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 MARCH PUBLIC MEETING ON WEDNESDAY, MARCH 27, 2024; TO BEGIN AT 5:30 PM; AT THE MERCER COUNTY PARK TENNIS CENTER HALL OF FAME, MAIN LEVEL, 1638 OLD TRENTON ROAD, WEST WINDSOR, NJ 08550

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: Published in the <u>Trenton Times</u>, the <u>Trentonian</u>; 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

- FEBRUARY 28, 2024 MEETING MINUTES

> APPROVAL OF BILLS

- FEBRUARY; MARCH 2024 PC BILLS

> REVENUE REPORT

- FEBRUARY 2024 REVENUE
- **EMPLOYEE OF THE MONTH**
- > COMMUNICATIONS
- > OLD BUSINESS

> NEW BUSINESS - RESOLUTIONS:

- R-1 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE AGREEMENT WITH ARTWORKS TRENTON, INC. [501(c)(3)] FOR CONDUCTING AND STAGING A FAMILY ART-MAKING DAY AT SOUTH RIVERWALK PARK, IN THE CITY OF TRENTON. PERIOD: APRIL 20, 2024
- R-2 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH HARVEST HOSPITALITY GROUP FOR CONCESSIONAIRE CATERING SERVICES AT THE HOPEWELL VALLEY GOLF COURSE. PERIOD: MAY 1, 2024 THROUGH APRIL 30, 2025. OPTION YEAR RENTAL FEE PAID TO MERCER COUNTY PARK COMMISSION: \$6,500.00 PER MONTH (CC2021-03B)

> EXECUTIVE DIRECTOR'S REPORT

PUBLIC SESSION:

> APRIL 24, 2024 PARK COMMISSION MEETING:

MOUNTAIN VIEW GOLF COURSE CLUBHOUSE 850 BEAR TAVERN ROAD EWING, NJ 08628 5:30 PM

> ADJOURNMENT