

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 SEPTEMBER PUBLIC MEETING ON WEDNESDAY, SEPTEMBER 25, 2024; TO BEGIN AT 5:30 PM; AT THE MERCER COUNTY STABLES, 431-B FEDERAL CITY RD, PENNINGTON, NJ 08534.

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 (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.
- AUGUST 28, 2024 MEETING MINUTES
- AUGUST 1-31, 2024 BILLS
- AUGUST 2024 REVENUE REPORT
- EMPLOYEE OF THE MONTH
- SEPTEMBER 2024 COMMUNICATIONS
- OLD BUSINESS

➤ **NEW BUSINESS:**

- RESOLUTIONS:

- R-1: MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SCORPION OUTDOORS, LLC (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR NEW JERSEY DIVISION OF FISH AND WILDLIFE-PERMITTED, COMMUNITY BASED DEER MANAGEMENT SERVICES AT DESIGNATED AREAS OF COUNTY-OWNED PROPERTY. AMOUNT: \$375.00 PER DEER, NOT TO EXCEED \$37,500.00. PERIOD: JANUARY 1, 2025 THROUGH JUNE 1, 2025
- R-2 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXERCISE THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH THE NEW JERSEY STATE GOLF ASSOCIATION TO FURNISH AND DELIVER UNITED STATES GOLF ASSOCIATION-RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICES FOR THE MERCER COUNTY PARK COMMISSION. PERIOD: NOVEMBER 1, 2024 THROUGH OCTOBER 31, 2025; WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL ONE-YEAR PERIOD. AMOUNT: \$33.00 PER GOLFER. ALL OTHER TERMS REMAIN THE SAME. (CC2023-16B)
- R-3 AWARD OF BID RECEIVED AUGUST 28, 2024 TO SHORELANDS CONSTRUCTION, FOR LOCKER ROOM AND CLUBHOUSE RENOVATIONS FOR THE TRENTON THUNDER BALLPARK IMPROVEMENTS. PERIOD: ONE-HUNDRED SIXTY-TWO (162) CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT NOT TO EXCEED: \$3,944,312.60 (AB2024-16)
- R-4 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 PURCHASE AND DELIVERY OF VARIOUS GROUNDS EQUIPMENT PARTS FOR THE MERCER COUNTY PARK COMMISSION. AMOUNT NOT TO EXCEED: \$128,010.40. (ESCNJ#22/23-12)
- R-5 AWARD OF BID RECEIVED AUGUST 26, 2024 TO OMEGA TURF SOLUTIONS, LLC FOR VARIOUS LAWN EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION THROUGH THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR THE PERIOD OF ONE (1) YEAR IN THE AMOUNT NOT TO EXCEED: \$526,214.00 (CK09MERCER2024-14)
- R-6 MERCER COUNTY PARK COMMISSION AUTHORIZES COMPETITIVE CONTRACTING FOR CONCESSIONAIRE CATERING SERVICES FOR THE MOUNTAIN VIEW GOLF COURSE AND PRINCETON COUNTRY CLUB FACILITIES

R-7 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF NEW JERSEY, CENTER FOR COMMUNITY ENGAGEMENT; FOR THE PURPOSE OF PROVIDING EDUCATIONAL EXPERIENCES FOR COLLEGE OF NEW JERSEY STUDENTS, THROUGH THE PERFORMANCE OF STEWARDSHIP-BASED COMMUNITY SERVICE PROJECTS WITHIN VARIOUS MERCER COUNTY PARK COMMISSION PROPERTIES. PERIOD: FROM FINAL SIGNATURE DATE ON THE AGREEMENT DOCUMENT THROUGH JUNE 1, 2025

➤ **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.

➤ **OCTOBER 30, 2024 PARK COMMISSION MEETING**

Mercer Oaks Golf Course
725 Village Road West
West Windsor, NJ 08550
5:30pm