

## NOTICE

### 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 OCTOBER PUBLIC MEETING ON WEDNESDAY, OCTOBER 25, 2023; TO BEGIN AT 5:30 PM; AT STRAWBERRY HILL MANSION AT BALDPATE MOUNTAIN, 28 FIDDLERS CREEK ROAD, HOPEWELL, NEW JERSEY 08560.

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.

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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.
- **APPROVAL OF MEETING MINUTES**
  - SEPTEMBER 27, 2023 MEETING MINUTES
- **APPROVAL OF BILLS**
  - SEPTEMBER/OCTOBER 2023 BILLS
- **REVENUE REPORT**
  - SEPTEMBER 2023 REVENUE
- **EMPLOYEE OF THE MONTH**
- **COMMUNICATIONS**
- **OLD BUSINESS**

➤ **NEW BUSINESS**

- **RESOLUTIONS:**

- R-1 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EARLY TERMINATION OF A COMPETITIVE CONTRACT WITH YISROEL TKATCH/DBA YT HORSESHOEING FOR FARRIER SERVICES AT THE MERCER COUNTY STABLES AND HOWELL LIVING HISTORY FARM FACILITIES. "TERMINATE CONTRACT DUE TO UNSATISFACTORY SERVICE LEVELS AS REQUIRED IN THE ORIGINAL PROPOSAL SPECIFICATIONS." TERMINATION EFFECTIVE: OCTOBER 10, 2023 (CC2023-07)
- R-2 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF TRENTON, DEPARTMENT OF RECREATION, NATURAL RESOURCES AND CULTURE; TO ESTABLISH THE ROLES, DUTIES AND COMMITMENTS OF EACH PARTY FOR THE INSTALLATION AND MAINTENANCE OF DEER EXCLUSION FENCING, FOR THE PURPOSE OF HABITAT IMPROVEMENT AT CADWALADER PARK, CITY OF TRENTON. PERIOD: ADOPTION THROUGH DECEMBER 31, 2027
- R-3 THE MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR SUBMIT A REQUEST TO THE TEMPORARY CHIEF FINANCIAL OFFICER OF THE COUNTY OF MERCER TO APPLY FOR APPROVAL FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE ESTABLISHMENT OF A DEDICATION BY RIDER TRUST, FOR THE PURPOSE OF DEPOSITING AND EXPENDING DONATIONS FOR PARK COMMISSION EVENTS, AS REQUIRED UNDER THE PROVISIONS OF [N.J.S.A. 40A: 5-29] AND [N.J.S.A. 40A:4-39];
- R-4 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE AGREEMENT WITH MULTIPLE VENDORS FOR THE PURCHASE OF VARIOUS GOLF COURSE AND FACILITY MAINTENANCE EQUIPMENT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. VENDORS: CHERRY VALLEY TRACTOR SALES, TURF EQUIPMENT AND SUPPLY COMPANY AND DEERE AND COMPANY. TOTAL AMOUNT: \$1,217,307.87 (ESCNJ BID NO. 22/23-12)
- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES THE ACCEPTANCE OF GRANT FUNDING AND THE SUBMITTAL OF SUBSEQUENT GRANT AWARD DOCUMENTS FROM THE STATE OF NEW JERSEY HISTORICAL COMMISSION FOR A FY2024 GENERAL OPERATING SUPPORT GRANT TO SUPPORT CURATORIAL AND RESEARCH OPERATIONS FOR HISTORICAL RESTORATION PROJECTS AND EDUCATIONAL PROGRAMS AT THE HOWELL LIVING HISTORY FARM. TOTAL AMOUNT: \$25,923.00 [\$25,923.00 - STATE FUNDS; \$77,769.00 - PARK COMMISSION MATCH, SATISFIED BY HOWELL LIVING HISTORY FARM GENERAL OPERATING EXPENSES]. PERIOD: JULY 1, 2023 TO JUNE 30, 2024. (GRANT NO: HC-GOS-2024-00038)

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

➤ **NOVEMBER 20, 2023 PARK COMMISSION MEETING SCHEDULED AT 5:30 PM:**

Tulpehaking Nature Center  
157 Westcott Avenue  
Hamilton, New Jersey 08610

➤ **ADJOURNMENT**