

MONMOUTH COUNTY IMPROVEMENT AUTHORITY

AGENDA

October 9, 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

6. **Resolution 2025-62** Resolution concerning review of findings and recommendations of the Local Finance Board made at a meeting of said Board on August 13, 2025 in connection with the Capital Lease Equipment Pooled Lease Revenue Bonds, Series 2025 in accordance with N.J.S.A. 40A:5A-7.

7. **Resolution 2025-63** A Resolution of the Monmouth County Improvement Authority authorizing the submission of a proposed project financing to the Local Finance Board for a Loan Bond Program

8. **Resolution 2025-64** Authorizing the Payment of Bills

9. Report by General Counsel

10. Report by Financial Advisor

11. Report by Underwriter

12. Report by Bond Counsels

13. Public Portion

14. Adjournment