

**AGENDA  
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**NOVEMBER 8, 2018  
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 – GOVERNMENTAL POOLED LOAN REVENUE BOND  
RESOLUTION, SERIES 2018C, IN AN AMOUNT NOT TO EXCEED  
\$53,522,197.00**
  - 7. RESOLUTION – GOVERNMENTAL LOAN REVENUE BONDS, SERIES  
2018C, (SHREWSBURY TOWNSHIP PROJECT) IN AN AMOUNT NOT  
TO EXCEED \$500,000.00**
  - 8. RESOLUTION – GOVERNMENTAL LOAN REVENUE BONDS, SERIES  
2018C, (MANALAPAN PROJECT) IN AN AMOUNT NOT TO EXCEED  
\$5,813,606.00**
  - 9. RESOLUTION – GOVERNMENTAL LOAN REVENUE BONDS, SERIES  
2018C, (ASBURY PARK PROJECT) IN AN AMOUNT NOT TO EXCEED  
\$7,004,926.00**
  - 10. RESOLUTION – GOVERNMENTAL LOAN REVENUE BONDS, SERIES  
2018C, (WEST LONG BRANCH PROJECT) IN AN AMOUNT NOT TO  
EXCEED \$4,027,500.00**
  - 11. RESOLUTION – GOVERNMENTAL LOAN REVENUE BONDS, SERIES  
2018C, (LONG BRANCH PROJECT) IN AN AMOUNT NOT TO EXCEED  
\$22,669,165.00**
  - 12. RESOLUTION – GOVERNMENTAL LOAN REVENUE BONDS, SERIES  
2018C, (SHREWSBURY BOROUGH PROJECT) IN AN AMOUNT NOT  
TO EXCEED \$3,807,000.00**
  - 13. RESOLUTION – GOVERNMENTAL LOAN REVENUE BONDS, SERIES  
2018C, (HOLMDEL PROJECT) IN AN AMOUNT NOT TO EXCEED  
\$9,700,000.00**

14. RESOLUTION OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT OF PURCHASE, COUNTY GUARANTY AGREEMENTS, BOND PURCHASE AGREEMENTS AND A CONTINUING DISCLOSURE AGREEMENT, ALL IN CONNECTION WITH THE ISSUANCE AND SALE OF THE AUTHORITY'S GOVERNMENTAL POOLED LOAN REVENUE BONDS, SERIES 2018C; 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
15. APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 4, 2018
16. REPORT BY GENERAL COUNSEL
17. REPORT BY FINANCIAL ADVISOR
18. REPORT BY UNDERWRITER
19. REPORT BY BOND COUNSEL
20. REPORT BY GENERAL COUNSEL
21. PUBLIC PORTION
22. ADJOURNMENT