

# MONMOUTH COUNTY IMPROVEMENT AUTHORITY

## AGENDA

August 14, 2025 – 9:00 A.M.

### REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Opening 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.

4. Roll Call
5. Approval of Regular Meeting Minutes – June 12, 2025
6. Resolution 2025-47                      2025 Capital Equipment Pooled Lease Revenue Bond Resolution
7. Resolution 2025-48                      Capital Equipment Lease Revenue Bond Resolution (Colts Neck Project)
8. Resolution 2025-49                      Capital Equipment Lease Revenue Bond Resolution (Holmdel Board of Education Project)
9. Resolution 2025-50                      Capital Equipment Lease Revenue Bond Resolution (Holmdel Project)
10. Resolution 2025-51                      Capital Equipment Lease Revenue Bond Resolution (Howell Board of Education Project)
11. Resolution 2025-52                      Capital Equipment Lease Revenue Bond Resolution (Howell Project)
12. Resolution 2025-53                      Capital Equipment Lease Revenue Bond Resolution (Keansburg Project)
13. Resolution 2025-54                      Capital Equipment Lease Revenue Bond Resolution (Manalapan Project)
14. Resolution 2025-55                      Capital Equipment Lease Revenue Bond Resolution (Matawan-Aberdeen Regional School District Board of Education Project)
15. Resolution 2025-56                      Capital Equipment Lease Revenue Bond Resolution (Matawan Project)
16. Resolution 2025-57                      Capital Equipment Lease Revenue Bond Resolution (Monmouth County Vocational School District Board of Education Project)

- 17. Resolution 2025-58** Capital Equipment Lease Revenue Bond Resolution (Neptune Township Project)
- 18. Resolution 2025-59** Capital Equipment Lease Revenue Bond Resolution (Red Bank Project)
- 19. Resolution 2025-60** A resolution of the Monmouth County Improvement Authority approving the form and authorizing the execution and delivery of a contract of purchase, county guarantee agreement, all in connection with the issuance and sale of the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2025, 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; approving 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. Resolution 2025-61** Authorizing the Payment of Bills
- 21. Report by General Counsel**
- 22. Report by Financial Advisor**
- 23. Report by Underwriter**
- 24. Report by Bond Counsels**
- 25. Public Portion**
- 26. Adjournment**