



UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No. 29-2021
Adoption Date February 10, 2021

No Sufficiency of Funds Required Bibi Taylor
Form and Legality David Minichello

ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD OF MARCH 2021 THROUGH FEBRUARY 2022

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by ordinance of the Union County Board of County Commissioners, as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, *et seq.*; and

WHEREAS, the Authority constitutes a public body pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-1 *et seq.*, and, as such, it is required to provide adequate notice of the meetings and activities of the Authority in the manner provided in N.J.S.A. 10:4-8(d); and

WHEREAS, in accordance with the provision of N.J.S.A. 10:4-18, at least once a year, within seven days following its annual reorganization meeting, the Authority shall provide adequate notice of the schedule of its regular meetings for the succeeding year; and

WHEREAS, the Authority wishes to establish a meeting schedule for the period of March 2021 through February 2022, in accordance with the New Jersey Open Public Meetings Act; and

NOW THEREFOR BE IT RESOLVED, that the Union County Improvement Authority as follows:

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			✓			
Steve Hockaday		✓	✓			
Christopher Kolibas			✓			
Debra Marshall			✓			
Andrea Mojica	✓		✓			
Ahmed Shehata			✓			
Scott Huff, Vice Chairman			✓			
Sebastian D’Elia, Chairman			✓			

Section 1. During the period March 2021 through February 2022, unless otherwise indicated on Exhibit A, the Authority shall have one (1) regular meeting per month. The date and times for such meetings are set forth in the notice attached hereto as Exhibit A, which by this reference is made a part hereof as if set forth in full herein. Unless otherwise notified, all regular meetings of the Authority shall be held in the using video conferencing.

Section 2. The Project Manager of the Authority is hereby directed to take all actions in order to satisfy the requirements of the Open Public Meetings Act, including, but not limited to, (a) posting notice of the meeting schedule in at least one public place reserved for such announcements, (b) providing the meeting schedule to the newspapers officially designated by the Authority to receive such notices, and (c) filing the meeting schedule with the Union County Clerk and with the Clerk of each municipality located within the County of Union, and mailing this resolution (including the attached meeting schedule to the Union County Manager and to the Clerk of the Board of Chosen Freeholders of the County of Union.

Exhibit A

SCHEDULE OF REGULAR PUBLIC MEETINGS FOR THE UNION COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD OF MARCH 2021 THROUGH FEBRUARY 2022.

In accordance with the Open Public Meetings Act, P.L. 1975, c231 the following schedule of Regular Public Meeting of the Union County Improvement Authority was approved at the annual reorganization meeting of the Authority on Wednesday, February 10, 2021. The Authority gives public notice that it may act as a body, by taking official action at any of the following meetings:

Wednesday, March 10, 2021	Wednesday, September 8, 2021
Wednesday, April 14, 2021	Wednesday, October 13, 2021
Wednesday, May 12, 2021	Wednesday, November 10, 2021
Wednesday, June 9, 2021	Wednesday, December 8, 2021
Wednesday, July 14, 2021	Wednesday, January 12, 2022
Wednesday, August 11, 2021	Wednesday, February 9, 2022**

Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, all Regular Meetings of the Authority shall begin at 5:00 p.m. and be held using video conferencing. Members of the public may attend by visiting the Authority's website: ucimprovementauthority.org and follow the link provided.

Portions of all meetings may be held in executive session to the extent allowed by law.

*****Annual Reorganization Meeting***