



Resolution No. 111-2021
Adoption Date Dec. 8, 2021

Sufficiency of Funds Pete Taylor
Form and Legality David Minchella

RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF NOVEMBER 10, 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 Project Manager has prepared regular session minutes of its September 8, 2021 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 November 10, 2021 are hereby approved and released for publication in accordance with law.

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



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**Regular Monthly Meeting – Public Session Minutes
November 10, 2021**

Notice of Compliance with the Open Public Meeting Act was read by Project Manager Bibi Taylor.

The Union County Improvement Authority Commissioners' meeting was open to the public by electronic means and conducted through teleconference via Zoom webinar due to public health concerns relating to COVID-19.

Chairman Kolibas called the meeting to order at 5:01 PM.

On Roll Call the following Commissioners were present: David Barnett, Steve Hockaday, Terri Riley Hudak, Andrea Mojica, Ricardo Sosa, Vice Chairman Scott Huff and Chairman Christopher Kolibas. Absent: Commissioners Debra Marshall and Ahmed Shehata
A quorum was present.

Other UCIA Representatives present included Bibi Taylor, Project Manager, David Minchello, General Counsel and Robert Charkowsky, IT Support.

The Pledge of Allegiance was led by Chairman Kolibas.

Communications for Approval - None

Open to the Public Comments – No members of the Public present nor were any comments presented for the record.

Commissioners Debra Marshall and Ahmed Shehata joined the meeting at 5:06 PM

Report of Project Manager – The Project Manager advised that 3 resolutions on for consideration dealt with the Renewable Energy Program: guaranty bond resolution, delegation resolution and omnibus resolution approving RCCP award for O&M operator. Other items are routine except the resolution associated with the Annual Budget. Budget reflects a decrease of \$295,000 in Administrative Salaries which reflects the restructuring approved by the Board. Non-operating appropriations associated with debt service also represents a decrease and follows debt service schedules.

Chairman Kolibas asked for a motion to adopt Resolutions 104-2021 through 110-2021. A motion was made by Commissioner Shehata and seconded by Commissioner Hudak. All members present voted in the affirmative to adopt Resolutions 104-2021 through 110-2021.



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Final Roll Call: Resolutions 104-2021 through 110-2021 (9) Yes/Aye

No unfinished business.

New business – Commission will return to in-person meetings effective December. Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Huff and seconded by Commissioner Hockaday. All members voted in the affirmative. The meeting adjourned at 5:12 PM.