

MONMOUTH COUNTY IMPROVEMENT AUTHORITY

AGENDA

February 12, 2026 – 9:00 A.M.

REORGANIZATION AND 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. (A) **Motion Appointing a Temporary Chairman of the Meeting**
Roll Call Vote for Temporary Chairman
- (B) **Nominations for Chairman**
Roll Call Vote for Chairman
(Chairman assumes the Chair)
- (C) **Nominations for Vice-Chairman**
Roll Call Vote for Vice-Chairman
- (D) **Nominations for Treasurer**
Roll Call Vote for Treasurer
- (E) **Nominations for Secretary**
Roll Call Vote for Secretary

6. **Approval of Regular Meeting Minutes – January 22, 2026**

7. **Resolution 2026-29** Resolution Authorizing the Award of Fair and Open Contract for Financial Advisor to the Monmouth County Improvement Authority
8. **Resolution 2026-30** Resolution Appointing the Award of Fair and Open Contract for Bond Counsel to The Monmouth County Improvement Authority
9. **Resolution 2026-31** Resolution Appointing the Award of Fair and Open Contract for Senior Underwriter to the Monmouth County Improvement Authority
10. **Resolution 2026-32** Resolution Appointing the Award of Fair and Open Contract for General Counsel to the Monmouth County Improvement Authority

- 11. Resolution 2026-33** Resolution Appointing the Award of Fair and Open Contract for Auditor to the Monmouth County Improvement Authority
- 12. Resolution 2026-34** Resolution Adopting Cash Management Plan and Authorizing the Treasurer to Utilize this Plan as a Guide in Depositing and Investing the Funds of the Monmouth County Improvement Authority
- 13. Resolution 2026-35** Resolution Designating Official Newspapers
- 14. Resolution 2026-36** Resolution Authorizing Bank Account and Signatories for the Monmouth County Improvement Authority at OceanFirst Bank
- 15. Resolution 2026-37** A Resolution of the Monmouth County Improvement Authority Approving the Form and Authorizing the Execution and Delivery of an Escrow Deposit Agreement; Appointing an Escrow Agent and Verification Agent; and Authorizing the Authorized Officers of the Authority to do all other things deemed necessary or advisable in connection with the Defeasance and Redemption of certain Bonds of the Authority issued for the benefit of the Township of Manalapan
- 16. Resolution 2026-38** Authorizing the Payment of Bills
- 17. Resolution 2026-39** Resolution authorizing a contract with Suplee, Clooney & Company, LLC, to provide Professional Accounting and Auditing Services, as a Professional Service, for the Fiscal Year Ending July 31,2025 Financial Statement Audit for the Monmouth County Improvement Authority
- 18. Report by General Counsel**
- 19. Report by Financial Advisor**
- 20. Report by Underwriter**
- 21. Report by Bond Counsel**
- 22. Public Portion**
- 23. Adjournment**