

AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY

FEBRUARY 14, 2019
REGULAR MEETING
9:00AM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPENING STATEMENT
4. ROLL CALL
5. MOTION APPOINTING SECRETARY AS TEMPORARY CHAIRMAN OF THE MEETING

MOTION BY _____ SECONDED BY _____

NOMINATIONS FOR CHAIRMAN

MOTION BY _____ NOMINATING _____ AS CHAIRMAN. SECONDED BY _____

ROLL CALL VOTE FOR CHAIRMAN

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CHAIRMAN ASSUMES CONTROL OF THE MEETING

NOMINATIONS FOR VICE CHAIRMAN

MOTION BY _____ NOMINATING _____ AS VICE CHAIRMAN. SECONDED BY _____

ROLL CALL VOTE FOR VICE CHAIRMAN

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NOMINATIONS FOR TREASURER

MOTION BY _____ NOMINATING _____ AS TREASURER. SECONDED BY _____

ROLL CALL VOTE FOR TREASURER

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6. **APPOINTMENT OF FINANCIAL ADVISOR TO THE MCIA**

RESOLUTION APPOINTING NW FINANCIAL GROUP AS FINANCIAL ADVISOR TO THE MCIA.

MOTION BY _____ SECONDED BY _____

ROLL CALL VOTE FOR FINANCIAL ADVISOR

7. APPOINTMENT OF BOND COUNSEL TO THE MCIA

RESOLUTION APPOINTING GIBBONS PC AS BOND COUNSEL TO THE MCIA.

MOTION BY _____ SECONDED BY _____

ROLL CALL VOTE FOR BOND COUNSEL

8. APPOINTMENT OF SENIOR UNDERWRITER TO THE MCIA

RESOLUTION APPOINTING RAYMOND JAMES & ASSOCIATES, INC. AS SENIOR UNDERWRITER TO THE MCIA.

MOTION BY _____ SECONDED BY _____

ROLL CALL VOTE FOR SENIOR UNDERWRITER

9. APPOINTMENT OF GENERAL COUNSEL TO THE MCIA

RESOLUTION APPOINTMENT DENNIS A. COLLINS, ESQ. AS GENERAL COUNSEL TO THE MCIA.

MOTION BY _____ SECONDED BY _____

ROLL CALL VOTE FOR GENERAL COUNSEL

10. APPOINTMENT OF AUDITOR TO THE MCIA

RESOLUTION APPOINTMENT ROBERT A. HULSART & COMPANY AS AUDITOR TO THE MCIA.

MOTION BY _____ SECONDED BY _____

ROLL CALL VOTE FOR AUDITOR

11. RESOLUTION – PAYMENT OF MISCELLANEOUS BILLS

12. RESOLUTION – ACCEPTING THE FINDINGS OF THE LOCAL FINANCE BOARD FOR THE GOVERNMENTAL POOLED LOAN REVENUE BONDS, SERIES 2018C

13. RESOLUTION – ACCEPTING THE 2018 AUDIT
15. APPROVAL OF MEETING MINUTES OF THE REGULAR MEETING OF NOVEMBER 8, 2018.
16. REPORT BY FINANCIAL ADVISOR.
17. REPORT BY BOND COUNSEL.
18. REPORT BY GENERAL COUNSEL.
19. PUBLIC PORTION.
20. ADJOURNMENT.