

AMENDED - 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, SEPTEMBER 8, 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 AUGUST 11, 2009
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
 - a) County of Mercer Improvements Project Series 2002B
 - b) Government Leasing Program - Improvements Series 1997
 - c) Government Leasing Program - Series 2000
 - d) Government Leasing Program 2002 - Series 2003
 - e) County Equipment and Improvements Series 2005A
 - f) Sovereign Bank Arena- Trigen Equipment and Lease
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTION PROPOSALS - Executive Director
 - a) Resolution of the Mercer County Improvement Authorizing the Executive Director to Execute the Renewal of the Lease Agreement by and between the Authority and the Trenton Devils in Connection with the use of the Mercer County Arena
 - b) Resolution of the Mercer County Improvement Authority Awarding Market Contract for Acceptable Mixed Paper
 - c) Resolution of the Mercer County Improvement Authority Awarding Contract to Remington, Vernick & Arango Engineers for Environmental Engineering Services for the Mercer County Courthouse Project in the amount Not to Exceed (\$107,280.00)

10. EXECUTIVE SESSION

11. TIME AND PLACE OF NEXT MEETING

The next regular meeting of the Mercer County Improvement Authority will be held on **Tuesday, October 13, 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).