

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 OCTOBER PUBLIC MEETING ON WEDNESDAY, OCTOBER 30, 2024 AT 5:30 PM, AT MERCER OAKS GOLF COURSE, 725 VILLAGE ROAD WEST, 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

MERCER COUNTY PARK COMMISSION MEETING AGENDA OCTOBER 30, 2024

➤ 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: 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.

➤ SEPTEMBER 25, 2024 MEETING MINUTES

➤ SEPTEMBER 1-31, 2024 BILLS

➤ SEPTEMBER 2024 REVENUE REPORT

➤ EMPLOYEE OF THE MONTH

➤ OCTOBER 2024 COMMUNICATIONS

➤ OLD BUSINESS

➤ NEW BUSINESS:

- RESOLUTIONS:

R-1 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LEWIS & TANNER, INC. TO PURCHASE A DA VINCI PAINTER/SPRAYER. TOTAL AMOUNT: \$26,130.00

- R-2 MERCER COUNTY PARK COMMISSION AUTHORIZES COMPETITIVE CONTRACTING FOR FRESHWATER TIDAL MARSH RESTORATION AT JOHN A. ROEBLING MEMORIAL PARK
- R-3 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH LIVE GOLF ENTERPRISE TO ESTABLISH THE ROLES OF A PARTNERSHIP TO PROVIDE GOLF EXPOSURE AND REDUCED RANGE AND COURSE FEES TO LIVE GOLF ENTERPRISE INTRODUCTORY CLINICS, AT THE MOUNTAIN VIEW COUNTRY CLUB, MERCER OAKS GOLF COURSE, PRINCETON COUNTRY CLUB, AND HOPEWELL VALLEY GOLF COURSE FACILITIES. PERIOD: JANUARY 1, 2025 THROUGH DECEMBER 31, 2025. PARK COMMISSION COST \$0.00
- R-4 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE FIRST TEE OF GREATER TRENTON TO ESTABLISH THE ROLES OF A PARTNERSHIP TO OFFER JUNIOR GOLF PROGRAMMING AT THE MOUNTAIN VIEW COUNTRY CLUB, MERCER OAKS GOLF COURSE, PRINCETON COUNTRY CLUB AND HOPEWELL VALLEY GOLF COURSE FACILITIES. PERIOD: JANUARY 1, 2025 THROUGH DECEMBER 31, 2025. PARK COMMISSION COST \$0.00
- R-5 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MARKETING AGREEMENT WITH THE CURE INSURANCE ARENA FOR ADVERTISING SERVICES PROVIDED AT THE CURE ARENA IN EXCHANGE FOR EQUIVALENTLY VALUED GOLF SERVICES AT EITHER THE MERCER OAKS GOLF COURSE, PRINCETON COUNTRY CLUB, MOUNTAIN VIEW GOLF COURSE, OR THE HOPEWELL VALLEY GOLF COURSE. PERIOD: JANUARY 1, 2025 THROUGH DECEMBER 31, 2025
- R-6 AWARD OF BID RECEIVED AUGUST 21, 2024 TO THE AMBIENT GROUP, LLC FOR ENVIRONMENTAL REMEDIAL ACTION AT 434 HUGHES DRIVE, HAMILTON TOWNSHIP, NJ. PERIOD: THIRTY (30) CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT NOT TO EXCEED: \$67,000.00 (AB2024-19)
- R-7 AWARD OF BID RECEIVED SEPTEMBER 4, 2024 TO HGS, LLC AND PRINCETON HYDRO, LLC FOR ON-CALL INVASIVE SPECIES MANAGEMENT AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY PARK COMMISSION, IN THE TOAL AMOUNT NOT TO EXCEED \$155,000.00 FOR THE PERIOD OF ONE (1) YEAR FROM FORMAL NOTICE TO PROCEED WITH THE OPTION TO EXTEND FOR ONE (1) ADDITIONAL YEAR
- R-8 AMEND RESOLUTION PC2024-41, ADOPTED SEPTEMBER 25, 2024, FOR THE AWARD OF BID 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) (AMENDMENT NO. ONE)

- R-9 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER MONITORING AND STANDARDS, TO PERFORM THE ROLE OF HOST AGENCY FOR THE AMERICORPS NEW JERSEY WATERSHED AMBASSADORS PROGRAM AT THE TULPEHAKING NATURE CENTER. PERIOD: SEPTEMBER 5, 2024 THROUGH AUGUST 31, 2025. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER MONITORING AND STANDARDS AMOUNT PAID TO PARK COMMISSION: UP TO, BUT NOT TO EXCEED \$1,000.00
- R-10 MERCER COUNTY PARK COMMISSION AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE AGREEMENT WITH MRC, INC., CONTRACTED THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM, FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT SOUTH RIVERWALK PARK. TOTAL AMOUNT: \$275,001.97. (ESCNJ# 24/25-01)

➤ **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.

➤ **NOVEMBER 20, 2024 PARK COMMISSION MEETING**

Trenton Thunder Ballpark
1 Thunder Road
Trenton, NJ 08611
5:30 pm