

**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 **MARCH PUBLIC MEETING** on **Wednesday, March 29, 2023; to begin at 5:30 pm via Zoom Webinar.**

- **When: Mar 29, 2023 05:30 PM Eastern Time (US and Canada)**
  - **Topic: March 29, 2023 Mercer County Park Commission Public Meeting**
  - **Please click the link below to join the webinar:**  
<https://us02web.zoom.us/j/84111341635?pwd=NDhNOTVIOHNoVnpwZmdVS1g1a0J3QT09>
  - **Telephone:** US: +1 929 436 2866 or +1 301 715 8592
  - **Webinar ID:** 841 1134 1635
  - **Passcode:** 879996
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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.
- **APPROVAL OF MEETING MINUTES**
  - February 22, 2023 Meeting Minutes
- **APPROVAL OF BILLS**
  - March 2023 Bills
- **REVENUE REPORT**
  - February 2023 Revenue
- **EMPLOYEE OF THE MONTH**
- **COMMUNICATIONS**

➤ **OLD BUSINESS**

➤ **NEW BUSINESS**

- **RESOLUTIONS:**

- R-1 AMEND RESOLUTION PC2021-41, ADOPTED MARCH 31, 2021 AND THE MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT AGREEMENT WITH THE NEW JERSEY HISTORIC TRUST TO PERFORM A HISTORIC STRUCTURES REPORT FOR THE JOHN PHILLIPS HOUSE FOR THE MERCER COUNTY PARK COMMISSION. GRANT PERIOD: FEBRUARY 4, 2021 THROUGH FEBRUARY 4, 2024. TOTAL PROJECT COST: \$62,583.00. NEW JERSEY HISTORIC TRUST AMOUNT: \$46,937.00 (75%). PARK COMMISSION MATCHING AMOUNT: \$15,646.00 AND OPEN SPACE TRUST FUND MATCHING AMOUNT: \$1,565.00 (25%). "AMEND RESOLUTION TO REVISE THE WORK PERIOD NAMED IN THE ORIGINAL GRANT AGREEMENT TO: FEBRUARY 4, 2021 THROUGH DECEMBER 31, 2023". ALL OTHER TERMS REMAIN THE SAME (GRANT ID NO. 2020.0044)
- R-2 MERCER COUNTY PARK COMMISSION AUTHORIZES COMPETITIVE CONTRACTING FOR ROPES COURSE OPERATION SERVICES FOR THE MERCER COUNTY PARK COMMISSION
- R-3 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A COMPETITIVE CONTRACT WITH BUZZETTA FOODS, INC., FOR MOBILE FOOD TRUCK CONCESSION SERVICES AT ATHLETIC FIELDS & COMPLEXES; AND CONCESSION STAND SERVICES AT THE MARINA CONCESSION STAND, FESTIVAL GROUNDS CONCESSION STAND AND SKATING CENTER CONCESSION STAND, LOCATED WITHIN MERCER COUNTY PARK, WEST WINDSOR, NJ 08550. PERIOD: APRIL 1, 2023 THROUGH MARCH 29, 2026; WITH AN OPTION TO EXTEND THE CONTRACT FOR AN ADDITIONAL TWO-YEAR PERIOD (CC2023-02)
- R-4 PARTIAL AWARD OF BID RECEIVED FEBRUARY 3, 2023, TO MULTIPLE VENDORS FOR GOLF SUPPLIES FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: TWO (2) YEARS; COMMENCING MARCH 29, 2023 THROUGH MARCH 28, 2025. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00 (AB2023-04)  
FISCAL YEAR 2023 - \$40,000.00  
FISCAL YEAR 2024 - \$40,000.00  
FISCAL YEAR 2025 - \$20,000.00
- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER (NO. 2 AND FINAL) WITH KDP DEVELOPERS FOR HOPEWELL VALLEY GOLF COURSE SEPTIC IMPROVEMENTS, TOWNSHIP OF HOPEWELL. INCREASE CONTRACT AMOUNT BY +\$65,980.00 (+14.8%). REVISED TOTAL CONTRACT AMOUNT: \$759,948.50. INCREASE TIME PERIOD BY FORTY-EIGHT (+48) CALENDAR DAYS. REVISED TIME PERIOD: THREE-HUNDRED AND FIFTY-EIGHT (358) CALENDAR DAYS FROM FORMAL NOTICE TO PROCEED (AB2022-04)

## **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).

### ➤ **APRIL 26, 2023 PARK COMMISSION MEETING:**

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

### ➤ **ADJOURNMENT**