

# **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, December 15, 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. MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 10, 2009
8. PRESENTATION OF THE BILLS FOR BOARD REVIEW
  - a) Government Leasing Program – Series 2001
  - b) Government Leasing Program – Improvement Series 2003
  - c) Sovereign Bank Arena- Trigen Equipment and Lease
  - d) Parking Project Series 2003
  - e) Regional Sludge Revenue - Series 2003
9. EXECUTIVE DIRECTOR'S REPORT
10. RESOLUTION PROPOSALS - Executive Director
  - a) Resolution of The Mercer County Improvement Authority Awarding Contract to Mercadien, P.C. for Independent Auditing Services Of Authority Accounts and Sun National Bank Center Accounts For The Year Ending December 31, 2009 and for Interim Auditing Procedures and Internal Controls
  - b) Resolution of The Mercer County Improvement Authority Approving the 2010 Solid Waste Budget Request
  - c) Resolution of The Mercer County Improvement Authority Approving the 2010 Parking Facilities Budget Request

- d) Resolution of The Mercer County Improvement Authority Approving the 2010 Sludge Facility Budget Request
- e) Resolution of The Mercer County Improvement Authority Approving the 2010 Mercer County Arena Budget Request
- f) Resolution of The Mercer County Improvement Authority Approving the 2010 Projects Budget Request
- g) Resolution of The Mercer County Improvement Authority Authorizing the Executive Director to Execute an Agreement Between the Mercer County Improvement Authority and the County of Mercer (“The County”) Granting the MCIA the Right to Transfer all Rights and Interest in the Mercer County Geriatric Center, Including the Real Property Upon Which it is Located
- h) Resolution of The Mercer County Improvement Authority Awarding a bid to Daktronics for the Marquee at the Sun Center at Mercer County
- i) Resolution of The Mercer County Improvement Authority Appointing NW Financial Group, LLC the Financial Advisor to the Authority for the Geriatric Center Project

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

The next regular meeting of the Mercer County Improvement Authority will be held on **Tuesday, January 12, 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).