

**MONMOUTH COUNTY IMPROVEMENT AUTHORITY
TELEPHONIC MEETING
MAY 7, 2020**

Please note there is no recording of this meeting.

Meeting called to order at 9:01am.

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, Buontempo and Chairman Gatto were present. Also in attendance were John Draikiwicz, Dennis Collins, Heather Litzebauer, Amanda DelBene and Marion Masnick. Also Administrator O'Connor, Asst. Adm. Marion and Freeholder Director Arnone. Commissioner Barham came in to the call at 9:04am.

MISCELLANEOUS BILLS

Motion by Commissioner Melnick, seconded by Commissioner Buontempo to adopt Resolution 20-17 "Payment of Miscellaneous Bills in the amount of \$2,316.10"

ROLL CALL

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

LOCAL FINANCE BOARD

Motion by Commissioner Buontempo, seconded by Commissioner Melnick to adopt Resolution 20-18 "Authorizing the submission of a proposed Project Financing to the Local Finance Board for a Pooled Loan Note Program

Douglas Bacher said this is very similar to the Note Financing the MCIA did after Superstorm Sandy. There are two (2) Notes 1 year ending July 2021 and 1 year ending February 2021. No fees will be charged by the MCIA.

ROLL CALL

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

PUBLIC

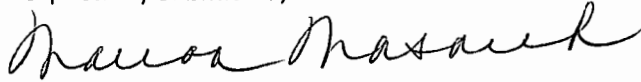
Freeholder Director Arnone thanked everyone and for doing this program. He also talked a little about the County reopening.

Secretary confirmed no other public in attendance.

ADJOURNMENT

Motion by Commissioner Buontempo, seconded by Commissioner Melnick to adjourn at 9:14am. All in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marion Masnick". The signature is written in black ink and is positioned above the printed name and title.

MARION MASNICK,
Secretary