



Resolution No. 85-2021

Adoption Date Sept. 8, 2021

Sufficiency of Funds Bibi Taylor

Form and Legality David Minichello

RESOLUTION APPROVING EXECUTIVE SESSION MEETING MINUTES

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by an Ordinance of the Board of County 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 executive session minutes for the following sessions: December 2, 2020; January 13, 2021; February 10, 2021; June 9, 2021; July 14, 2021; and August 4, 2021 and has presented the minutes to the Commissioners for review.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Union County Improvement Authority that the executive session minutes of December 2, 2020; January 13, 2021; February 10, 2021; June 9, 2021; July 14, 2021; and August 4, 2021 are hereby approved and shall be disclosed in accordance with law when the reason for confidentiality no longer exists.

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			