

AMENED 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, JULY 14, 2009 – 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 JUNE 9, 2009
7. MINUTES OF THE SPECIAL MEETING HELD ON JUNE 29, 2009
8. PRESENTATION OF THE BILLS FOR BOARD REVIEW
 - a. Operating
 - b. Government Leasing Program – Equipment Series 2000A
 - c. Government Leasing Program – Improvements Series 2000A
 - d. Government Leasing Program – Series 2001
 - e. Government Leasing Program 2002 – Series 2003
 - f. Government Leasing Program – Improvement Series 2003
 - g. Government Leasing Program – Equipment Series 2003
 - h. County Equipment and Improvements Series 2005A
 - i. Sovereign Bank Arena- Trigen Equipment and Lease
9. EXECUTIVE DIRECTOR'S REPORT
10. RESOLUTION PROPOSALS - Executive Director
 - a) Resolution of the Mercer County Improvement Authority Approving Contracts of Insurance for the Period July 1, 2009 to June 30, 2010

- b) Resolution of the Mercer County Improvement Authority Concerning the Review of Findings and Recommendations of the Local Finance Board Pursuant to Local Authorities Fiscal Control Law and Other Applicable Law, All in Connection with the Authority's County of Mercer Guaranteed Revenue Bonds (County of Mercer Courthouse Project), Series 2009 and the Series 2009 Project Associated Therewith
- c) Resolution Authorizing the Issuance of County of Mercer Guaranteed Revenue Bonds (County of Mercer Courthouse Project), Series 2009 of the Mercer County Improvement Authority.
- d) Resolution of the Mercer County Improvement Authority Authorizing the Award of Bid for the Construction of the New Mercer County Criminal Court House Project
- e) Resolution of the Mercer County Improvement Authority Authorizing the Award of Bid for the Additions, Renovations and Alterations to Roebling Building Four
- f) Resolution Authorizing a Contract with Herman Goldner Co., Inc. for Extraordinary Unspecifiable Services
- g) Resolution of the Mercer County Improvement Authority Concerning the Review of Supplemental Findings and Recommendations of the Local Finance Board Pursuant to Local Authorities Fiscal Control Law and Other Applicable Law, All in Connection with the Authority's County Guaranteed Revenue Bonds (County of Mercer Project), Series 2009 and the Series 2009 Project Associated Therewith

11. TIME AND PLACE OF NEXT MEETING

The next regular meeting of the Mercer County Improvement Authority will be held on **Tuesday, August 11, 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).