

MINUTES

MERCER COUNTY IMPROVEMENT AUTHORITY REGULAR MEETING - TUESDAY, October 13, 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: John P. Thurber, Vice Chairman; Morris Rubino, Anthony Verrelli and Anthony Davis,

BOARD MEMBERS ASBSENT: Charles Marciante, Christina Foglio-Palmer, Christine Stearns,

ADMINISTRATION PRESENT: Phillip S. Miller, Executive Director; Allan Collins, Deputy Executive Director; 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, OCTOBER 8, 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 AMENDED AGENDA

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

APPROVAL OF THE MINUTES

Mr. Davis moved to adopt the minutes from the Special Meeting held on Tuesday, August 25, 2009, and Regular Meeting held on Tuesday, September 8, 2009 seconded by Mr. Verelli; unanimously approved by the members present.

PRESENTATION OF THE BILLS FOR BOARD REVIEW

Operating - \$2,747,018.73; County of Mercer Improvements Project Series 2002B - \$76.92; Government Leasing Program - Improvements Series 1997 - \$3,781.00; Government Leasing Program - Series 2000 - \$1,500.00; Government Leasing Program 2002 - Series 2003 - \$3,000.00; County Equipment & Improvements Series 2005A - \$1,200.00; Sovereign Bank Arena - Trigen Equipment & Lease - \$50,000.00

Mr. Rubino 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 resolutions before the board. Indicating that the MCIA is recommending the Board approve the award of contract for Recycling of Single Stream to Central Jersey Waste and Recycling. The county will see a savings of approximately 30%. Hamilton Township will see the largest reduction over 3years, saving approximately \$1 million dollars. The MCIA will save on bucket costs and moves to change the existing buckets from two colors (yellow and green) to a slightly larger bucket which will be green.

Additionally, Mr. Miller provided the board with an update on the law suit to the Courthouse Management Bid; indicating that the MCIA is schedule for oral arguments on December 1, 2009.

Mr. Miller also noted that the MCIA is in the process of finalizing building permits for the construction to Building Four.

Mr. Miller advised the board that by the end of the year he will have an announcement on the naming rights for the existing Sovereign Bank Arena.

Mr. Miller advised the Board on that the MCIA sponsored their annual Household Hazardous Waste Day, with \$1,465 cars participating. On November 14th there will be Electronics only disposal day at the Sovereign Bank Arena.

RESOLUTION PROPOSALS

2009-043 **Resolution of the Mercer County Improvement Requesting Extension for Submitting the Authority's 2010 Budget for Approval to the New Jersey Department of Community Affairs.**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions
Ayes: Commissioners - Davis, Rubino, Thurber, Verrelli

2009-044 **Resolution of the Mercer County Improvement Authority Authorizing Change Order No. 1 to Contract with Waters & Bugbee for Streetscape Improvements to Cass Street, Trenton, New Jersey**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions
Ayes: Commissioners - Davis, Rubino, Thurber, Verrelli

2009-045 **Resolution of the Mercer County Improvement Authority Authorizing Change Order No. 4 to Contract with S & R Corporation for Demolition Services of the Mercer County Court House**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions
Ayes: Commissioners - Davis, Rubino, Thurber, Verrelli

2009-046 **Resolution of the Mercer County Improvement Authority Awarding Bid for Services for Single Stream Collection of Acceptable Recyclable Materials for the County of Mercer, New Jersey**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions
Ayes: Commissioners - Davis, Rubino, Thurber, Verrelli

2009-047 **Resolution in Appreciation of Michele Wood for her Years of Service as Staff Member to the Mercer County Improvement Authority.**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions
Ayes: Commissioners - Davis, Rubino, Thurber, Verrelli