

**MONMOUTH COUNTY IMPROVEMENT AUTHORITY
TELEPHONIC MEETING
DECEMBER 4, 2020**

Please note there is no recording of this meeting.

Meeting called to order at 9:00am.

OPENING STATEMENT

This meeting is being held in compliance of the provisions of Chapter 231, P.L. 1975, known as the Open Public Meetings Act. Notice of this meeting was furnished in the County newspaper and posted in the Hall of Records.

ROLL CALL

Commissioners Nicastro, Melnick, and Chairman Gatto were present. Also in attendance were John Draikiwicz, Dennis Collins, Douglas Bacher, Amanda DelBene and Marion Masnick.

MISCELLANEOUS BILLS

Motion by Commissioner Nicastro, seconded by Commissioner Melnick to adopt Resolution 20-57 "Payment of Miscellaneous Bills in the amount of \$1,794.50"

ROLL CALL

Commissioners Nicastro, Melnick, and Chairman Gatto voted in the affirmative

BUDGET

Motion by Commissioner Nicastro, seconded by Commissioner Melnick to adopt Resolution 20-56 Adoption of the Monmouth County Improvement Authority 2020 Budget.

ROLL CALL

Commissioners Nicastro, Melnick, and Chairman Gatto voted in the affirmative

MINUTES

Motion by Commissioner Melnick, seconded by Commissioner Nicastro to accept the Minutes of the Telephonic Meeting of November 5, 2020.

ROLL CALL

Commissioners, Melnick, and Chairman Gatto voted in the affirmative. Commissioner Nicastro abstained.

Telephonic Minutes
December 4, 2020.
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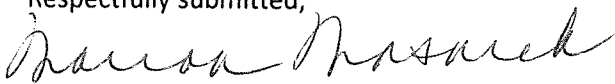
PUBLIC None

Secretary confirmed no other public in attendance.

ADJOURNMENT

Motion by Commissioner Melnick seconded by Commissioner Nicastro to adjourn at 9:07am. All in favor.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marion Masnick".

MARION MASNICK,
Secretary