

**MINUTES OF THE MERCER COUNTY
IMPROVEMENT AUTHORITY REGULAR
MEETING HELD ON TUESDAY,
MAY 12, 2009
AT 12 NOON**

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

Charles L. Marciante, Chairman; John P. Thurber, Vice Chairman; Anthony Verrelli, Member; Anthony Davis, Member; Phillip S. Miller, Executive Director; Allan Collins, Deputy Executive Director; Margarita Stanislavskaya, Chief Financial Officer; William Harla, General Counsel; Patrick Cane, Chief of Enforcement; Daniel Napoleon, Chief of Recycling; Carol Navarro, Executive Assistant.

Also Present: Andrew Watson, Enforcement Counsel; Charlotte Flansburg, Peggy Cioch, Susan DiMarcello, Linda Bellina, Michele Seiler, Rebecca McCorry, Doreen Pointin, Michele Wood, Jacqueline Tolbert, and John Magennis, all MCIA Staff.

Absent: Christine Stearns, Assistant Treasurer; Christiana Foglio-Palmer, Member.

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, MAY 7, 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. Thurber made a motion, seconded by Mr. Davis that the agenda be approved amended, which was adopted by the unanimous vote of the members present.

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APPROVAL OF THE MINUTES

Mr. Thurber made a motion, seconded by Mr. Verrelli that the minutes from the Regular Meeting held on Tuesday, April 14, 2009 be approved as submitted.

PRESENTATION OF THE BILLS FOR BOARD REVIEW

Mr. Thurber made a motion seconded by Mr. Davis that the following disbursements be approved as submitted:

Operating - \$2, 868,859.51, Hamilton Fire District #5 – Series 2002A-\$264.00, Hamilton Fire District #9-Series 2002B - \$469.00, City of Trenton Improvements Project Series 2002A - \$1,247.41; County of Mercer Improvements Project Series 2002B - \$727.63; Government Leasing Program – Series 2000 - \$2,661.61; Government Leasing Program – Improvement Series 2000A - \$2,840.00; Government Leasing Program – Series 2001 \$5,181.88; Government Leasing Program 2002 – Series 2003 - \$1,808.75; Government Leasing Program – Improvement Series 2003 - \$1,182.35; Government Leasing Program – Equipment Series 2003 - \$1,333.28; County Equipment and Improvements Series 2005A - \$142,394.54; Arena Improvement District – Series 1999A - \$10.00; Mercer County Courthouse Project – Series 2000 Construction - \$387.50; Mercer County Youth Detention Center – Series 1998 - \$1,071.25; Sovereign Bank Arena – Trigen Equipment and Lease - \$50,000.00; Hamilton Board of Education Lease Project Refunding Series 2003 - \$1,702.17; Special Services School District Series 2003 - \$1,745.12; Special Services School District 2005A - \$625.00; Trenton Demonstration Project \$429,902.04; which was adopted by the unanimous vote of the members present.

EXECUTIVE DIRECTOR'S REPORT

At this time, Mr. Miller updated the Board on the courthouse project. Demolition is progressing and by June 5th, they should be off the site. Presently reviewing all ten (10) bids that were received on this project and are presently reviewing Building Four bids, receiving ten (10) as well.

Roebbling Redevelopment Project – received responses to the RFEI and is scheduling meetings with each of the respondents.

Moving forward with the capital financing resolution today. The financing for the Court House will be to the Local Finance Board by June, 2009.

Mr. Miller informed the Board that a meeting was held with the Audit Committee to review the audit.

RESOLUTION PROPOSALS

Resolution of the Mercer County Improvement Authority Accepting Audit Report, Publication of the Synopsis and Authorizing Distribution of Same

Mr. Thurber introduced the following resolution, seconded by Anthony Verrelli.

Mr. Thurber reported on behalf of the Finance Committee that they met two weeks ago and had no issues with the audit and stated that it was a clean audit.

Mr. Broudy thanked the MCIA and the Management Staff should be commended for the Authority's audit.

RESOLUTION 2009-23

**RESOLUTION OF THE MERCER COUNTY IMPROVEMENT AUTHORITY
ACCEPTING AUDIT REPORT, PUBLICATION OF THE SYNOPSIS AND
AUTHORIZING DISTRIBUTION OF SAME**

Adopted: Ayes: 4 Nays: 0 Absent: 3

Ayes: Anthony Verrelli, John P. Thurber, Charles L. Marciante, Anthony Davis

Absent: Christine Stearns, Christiana Foglio-Palmer, Morris Rubino

Resolution of the Mercer County Improvement Authority Concerning the Review of Findings and Recommendation of the Local Finance Board Pursuant to Local Authorities Fiscal Control Law and Other Applicable Law, All in Connection with the authority's County Guaranteed Revenue Bonds (County of Mercer Project), Series 2009 and the Series 2009 Project Associated Therewith

Mr. Davis introduced the following resolution, seconded by Mr. Thurber.

RESOLUTION 2009-24

**RESOLUTION OF THE MERCER COUNTY IMPROVEMENT AUTHORITY
CONCERNING THE REVIEWS OF FINDINGS AND RECOMMENDATIONS
OF THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES
FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN
CONNECTION WITH THE AUTHORITY'S COUNTY GUARANTEED
REVENUE BONDS (COUNTY OF MERCER PROJECT), SERIES 2009 AND
THE SERIES 2009 PROJECT ASSOCIATED THEREWITH**

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Adopted: Ayes: 4 Nays: 0 Absent: 3

Ayes: Anthony Verrelli, John P. Thurber, Charles L. Marciante, Anthony Davis

Absent: Christine Stearns, Christiana Foglio-Palmer, Morris Rubino

Resolution of the Mercer County Improvement Authority of Appreciation for Joanne Constance for Years of Service with the Mercer County Improvement Authority

Mr. Thurber introduced the following resolution, seconded by Mr. Davis.

RESOLUTION NO. 2009-25

**RESOLUTION OF THE MERCER COUNTY IMPROVEMENT AUTHORITY
OF APPRECIATION FOR JOANNE CONSTANCE FOR YEARS OF SERVICE
WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY**

Adopted: Ayes: 4 Nays: 0 Absent: 3

Ayes: Anthony Verrelli, John P. Thurber, Charles L. Marciante, Anthony Davis

Absent: Christine Stearns, Christiana Foglio-Palmer, Morris Rubino

OLD BUSINESS

The Authority did host E-Waste Recycling Day with 419 vehicles. The next E-waste and Household Chemical Day will be held on June 13, 2009.

The Authority website should be up and operational by the next MCIA Board Meeting. It is completed, however, we are in the process of changing over the server.

The scale system software for running the scales/solid waste system is running well. Mr. Miller would like to commend the Operation and Finance staff on a job well done.

Mr. Miller, at this time, would like to personally thank Joanne for taking him under her wing when he came to the MCIA in 2004. She had the experience, the know how of what happens at the Improvement Authority and helped him to get acclimated to his new position and for her work for the past five years as the Clerk to the Board.

NEW BUSINESS

At this time, there was no new business to come before the Board.

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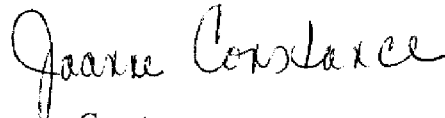
Executive Session

At this time, there was no need to convene into Executive Session.

TIME AND PLACE OF NEXT MEETING

The next meeting of the Mercer County Improvement Authority will be held on Tuesday, June 9, 2009 at Noon at the Mountain View Golf Course Clubhouse, 890 Bear Tavern Road, Ewing, New Jersey.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne Constance". The signature is written in dark ink and is positioned above the printed name and title.

Joanne Constance
Clerk to the Board