

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, AUGUST 11, 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 JULY 14, 2009
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
 - a) County Equipment and Improvements Series 2005A
 - b) 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 Declaring 1995 Chevy Lumina Vehicle as Surplus Property and Authorizing the Transfer of Same to the County Of Mercer
 - b) Resolution of the Mercer County Improvement Authority Authorizing the Filing of a Spending Plan for 2009 Recycling Enhancement Act Tax Entitlement
 - c) Resolution Authorizing a Contract for Management Services for the Arena

- d) Resolution of the Mercer County Improvement Authority Awarding a Contract to Atlantic Engineering Laboratories for Materials Testing and Inspections Services for the Mercer County Court House Project in the Amount Not To Exceed (\$100,000.00)

10. TIME AND PLACE OF NEXT MEETING

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