

## MINUTES

### MERCER COUNTY IMPROVEMENT AUTHORITY REGULAR MEETING - TUESDAY, November 10, 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 Marciante, Chairman; John P. Thurber, Vice Chairman; Christine Stearns; and Anthony Davis,

**BOARD MEMBERS ASBSENT:** Christina Foglio-Palmer, Morris Rubino, Anthony Verrelli

**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, NOVEMBER 5, 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. Davis moved to adopt the amended agenda, seconded by Mr. Thurber; unanimously approved by the members present.

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

Minutes of The Regular Meeting Held on October 13, 2009 were moved to the meeting of December 15, 2009.

**PRESENTATION OF THE BILLS FOR BOARD REVIEW**

Operating - \$2,894,818.09; Government Leasing Program - Improvements Series 2000A - \$1,650.00; Arena Improvement District - Series 1999A - \$2,500.00; Mercer County Courthouse Project-Series 2000 Revenue - \$1,706.03; Sovereign Bank Arena - Trigen Equipment & Lease - \$50,000.00

Mr. Thurber moved to adopt the disbursement schedule, seconded by Mr. Davis; 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 3<sup>rd</sup> party gas supplier for the authorities' facilities. The recommendation of Woodruff Energy will save the MCIA approximately \$114,000.00 over the next 12 months.

In addition, Mr. Miller advised the board that the MCIA will be recommending the rejection of bids for 3<sup>rd</sup> party electric supplier. The MCIA received only one response to the bid from the current supplier. It is the recommendation that the MCIA wait until the spring to re-bid and to continue using PSE&G as their current supplier until the rates are better.

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 on that the on November 14<sup>th</sup> there will be Electronics only disposal day at the Sovereign Bank Arena.

Mr. Miller briefed the board on the transition of single stream recycling to begin on January 1, 2010. The MCIA is working closely with the municipalities on bucket distribution and advertisement of the change in recycling methods. There is currently no intention on the part of the MCIA to change the current color of the buckets. Residents can keep recycling as they do; however if paper and plastics are mixed they can use both buckets. The goal of the MCIA is to move to a single colored bucket. Additionally beginning January 1, 2010 the will be fines implemented for any computers put into the way stream. The details of how this program will work are still being worked out.

**RESOLUTION PROPOSALS**

**2009-049 Resolution of the Mercer County Improvement Authority Authorizing the Contract Extension with Woodruff Energy for Natural Gas Supply Service for the Authority's Facilities**

Ms. Stearns moved to adopt, seconded by Mr. Davis

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions  
Ayes: Commissioners - Davis, Stearns, Thurber, Marciante

**2009-050 Resolution of the Mercer County Improvement Authority Authorizing Change Order No. 4 to Contract with Tomco Construction, Inc. for the Construction of the Mercer County Wildlife Center**

Mr. Davis moved to adopt, seconded by Ms. Stearns

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions  
Ayes: Commissioners - Davis, Stearns, Thurber, Marciante

**2009-051 Resolution of The Mercer County Improvement Authority Rejecting Bids and Authorizing Advertising for Re-Bid for Electric Generation Supply Service for the Authority's Facilities**

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

Adopted: 4 - Ayes 0 - Nays 0 - Abstentions  
Ayes: Commissioners - Davis, Stearns, Thurber, Marciante

**TIME AND PLACE OF NEXT MEETING**

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

The next meeting of the Mercer County Improvement Authority will be held on Tuesday, December 8, 2009 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