

## MINUTES

### MERCER COUNTY IMPROVEMENT AUTHORITY REGULAR MEETING - TUESDAY, JANUARY 12, 2010 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 Marciante, Chairman; John P. Thurber, Vice Chairman; , Christine Stearns; Anthony Verrelli and,

**BOARD MEMBERS ABSENT:** Anthony Davis, Morris Rubino, Christina Foglio-Palmer

**ADMINISTRATION PRESENT:** Phillip S. Miller, Executive Director; Allan Collins, Deputy Executive Director; Margarita Stanislavskaya, CFO; 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**

ADEQUATE NOTICE OF THE TIME, PLACE AND DATE OF THIS MEETING, WAS GIVEN THURSDAY, JANUARY 7, 2010 IN ACCORDANCE WITH THE LAW, BY MAILING A COPY OF THE AGENDA TO THE TIMES, THE TRENTONIAN, AND MERCER COUNTY CLERK. THE SAME WAS ALSO POSTED ON THE BULLETIN BOARD IN THE LOBBY OF THE COUNTY ADMINISTRATION BUILDING, AND THE MERCER COUNTY IMPROVEMENT AUTHORITY.

#### **APPROVAL OF THE AMENDED AGENDA**

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

#### **APPROVAL OF THE MINUTES**

Mr. Verrelli moved to adopt the Minutes of The Regular Meeting held on December 15, 2009 seconded by Mr. Thurber and unanimously approved by members present.

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**PRESENTATION OF THE BILLS FOR BOARD REVIEW**

**Operating - \$2,207,710.18; Government Leasing Program - Equipment Series 1997 - \$9,505.60; Government Leasing program - Improvements Series 1997 - \$10,000.00; Government Leasing Program - Equipment Series 2000A -\$26,019.15; Government Leasing Program - Improvements Series 2000A - \$30,360.62; Government Leasing Program - Series 2001 - \$120,584.31; Government Leasing Program 2002 - Series 2003 - \$32,027.33; Government Leasing Program - Improvement Series 2003 - \$139,013.66; Government Leasing Program - Equipment Series 2003 -\$87,306.25; County Equipment and Improvements Series 2005A - \$196,900.14; County of Mercer Courthouse Project - Series 2009 Project Fund - \$24,447.00**

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

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Miller provided the board with an update on the Mercer County Courthouse Litigation noting that no decision has been made at this time.

Mr. Miller also provided the board with the Household Chemical Waste Day Schedule for 2010, which dates include March 20<sup>th</sup>, June 26<sup>th</sup> and October 9<sup>th</sup> at the John Dempster Fire Training Center. Electronics only days will be on May 8<sup>th</sup> and November 6<sup>th</sup> at the Sun National Bank Center.

In addition to providing recycling dates Mr. Miller noted that effective January 1<sup>st</sup> the County has moved to single stream recycling with great success. Over the past month the MCIA has received a great deal of press, which contributed to a smooth transition amongst the citizens of Mercer County. Board members questioned whether the MCIA should charge for buckets; however Mr. Miller stated that it is proven that if you put a cost to buckets then the citizens would be more inclined to not recycle. If there comes a point where the MCIA does not receive grant funding from DEP then the MCIA would reevaluate the charge for buckets. In addition, Mr. Miller stated that the MCIA currently purchases approximately 9,000 buckets per year, which are monitored through a tracking system residents complete when they receive a new bucket.

Chairman Marciante requested that Mr. Miller provide the board with an update on the proposed Recycling Center on Bruenig Avenue in Trenton. At this time, Mr. Miller noted that F&M Holdings has received approval from the State DEP to move forward with the proposed project.

At this time, Mr. Miller stated that the board meeting in February is the Re-Organization meeting at which time we will be awarding contracts to professionals for the year 2010.

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**RESOLUTION PROPOSALS**

**2010-001 Resolution of the Mercer County Improvement Authority Adopting 2010 Holidays to be Observed**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners -Stearns, Verrelli, Thurber, and Marciante

**2009-002 Resolution of the Mercer County Improvement Authority Approving Establishing Dates for Regular Meetings of the Authority for the year 2010**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners -Stearns, Verrelli, Thurber, and Marciante

**2009-003 Resolution of the Mercer County Improvement Authority Authorizing a Contract with Mercadien Technologies for Extraordinary Unspecifiable Services.**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners -Stearns, Verrelli, Thurber, and Marciante

**2009-004 Resolution of the Mercer County Improvement Authority Authorizing the Filing of a Spending Plan for 2009 Recycling Enhancement Act Tax Bonus Fund**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners -Stearns, Verrelli, Thurber, and Marciante

**2009-005 Resolution of the Mercer County Improvement Authority Adopting the Authority's 2009 Solid Waste Operations Budget as Approved by the New Jersey Department of Community Affairs**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners -Stearns, Verrelli, Thurber, and Marciante

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**2009-006 Resolution of the Mercer County Improvement Authority Adopting the Authority's 2010 Budget as Approved by the New Jersey Department of Community Affairs**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners -Stearns, Verrelli, Thurber, and Marciante

**2009-007 Resolution of the Mercer County Improvement Authority Adopting the Authority's 2010 Parking Facilities Budget as Approved by the New Jersey Department of Community Affairs**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners -Stearns, Verrelli, Thurber, and Marciante

**2009-008 Resolution of the Mercer County Improvement Authority Adopting the Authority's 2010 Sludge Facility Budget as Approved by the New Jersey Department of Community Affairs**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners -Stearns, Verrelli, Thurber, and Marciante

**2009-009 Resolution of the Mercer County Improvement Authority Adopting the Authority's 2010 Mercer County Arena Budget as Approved by the New Jersey Department of Community Affairs**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners -Stearns, Verrelli, Thurber, and Marciante

**2009-010 Resolution of the Mercer County Improvement Authority Adopting the Authority's 2010 Projects Budget as Approved by the New Jersey Department of Community Affairs**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions

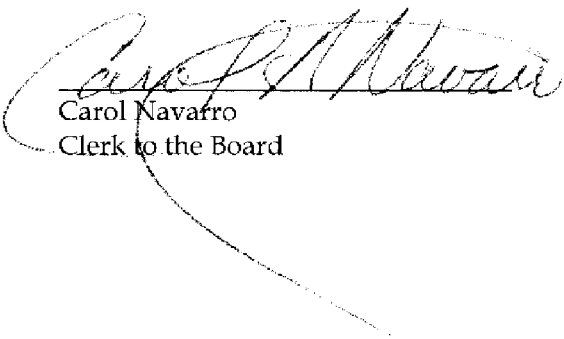
Ayes: Commissioners -Stearns, Verrelli, Thurber, and Marciante

**TIME AND PLACE OF NEXT MEETING**

Mr. Thurber moved to adjourn the meeting, seconded by Mr. Verrelli; unanimously approved by the members present.

The next meeting of the Mercer County Improvement Authority will be held on Tuesday, February 9, 2010 at Noon at the Mountain View Golf Course Clubhouse, 890 Bear Tavern Road, Ewing, New Jersey.

**ADJOURNMENT** 12:15 p.m.



Carol Navarro  
Clerk to the Board