

Monmouth County
Board of County Commissioners
Monmouth County Improvement Authority

Monmouth County Board of County Commissioners

Thomas A. Arnone, Director
Nick DiRocco, Deputy Director
Lillian G. Burry
Susan M. Kiley
Ross F. Licitra



Hall of Records
One East Main Street
Freehold, NJ 07728
Phone: 732-308-2975

William C. Barham, Chairman
Andrew J. Melnick, Vice Chairman
Joseph R. Iantosca, Treasurer
Robert Nicastro, Secretary
Eric Hinds, Commissioner

AGENDA

June 1, 2023 – 9:00 A.M.
REGULAR MEETING

1. CALL TO ORDER

2. 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.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF REGULAR MEETING MINUTES – March, 9, 2023 and April 6, 2023

6. RESOLUTION 2023-38 Introduction of Monmouth County Improvement Authority Fiscal Year 2024 Budget

7. RESOLUTION 2023-39 Appointing Geraldine Elias as Secretary to the Monmouth County Improvement Authority

8. RESOLUTION 2023-40 Resolution Authorizing the Issuance of Lease Revenue Bonds (Monmouth County Guaranteed) (Monmouth Ocean Educational Services Commissioner Project) of Monmouth County Improvement Authority

9. RESOLUTION 2023-41

A Resolution of the Monmouth County Improvement Authority Approving the Form and Authorizing the Execution and Delivery of a Contract of Purchase, County Guaranty Agreement and a Continuing Disclosure Agreement, All in Connection with the Issuance and Sale of the Authority's Lease Revenue Bonds, Series 2023 (Monmouth County Guaranteed) (Monmouth Ocean Educational Services Commission Project); 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.

10. RESOLUTION 2023-42

Authorizing the Payment of Bills

11. REPORT BY GENERAL COUNSEL

12. REPORT BY FINANCIAL ADVISOR

13. REPORT BY UNDERWRITER

14. REPORT BY BOND COUNSEL

15. PUBLIC PORTION

16. ADJOURNMENT