UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No. 73-2021
Adoption Date: July 14, 2021

No Sufficiency of Funds Required *Bibi Taylor*
Form and Legality *David Minchello*

APPROVING THE PUBLIC SESSION MEETING MINUTES OF JUNE 9, 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 June 9, 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 June 9, 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			✓			
Debra Marshall			✓			
Andrea Mojica			✓			
Ahmed Shehata						✓
Scott Huff, Vice Chairman		✓	✓			
Christopher Kolibas, Chairman			✓			

Regular Monthly Meeting – Public Session Minutes
June 9, 2021

The meeting was called to order at 5:00 p.m. by Vice Chairman Huff via ZOOM Video Conferencing.

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

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

The following Commissioners were absent: Commissioner Barnett

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 Vice Chairman Huff

The recent resignation of Sebastian D'Elia has lead for a need to conduct an election for Chairman.
Commissioner Shehata nominated Commissioner Kolibas, and was seconded by Commissioner Hudak; with all members present voting in the affirmative, except Commissioner Kolibas who abstained.

Vice Chairman Huff handed over the meeting to Chairman Kolibas who thanked the members of the Board for their support.

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 new of a new project underway upon the Board's approval - the Borough of Fanwood Public Works Facility Project; additionally, there is a need for Executive session – General Counsel will provide further details upon executive session for a recommendation

Motion to enter into Executive Session was made by Commissioner Shehata and seconded by Vice Chairman Huff with all members present voting in the affirmative.

Entered into Executive Session at 5:08

Returned from Executive Session at 5:24

Report of Committee, Staff and Counsel – Public Session I

Vice Chairman Huff asked for further information on resolutions 71-2021 and 72-2021, the new project with Fanwood.
Project Manager Taylor responded by providing some insight onto the project and resolutions.

Commissioner Hudak asked on the approach of the phase, if it was common.

Project Manager Taylor responded to her question, and gave further insight into the resolutions in question.

Chairman Kolibas called for a motion to approve resolutions **66-2021** through **72-2021** as a consent agenda.
Resolutions are as follows:
66-2021 Approving the Public Session Meeting Minutes of May 12, 2021; **67-2021** Approving the Payment of Bills – Operating Expense; **68-2021** Approving the Payment of Bills – Capital Project Expenses; **69-2021** Review of findings and recommendations of the Local Finance Board – Union County Family Court Building; **70-2021** Approving settlement agreement and release- AST Roselle, LLC; **71-2021** Authorizing a Shared Services Agreement with the Borough of Fanwood for the Public Works Facility Project; **72-2021** Authorizing preparation and submission of an application to the Local Finance Board- Fanwood Public Works Facility Project; - The motion was made by Commissioner Hockaday and seconded by Vice Chairman Huff 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 Kolibas 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 5:30 p.m.

Respectfully submitted,

Melanie Slowik	Bibi Taylor	Christopher Kolibas	Steve Hockaday
Confidential Assistant	Project Manager	Chairman	Secretary