

**MONMOUTH COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING MINUTES
JANUARY 13, 2022**

Meeting called to order at 9:00am 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 Nicastro, Melnick and Chairman Barham. Commissioner Buontempo was absent and excused. Also in attendance were John Draikiwicz, Amanda DelBene, Heather Litzebauer, Dennis Collins and Marion Masnick..

MISCELLANEOUS BILLS

Motion by Commissioner Nicastro, seconded by Commissioner Melnick to adopt Resolution 22-01, "Payment of Miscellaneous Bills in the amount of \$1,229.25."

ROLL CALL

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

Motion by Commissioner Melnick, seconded by Commissioner Nicastro to adopt Resolution 22-02, "Amending Miscellaneous Bill Resolution 21-52."

ROLL CALL

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

BUDGET

Motion by Commissioner Melnick, seconded by Commissioner Nicastro to adopt Resolution 22-03, Adopting the Monmouth County Improvement Authority Budget for the year 2022.

ROLL CALL

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

MINUTES

Motion by Commissioner Melnick, seconded by Commissioner Nicastro to accept the Minute of the December 10, 2021 meeting.

ROLL CALL

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

GENERAL COUNSEL

No report

FINANCIAL ADVISOR

No report

UNDERWRITER

Amanda DelBene discussed the last financing of the year which was done in December. Post Sale report is completed.

BOND COUNSEL

No report.

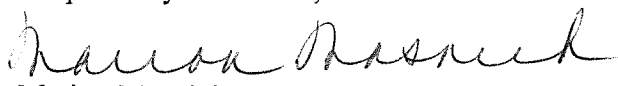
SECRETARY

Secretary said the audit is complete and it's all good. Asked professionals for their Contracts for the February meeting.

ADJOURNMENT

Motion to adjourn at 9:10am by Commissioner Melnick, seconded by Commissioner Nicastro
All in favor.

Respectfully submitted,


Marion Masnick, Secretary