

**MONMOUTH COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING MINUTES
DECEMBER 1, 2022**

Meeting called to order at 9:00 am by Commissioner Barham.

PLEDGE OF ALLEGIANCE

OPENING STATEMENT

Mr. Collins 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

Chairman Barham and Commissioners Hinds and Iantosca were all in attendance. Commissioners Melnick and Nicastro were absent and excused. Also in attendance were Heather Litzebauer and Dennis Collins.

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

RESOLUTION 2002-47 – 2023 BUDGET

A motion to approve Resolution 2022-47 – 2023 Budget was made by Commissioner Hinds, seconded by Commissioner Iantosca.

ROLL CALL

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

REPORT BY GENERAL COUNSEL

Mr. Collins reported regarding the status of preparing agendas, minutes, etc. There was also discussion with respect to the regular meeting dates, which will generally be the first Thursday of each month, with some noted modifications. This included the January meeting, which will occur on January 12, 2023 at 9:00am.

Mr. Collins will be preparing, hopefully with the assistance of the new administrative staff member, the appropriate reorganization agenda when ready.

REPORT BY FINANCIAL ADVISOR

Heather Litzebauer talked about the pending transactions, including bond pricing for two transactions.

REPORT BY THE UNDERWRITER

None.

REPORT BY BOND COUNSEL

John Draikiwicz was not present.

PUBLIC PORTION

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

ADJOURNMENT

The Authority adjourned its meeting at 9:15 A.M.

Approved at meeting of February 2, 2023.



Dennis A. Collins
Acting Board Secretary