

## 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 FEBRUARY PUBLIC MEETING ON WEDNESDAY, FEBRUARY 28, 2024; TO BEGIN AT 5:30 PM; AT THE HOWELL LIVING HISTORY FARM VISITOR CENTER, 70 WOODENS LANE, HOPEWELL, NEW JERSEY 08530

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: Published in the Trenton Times, the Trentonian; posted to the Mercer County Park Commission's Social Media Pages; Posted to the Mercer County Website; and sent via email blast through the County of Mercer's email notification system.
- **APPROVAL OF MEETING MINUTES**
  - JANUARY 31, 2024 MEETING MINUTES
- **APPROVAL OF BILLS**
  - N/A
- **REVENUE REPORT**
  - JANUARY 2024 REVENUE
- **EMPLOYEE OF THE MONTH**
- **COMMUNICATIONS**
- **OLD BUSINESS**

➤ **NEW BUSINESS – RESOLUTIONS:**

- R-1 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EARLY TERMINATION OF THE COMPETITIVE CONTRACT WITH SOUNDTRACKS PRODUCTION SERVICES, LLC, FOR SOUND PRODUCTION SERVICES FOR THE MERCER COUNTY PARK COMMISSION. "TERMINATE CONTRACT UNDER THE TERMS THAT THE BUSINESS ENTITY HAS BEEN DISSOLVED AND THE PROVIDER CAN NO LONGER PERFORM SERVICES UNDER THE ORIGINAL TERMS OF THE CONTRACT" TERMINATION EFFECTIVE: FEBRUARY 14, 2024 (CC2022-05)
- R-2 MERCER COUNTY PARK COMMISSION AUTHORIZES COMPETITIVE CONTRACTING FOR SOUND PRODUCTION, LIGHTING AND EQUIPMENT SERVICES FOR THE MERCER COUNTY PARK COMMISSION CONCERT SERIES, AT VARIOUS MERCER COUNTY PARK COMMISSION FACILITIES. PERIOD: ONE (1) YEAR WITH THREE (3) ONE-YEAR EXTENSION OPTIONS

➤ **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).

➤ **MARCH 27, 2024 PARK COMMISSION MEETING:**

TENNIS HALL OF FAME CONFERENCE ROOM  
1638 OLD TRENTON ROAD  
WEST WINDSOR, NJ 08550  
5:30 PM

➤ **ADJOURNMENT**