

**MONMOUTH COUNTY IMPROVEMENT AUTHORITY  
TELEPHONIC MEETING  
MAY 14, 2019**

Please note there is no recording of this meeting.

Meeting called to order at 9:02am.

**OPENING STATEMENT**

This meeting is being held in compliance of the provisions of Chapter 231, P.L. 1975, known as the Open Public Meetings Act. Notice of this meeting was furnished in the County newspaper and posted in the Hall of Records.

**ROLL CALL**

Commissioners Nicastro, Barham and Buontempo were present. Chairman Gatto and Commissioner Melnick were absent. Also in attendance were John Draikiwicz, Dennis Collins, Heather Litzebauer, Amanda DelBene and Marion Masnick.

**AMENDING RESOLUTION 19-12, 2019  
LEASE REVENUE BOND RESOLUTION, BROOKDALE COMMUNITY COLLEGE PROJECT**

John Draikiwicz explained that the rating agency asked that a line be added to the current bond resolution.

Motion by Commissioner Buontempo, seconded by Commissioner Nicastro to adopt Resolution 19-14, "Resolution Amending Resolution 19-12, 2019 Lease Revenue Bond Resolution (Brookdale Community College Project)

**ROLL CALL**

Commissioners Nicastro, Barham and Buontempo voted in the affirmative

**PUBLIC**

Secretary confirmed there was no public in attendance.

**ADJOURNMENT**

Motion by Commissioner Buontempo, seconded by Commissioner Nicastro to adjourn at 9:04am. All in favor.

Respectfully submitted,



MARION MASNICK,  
Secretary