

AGENDA

MERCER COUNTY IMPROVEMENT AUTHORITY

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

REORGANIZATION MEETING, TUESDAY, FEBRUARY 9, 2010 - 12 NOON

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 JANUARY 12, 2010
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
 - a) Hamilton Fire District #5 - Series 2002A
 - b) Hamilton Fire District #9 - Series 2002B
 - c) City of Trenton Improvements Project Series 2002A
 - d) County of Mercer Improvements Project Series 2002B
 - e) Government Leasing Program - Series 2000
 - f) Government Leasing Program - Improvements Series 2000A
 - g) Government Leasing Program - Series 2001
 - h) Government Leasing Program 2002 - Series 2003
 - i) Government Leasing Program - Improvement Series 2003
 - j) Government Leasing Program - Equipment Series 2003
 - k) County Equipment and Improvements Series 2005A
 - l) Arena Improvement District - Series 1999A
 - m) Mercer County Courthouse Project-Series 2000 Construction
 - n) Sovereign Bank Arena- Trigen Equipment and Lease
 - o) Twin Rivers - Series 2002A
 - p) Hamilton Board of Education Lease Project Refunding Series 2003
 - q) Mercer County Community College-Series 1999A
 - r) Special Services School District Series 2003
 - s) Special Services School District Series 2005A
 - t) Trenton Demonstration Project

8. EXECUTIVE DIRECTOR'S REPORT

9. RESOLUTION PROPOSALS - Executive Director

- a) Resolution of The Mercer County Improvement Authority Awarding Contract for Arbitrage Compliance Services
- b) Resolution of The Mercer County Improvement Authority Awarding Contract to Fairview Insurance Agency Associates, Inc. for Insurance Brokerage Services
- c) Resolution of The Mercer County Improvement Authority Appointing Government Relations Counsel to the Authority
- d) Resolution of The Mercer County Improvement Authority Appointing Special Enforcement Counsel to the Authority
- e) Resolution of The Mercer County Improvement Authority Appointing General Counsel to the Authority
- f) Resolution of The Mercer County Improvement Authority Appointing Financial Advisor to the Authority
- g) Resolution of The Mercer County Improvement Authority Authorizing a Shared Services Agreement Between The Mercer County Improvement Authority and Mercer County Community College for a Food Waste Collection Pilot Program
- h) Resolution of The Mercer County Improvement Authority Authorizing Agreement for Bond Counsel Services and Certain other Legal Services

10. REORGANIZATION - ELECTION OF OFFICERS

- a) CHAIRMAN
- b) VICE - CHAIRMAN
- c) TREASURER
- d) ASSISTANT TREASURER

11. TIME AND PLACE OF NEXT MEETING

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