

**MONMOUTH COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING MINUTES
AUGUST 11, 2022**

Meeting called to order at 9:01am by Commissioner Barham.

PLEDGE OF ALLEGIANCE

OPENING STATEMENT

Commissioner Barham asked Mr. Collins to read the following 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.

ROLL CALL

Commissioners Iantosca,, Melnick, and Barham were in attendance. Commissioners Hinds and Nicastro were absent and excused. Also in attendance were John Draikiwicz, Heather Litzebaeur, Amanda DelBene, and Dennis A. Collins.

Commissioner Barham welcomed everyone to the meeting, noting there were no members in the audience.

RESOLUTION - MISCELLANEOUS BILLS

A motion was made by Commissioner Iantosca, seconded by Commissioner Melnick, to adopt Resolution 2022-19 (Authorizing Payments of Bills). Copy Attached.

ROLL CALL

Commissioners Iantosca, Melnick, and Barham voted in the affirmative.

**RESOLUTION OF THE MONMOUTHCOUNTY 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 2022A; 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.

A motion was made by Commissioner Iantosca, seconded by Commissioner Melnick, to adopt Resolution 2022-20 (Authorizing Payments of Bills). Copy Attached.

ROLL CALL

Commissioners Iantosca, Melnick, and Barham voted in the affirmative.

RESOLUTIONS -	2022A GOVERNMENTAL POOLED LOAN REVENUE BOND RESOLUTION (Attached)
	2022A GOVERNMENTAL POOLED LOAN REVENUE BOND RESOLUTION (Attached) (OCEANPORT)
	2022A GOVERNMENTAL POOLED LOAN REVENUE BOND RESOLUTION (Attached) (MIDDLETOWN)
-	2022A GOVERNMENTAL POOLED LOAN REVENUE BOND RESOLUTION (Attached) (MANALAPAN)
	2022A GOVERNMENTAL POOLED LOAN REVENUE BOND RESOLUTION (Attached) (ABERDEEN)

A motion was made by Commissioner Iantosca, seconded by Commissioner Melnick, to adopt Resolutions 2022-21, 22, 23, 24 and 25

ROLL CALL

Commissioners Iantosca, Melnick, and Barham voted in the affirmative.

APPROVAL OF REGULAR MEETING MINUTES OF July 7, 2022

A motion was made by Commissioner Iantosca, seconded by Commissioner Melnick, to adopt Resolutions 2022-21, 22, 23, 24 and 25

ROLL CALL

Commissioners Iantosca, Melnick, and Barham voted in the affirmative.

REPORT BY GENERAL COUNSEL

Mr. Collins had nothing to report.

REPORT BY FINANCIAL ADVISOR

Heather Litzebauer discussed existing conditions in the market and the upcoming transaction.

REPORT BY THE UNDERWRITER

None.

REPORT BY BOND COUNSEL

John Draikiwicz reported on the status of the pending transaction. He also indicated a need to adjust the schedule for upcoming transaction. It was decided, after discussion, that there was no need for a September meeting and that the regular meeting in October was necessary for the December Pooled loan transaction.

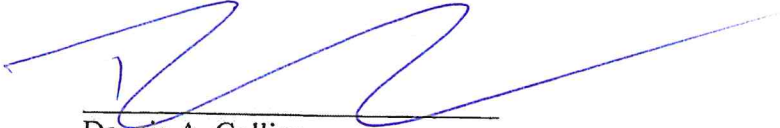
PUBLIC PORTION

There were no members of the public present seeking to address the Authority.

ADJOURNMENT

The Authority adjourned its meeting at 9:16 A.M.

Approved at meeting of October 6 , 2022



Dennis A. Collins
Acting Board Secretary