

**MONMOUTH COUNTY IMPROVEMENT AUTHORITY  
TELEPHONIC MEETING  
AUGUST 6, 2020**

Please note there is no recording of this meeting.

Meeting called to order at 9:03am.

**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 Barham, Nicastro, Melnick, Buontempo and Chairman Gatto were present. Also in attendance were John Draikiwicz, Dennis Collins, Heather Litzebauer, Douglas Bacher, Stephanie Lom and Marion Masnick.

**MISCELLANEOUS BILLS**

Motion by Commissioner Barham, seconded by Commissioner Melnick to adopt Resolution 20-34 "Payment of Miscellaneous Bills in the amount of \$1,686.30"

**ROLL CALL**

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

**LOCAL FINANCE BOARD**

Motion by Commissioner Barham, seconded by Commissioner Melnick to adopt Resolution 20-35 "Accepting the findings of the Local Finance Board with regard to the Governmental Pooled Loan project Notes, Series 2020"

**ROLL CALL**

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

Motion by Commissioner Barham, seconded by Commissioner Melnick to adopt Resolution 20-36, "Submission of a proposed financing for the 2020 Governmental Pooled Loan program, Series 2020"

**ROLL CALL**

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

## **MINUTES**

Motion by Commissioner Melnick, seconded by Commissioner Barham to accept the Minutes of the Telephonic Meeting of May 21m 2020 and Regular Meeting Minutes of March 5, 2020.

## **ROLL CALL**

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

## **PUBLIC**

None

Secretary confirmed no other public in attendance.

## **ADJOURNMENT**

Motion by Commissioner Buontempo, seconded by Commissioner Melnick to adjourn at 9:27am. All in favor.

Respectfully submitted,

MARION MASNICK,  
Secretary