

AGENDA  
MONMOUTH COUNTY IMPROVEMENT AUTHORITY

FEBRUARY 3, 2022  
REGULAR MEETING  
9:00AM

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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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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  
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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  
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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  
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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

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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

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11. RESOLUTION – CONFIRMING COMPLIANCE WITH THE LOCAL FINANCE BOARD REGULATIONS CONCERNING THE ANNUAL AUDIT

12. RESOLUTION – ADOPTION OF CASH MANAGEMENT PLAN FOR 2022

13. RESOLUTION AUTHORIZING BANK ACCOUNT AND SIGNATORIES FOR THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AT OCEAN FIRST BANK

14. ACCEPTING THE REGULAR MEETING MINUTES OF JANUARY 13, 2022
15. REPORT BY FINANCIAL ADVISOR.
16. REPORT BY BOND COUNSEL.
17. REPORT BY GENERAL COUNSEL.
18. PUBLIC PORTION.
19. ADJOURNMENT.