

**MONMOUTH COUNTY IMPROVEMENT AUTHORITY  
REGULAR MEETING MINUTES – TELEPHONIC MEETING  
DECEMBER 10, 2021**

Meeting called to order at 2:00pm Chairman Barham.

**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 in the County newspaper and posted in the Hall of Records.

**ROLL CALL**

Commissioners Buontempo, Melnick, and Chairman Barham were in attendance. Also in attendance were John Draikiwicz, Heather Litzebauer, Amanda DelBene, and Marion Masnick.

**MISCELLANEOUS BILLS**

Motion by Commissioner Melnick, seconded by Commissioner Buontempo to adopt Resolution 21-52, "Payment of Miscellaneous Bills in the amount of \$2,776.35."

**ROLL CALL**

Commissioner Buontempo, Melnick, and Chairman Barham voted in the affirmative.

**BUDGET**

Motion by Commissioner Melnick, seconded by Commissioner Buontempo to adopt Resolution 21-53, Introduction of the Monmouth County Improvement Authority Budget for the year 2022.

**ROLL CALL**

Commissioner Buontempo, Melnick, and Chairman Barham voted in the affirmative.

**MEETING DATE**

Motion by Commissioner Buontempo, seconded by Commissioner Melnick to set the meeting dates for 2022.

**ROLL CALL**

Commissioner Buontempo, Melnick, and Chairman Barham voted in the affirmative

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**GENERAL COUNSEL**

Absent

**FINANCIAL ADVISOR**

No comment

**UNDERWRITER**

No comment

**BOND COUNSEL**

No comment.

**ADJOURNMENT**

Motion to adjourn at 2:07pm by Commissioner Buontempo, seconded by Commissioner Melnick  
All in favor.

Respectfully submitted,

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

Marion Masnick, Secretary