

MONMOUTH COUNTY IMPROVEMENT AUTHORITY

AGENDA April 16, 2026 – 9:00 A.M. REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Opening Statement**

This meeting is being held in compliance with the provisions of Chapter 231, P.L. 1975, known as the Open Public Meetings Act. Notice of this meeting was furnished to the Official Newspapers of the County/Monmouth County Improvement Authority and remained continually posted in the Hall of Records, noting the time, date, and place of this meeting.

4. **Roll Call**
5. **Approval of Regular Meeting Minutes – February 12, 2026**
6. **Resolution 2026-40** Resolution concerning review of findings and recommendations of the Local Finance Board made at a meeting of said Board on January 14, 2026 in connection with the 2026 Governmental Pooled Loan Project Notes in accordance with N.J.S.A. 40A:5A-7
7. **Resolution 2026-41** Resolution of the Monmouth County Improvement Authority authorizing the execution of a Consent Certificate pursuant to an amended and restated service contract for the South Monmouth Regional Sewerage Authority
8. **Resolution 2026-42** Authorizing the Payment of Bills
9. **Report by General Counsel**
10. **Report by Financial Advisor**
11. **Report by Underwriter**
12. **Report by Bond Counsel**
13. **Public Portion**
14. **Adjournment**