

# **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, NOVEMBER 10, 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 REGULAR MEETING HELD ON OCTOBER 13, 2009
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
  - a) Government Leasing Program – Improvements Series 2000A
  - b) Arena Improvement District - Series 1999A
  - c) Mercer County Courthouse Project - Series 2000 Revenue
  - 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 Authority Authorizing the Contract Extension with Woodruff Energy for Natural Gas Supply Service for the Authority's Facilities
  - b) Resolution of the Mercer County Improvement Authority Authorizing Change Order No. 4 to Contract with Tomco Construction, Inc. for the Construction of the Mercer County Wildlife Center
  - c) Resolution of The Mercer County Improvement Authority Rejecting Bids and Authorizing Advertising for Re-Bid for Electric Generation Supply Service for the Authority's Facilities

10. TIME AND PLACE OF NEXT MEETING

The next regular meeting of the Mercer County Improvement Authority will be held on **Tuesday, December 8, 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 (TYT).