



UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No. 66-2021
Adoption Date: June 9, 2021

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

APPROVING THE PUBLIC SESSION MEETING MINUTES OF MAY 12, 2021

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Commissioners of the County of Union, New Jersey), as a public body and 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 Confidential Assistant of the Authority has prepared regular minutes of its May 12, 2021, and has presented the minutes to the Commissioners for review;

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the public session minutes of May 12, 2021 are hereby approved and released in accordance with law.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

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

**Regular Monthly Meeting – Public Session Minutes
May 12, 2021**

The meeting was called to order at 5:00 p.m. by Chairman D’Elia via ZOOM Video Conferencing.

Notice of Compliance of the Open Public Meeting Act was read by Confidential Assistant Melanie Slowik

The Swearing-In of Commissioner Terri Hudak was conducted by General Counsel, David Minchello

A roll call of Commissioners showed the following present: Commissioners Barnet, Hockaday, Hudak, Kolibas, Marshall, Mojica, Shehata, Vice Chairman Huff and Chairman D’Elia. Due to the State of Emergency relating to the Covid-19 pandemic, all members participated via Zoom video conferencing.

The following Commissioners were absent: None

Others present: Union County Project Manager Bibi Taylor and Confidential Assistant Melanie Slowik of the Authority’s staff; Robert Charkowsky- Union County IT Department; General Counsel, David Minchello of Rainone Coughlin Minchello, LLC

The Pledge of Allegiance was led by Chairman D’Elia

Communications

There were no communications

Public Comment

There were no members of the public present.

Report of the Project Manager

Project Manager Taylor provided the Board with an update on the following projects - the Local Finance Board’s positive findings related to the New Union County Government Complex; an update on the Redeveloper’s Agreement; the Linden Aries Bond closing; and the Public Defender’s Office at the Parking Authority

Report of Committee, Staff and Counsel – Public Session I

Chairman D’Elia called for a motion to approve resolutions 62-2021 through 65-2021 as a consent agenda.

Resolutions are as follows:

62-2021 Approving the Public Session Meeting Minutes of May 12, 2021; **63-2021** Approving the Payment of Bills – Operating Expense; **64-2021** Approving the Payment of Bills – Capital Project Expenses; **65-2020** Review of findings and recommendations of the Local Finance Board- Roselle Library Building Project; - The motion was made by Commissioner Barnett and seconded by Commissioner Marshall with all members present voting in the affirmative.

Unfinished Business

There was no unfinished business to discuss

New Business

There was no new business to discuss

Report on Committees, Staff and Counsel

There being no further business to discuss, Chairman D'Elia called for a motion to adjourn. The motion was made by Commissioner Hockaday and seconded by Commissioner Shehata with all voting in favor by voice vote. The meeting adjourned at 5:11 p.m.

Respectfully submitted,

Melanie Slowik
Confidential Assistant

Bibi Taylor
Project Manager

Steve Hockaday
Secretary