

**AGENDA  
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**APRIL 11, 2019  
REGULAR MEETING  
9:00AM**

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- 1. CALL TO ORDER.**
  - 2. PLEDGE OF ALLEGIANCE.**
  - 3. OPENING STATEMENT**
  - 4. ROLL CALL**
  - 5. RESOLUTION – PAYMENT OF MISCELLANEOUS BILLS**
  - 6. RESOLUTION – 2019 LEASE REVENUE BOND RESOLUTION (BROOKDALE COMMUNITY COLLEGE PROJECT)**
  - 7. RESOLUTION - A RESOLUTION OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT OF PURCHASE, COUNTY GUARANTY AGREEMENT, CONTINUING DISCLOSURE AGREEMENT, COLLEGE LEASE, LEASE AND AGREEMENT AND AN ESCROW DEPOSIT AGREEMENT, ALL IN CONNECTION WITH THE ISSUANCE AND SALE OF THE AUTHORITY'S LEASE REVENUE REFUNDING BONDS, SERIES 2019 (MONMOUTH COUNTY GUARANTEED) (BROOKDALE COMMUNITY COLLEGE REFUNDING PRJOECT); APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT, APPROVING THE DISTRIBUTION THEREOF AND FURTHER AUTHORIZING THE EXECUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION THEREWITH; APPOINTING A TRUSTEE, BOND REGISTRAR AND PAYING AGENT; AND AUTHORIZING THE AUTHORIZED OFFICERS OF THE AUTHORITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS.**
  - 8. APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 14, 2019**

9. REPORT BY GENERAL COUNSEL
10. REPORT BY FINANCIAL ADVISOR
11. REPORT BY UNDERWRITER
12. REPORT BY BOND COUNSEL
13. REPORT BY GENERAL COUNSEL
14. PUBLIC PORTION
15. ADJOURNMENT