



Resolution No. 84-2021

Adoption Date Sept. 8, 2021

Sufficiency of Funds Bibi Taylor

Form and Legality David Minichello

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
AUGUST 4, 2021**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholders 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 Authority Clerk, pursuant to its By-Laws, shall prepare and retain minutes of its meetings, including its Regular Meetings, and also prepare and retain minutes of any Executive Sessions that occur during a meeting; and

WHEREAS, the Authority Clerk has prepared regular session minutes of its November 4, 2020 regular public meeting and has presented the minutes to the Commissioners for review and are annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the public session minutes of August 4, 2021 are hereby approved and released for publication in accordance with law.

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

Regular Monthly Meeting – Public Session Minutes
August 4, 2021

The meeting was called to order at 5:02 p.m. by Chairman Kolibas 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: Barnett, Hudak, Marshall, Mojica, Shehata and Chairman Kolibas. 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 Hockaday and Vice Chairman Huff

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 Kolibas

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 news that there would be a need to enter into Executive Session to discuss pending litigation; As mentioned at our last meeting the Oak Ridge Park Project is complete and the excess of funds we had will be turned back over to the county as listed on the Capital Bills List; Settlement funds for Roselle Mind and Body is also list – Settlement Agreement has also been received; PSE&G contract for Park Madison has also been executed; New Property Management at Park Madison began August 1st and is running smoothly;

Report of Committee, Staff and Counsel – Public Session I

Chairman Kolibas called for a motion to approve resolutions **81-2021** through **83-2021** as a consent agenda.

Resolutions are as follows:

81-2021 Approving the Public Session Meeting Minutes of July 4, 2021; **82-2021** Approving the Payment of Bills – Operating Expense; **83-2021** Approving the Payment of Bills – Capital Project Expenses; The motion was made by Commissioner Barnett and seconded by Commissioner Mojica, with all members present voting in the affirmative.

Unfinished Business

Project Manager Taylor- None.

New Business

Project Manager Taylor- None.; Other than a need to enter into Executive Session

Statement of Compliance was read by General Counsel Minchello, Pending Litigation – DOBCO vs. UCIA and Jiminez vs. UCIA

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

Entered into Executive Session at 5:10

Returned from Executive Session at 5:28

There being no further business to discuss, Chairman Kolibas called for a motion to adjourn. The motion was made by Commissioner Shehata and seconded by Commissioner Barnett with all voting in favor by voice vote. The meeting adjourned at 5:29 p.m.

Respectfully submitted,

Melanie Slowik
Confidential Assistant

Bibi Taylor
Project Manager

Christopher Kolibas
Chairman