

N O T I C E

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

NOTICE IS HEREBY GIVEN THAT THE MERCER COUNTY PARK COMMISSION WILL HOLD THEIR SEPTEMBER PUBLIC MEETING ON WEDNESDAY, SEPTEMBER 27, 2023; TO BEGIN AT 5:30 PM; AT TRENTON THUNDER STADIUM, SUITE LEVEL: CAPITAL CITY CLUB; 1 THUNDER ROAD, TRENTON, NJ 08611.

THE COMMISSION RESERVES THE RIGHT TO ENTER INTO EXECUTIVE SESSION REGARDING THE DISCLOSURE OF MATERIALS, REPORTS, AND RECORDS OF PERSONNEL, IN PARTICULAR, DISCLOSURE AND DISSEMINATION OF MATERIALS OF PUBLIC CONCERN, INVESTIGATIONS, MATTERS INVOLVING CONDITIONS OF EMPLOYMENT AND POSSIBLE VIOLATIONS OF LAW

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.
- **APPROVAL OF MEETING MINUTES**
 - AUGUST 31, 2023 MEETING MINUTES
- **APPROVAL OF BILLS**
 - AUGUST/ SEPTEMBER 2023 BILLS
- **REVENUE REPORT**
 - AUGUST 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, 2024
- R-2 AMEND RESOLUTION PC 2022-102, ADOPTED DECEMBER 14, 2022 AND AUTHORIZE THE MERCER COUNTY PARK COMMISSION TO ACKNOWLEDGE THAT VAN NOTE HARVEY ASSOCIATES HAS MERGED WITH PENNONI ASSOCIATES, EFFECTIVE JANUARY 16, 2023, FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE I DESIGN AND PERMITTING FOR PARK IMPROVEMENTS AT MIRY RUN PONDS, TOWNSHIPS OF HAMILTON, ROBBINSVILLE AND WEST WINDSOR. AMOUNT: \$489,890.00. PERIOD REMAINS: JANUARY 1, 2023 THROUGH PROJECT COMPLETION (AMENDMENT NO. 1)
- R-3 AMEND RESOLUTION PC2022-103, ADOPTED DECEMBER 14, 2022 AND AUTHORIZE THE MERCER COUNTY PARK COMMISSION TO ACKNOWLEDGE THAT VAN NOTE HARVEY ASSOCIATES HAS MERGED WITH PENNONI ASSOCIATES, EFFECTIVE JANUARY 16, 2023, FOR PROFESSIONAL ENGINEERING SERVICES FOR RIPARIAN ZONE MONITORING AT THE ROGERS HOUSE CONSTRUCTED RUIN, TOWNSHIP OF WEST WINDSOR AMOUNT: \$8,500.00. PERIOD REMAINS: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (AMENDMENT NO. 1)
- R-4 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXERCISE THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH MERCER SKATING SCHOOL, LLC, FOR SKATING DIRECTOR SERVICES FOR THE MERCER COUNTY PARK SKATING CENTER FACILITY. PERIOD: NOVEMBER 1, 2023 THROUGH MARCH 31, 2025. ALL OTHER TERMS REMAIN THE SAME (CC2020-03)
- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES GEOLOGICAL SURVEY, FOR MONITORING OF THE OPERATION AND MAINTENANCE OF ONE (1) GAUGING STATION ON THE ASSUNPINK CREEK ('CLARKSVILLE GAUGE'). PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024. TOTAL AMOUNT: \$17,945.00. PARK COMMISSION AMOUNT: \$12,470.00; UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES GEOLOGICAL SURVEY AMOUNT: \$5,475.00 (24LJJFA24)

- R-6 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SCORPION OUTDOORS, LLC (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR NEW JERSEY DIVISION OF FISH AND WILDLIFE-PERMITTED, COMMUNITY BASED DEER MANAGEMENT SERVICES AT DESIGNATED AREAS OF COUNTY-OWNED PROPERTY. AMOUNT: \$305.00 PER DEER, NOT TO EXCEED \$30,500.00. PERIOD: JANUARY 1, 2024 THROUGH JUNE 1, 2024
- R-7 MERCER COUNTY PARK COMMISSION AUTHORIZES THE PURCHASE OF ONE (1) MINI TRACK LOADER BOB-TACH INTERFACE WIDE TRACK 44” GENERAL PURPOSE BUCKET EQUIPMENT AND RELATED ATTACHMENTS FROM THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM VENDOR: EQUIPTECH, LLC/WOODS MACHINERY/ DBA BOBCAT OF CENTRAL JERSEY. AMOUNT: \$46,831.00 (ESCNJ#22/23-12)
- R-8 AWARD OF BID RECEIVED SEPTEMBER 12, 2023 TO CAPELA CONSTRUCTION, INC. FOR DREDGING AT MIRY RUN FOR DAM SITE 21, TOWNSHIPS OF HAMILTON, ROBBINSVILLE AND WEST WINDSOR. PERIOD: TWO HUNDRED AND FORTY (240) CALENDAR DAYS FROM FORMAL NOTICE TO PROCEED. AMOUNT: \$1,223,000.00 (AB2023-33)

➤ **EXECUTIVE DIRECTOR’S REPORT**

➤ **PUBLIC SESSION:**

- 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.

➤ **OCTOBER 25, 2023 PARK COMMISSION MEETING SCHEDULED AT 5:30 PM:**

- Strawberry Hill Mansion at Baldpate Mountain
29 Fiddlers Creek Road
Titusville, New Jersey 08560

➤ **ADJOURNMENT**