

# MONMOUTH COUNTY IMPROVEMENT AUTHORITY

## AGENDA

**November 9, 2023 – 9:00 A.M.**  
**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. Approval of Regular Meeting Minutes – September 14, 2023**

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| <b>6. Resolution 2023-62</b>  | Resolution concerning review of findings and recommendations of the Local Finance Board made at a meeting of said Board on September 13, 2023 in connection with the Capital Equipment Pooled Lead Revenue Bonds, Series 2023 in accordance with N.J.S.A. 40A:5A-6. |
| <b>7. Resolution 2023-63</b>  | 2023 Governmental Pooled Loan Revenue Bond Resolution   |
| <b>8. Resolution 2023-64</b>  | 2023 Governmental Pooled Loan Revenue Bond Resolution (Allernhurst Project)   |
| <b>9. Resolution 2023-65</b>  | 2023 Governmental Pooled Loan Revenue Bond Resolution (Allentown Project)   |
| <b>10. Resolution 2023-66</b> | 2023 Governmental Pooled Loan Revenue Bond Resolution (Asbury Park Project)   |
| <b>11. Resolution 2023-67</b> | 2023 Governmental Pooled Loan Revenue Bond Resolution (Highlands Project)   |
| <b>12. Resolution 2023-68</b> | 2023 Governmental Pooled Loan Revenue Bond Resolution (Interlaken Project)  |
| <b>13. Resolution 2023-69</b> | 2023 Governmental Pooled Loan Revenue Bond Resolution (Long Branch Project)   |
| <b>14. Resolution 2023-70</b> | 2023 Governmental Pooled Loan Revenue Bond Resolution (Matawan Project)   |

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| <b>15. Resolution 2023-71</b>          | 2023 Governmental Pooled Loan Revenue Bond Resolution (Neptune Township Project)  |
| <b>16. Resolution 2023-72</b>          | 2023 Governmental Pooled Loan Revenue Bond Resolution (Oceanport Project)   |
| <b>17. Resolution 2023-73</b>          | 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 2023, 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 deliver of such bonds. |
| <b>18. Resolution 2023-74</b>          | Authorizing the Payment of Bills  |
| <b>19. Report by General Counsel</b>   |   |
| <b>20. Report by Financial Advisor</b> |   |
| <b>21. Report by Underwriter</b>       |   |
| <b>22. Report by Bond Counsel</b>      |   |
| <b>23. Public Portion</b>              |   |
| <b>24. Adjournment</b>                 |   |