

**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 APRIL PUBLIC MEETING ON WEDNESDAY, APRIL 26, 2023; TO BEGIN AT 5:30 PM VIA ZOOM WEBINAR.

- **When: Apr 26, 2023 05:30 PM Eastern Time**
- **Topic: April 26, 2023 Mercer County Park Commission Public Meeting**
- **Please click the link below to join the webinar:**
- <https://us02web.zoom.us/j/81424321325?pwd=RWpwSGlnbTtTmVlaDNFVE43S3hjdz09>
- **Webinar ID: 814 2432 1325**
- **Passcode: 879996**
- **Or Telephone:**
  - +1 305 224 1968 US
  - +1 309 205 3325 US

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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 sent via email blast through the County of Mercer and Mercer County Park Commission email 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**
  - MARCH 29, 2023 MEETING MINUTES
- **APPROVAL OF BILLS**
  - MARCH/APRIL 2023 BILLS
- **REVENUE REPORT**
  - MARCH 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 CARETAKER SERVICES AGREEMENT WITH CORINNE GORDON FOR LIMITED ON-SITE HOUSING AT 1250 WINDSOR EDINBURG ROAD, TOWNSHIP OF WEST WINDSOR; IN EXCHANGE FOR CARETAKING SERVICES FOR THE PROPERTY AND CERTAIN PREMISES LOCATED AT CAPITAL CITY FARM, CITY OF TRENTON. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. AMOUNT: \$300.00 PER MONTH/\$3,600.00 PER YEAR AND 41.67 CARETAKING SERVICE HOURS PER MONTH/FIVE HUNDRED (500) SERVICE HOURS PER YEAR
- R-2 AMEND RESOLUTION PC 2022-72, ADOPTED SEPTEMBER 28, 2022 AND THE MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT (NO. 1) TO THE FUNDING AGREEMENT WITH THE NATIONAL WILDLIFE FEDERATION [501(C)3]; IN PARTNERSHIP WITH THE ALLIANCE FOR WATERSHED EDUCATION; FOR ADDITIONAL FUNDING REIMBURSEMENT TO THE MERCER COUNTY PARK COMMISSION FOR RIVER DAYS EVENT WORK GROUP LEAD SERVICES PERFORMED BY MERCER COUNTY PARK COMMISSION STAFF. "AMEND AGREEMENT TO INCREASE INVOICED REIMBURSEMENT STIPEND AMOUNT BY +\$1,725.00." REVISED TOTAL INVOICED REIMBURSEMENT STIPEND AMOUNT: \$5,358.00 (NWF ID NO: 2207-075)
- R-3 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A FUNDING AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF MERCER FOR WHARF PARK IMPROVEMENTS, CITY OF TRENTON. TOTAL ESTIMATED PROJECT COST: \$2,035,424.73
- R-4 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL DESIGN AND PERMITTING SERVICES FOR THE CONCEPTUAL DESIGN OF PHASE I PARK IMPROVEMENTS AT THE MOORES STATION QUARRY PROPERTY (BLOCK 60, LOTS 1 AND 7), TOWNSHIP OF HOPEWELL. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024. TOTAL AMOUNT: \$24,500.00

- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS); FOR PROFESSIONAL ENVIRONMENTAL REVIEW SERVICES FOR TRENTON WHARF PARK IMPROVEMENTS; AS PER FUNDING REQUIREMENTS OF A UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY PROJECT FUNDING GRANT (HUD-B-22-CP-NJ-0593). PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024. TOTAL AMOUNT: \$13,000.00
- R- 6 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HUNTER RESEARCH, INC., (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR ON-CALL PROFESSIONAL ARCHAEOLOGICAL SERVICES TO PERFORM CULTURAL RESOURCE AND HISTORIC PRESERVATION REQUIREMENTS FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024. TOTAL AMOUNT UP TO, BUT NOT TO EXCEED: \$25,000.00
- R-7 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXERCISE THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH ULTRA ARTISTS, LLC, FOR CONCERT SERIES ENTERTAINMENT PROCUREMENT SERVICES FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: MAY 3, 2023 THROUGH MAY 2, 2024. AMOUNT: \$109,500.00. ALL OTHER TERMS REMAIN THE SAME (CC2021-01B)
- R-8 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH SOUNDTRACKS PRODUCTION SERVICES, LLC FOR SOUND AND LIGHTING SERVICES AT VARIOUS MERCER COUNTY PARK COMMISSION FACILITIES. PERIOD: MAY 3, 2023 THROUGH MAY 2, 2024. AMOUNT: \$51,160.00 ALL OTHER TERMS REMAIN THE SAME (CC2022-05)
- R-9 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A COMPETITIVE CONTRACT WITH SIMDUCTIVE GOLF INSTRUCTION, LLC., FOR THE OPERATION OF GOLF INSTRUCTION PROGRAMS AT ALL FIVE (5) COUNTY-OWNED GOLF COURSE FACILITIES; AND RENTAL OF INDOOR LESSON AND OFFICE SPACE FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2026; WITH AN OPTION TO EXTEND THE CONTRACT FOR AN ADDITIONAL TWO-YEAR PERIOD OR TWO (2) ONE-YEAR PERIODS. AMOUNT PAID TO PARK COMMISSION: \$4,500.00 PER MONTH AND ADDITIONAL 2% OF SALES FOR HARD GOODS (CC2022-15B)

- R-10 REJECTION OF PROPOSALS RECEIVED MARCH 21, 2023 FOR CONSULTING SERVICES FOR FULL-SERVICE MARKETING, ADVERTISING, DATA COLLECTION AND ANALYSIS SERVICES FOR THE MERCER COUNTY PARK COMMISSION (CC2023-06)
- R-11 AWARD OF BID RECEIVED MARCH 15, 2023 TO SCOFIELD MARINE CONTRACTORS AND ENGINEERS, LLC; FOR INSTALLATION AND REMOVAL OF DOCKS AT MERCER COUNTY ARM AND HAMMER PARK AT WATERFRONT PARK FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: TWO (2) YEARS; COMMENCING APRIL 26, 2023 THROUGH APRIL 25, 2025; WITH AN OPTION TO EXTEND FOR AN ADDITIONAL ONE (1) YEAR PERIOD BASED ON THE INDEX RATE. AMOUNT: \$257,000.00 (AB2022-36B)  
YEAR ONE (1) - \$127,000.00  
YEAR TWO (2) - \$130,000.00
- R-12 AWARD OF BID RECEIVED APRIL 4, 2023 TO RES GREAT LAKES, LLC; FOR ON-CALL INVASIVE SPECIES MANAGEMENT AT VARIOUS LOCATIONS THROUGHOUT THE MERCER COUNTY PARK COMMISSION. PERIOD: ONE (1) YEAR FROM FORMAL NOTICE TO PROCEED. AMOUNT UP TO, BUT NOT TO EXCEED: \$175,000.00 (AB2023-12)

➤ **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).

➤ **MAY 31, 2023 PARK COMMISSION MEETING:**

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

➤ **ADJOURNMENT**