

**AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**February 2, 2023
REORGANIZATION AND REGULAR MEETING
9:00AM**

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.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING STATEMENT**
- 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. **RESOLUTION 2023-01 APPOINTING NW FINANCIAL GROUP AS
FINANCIAL ADVISOR TO THE MCIA**
7. **RESOLUTION 2023-02 APPOINTING GIBBONS PC AS BOND COUNSEL
TO THE MCIA**
8. **RESOLUTION 2023-03 APPOINTING RAYMOND JAMES & ASSOCIATES,
INC. AS SENIOR UNDERWRITER TO THE MCIA**
9. **RESOLUTION 2023-04 APPOINTING DENNIS A. COLLINS, ESQ. AS
GENERAL COUNSEL TO MCIA**
10. **RSOLUTION 2023-05 APPOINTING ROBERT A. HULSART & COMPANY
AS AUDITOR TO THE MCIA**
11. **RESOLUTION 2023-06 ADOPTING 2023 CASH MANAGEMENT PLAN**
12. **RESOLUTION 2023-07 PAYMENT OF BILLS**
13. **RESOLUTION 2023-08 ADOPTING MEETING DATES**
14. **RESOLUTION 2023-09 DESIGNATING OFFICIAL NEWSPAPERS**
15. **RESOLUTION 2023-10 AUTHORIZING BANK ACCOUNT AND
SIGNATORIES FOR THE MCIA AT OCEAN FIRST
BANK**
- **CHAIRMAN OPENS PUBLIC HEARING ON 2023 BUDGET**
- **CHAIRMAN CLOSES PUBLIC HEARING ON 2023 BUDGET**
16. **RESOLUTION 2023-11 ADOPTING 2023 BUDGET**
17. **RESOLUTION 2023-12 RESOLUTION CONCERNING
REVIEW OF FINDINGS AND RECOMMENDATIONS
OF THE LOCAL FINANCE BOARD MADE AT A
MEETING OF SAID BOARD ON NOVEMBER 9, 2022
IN CONNECTION WITH THE GOVERNMENTAL
POOLED LOAN REVENUE BONDS, SERIES 2022B
AND GOVERNMENTAL POOLED LOAN REVENUE
BONDS, SERIES 2022C IN ACCORDANCE WITH
N.J.S.A. 40A:5A-6**

18. **RESOLUTION 2023-13 RESOLUTION CONFIRMING COMPLIANCE WITH
THE LOCAL FINANCE BOARD REGULATIONS
CONCERNING THE ANNUAL AUDIT**
19. **APPROVAL OF MINUTES (December 1, 2022-Attached)**
20. **REPORT BY GENERAL COUNSEL**
21. **REPORT BY FINANCIAL ADVISOR**
22. **REPORT BY UNDERWRITER**
23. **REPORT BY BOND COUNSEL**
24. **PUBLIC PORTION**
25. **ADJOURNMENT**