

MINUTES

**MERCER COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING - TUESDAY, JULY 14, 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; Anthony Davis, Christina Foglio-Palmer and Christine Stearns

BOARD MEMBERS ASBSENT: Morris Rubino

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

PUBLIC PRESENT: Mike Burdalski, Joseph Jingoli; Bob Marlin & Heather Corley, Ernest Bock & Sons, Inc.

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

APPROVAL OF THE MINUTES

Mr. Thurber moved to adopt the minutes from the Regular Meeting held on Tuesday, June 9, 2009, seconded by Mr. Davis; unanimously approved by the members present.

Mr. Thurber moved to adopt the minutes from the Special Meeting held on Monday, June 29, 2009, seconded by Mr. Davis; unanimously approved by the members present.

PRESENTATION OF THE BILLS FOR BOARD REVIEW

Operating - \$2,801,851.57, Government Leasing Program - Equipment Series 2000A - \$39,781.12; Government Leasing Program - Improvement Series 2000A - \$189,246.00; Government Leasing Program - Series 2001 - \$53,805.14; Government Leasing Program 2002 - Series 2003 - \$251,505.50; Government +Leasing Program - Improvement Series 2003 - \$200,336.20; Government Leasing Program - Equipment Series 2003 - \$47,808.26; County Equipment and Improvements Series 2005A - \$671,353.05; Sovereign Bank Arena - Trigen Equipment and 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 noting that two Resolutions have been added to the agenda. The first Resolution is for Extraordinary Unspecifiable Services being awarded to Herman Goldner Co., Inc. for Ice Plant repairs at the Sovereign Bank Arena ("Arena"). The Arena is currently producing ice using a sodium chloride system which is over 10yrs old. The new ice system will run using Glycol and will be installed over the summer months to ensure ice production will be available for the upcoming season.

The second addition to the agenda is for approval of Supplemental Findings by the Local Finance Board for the County Capital Bond in connection with the Mercer County Courthouse Project.

Mr. Miller reviewed the Insurance Contracts provided by Fairview which will result in an overall savings to the MCIA totaling 7%.

Mr. Miller indicated that the MCIA received approval from the State Comptroller's Office to proceed with both the Mercer County Courthouse Project. Approval from the State Comptroller's Office is necessary prior to approval of projects exceeding the threshold set by Law.

Mr. Miller provided the board with an update on the Household Chemical Waste Day which was held on June 13, 2009. 1,222 vehicles were in attendance, allowing the MCIA to collect approximately 50,000 lbs of electronic waste. In addition, Mr. Miller informed the board that there was a positive letter written in the Back Talk section of the Trentonian. The letter praised the Mercer County Improvement Authority for its efficient and friendly service during the day. Mr. Miller conveyed his thanks and appreciation to all of the employees that worked the event.

Mr. Miller informed the board that he received a gubernatorial appointment to be a member of the Capital City Redevelopment Corporation which was approved by the NJ Senate.

RESOLUTION PROPOSALS

2009-28 Resolution of the Mercer County Improvement Authority Approving Contracts of Insurance for the Period July 1, 2009 to June 30, 2010

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

Adopted: 5 - Ayes 0 - Nays 0 - Abstentions
Ayes: Commissioners - Davis, Marciante, Stearns, Thurber, Verrelli

2009-29 Resolution Of The Mercer County Improvement Authority Concerning The Review 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 Of Mercer Guaranteed Revenue Bonds (County Of Mercer Courthouse Project), Series 2009 And The Series 2009 Project Associated Therewith

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

Adopted: 5 - Ayes 0 - Nays 0 - Abstentions
Ayes: Commissioners - Davis, Marciante, Stearns, Thurber, Verrelli

2009-30 Resolution Authorizing The Issuance Of County Of Mercer Guaranteed Revenue Bonds (County Of Mercer Courthouse Project), Series 2009 Of The Mercer County Improvement Authority

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

Adopted: 5 - Ayes 0 - Nays 0 - Abstentions
Ayes: Commissioners - Davis, Marciante, Stearns, Thurber, Verrelli

2009-31 Resolution Of The Mercer County Improvement Authority Authorizing The Award Of Bid For The Construction Of The New Mercer County Criminal Court House Project

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

Adopted: 6 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners - Davis, Foglio-Palmer, Marciante, Stearns, Thurber, Verrelli

2009-32 Resolution Of The Mercer County Improvement Authority Authorizing The Award Of Bid For The Additions, Renovations And Alterations To Roebing Building Four

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

Adopted: 6 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners - Davis, Foglio-Palmer, Marciante, Stearns, Thurber, Verrelli

2009-33 Resolution Authorizing A Contract With Herman Goldner Co., Inc. For Extraordinary Unspecifiable Services

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

Adopted: 6 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners - Davis, Foglio-Palmer, Marciante, Stearns, Thurber, Verrelli

2009-34 Resolutions Of The Mercer County Improvement Authority Concerning The Review Of Supplemental 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

Mr. Davis moved to adopt, seconded by Mrs. Foglio-Palmer

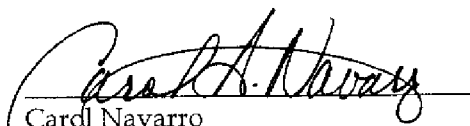
Adopted: 6 - Ayes 0 - Nays 0 - Abstentions

Ayes: Commissioners - Davis, Foglio-Palmer, Marciante, Stearns, Thurber, Verrelli

TIME AND PLACE OF NEXT MEETING

The next meeting of the Mercer County Improvement Authority will be held on Tuesday, August 11, 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