

MONMOUTH COUNTY IMPROVEMENT AUTHORITY

AGENDA

February 13, 2025 – 9:00 A.M.

REORGANIZATION AND 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. (A) **Motion Appointing a Temporary Chairman of the Meeting**
Roll Call Vote for Temporary Chairman
- (B) **Nominations for Chairman**
Roll Call Vote for Chairman
(Chairman assumes the Chair)
- (C) **Nominations for Vice-Chairman**
Roll Call Vote for Vice-Chairman
- (D) **Nominations for Treasurer**
Roll Call Vote for Treasurer
- (E) **Nominations for Secretary**
Roll Call Vote for Secretary

6. **Approval of Regular Meeting Minutes – January 9, 2025**

7. **Resolution 2025-30** Resolution Authorizing the Award of Fair and Open Contract for Financial Advisor to the Monmouth County Improvement Authority
8. **Resolution 2025-31** Resolution Appointing the Award of Fair and Open Contract for Bond Counsel to The Monmouth County Improvement Authority
9. **Resolution 2025-32** Resolution Appointing the Award of Fair and Open Contract for Senior Underwriter to the Monmouth County Improvement Authority
10. **Resolution 2025-33** Resolution Appointing the Award of Fair and Open Contract for General Counsel to the Monmouth County Improvement Authority

- 11. Resolution 2025-34** Resolution Appointing the Award of Fair and Open Contract for Auditor to the Monmouth County Improvement Authority
- 12. Resolution 2025-35** Resolution Adopting Cash Management Plan and Authorizing the Treasurer to Utilize this Plan as a Guide in Depositing and Investing the Funds of the Monmouth County Improvement Authority
- 13. Resolution 2025-36** Resolution Designating Official Newspapers
- 14. Resolution 2025-37** Resolution Authorizing Bank Account and Signatories for the Monmouth County Improvement Authority at Ocean First Bank
- 15. Resolution 2025-38** Resolution Confirming Compliance with the Local Finance Board Regulations Concerning the 2024 Audit
- 16. Resolution 2025-39** Resolution Concerning Review of Findings and Recommendations of the Local Finance Board made at a meeting of said Board on October 9, 2024 in connection with Governmental Pooled Loan Revenue Bonds, Series 2024A in Accordance with N.J.S.A 40A:5A-6
- 17. Resolution 2025-40** Authorizing the Payment of Bills
- 18. Report by General Counsel**
- 19. Report by Financial Advisor**
- 20. Report by Underwriter**
- 21. Report by Bond Counsel**
- 22. Public Portion**
- 23. Adjournment**