

AMENDED AGENDA

MERCER COUNTY IMPROVEMENT AUTHORITY

REORGANIZATION MEETING, TUESDAY, FEBRUARY 3, 2009 AT NOON

Mercer County Improvement Authority
Mountain View Clubhouse
890 Bear Tavern Road
Ewing, NJ 08620

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. APPROVAL OF MINUTES – January 13, 2009
6. PRESENTATION OF THE BILLS FOR BOARD REVIEW
 - a. Operating
 - b. County Equipment and Improvements Series 2005A
 - c. Sovereign Bank Arena – Trigen Equipment and Lease
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTION PROPOSALS - Executive Director
 - a) Resolution Authorizing a contract with Mercadien Technologies for Extraordinary Unspecifiable Services
 - b) Resolution of the Mercer County Improvement Authority Appointing General Counsel to the Authority
 - c) Resolution of the Mercer County Improvement Authority Appointing Government Relations Counsel to the Authority
 - d) Resolution of the Mercer County Improvement Authority Appointing Enforcement Counsel to the Authority

- e) Resolution of the Mercer County Improvement Authority Appointing Financial Advisor to the Authority
 - f) Resolution of the Mercer County Improvement Authority Awarding Contract For Arbitrage Compliance Services
10. OLD BUSINESS
 11. NEW BUSINESS
 12. REORGANIZATION – ELECTION OF OFFICERS
 - A) CHAIRMAN
 - B) VICE – CHAIRMAN
 - C) TREASURER
 - D) ASSISTANT TREASURER
 13. EXECUTIVE SESSION
 14. TIME AND PLACE OF NEXT MEETING

The Regular Meeting of the Mercer County Improvement Authority will be held on Tuesday, March 10, 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 (TTY).

