

MERCER COUNTY PARK COMMISSION
February 25, 2009 @ 5:30 p.m.

McDade Administration Building
640 South Broad Street
Trenton, New Jersey 08650

AGENDA

Roll Call

Flag Salute

Notice of Meeting

Approval of Minutes –January 28, 2009

Approval of Bills

Revenue Report

Communications

Employee of the Month –

Old Business

- Wildlife Center
- Projects Update

New Business

Resolutions

1. **Award of Bid** – Sewage Disposal System at MC Equestrian Center
Mac-Rose Contractors, Inc. - \$117,070.00
2. **Award of Bid** – Post Frame Construction Building (40'x60'x14')
for Mercer County Park
Unlimited Structures, Inc. - \$60,126.00
3. **Award of Bid** – Roof Replacement & Ventilation Upgrade - Thunder
Roof Management, Inc. - \$146,550.00

4. **Acknowledge** – Formation of Non-Profit, Tax Exempt Foundation
Entitled Friends of Mercer County Equestrian Center
5. **Amend** – Resolution 2007-40, Adopted March 28, 2007 and Authorize
Executive Director to Executive Amendment No. 1 to
Revise the Golf Course Employee and Operations Manual
6. **Authorize** – Executive Director to Renew the Contract with Fairway
Systems, Inc. for an Automated Telephone and Web-based
Tee-time Reservation System
Period: May 1, 2009 – April 1, 2010
Amount: \$10,200.00

Director ' s Report

Public Session

March Meeting – March 25, 2009

Adjournment