

**MONMOUTH COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING MINUTES
MARCH 5, 2020**

Meeting called to order at 9:020 by Chairman Gatto.

PLEDGE OF ALLEGIANCE

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

MISCELLANEOUS BILLS

Motion by Commissioner Barham, seconded by Commissioner Melnick to adopt Resolution 20-16, "Payment of Miscellaneous Bills in the amount of \$60,513.49.

ROLL CALL

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

MINUTES

Motion by Commissioner Buontempo, seconded by Commissioner Nicastro to accept the Minutes of the Regular Meeting of January 9, 2020.

ROLL CALL

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

GENERAL COUNSEL

No further report.

BOND COUNSEL

No further report.

FINANCIAL ADVISOR

UNDERWRITER

PUBLIC PORTION

None

ADJOURNMENT

Motion to adjourn at 9:05am by Commissioner Melnick, seconded by Commissioner Barham.
All in favor.

Respectfully submitted,

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

Marion Masnick, Secretary