

AMENDED AGENDA

MERCER COUNTY IMPROVEMENT AUTHORITY

REGULAR MEETING, TUESDAY, JANUARY 13, 2009– 12 NOON

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

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 – November 25, 2008
7. PRESENTATION OF THE BILLS FOR BOARD REVIEW
 - a. Operating
 - b. County of Mercer Improvements Project Series 2002B
 - c. Government Leasing Program-Equipment Series 2000A
 - d. Government Leasing Program-Improvement Series 2000A
 - e. Government Leasing Program-Series 2001
 - f. Government Leasing Program 2002-Series 2003
 - g. Government Leasing Program-Improvement Series 2003
 - h. Government Leasing Program-Equipment Series 2003
 - i. County Equipment and Improvement Series 2005A
 - j. Sovereign Bank Arena-Trigen Equipment and Lease
 - k. Special Services School District Series 2003
 - l. Trenton Demonstration Project
 - m. Manex (Trenton Studio)
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTION PROPOSALS - Executive Director
 - a) Resolution of the Mercer County Improvement Authority Establishing Dates for the Regular Meetings of the Authority for the Year 2009

- b) Resolution of the Mercer County Improvement Authority Authorizing Agreement for Bond Counsel Services and Certain Other Legal Services
- c) Resolution of the Mercer County Improvement Authority Approving Change Order No. 3 with Tomco Construction, Inc. for the Mercer County Wildlife Center
- d) Resolution of the Mercer County Improvement Authority Amending Contract with Adams, Rehmann and Heggan for Civil Engineering Services for the Mercer County Court House Project
- e) Resolution of the Mercer County Improvement Authority Amending Contract with Sadat Associates, Inc. for Geotechnical Engineering Services for the Mercer County Courthouse Project
- f) Resolution of the Mercer County Improvement Authority Adopting The Authority's 2009 Budget as Approved by the New Jersey Department Of Community Affairs
- g) Resolution of the Mercer County Improvement Authority Adopting the Authority's 2008 Solid Waste Operations Budget as Approved by the New Jersey Department of Community Affairs

10. OLD BUSINESS

11. NEW BUSINESS

12. EXECUTIVE SESSION

13. TIME AND PLACE OF NEXT MEETING

The next meeting of the Mercer County Improvement Authority will be the Reorganization Meeting to be held on **Tuesday, February 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).

