SERVICES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY-OWNED AND MAINTAINED PARKLANDS AND OPEN SPACE PROPERTIES. AMOUNT: \$480,500.00; PERIOD: VALID THROUGH DECEMBER 31, 2022. “AMEND RESOLUTION TO EXTEND CONTRACT PERIOD NAMED IN NEW JERSEY STATE CONTRACT BID SOLICITATION AWARD NO. 17DPP00078; FOR THE ADDITIONAL ONE (1) YEAR PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.” AMOUNT REMAINS THE SAME
- R-7 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH FULPER FARMS, LLC FOR THE ON-CALL PURCHASE AND DELIVERY OF TIMOTHY HAY FOR THE MERCER COUNTY STABLES FACILITY. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 29, 2024. COST: \$9.00 PER BALE. AMOUNT NOT TO EXCEED: \$58,500.00
- R-8 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A BLANKET AGREEMENT WITH MULTIPLE VENDORS FOR THE ON-CALL PURCHASE AND DELIVERY OF PERISHABLE FOOD BASED ON MARKET PRICING, FOR ANIMALS AND WILDLIFE AT THE MERCER COUNTY STABLES, HOWELL LIVING HISTORY FARM AND MERCER COUNTY WILDLIFE CENTER FACILITIES. PERIOD: MARCH 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT NOT TO EXCEED: \$93,500.00
- R-9 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH MULTIPLE VENDORS CONTRACTED WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM, FOR THE PURCHASE AND DELIVERY OF VARIOUS GROUNDS EQUIPMENT PARTS FOR THE MERCER COUNTY PARK COMMISSION. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: MARCH 1, 2023 THROUGH DECEMBER 31, 2023 (ESCNJ#22/23-12)

R-10 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A COMPETITIVE CONTRACT WITH GRACIE & HARRIGAN CONSULTING FORESTERS, INC., FOR FORESTER CONSULTING SERVICES TO FURNISH A FOREST INVENTORY; AND DEVELOP A FOREST STEWARDSHIP PLAN FOR MERCER MEADOWS; AS PART OF AN EXISTING NEW JERSEY URBAN COMMUNITY FORESTRY PROGRAM GRANT AGREEMENT. PERIOD: FEBRUARY 22, 2023 THROUGH FEBRUARY 21, 2025; WITH AN OPTION TO EXTEND THE CONTRACT FOR AN ADDITIONAL ONE (1) YEAR PERIOD. AMOUNT: \$22,000.00 (CC2022-14B) (UCF-2021-MCPC-00012-RP)

R-11 AWARD OF BID RECEIVED JANUARY 12, 2023, TO GALLS, LLC, FOR UNIFORMS AND EQUIPMENT FOR THE MERCER COUNTY PARK RANGERS. PERIOD: TWO (2) YEARS. TOTAL AMOUNT NOT TO EXCEED: \$23,468.25 (AB2023-01)  
FISCAL YEAR 2023-\$11,734.13  
FISCAL YEAR 2024-\$11,734.12

➤ **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](mailto:Hmauro@mercercounty.org).

➤ **MARCH 29, 2023 PARK COMMISSION MEETING:**

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

➤ **ADJOURNMENT**