

MINUTES

MERCER COUNTY IMPROVEMENT AUTHORITY REGULAR MEETING - TUESDAY, JUNE 9, 2009 12:00 NOON

The Mercer County Improvement Authority met on the above date and time at the Mt. View Golf Course Clubhouse with the following present:

BOARD MEMBERS PRESENT: Charles L. Marciante, Chairman; John P. Thurber, Vice Chairman; Anthony Verrelli and Morris Rubino

BOARD MEMBERS ASBSENT: Anthony Davis and Christina Foglio-Palmer

ADMINISTRATION PRESENT: Phillip S. Miller, Executive Director; Allan Collins, Deputy Executive Director; Margarita Stanislavskaya, Chief Financial Officer; Patrick Cane, Chief of Enforcement; Daniel Napoleon, Chief of Recycling; William Harla, General Counsel; Andrew Watson, Enforcement Counsel

CALL TO ORDER

At this time, Chairman Marciante called the meeting to order.

EXECUTIVE DIRECTOR'S STATEMENT

"WRITTEN ADVANCE NOTICE OF THE TIME, DATE AND PLACE OF THIS MEETING, AS REQUIRED BY CHAPTER 231, P.L. 1975 OPEN PUBLIC MEETINGS ACT, WAS GIVEN THURSDAY, JUNE 4, 2009 BY MAILING A COPY OF THE AGENDA THEREOF TO THE TRENTON TIMES, THE TRENTONIAN AND ALL OTHER MERCER COUNTY NEWSPAPER AND RADIO STATIONS, TO THE MERCER COUNTY CLERK AND MUNICIPAL CLERKS. THE SAME WAS ALSO POSTED ON THE BULLETIN BOARD OF THE LOBBY OF THE COUNTY ADMINISTRATION BUILDING, THE MERCER COUNTY COURTHOUSE AND THE MERCER COUNTY IMPROVEMENT AUTHORITY."

APPROVAL OF THE AGENDA

Mr. Rubino moved to adopt the agenda, seconded by Mr. Verrelli; unanimously approved by the members present.

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APPROVAL OF THE MINUTES

Mr. Rubino moved to adopt the minutes from the Regular Meeting held on Tuesday, May 12, 2009, seconded by Mr. Verrelli; unanimously approved by the members present.

PRESENTATION OF THE BILLS FOR BOARD REVIEW

Operating - \$2, 677,134.29, Government Leasing Program - Equipment Series 2000A - \$120,896.29; Government Leasing Program - Improvement Series 2000A - \$112,020.13; Government Leasing Program - Series 2001 - \$51,727.80; Government Leasing Program 2002 - Series 2003 - \$115,185.57; Government Leasing Program - Improvement Series 2003 - \$43,168.74; Government Leasing Program - Equipment Series 2003 - \$105,231.41; County Equipment and Improvements Series 2005A - \$564,054.96; Sovereign Bank Arena - Trigen Equipment and Lease - \$50,000.00; Trenton Demonstration Project - \$85,562.24; which was adopted by the unanimous vote of the members present.

Mr. Thurber moved to adopt the disbursement schedule, seconded by Mr. Verrelli; unanimously approved by the members present;

EXECUTIVE DIRECTOR'S REPORT

At this time, Mr. Miller reviewed the resolution before the board rejecting bids for the renovations and alterations to Roebling Building Four. He informed the Board that all of the bids received came in over budget resulting in the rejection of bids.

Mr. Miller noted that Household Hazardous Chemical Waste Day would be held this Saturday, June 13th from 8:00 - 2:00p.m. at the John Dempster Fire Training School.

Mr. Miller updated the Board on the Courthouse Project. Demolition is now complete, and the MCIA will go before the Local Finance Board for Capital Financing on June 10th. The MCIA will be looking to award the courthouse bid at our July 14th meeting.

Mr. Miller updated the board on the MCIA Web-Site. He indicated that as of today the web site is up and running. Mr. Miller encouraged the board to visit the site and provide him with their comments. While viewing the site the public will have access to agenda's and minutes which are currently hosted on the County web site. The site is designed for department directors to receive e-mails pertaining to the services provided by the MCIA. There have already been approximately 7 e-mails generated requesting information regarding recycling services.

Mr. Miller noted that he is currently working on a draft RFP for Arena Management Agreement, as well as an RFP for Single Stream Recycling.

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Commissioner John Thurber requested that Phil provide an update to the board on the RFEI's that were received. Mr. Miller indicated that he has met with the internal team and they are looking to set up interviews with each of the respondents. Since the RFEI's had been received, Mr. Miller has received three other inquiries regarding the project.

Commissioner Thurber requested that Mr. Miller provide a written summary of each RFEI received to the board members.

Mr. Miller provided the board with a verbal synopsis of the RFEI's received indicating that 2 proposals included mixed use/retail development with loft apartments, another response is for partial use by the Trenton Badminton Club and, another proposal for an artist loft workspace. There are two proposals that he will include in his written summary to the board.

RESOLUTION PROPOSALS

**2009-26 RESOLUTION OF THE MERCER COUNTY IMPROVEMENT AUTHORITY
REJECTING BIDS AND AUTHORIZING RE-BID FOR THE
RENOVATIONS AND ALTERATIONS TO ROEBLING BUILDING
NUMBER FOUR, HAMILTON AVENUE, TRENTON, NEW JERSEY**

Mr. Rubino moved to adopt, seconded by Mr. Thurber

Adopted: 5 -Ayes 0 -Nays 0 - Abstentions


Ayes: Mr. Verrelli, Mr. Thurber, Mr. Marciante, Ms. Stearns, Mr. Rubino

Absent: Christiana Foglio-Palmer, Anthony Davis

TIME AND PLACE OF NEXT MEETING

The next meeting of the Mercer County Improvement Authority will be held on Tuesday, July 14, 2009 at Noon at the Mountain View Golf Course Clubhouse, 890 Bear Tavern Road, Ewing, New Jersey.

ADJOURNMENT 12:20 p.m.



Carol Navarro
Clerk to the Board