

AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY

August 11, 2022
REGULAR MEETING
9:00AM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING STATEMENT**
- 4. ROLL CALL**
- 5. RESOLUTION 2022-19– MISCELLANEOUS BILLS**
- 6. RESOLUTION 2022-20- A 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 2022A; 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.**
- 7. RESOLUTION 2022-21– 2022A GOVERNMENTAL POOLED LOAN REVENUE BOND RESOLUTION (Attached)**
- 7A- RESOLUTION 2022-22– 2022A GOVERNMENTAL POOLED LOAN REVENUE BOND RESOLUTION (Attached) (OCEANPORT)**
- 7B RESOLUTION 2022-23– 2022A GOVERNMENTAL POOLED LOAN REVENUE BOND RESOLUTION (Attached) (MIDDLETOWN)**

- 7C RESOLUTION 2022-24– 2022A GOVERNMENTAL POOLED LOAN
REVENUE BOND RESOLUTION (Attached)
(MANALAPAN)**
- 7D RESOLUTION 2022-25– 2022A GOVERNMENTAL POOLED LOAN
REVENUE BOND RESOLUTION (Attached)
(ABERDEEN)**
- 8. APPROVAL OF REGULAR MEETING MINUTES OF JULY 7, 2022(Attached)**
- 9. REPORT BY GENERAL COUNSEL**
- 10. REPORT BY FINANCIAL ADVISOR**
- 11. REPORT BY UNDERWRITER**
- 12. REPORT BY BOND COUNSEL**
- 13. PUBLIC PORTION**
- 14. ADJOURNMENT**