

# AGENDA

## MERCER COUNTY IMPROVEMENT AUTHORITY

Mercer County Improvement Authority

Mt. View Golf Course Clubhouse

890 Bear Tavern Road

Ewing, New Jersey 08628

### REGULAR MEETING, TUESDAY, JANUARY 12, 2010 - 12 NOON

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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. MINUTES OF THE REGULAR MEETING HELD ON December 15, 2009
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
  - a) Government Leasing Program - Equipment Series 1997
  - b) Government Leasing program - Improvements Series 1997
  - c) Government Leasing Program - Equipment Series 2000A
  - d) Government Leasing Program - Improvements Series 2000A
  - e) Government Leasing Program - Series 2001
  - f) Government Leasing Program 2002 - Series 2003
  - g) Government Leasing Program - Improvement Series 2003
  - h) Government Leasing Program - Equipment Series 2003
  - i) County Equipment and Improvements Series 2005A
  - j) County of Mercer Courthouse Project - Series 2009 Project Fund
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTION PROPOSALS - Executive Director
  - a) Resolution of The Mercer County Improvement Authority Adopting 2010 Holidays to be Observed
  - b) Resolution of The Mercer County Improvement Authority Establishing Dates for Regular Meetings of the Authority for the Year 2010

- c) Resolution of the Mercer County Improvement Authority Authorizing a Contract with Mercadien Technologies for Extraordinary Unspecifiable Services.
- d) Resolution of the Mercer County Improvement Authority Authorizing the Filing of a Spending Plan for 2009 Recycling Enhancement Act Tax Bonus Fund
- e) Resolution of the Mercer County Improvement Authority Adopting the Authority's 2009 Solid Waste Operations Budget as Approved by the New Jersey Department of Community Affairs
- f) Resolution of the Mercer County Improvement Authority Adopting the Authority's 2010 Budget as Approved by the New Jersey Department of Community Affairs
- g) Resolution of the Mercer County Improvement Authority Adopting the Authority's 2010 Parking Facilities Budget as Approved by the New Jersey Department of Community Affairs
- h) Resolution of the Mercer County Improvement Authority Adopting the Authority's 2010 Sludge Facility Budget as Approved by the New Jersey Department of Community Affairs
- i) Resolution of the Mercer County Improvement Authority Adopting the Authority's 2010 Mercer County Arena Budget as Approved by the New Jersey Department of Community Affairs
- j) Resolution of the Mercer County Improvement Authority Adopting the Authority's 2010 Projects Budget as Approved by the New Jersey Department of Community Affairs

#### 10. TIME AND PLACE OF NEXT MEETING

The next regular meeting of the Mercer County Improvement Authority will be held on **Tuesday, February 9, 2010, 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).

**MERCER COUNTY IMPROVEMENT AUTHORITY**

**REGULAR MEETING**

**EXECUTIVE DIRECTOR'S STATEMENT**

**TUESDAY, JANUARY 12, 2010 AT NOON**

ADEQUATE NOTICE OF THE TIME, PLACE AND DATE OF THIS MEETING, WAS GIVEN THURSDAY, JANUARY 7, 2010 IN ACCORDANCE WITH THE LAW, BY MAILING A COPY OF THE AGENDA TO THE TIMES, THE TRENTONIAN, AND MERCER COUNTY CLERK. THE SAME WAS ALSO POSTED ON THE BULLETIN BOARD IN THE LOBBY OF THE COUNTY ADMINISTRATION BUILDING, AND THE MERCER COUNTY IMPROVEMENT AUTHORITY.