

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 AUGUST PUBLIC MEETING ON WEDNESDAY, AUGUST 28, 2024; TO BEGIN AT 5:30 PM AT PRINCETON COUNTRY CLUB, 1 WHEELER WAY, PRINCETON, NEW JERSEY 08540.

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.

Contact:

Members of the public may submit related materials or inquiries to Michelle De Los Santos via email at: mdelossantos@mercercounty.org, or via regular mail to the Park Commission Administrative Office at the Historic Hunt House, 197 Blackwell Road, Pennington, NJ 08534.

AGENDA

- ROLL CALL
- FLAG SALUTE
- NOTICE OF MEETING (ANNUAL 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 Mercer County Park Commission Website; and sent via email blast through the County of Mercer and Mercer County Park Commission notification system.
- JULY 31, 2024 MEETING MINUTES
- JULY 1-31, 2024 BILLS
- JULY 2024 REVENUE REPORT
- EMPLOYEE OF THE MONTH
- AUGUST 2024 COMMUNICATIONS
- OLD BUSINESS

➤ **NEW BUSINESS:**

- RESOLUTIONS:

- R-1: MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH CME ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR RECONSTRUCTION OF EXISTING STADIUM TENNIS COURTS AT MERCER COUNTY PARK. TOTAL AMOUNT NOT TO EXCEED \$72,000.00. PERIOD: UNTIL COMPLETION OF PROJECT.
- R-2: MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HUNTER RESEARCH (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR INTERPRETIVE SIGNAGE DESIGN AND PERMITTING FOR THE TRENTON WHARF PARK, CITY OF TRENTON. AMOUNT NOT TO EXCEED: \$17,030.00 PERIOD: SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025.
- R-3: MERCER COUNTY PARK COMMISSION AUTHORIZES THE PURCHASE OF THE FOLLOWING REPLACEMENT GOLF MAINTENANCE EQUIPMENT: SIX (6) JOHN DEERE GATOR GS, THREE (3) SALSCO ROLL AND GO, ONE (1) RYAN DT20 OVERSEEDER, ONE (1) REDEXIM SPEED BRUSH 1400, AND ONE (1) TURFCO T3200 FROM THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM. VENDOR: FINCH TURF, INC. TOTAL AMOUNT: \$196,192.67 (CK04 BERGEN 24-10)
- R-4: MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH YALE ELECTRIC SUPPLY CO. TO PURCHASE NEW LED LIGHT FIXTURES AT THE MERCER COUNTY SKATING RINK THROUGH THE NEW JERSEY STATE CONTRACT NUMBER 23-TELE-49718-T1778. FOR A ONE TIME PURCHASE IN THE TOTAL AMOUNT NOT TO EXCEED \$146,281.43
- R-5: AMEND RESOLUTION PC2023-02, ADOPTED JANUARY 25, 2023 AND THE MERCER COUNTY PARK COMMISSION AUTHORIZES AN AMENDMENT (AMENDMENT NO. 2) TO THE GRANT AGREEMENT WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION FOR THE PERMITTING, DESIGN AND PARTIAL INSTALLATION OF A LIVING SHORELINE AND ECOLOGICALLY FRIENDLY BOAT RAMP IN ROEBLING PARK. COMPLETION TIME PERIOD PER PRIOR RESOLUTION (AMENDMENT NO. 1): SEPTEMBER 1, 2020 THROUGH DECEMBER 31, 2023. AMEND RESOLUTION (AMENDMENT NO. 2) TO REVISE AND EXTEND THE

COMPLETION TIME PERIOD TO DECEMBER 31, 2024. (GRANT ID NO. 0403.20.068622; DUNS NO. 054177662)

- R-6: MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES GEOLOGICAL SURVEY, FOR MONITORING OF THE OPERATION AND MAINTENANCE OF ONE (1) GAUGING STATION ON THE ASSUNPINK CREEK ('CLARKSVILLE GAUGE'). TOTAL AMOUNT: \$18,250.00. PARK COMMISSION AMOUNT: \$12,775.00; UNITED STATES DEPARTMENT OF THE INTERIOR, UNITED STATES GEOLOGICAL SURVEY AMOUNT: \$5,475.00 PERIOD: OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025 (25LJFA24)
- R-7: MERCER COUNTY PARK COMMISSION AUTHORIZES THE APPLICATION AND ACCEPTANCE OF GRANT FUNDING AND THE EXECUTION OF SUBSEQUENT GRANT AWARD DOCUMENTS FROM THE STATE OF NEW JERSEY HISTORICAL COMMISSION FOR A FY2025 GENERAL OPERATING SUPPORT GRANT TO SUPPORT CURATORIAL AND RESEARCH OPERATIONS FOR HISTORICAL RESTORATION PROJECTS AND EDUCATIONAL PROGRAMS AT THE HOWELL LIVING HISTORY FARM. PERIOD: JULY 1, 2024 TO JUNE 30, 2025. TOTAL AMOUNT: \$25,923.00 [\$25,923.00 - STATE FUNDS; \$77,769.00 - PARK COMMISSION MATCH, SATISFIED BY HOWELL LIVING HISTORY FARM GENERAL OPERATING EXPENSES] (GRANT NO: HC-GOS-2025-00002)
- R-8: MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CLARKE CATON HINTZ TO PROVIDE ARCHITECTURAL DESIGN, CONSTRUCTION AND ENGINEERING ADMINSTRATIVE SERVICES FOR THE PHASE 2 UPGRADES TO MERCER COUNTY WATERFRONT PARK, CITY OF TRENTON, COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED \$1,440,000.00. PERIOD: THROUGH COMPLETION OF PROJECT.

➤ **EXECUTIVE DIRECTOR'S REPORT**

➤ **PUBLIC SESSION:**

- Guidelines for public comment participation may be found on the Park Commission's website::<https://www.mercercounty.org/departments/mercercounty-park-commission/explore-mcpc/governance>
- Individuals are limited to a maximum of three (3) minutes during their public comment period. However, the Park Commission may, at its option, extend time for members of the public, as requested.
- 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 mdelossantos@mercercounty.org.

➤ **SEPTEMBER 25, 2024 MEETING:**

- Mercer County Stables
431-B Federal City Road
Pennington, NJ 08534
5:30 pm

➤ **ADJOURNMENT**