

# MONMOUTH COUNTY IMPROVEMENT AUTHORITY

## AGENDA

**September 14, 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 – July 13, 2023**

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| <b>6. Resolution 2023-46</b>  | Resolution concerning review of findings and recommendations of the Local Finance Board made a meeting of said Board on May 10, 2023 in connection with the Lease Revenue Bonds, Series 2023 (Monmouth County Guaranteed) (Monmouth Ocean Educational Services Commission Project) in accordance with N.J.S.A. 40A:5A-6 |
| <b>7. Resolution 2023-47</b>  | 2023 Capital Equipment Pooled Lease Revenue Bond Resolution   |
| <b>8. Resolution 2023-48</b>  | Capital Equipment Lease Revenue Bond Resolution (Colts Neck Project)  |
| <b>9. Resolution 2023-49</b>  | Capital Equipment Lease Revenue Bond Resolution (Howell Project)  |
| <b>10. Resolution 2023-50</b> | Capital Equipment Lease Revenue Bond Resolution (Manalapan Project)   |
| <b>11. Resolution 2023-51</b> | Capital Equipment Lease Revenue Bond Resolution (Matawan Project)   |
| <b>12. Resolution 2023-52</b> | Capital Equipment Lease Revenue Bond Resolution (Neptune Township Project)  |
| <b>13. Resolution 2023-53</b> | Capital Equipment Lease Revenue Bond Resolution (Red Bank Project)  |
| <b>14. Resolution 2023-54</b> | Capital Equipment Lease Revenue Bond Resolution (Sea Bright Project)  |
| <b>15. Resolution 2023-55</b> | Capital Equipment Lease Revenue Bond Resolution (Shrewsbury Borough Project)  |
| <b>16. Resolution 2023-56</b> | Capital Equipment Lease Revenue Bond Resolution (Holmdel Board of Education Project)  |

- 17. Resolution 2023-57** Capital Equipment Lease Revenue Bond Resolution (Howell Board of Education Project)
- 18. Resolution 2023-58** Capital Equipment Lease Revenue Bond Resolution (Little Silver Board of Education Project)
- 19. Resolution 2023-59** A resolution of the Monmouth County Improvement Authority approving the form and authorizing the execution and delivery of a contract of purchase, county guarantee agreement, all in connection with the issuance and sale of the Authority's Capital Equipment Pooled Lease 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; approving 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.
- 20. Resolution 2023-60** A resolution of the Monmouth County Improvement Authority authorizing the submission of a proposed project financing to the Local Finance Board for a Loan Bond Program
- 21. Resolution 2023-61** Authorizing the Payment of Bills
- 22. Report by General Counsel**
- 23. Report by Financial Advisor**
- 24. Report by Underwriter**
- 25. Report by Bond Counsel**
- 26. Public Portion**
- 27. Adjournment**