

AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY

March 9, 2023
REGULAR MEETING
9:00AM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPENING STATEMENT
4. ROLL CALL
5. RESOLUTION 2023- 15 Appointing Robert A. Hulsart & Company for Professional Audit Services
6. RESOLUTION 2023 -16 Appointing Tracy Clifton as Secretary to MCIA
7. RESOLUTION 2023 -17 Payment of Bills
8. RESOLUTION 2023 -18 MCIA Pooled Loan Project Note Resolution 2023
9. RESOLUTION 2023 -19 Aberdeen MCIA Governmental Loan Project Note Resolution 2023
10. RESOLUTION 2023 -20 Avon-by-the-Sea MCIA Governmental Loan Project Note Resolution 2023
11. RESOLUTION 2023-21 Fair Haven MCIA Governmental Loan Project Note Resolution 2023
12. RESOLUTION 2023-22 Freehold Borough MCIA Governmental Loan Project Note Resolution 2023
13. RESOLUTION 2023-23 Freehold Township Fire District #1 MCIA Governmental Loan Project Note Resolution 2023
14. RESOLUTION 2023-24 Highlands MCIA Governmental Loan Project Note Resolution 2023
15. RESOLUTION 2023-25 Howell MCIA Governmental Loan Project Note Resolution 2023

16. RESOLUTION 2023-26 Keansburg MCIA Governmental Loan Project Note Resolution 2023
17. RESOLUTION 2023-27 Loch Arbour MCIA Governmental Loan Project Resolution 2023
18. RESOLUTION 2023-28 Monmouth Beach MCIA Governmental Loan Project Resolution 2023
19. RESOLUTION 2023-29 Ocean Township MCIA Governmental Loan Project Note Resolution 2023
20. RESOLUTION 2023-30 Shrewsbury Borough MCIA Governmental Loan Project Note Resolution 2023
21. RESOLUTION 2023-31 Union Beach MCIA Governmental Loan Project Note Resolution 2023
22. RESOLUTION 2023-32 Wall MCIA Governmental Loan Project Note Resolution 2023
23. RESOLUTION 2023-33 MCIA Pooled Ban Delegation Sale Resolution
24. APPROVAL OF MEETING MINUTES (February 2, 2023 - Attached)
25. REPORT BY GENERAL COUNSEL
26. REPORT BY FINANCIAL ADVISOR
27. REPORT BY UNDERWRITER
28. REPORT BY BOND COUNSEL
29. PUBLIC PORTION
30. ADJOURNMENT