

**AGENDA
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

**AUGUST 1, 2019
REGULAR MEETING
9:00AM**

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- 1. CALL TO ORDER.**
 - 2. PLEDGE OF ALLEGIANCE.**
 - 3. OPENING STATEMENT**
 - 4. ROLL CALL**
 - 5. RESOLUTION – PAYMENT OF MISCELLANEOUS BILLS**
 - 6. RESOLUTION – CAPITAL EQUIPMENT LEASE REVENUE BOND
RESOLUTION (AVON-BY-THE-SEA PROJECT) IN AN AMOUNT NOT
TO EXCEED \$322,000.00**
 - 7. RESOLUTION – CAPITAL EQUIPMENT LEASE REVENUE BOND
RESOLUTION (EATONTOWN PROJECT) IN AN AMOUNT NOT TO
EXCEED \$220,000.00**
 - 8. RESOLUTION – CAPITAL EQUIPMENT LEASE REVENUE BOND
RESOLUTION (FREEHOLD TOWNSHIP PROJECT) IN AN AMOUNT
NOT TO EXCEED \$1,765,000.00**
 - 9. RESOLUTION - CAPITAL EQUIPMENT LEASE REVENUE BOND
RESOLUTION (HOLMDEL BOARD OF EDUCATION PROJECT) IN AN
AMOUNT NOT TO EXCEED \$898,000.00**
 - 10. RESOLUTION - CAPITAL EQUIPMENT LEASE REVENUE BOND
RESOLUTION (HOWELL TOWNSHIP PROJECT) IN AN AMOUNT
NOT TO EXCEED \$2,996,000.00**
 - 11. RESOLUTION - CAPITAL EQUIPMENT LEASE REVENUE BOND
RESOLUTION (HOWELL BOARD OF EDUCATION PROJECT) IN AN
AMOUNT NOT TO EXCEED \$1,320,000.00**
 - 12. RESOLUTION - CAPITAL EQUIPMENT LEASE REVENUE BOND
RESOLUTION (KEANSBURG PROJECT) IN AN AMOUNT NOT TO
EXCEED \$1,590,000.00**
 - 13. RESOLUTION - CAPITAL EQUIPMENT LEASE REVENUE BOND
RESOLUTION (MANALAPANPROJECT) IN AN AMOUNT NOT TO
EXCEED \$660,000.00**

14. RESOLUTION - CAPITAL EQUIPMENT LEASE REVENUE BOND RESOLUTION (MATAWAN PROJECT) IN AN AMOUNT NOT TO EXCEED \$1,368,000.00
15. RESOLUTION - CAPITAL EQUIPMENT LEASE REVENUE BOND RESOLUTION (MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT PROJECT) IN AN AMOUNT NOT TO EXCEED \$1,917,000.00
16. RESOLUTION - CAPITAL EQUIPMENT LEASE REVENUE BOND RESOLUTION (NEPTUNE PROJECT) IN AN AMOUNT NOT TO EXCEED \$3,559,000.00
17. RESOLUTION - CAPITAL EQUIPMENT LEASE REVENUE BOND RESOLUTION (RED BANK PROJECT) IN AN AMOUNT NOT TO EXCEED \$2,261,000.00
18. RESOLUTION - CAPITAL EQUIPMENT LEASE REVENUE BOND RESOLUTION (SHORE REGIONAL SCHOOL DISTRICT PROJECT) IN AN AMOUNT NOT TO EXCEED \$330,000.00
19. RESOLUTION - 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 AND A CONTINUING DISCLOSURE AGREEMENT, ALL IN CONNECTION WITH THE ISSUANCE AND SALE OF THE AUTHORITY'S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2019; 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.
20. APPROVAL OF REGULAR MEETING MINUTES AND EXECUTIVE MEETING MINUTES OF JUNE 6, 2019. (COMM. NICASTRO WAS ABSENT)
21. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 27, 2019 (COMMS. BUONTEMPO AND NICASTRO WERE ABSENT)

- 22. REPORT BY GENERAL COUNSEL**
- 23. REPORT BY FINANCIAL ADVISOR**
- 24. REPORT BY UNDERWRITER**
- 25. REPORT BY BOND COUNSEL**
- 26. PUBLIC PORTION**
- 27. ADJOURNMENT**