
MINUTES

**MERCER COUNTY IMPROVEMENT AUTHORITY
SPECIAL MEETING - TUESDAY, AUGUST 25, 2009
12:00 P.M.**

The Mercer County Improvement Authority met on the above date and time at the Mercer County Improvement Authority, 3RD Floor Conference Room with the following present:

BOARD MEMBERS PRESENT: Charles L. Marciante, Chairman; John P. Thurber, Vice Chairman; Christine Stearns, Chris Foglio-Palmer and Anthony Verrelli

BOARD MEMBERS ABSENT: Anthony Davis and Morris Rubino

ADMINISTRATION PRESENT: Carol Navarro, Board Clerk, Margarita Stanislavskaya, Patrick Cane, Chief of Enforcement; Debra Verderame, Attorney

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, AUGUST 20, 2009 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 AGENDA

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

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RESOLUTION PROPOSALS

2009-039 Resolution 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 of Mercer Guaranteed Revenue Bonds (County of Mercer Courthouse Project), Series 2009 and the Series 2009 Project Associated therewith

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

Adopted: 5 - Ayes 0 - Nays 0 - Abstentions

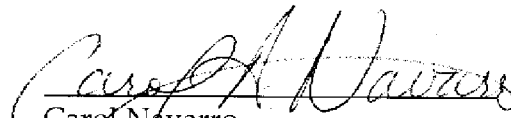
Ayes: Commissioners - Stearns, Foglio-Palmer, Thurber, Verrelli & Marciante

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, September 8, 2009 at Noon at the Mountain View Golf Course Clubhouse, 890 Bear Tavern Road, Ewing, New Jersey.

ADJOURNMENT 2:05 p.m.


Carol Navarro
Clerk to the Board