

MERCER COUNTY PARK COMMISSION
January 28, 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 7, 2009 (December Meeting)

Approval of Bills

Revenue Report

Communications

Employee of the Month – Guy DeAngelo

Old Business

- Wildlife Center
- Projects Update

New Business

Resolutions

1. **PSA** – Architectural Services for a Site Irrigation System at MCP
Spiezle Architectural Group
Not to Exceed \$32,500 plus up to \$3,000 for reimbursables
subject to approval of MCPC
2. **Award of Bid** – Dock Installation/Removal at Waterfront Park
Two-year term w/option to extend two years based on index rate
Hydro-Marine Construction - \$190,000.00 (plus \$100.00/mile to
transport docks to alternate location if necessary)
3. **Authorize** – Agreement w/USDA to provide technical and operational
Assistance to MCPC for Integrated Wildlife Damage
Management Program involving Canada Geese on MCPC
properties.
Term: March 1-September 30, 2009 - \$20,401.00

Director ' s Report

Public Session

February Meeting – February 25, 2009

Adjournment