

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 MAY PUBLIC MEETING ON WEDNESDAY, MAY 29, 2024; TO BEGIN AT 5:30 PM; AT THE HOWELL LIVING HISTORY FARM VISITORS' 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

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**
 - APRIL 24, 2024 MEETING MINUTES
- **APPROVAL OF BILLS REPORT**
 - APRIL 1-30, 2024
- **REVENUE REPORT**
 - APRIL 2024 REVENUE
- **EMPLOYEE OF THE MONTH**
- **RECOGNITIONS**
- **COMMUNICATIONS**
- **OLD BUSINESS**

➤ **NEW BUSINESS – RESOLUTIONS:**

- R-1 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE AFRICAN AMERICAN CULTURAL COLLABORATIVE OF MERCER COUNTY [501(C)3] TO ESTABLISH THE ROLES OF EACH PARTY TO CO-SPONSOR A JUNETEENTH CELEBRATION EVENT AT THE MERCER COUNTY PARK FESTIVAL GROUNDS. PERIOD: JUNE 15, 2024
- R-2 RESCIND RESOLUTION NO. PC 2024-07, ADOPTED MARCH 27, 2024, AUTHORIZING A ONE (1) YEAR EXTENSION TO THE COMPETITIVE CONTRACT WITH HARVEST HOSPITALITY GROUP, LLC, FOR CONCESSIONAIRE CATERING SERVICES AT THE HOPEWELL VALLEY GOLF COURSE. ‘RESCIND RESOLUTION DUE TO MISCALCULATION OF THE CONTRACT PERIOD’ (CC2021-03B)
- R-3 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER (NO. 1) WITH CAPELLA CONSTRUCTION, INC., FOR DREDGING AT MIRY RUN, DAM SITE 21, TOWNSHIPS OF HAMILTON, ROBBINSVILLE AND WEST WINDSOR. REVISED CONTRACT PERIOD: THREE-HUNDRED AND THIRTY (330) CALENDAR DAYS FROM NOTICE TO PROCEED. ALL OTHER TERMS REMAIN THE SAME (AB2023-33)
- R-4 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXERCISE THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH BLEND BAR AND BISTRO, FOR CONCESSIONAIRE BEER AND WINE SERVICES FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: JULY 1, 2024 THROUGH JUNE 30, 2025. AMOUNT: \$150.00 PAID TO PARK COMMISSION PER EVENT. ALL OTHER TERMS REMAIN THE SAME (CC2022-08)
- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH MULTIPLE VENDORS CONTRACTED WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM FOR THE ON-CALL PURCHASE AND DELIVERY OF VARIOUS PARTS AND SUPPLIES TO SERVICE COUNTY-OWNED GROUNDS MAINTENANCE EQUIPMENT. PERIOD: MAY 30, 2024 THROUGH DECEMBER 31, 2024. AMOUNT UP TO, BUT NOT TO EXCEED: \$115,000.00 (ESCNJ#22/23-12)
- R-6 AWARD OF BID RECEIVED NOVEMBER 30, 2023 TO SUNSET CREATIONS, INC., FOR STONY BROOK TRAIL IMPROVEMENTS FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: NINETY (90) CALENDAR DAYS FROM FORMAL NOTICE TO PROCEED. AMOUNT: \$213,332.00 (AB2023-39)

➤ **EXECUTIVE DIRECTOR’S REPORT**

➤ **PUBLIC SESSION:**

The rules and guidelines for public comment may be found on the Park Commission's website at: <https://www.mercercounty.org/departments/mercercounty-park-commission>

Individuals are limited to a maximum of three (3) minutes during their public comment period. However, the Commission may, at its option, extend time for certain individuals, as requested. Each member of the public who wishes to speak shall state their full name, organization's name (if applicable) and Municipality of Residence.

Individuals may also submit public comments or materials by regular mail to H. Mauro at: 197 Blackwell Road, Pennington, New Jersey 08534, or via email to: Hmauro@mercercounty.org.

➤ **JUNE 26, 2024 PARK COMMISSION MEETING (ANNUAL MEETING):**

HOPEWELL VALLEY GOLF COURSE
114 PENNINGTON-HOPEWELL ROAD
HOPEWELL, NJ 08525
5:30PM

➤ **ADJOURNMENT**