

MONMOUTH COUNTY IMPROVEMENT AUTHORITY

AGENDA

November 13, 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 – August 14, 2025 (needs reapproval since no quorum at meeting of October 9, 2025) and October 9, 2025.
6. Resolution 2025-65 2025 Pooled Loan Revenue Bond Resolution (\$51,063,769)
7. Resolution 2025-66 2025 Governmental Loan Revenue Bond Resolution (Asbury Park Project - \$2,000,000)
8. Resolution 2025-67 2025 Governmental Loan Revenue Bond Resolution (Hazlet Township Board of Fire Commissioners Project - \$985,513)
9. Resolution 2025-68 2025 Governmental Loan Revenue Bond Resolution (Howell Fire District #2 Project - \$2,600,000)
10. Resolution 2025-69 2025 Governmental Loan Revenue Bond Resolution (Manalapan Project - \$6,971,867)
11. Resolution 2025-70 2025 Governmental Loan Revenue Bond Resolution (Marlboro Fire District #3 Project - \$3,355,000)
12. Resolution 2025-71 2025 Governmental Loan Revenue Bond Resolution (Middletown Project - \$13,076,400)
13. Resolution 2025-72 2025 Governmental Loan Revenue Bond Resolution (Red Bank Project - \$8,435,000)
14. Resolution 2025-73 2025 Governmental Loan Revenue Bond Resolution (Sea Bright Project - \$2,394,000)
15. Resolution 2025-74 2025 Governmental Loan Revenue Bond Resolution (Shrewsbury Project - \$4,645,989)

- 16. Resolution 2025-75** 2025 Governmental Loan Revenue Bond Resolution (Southeast Monmouth Municipal Utilities Authority Project - \$4,000,000)
- 17. Resolution 2025-76** 2025 Governmental Loan Revenue Bond Resolution (Township of Ocean Sewerage Authority Project - \$2,600,000)
- 18. Resolution 2025-77** A resolution of the Monmouth County Improvement Authority approving the form and authorizing the execution and delivery of a contract of purchase, county guarantee agreements, bond purchase agreements, continuing disclosure agreement and escrow deposit agreements, all in connection with the issuance and sale of the Authority's Governmental Pooled Loan Revenue Bonds, Series 2025; approving the form of a preliminary official statement, approving the distribution therefore 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.
- 19. Resolution 2025-78** Authorizing the Payment of Bills
- 20. Report by General Counsel**
- 21. Report by Financial Advisor**
- 22. Report by Underwriter**
- 23. Report by Bond Counsels**
- 24. Public Portion**
- 25. Adjournment**