

**AGENDA**

**MERCER COUNTY IMPROVEMENT AUTHORITY**

**REGULAR MEETING, TUESDAY, March 10, 2009– 12 NOON**

Mercer County Improvement Authority  
Mt. View Golf Course Clubhouse  
890 Bear Tavern Road  
Ewing, New Jersey 08628

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. EXECUTIVE DIRECTOR'S STATEMENT
4. PUBLIC RESPONSE TO AGENDA ITEMS – Chairman
5. APPROVAL OF AGENDA – Chairman
6. APPROVAL OF MINUTES – December 9, 2008 and February 3, 2009
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
  - a. Operating
  - b. Government Leasing Program – Improvement Series 2003
  - c. County Equipment and Improvement Series 2005A
  - d. Sovereign Bank Arena – Trigen Equipment and Lease
  - e. Regional Sludge Revenue – Series 2003
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTION PROPOSALS - Executive Director
  - a) Resolution of the Mercer County Improvement Authority Authorizing a Contract with Advance Scale Company, Inc., for Extraordinary Unspecifiable Services
  - b) Resolution of the Mercer County Improvement Authority to Serve as Bond Underwriter for the Year Ending 2009
  - c) Resolution of the Mercer County Improvement Authority Awarding Contract to Fairview Insurance Agency Associates, Inc., for Insurance Brokerage Services

- d) Resolution of the Mercer County Improvement Authority (I) Authorizing The Preparation and Submission of an Application to the Local Finance Board Pursuant to Local Authorities Fiscal Control Law and Other Applicable Law, (II) Authorizing Compliance with N.J.S.A. 40:37A-56 and Authorizing Certain Actions to be Taken by the Executive Director Thereof and Consultants Thereto to Obtain Certain Ordinances and Resolutions Contemplated by N.J.S.A.40:37A-56, N.J.S.A. 40:37A-80 and Other Applicable Law, All in Connection with the Authority's County of Mercer Guaranteed Revenue Bonds (County of Mercer Courthouse Project), Series 2009
- e) Resolution of the Mercer County Improvement Authority Amending Contract with Langan Engineering for Environmental and Demolition Engineering Services for the Mercer County Courthouse Project
- f) Resolution of the Mercer County Improvement Authority Authorizing the Issuance of County Guaranteed Revenue Bonds (County of Mercer Project), Series 2009

10. OLD BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. TIME AND PLACE OF NEXT MEETING

The next regular meeting of the Mercer County Improvement Authority will be held on **Tuesday, April 14, 2009, at Noon at the Mountain View Golf Course Clubhouse, located at 890 Bear Tavern Road, Ewing, New Jersey 08628.**

In order to encourage full participation in this opportunity, please submit any requests for accommodation of people with disabilities to the Mercer County Improvement Authority (609) 278-8100. People who are deaf, hard of hearing and/or speech impaired should access this service by contacting the New Jersey Relay Service at 1-800-852-7899 (TYY).

