

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 DECEMBER PUBLIC MEETING ON WEDNESDAY, DECEMBER 20, 2023; TO BEGIN AT 5:30 PM; AT THE MERCER COUNTY STABLES, 431 FEDERAL CITY RD #B, PENNINGTON, NEW JERSEY 08534

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**
 - NOVEMBER 20, 2023 MEETING MINUTES
- **APPROVAL OF BILLS**
 - NOVEMBER/DECEMBER 2023 BILLS
- **REVENUE REPORT**
 - NOVEMBER 2023 REVENUE
- **EMPLOYEE OF THE MONTH**
- **COMMUNICATIONS**
- **OLD BUSINESS**

➤ **NEW BUSINESS – RESOLUTIONS:**

- R-1 MERCER COUNTY PARK COMMISSION APPROVES THE 2024 PARK COMMISSION FACILITY RATES AND FEES SCHEDULE; EFFECTIVE JANUARY 1, 2024
- R-2 MERCER COUNTY PARK COMMISSION AUTHORIZES THE 2024 REGULAR MEETING SCHEDULE OF THE PUBLIC BODY OF THE BOARD OF PARK COMMISSIONERS
- R-3 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AND SUBMIT A FORMAL MERCER MEADOWS FOREST STEWARDSHIP PLAN TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR APPROVAL. PERIOD: TEN (10) YEARS FROM APPROVAL BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION. NO COST TO PARK COMMISSION
- R-4 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MARKETING AGREEMENT WITH GARDEN STATE BASEBALL, INC. FOR THE EXCHANGE OF EQUIVALENTLY VALUED GOLF SERVICES FOR ADVERTISING SERVICES AT THE TRENTON THUNDER BASEBALL STADIUM. PERIOD: MARCH 1, 2024 THROUGH FEBRUARY 28, 2025
- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SHUSTER EQUINE, LLC (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR ON-CALL VETERINARY SERVICES FOR THE MERCER COUNTY STABLES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT UP TO, BUT NOT TO EXCEED: \$8,000.00
- R-6 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH MULTIPLE VENDORS FOR THE ON-CALL PURCHASE AND DELIVERY OF PERISHABLE FOOD, BASED ON MARKET PRICING, FOR THE MERCER COUNTY STABLES, HOWELL LIVING HISTORY FARM AND MERCER COUNTY WILDLIFE CENTER. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$101,500.00
MERCER COUNTY STABLES: \$39,000.00
HOWELL LIVING HISTORY FARM: \$18,000.00
MERCER COUNTY WILDLIFE CENTER: \$44,500.00

➤ **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.

➤ **JANUARY 31, 2023 PARK COMMISSION MEETING SCHEDULED AT 5:30 PM:**

As Adopted for the 2024 Regular Meeting Schedule of the Public Body of the Mercer County Park Commission.

➤ **ADJOURNMENT**