

# 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, OCTOBER 13, 2009 - 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 SPECIAL MEETING HELD ON AUGUST 25, 2009  
MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 8, 2009
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
  - a) County Equipment and Improvements Series 2005A
  - b) Arena Improvement District - Series 1999A
  - c) County of Mercer Courthouse Project - Series 2009 Project Fund
  - d) Sovereign Bank Arena- Trigen Equipment and Lease
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTION PROPOSALS - Executive Director
  - a) Resolution of the Mercer County Improvement Requesting Extension for Submitting the Authority's 2010 Budget for Approval to the New Jersey Department of Community Affairs
  - b) Resolution of the Mercer County Improvement Authority Authorizing Change Order No. 1 to Contract with Waters & Bugbee for Streetscape Improvements to Cass Street, Trenton, New Jersey

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- c) Resolution of the Mercer County Improvement Authority Authorizing Change Order No. 4 to Contract with S&R Corporation for Demolition Services of the Mercer County Court House
  - d) Resolution of the Mercer County Improvement Authority Awarding Bid for Services for Single Stream Collection of Acceptable Recyclable Materials for the County of Mercer, New Jersey
  - e) Resolution in Appreciation of Michele Wood for her Years of Service as Staff Member to the Mercer County Improvement Authority
  - f) Resolution of the Mercer County Improvement Authority Awarding a Contract to Hatch Mott MacDonald for Engineering Services for The Mercer County Improvement Authority Transfer Station Solid Waste Facility Permit Renewal Application in the Amount Not To Exceed Fourteen Thousand Dollars (\$14,000.00)

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

The next regular meeting of the Mercer County Improvement Authority will be held on **Tuesday, November 10, 2009, 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 (TTY).