

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 NOVEMBER PUBLIC MEETING ON MONDAY, NOVEMBER 20, 2023; TO BEGIN AT 5:30 PM; AT TULPEHAKING NATURE CENTER, 157 WESTCOTT AVENUE, HAMILTON, NEW JERSEY 08610.

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**
 - OCTOBER 25, 2023 MEETING MINUTES
- **APPROVAL OF BILLS**
 - OCTOBER/NOVEMBER 2023 BILLS
- **REVENUE REPORT**
 - OCTOBER 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 MARKETING AGREEMENT WITH THE CURE INSURANCE ARENA. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
- R-2 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FIRST TEE OF GREATER TRENTON TO ESTABLISH THE ROLES OF A PARTNERSHIP TO OFFER JUNIOR GOLF PROGRAMMING AT THE MOUNTAIN VIEW COUNTRY CLUB, MERCER OAKS GOLF COURSE, PRINCETON COUNTRY CLUB AND HOPEWELL VALLEY GOLF COURSE FACILITIES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. PARK COMMISSION COST \$0.00
- R-3 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH LIVE GOLF ENTERPRISE TO ESTABLISH THE ROLES OF A PARTNERSHIP TO PROVIDE GOLF EXPOSURE AND REDUCED RANGE AND COURSE FEES TO LIVE GOLF ENTERPRISE INTRODUCTORY CLINICS, AT THE MOUNTAIN VIEW COUNTRY CLUB, MERCER OAKS GOLF COURSE, PRINCETON COUNTRY CLUB AND HOPEWELL VALLEY GOLF COURSE FACILITIES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. PARK COMMISSION COST \$0.00
- R-4 MERCER COUNTY PARK COMMISSION AUTHORIZES COMPETITIVE CONTRACTING FOR ADVERTISING SERVICES FOR THE MERCER COUNTY PARK COMMISSION
- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES PAYMENT TO THE NEW JERSEY STATE GOLF ASSOCIATION FOR GHIN SERVICES RENDERED FOR THE MERCER COUNTY GOLF COURSES. INVOICED PERIOD: JANUARY 1, 2023 THROUGH OCTOBER 31, 2023. INVOICED AMOUNT: \$21,433.00
- R-6 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH FOUNDATION EQUINE WELLNESS (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR ON-CALL VETERINARY SERVICES FOR THE MERCER STABLES AND HOWELL LIVING HISTORY FARM FACILITIES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT UP TO, BUT NOT TO EXCEED: \$60,000.00 [MERCER STABLES AMOUNT: \$57,000.00; HOWELL LIVING HISTORY FARM AMOUNT: \$3,000.00]

- R-7 AWARD OF REBID RECEIVED OCTOBER 18, 2023, TO GOLF CART SPECIALTIES, LLC FOR THE LEASE, SERVICE AND ON-CALL RENTAL OF GOLF CARTS FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025, WITH AN OPTION TO EXTEND THE CONTRACT FOR A PERIOD OF ONE (1) YEAR. AMOUNT: \$664,310.00 [LEASE AND SERVICE BASE BID AMOUNT: \$624,310.00; ON-CALL RENTAL AMOUNT UP TO, BUT NOT TO EXCEED: \$40,000.00] (AB2023-35B)
- R-8 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A COMPETITIVE CONTRACT WITH THE NEW JERSEY STATE GOLF ASSOCIATION TO FURNISH AND DELIVER UNITED STATES GOLF ASSOCIATION - RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICES FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024; WITH AN OPTION TO EXTEND THE CONTRACT FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS. AMOUNT: \$33.00 PER GOLFER; UP TO, BUT NOT TO EXCEED: \$30,000.00 (CC2023-16B)

➤ **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.

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

- Mercer County Stables
Conference Room
431 Federal City Road # B
Pennington, New Jersey 08534

➤ **ADJOURNMENT**