

**AGENDA  
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**OCTOBER 4, 2018  
REGULAR MEETING  
9:00AM**

- 
1. **CALL TO ORDER.**
  2. **PLEDGE OF ALLEGIANCE.**
  3. **OPENING STATEMENT**
  4. **ROLL CALL**
  5. **RESOLUTION – PAYMENT OF MISCELLANEOUS BILLS**
  6. **RESOLUTION – APPROVAL OF TRUSTEE INVOICE FOR HOWELL TOWNSHIP BOARD OF EDUCATION REFUNDING PROJECT, SERIES 2009 IN THE AMOUNT OF \$3,520.00. (PAID FOR BY HTBOE)**
  7. **RESOLUTION – APPROVAL OF TRUSTEE INVOICE FOR THE CITY OF ASBURY PARK WASTEWATER TREATMENT BONDS, SERIES 2014A IN THE AMOUNT OF \$3,000.00 (PAID FOR BY CITY OF ASBURY PARK)**
  8. **RESOLUTION – APPROVAL OF TRUSTEE INVOICE FOR THE CITY OF ASBURY PARK WASTEWATER TREATMENT BONDS, SERIES 2014B IN THE AMOUNT OF \$2,500.00 (PAID FOR BY CITY OF ASBURY PARK)**
  9. **RESOLUTION – AUTHORIZING THE SUBMISSION OF A PROPOSED PROJECT FINANCING TO THE LOCAL FINANCE BOARD FOR THE POOLED LOAN BOND PROGRAM**
  10. **APPROVAL OF REGULAR MEETING MINUTES OF AUGUST 2, 2018**
  11. **REPORT BY FINANCIAL ADVISOR**
  12. **REPORT BY UNDERWRITER**
  13. **REPORT BY BOND COUNSEL**
  14. **REPORT BY GENERAL COUNSEL**
  15. **PUBLIC PORTION**
  16. **ADJOURNMENT**