

**MERCER COUNTY PARK COMMISSION
JANUARY AGENDA**

February 1, 2012 @ 5:30 p.m.

Mt. View Clubhouse
890 Bear Tavern Road
Ewing, New Jersey 08628

AGENDA

Roll Call

Flag Salute

Notice of Meeting

Approval of Minutes – December Meeting (1/4/12)

Approval of Bills

Revenue Report

Communications

Employee of the Month – Susan DeVore

Old Business

- Projects Update
- Mercer Meadows

New Business

- 1) MERCER COUNTY PARK COMMISSION AUTHORIZES EXECUTIVE DIRECTOR TO APPLY FOR, EXECUTE AND OBTAIN AN IN-KIND GRANT FROM THE U.S. FISH AND WILDLIFE SERVICE FOR A REFORESTATION PROJECT AT HOLLYSTONE PRESERVE.
AMOUNT: IN KIND \$15,500.00 (\$12,000.00 IN TREES AND SHRUBS; \$3,000.00 IN FENCING INSTALLATION; \$500.00 IN USFWS TECHNICAL ASSISTANCE)
- 2) MERCER COUNTY PARK COMMISSION AUTHORIZES EDUCATIONAL/PUBLIC PROGRAMS FOR 2012 FOR HOWELL LIVING HISTORY FARM.
ESTIMATED COST: \$22,725.00

- 3) AWARD OF BID RECEIVED JANUARY 6, 2012 FOR BUNKER RENOVATIONS FOR THE MERCER OAKS GOLF FACILITY.
AWARD: EAST COAST SHAPING, LLC
AMOUNT: \$636,000.00

- 4) EXECUTIVE DIRECTOR OF THE MERCER COUNTY PARK COMMISSION AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH SAPHIRE & ALBARRAN FOR ARCHITECTURAL DESIGN SERVICES FOR RENOVATIONS TO PRINCETON COUNTRY CLUB.
AMOUNT: NOT TO EXCEED \$28,600.00 PLUS UP TO \$2,860.00 IN REIMBURSABLE EXPENSES SUBJECT TO THE APPROVAL OF THE MERCER COUNTY PARK COMMISSION.

Director ' s Report

Public Session

February Meeting – February 29, 2012, Mercer County Park Marina

Adjournment