

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 APRIL PUBLIC MEETING ON WEDNESDAY, APRIL 24, 2024; TO BEGIN AT 5:30 PM; AT THE MOUNTAIN VIEW GOLF COURSE, 850 BEAR TAVERN ROAD, EWING, NJ 08628

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 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**
 - MARCH 27, 2024 MEETING MINUTES
- **APPROVAL OF BILLS**
 - APRIL 2024 BILLS
- **REVENUE REPORT**
 - MARCH 2024 REVENUE
- **EMPLOYEE OF THE MONTH**
- **COMMUNICATIONS**
- **OLD BUSINESS**

➤ **NEW BUSINESS – RESOLUTIONS:**

- R-1 AMEND RESOLUTION NO. PC2022-76 ADOPTED JUNE 28, 2023 AND THE MERCER COUNTY PARK COMMISSION ACKNOWLEDGES THAT ENGINEERING AND LAND PLANNING HAS BEEN ACQUIRED BY AKRF, INC.; EFFECTIVE MARCH 1, 2024; AND AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR ROSEDALE TRAIL AND PARKING LOT IMPROVEMENTS, TOWNSHIP OF HOPEWELL. ALL OTHER TERMS REMAIN THE SAME. (AMENDMENT NO. 1)
- R-2 AMEND RESOLUTION NO. PC2023-56, ADOPTED JUNE 28, 2023 AND THE MERCER COUNTY PARK COMMISSION ACKNOWLEDGES THAT ENGINEERING AND LAND PLANNING HAS BEEN ACQUIRED BY AKRF, INC.; EFFECTIVE MARCH 1, 2024; AND AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE INSTALLATION OF DEER EXCLOSURE FENCING AT CADWALADER PARK, CITY OF TRENTON AND AT BALDPATE MOUNTAIN, TOWNSHIP OF HOPEWELL. ALL OTHER TERMS REMAIN THE SAME. (AMENDMENT NO. 1)
- R-3 AMEND RESOLUTION NO. PC2021-112, ADOPTED OCTOBER 27, 2021 AND THE MERCER COUNTY PARK COMMISSION ACKNOWLEDGES THAT ENGINEERING AND LAND PLANNING HAS BEEN ACQUIRED BY AKRF, INC.; EFFECTIVE MARCH 1, 2024; AND AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR PHASE 1 IRRIGATION SYSTEM IMPROVEMENTS AT THE HOPEWELL VALLEY GOLF COURSE, TOWNSHIP OF HOPEWELL. ALL OTHER TERMS REMAIN THE SAME (AMENDMENT NO. 2)
- R-4 AMEND RESOLUTION NO. PC2021-34, ADOPTED MARCH 31, 2021 AND THE MERCER COUNTY PARK COMMISSION ACKNOWLEDGES THAT ENGINEERING AND LAND PLANNING HAS BEEN ACQUIRED BY AKRF, INC.; EFFECTIVE MARCH 1, 2024; AND AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PARKING LOT GREEN INFRASTRUCTURE INSTALLATION PROJECT AT SPRING LAKE PARK, TOWNSHIP OF HAMILTON. ALL OTHER TERMS REMAIN THE SAME (AMENDMENT NO. 2)
- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A STEWARDSHIP ASSISTANCE AGREEMENT WITH THE FRIENDS OF HOPEWELL VALLEY OPEN SPACE [501(C) 3 ORGANIZATION] TO DEFINE THE ROLES OF EACH PARTY TO PROVIDE EASTERN COPPERHEAD SNAKE MONITORING RESEARCH AT BALDPATE MOUNTAIN AND A PORTION OF THE MOORES STATION QUARRY, TOWNSHIP OF HOPEWELL. PERIOD: MAY 1, 2024 THROUGH APRIL 30, 2025; TO AUTOMATICALLY RENEW ANNUALLY

- R-6 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXERCISE THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH ULTRA ARTISTS, LLC, FOR CONCERT SERIES ENTERTAINMENT PROCUREMENT SERVICES FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: MAY 3, 2024 THROUGH MAY 2, 2025. AMOUNT: \$109,500.00. ALL OTHER TERMS REMAIN THE SAME (CC2021-01B)
- R-7 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A NON-FAIR AND OPEN BLANKET PURCHASE AGREEMENT WITH MARTURANO RECREATION COMPANY, INC. FOR THE ON-CALL PURCHASE AND DELIVERY OF PLAY CORE DBA GAMETIME PLAYGROUND EQUIPMENT REPLACEMENT PARTS. PERIOD: MAY 1, 2024 APRIL 30, 2025. AMOUNT UP TO, BUT NOT TO EXCEED: \$35,000.00
- R-8 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A COMPETITIVE CONTRACT WITH FUERZA STRATEGY GROUP FOR FULL SERVICE MARKETING AND DATA COLLECTION AND ANALYSIS SERVICES FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: MAY 1, 2024 THROUGH APRIL 30, 2025; WITH AN OPTION TO EXTEND THE CONTRACT FOR THREE (3) ADDITIONAL ONE-YEAR OPTION PERIODS. AMOUNT: \$25,000.00 (CC2024-08)

➤ **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.

➤ **MAY 29, 2024 PARK COMMISSION MEETING:**

HOWELL LIVING HISTORY FARM
70 WOODENS LANE
HOPEWELL, NJ
5:30PM

➤ **ADJOURNMENT**