



Resolution No. 10-2022
Adoption Date Feb. 9, 2022

Sufficiency of Funds Pete Taylor
Form and Legality David Minchelle

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
JANUARY 12, 2022**

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 January 12, 2022 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 January 12, 2022 are hereby approved.

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



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Regular Monthly Meeting – Public Session Minutes

JANUARY 12, 2022

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

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, Ahmed Shehata, Ricardo Sosa, Vice Chairman Scott Huff and Chairman Christopher Kolibas.

A quorum was present.

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

County Representatives present included Union County Commissioner Sergio Granados (UCIA Commission Liaison) and County Counsel Bruce Bergen.

The Pledge of Allegiance was led by Chairman Kolibas.

Communications for Approval - None

Public Comments – No members of the Public present.

Report of Project Manager – The Project Manager advised that after a review of all submissions, A-Tech Concrete was the lowest responsible bidder for the Gerry Green Plaza and Sidewalk Repair Project. The bid award appears on the agenda and the Project is anticipated to commence late February and conclude within 90 days. The Project Manager reminded the Commissioners that the Re-Organization of the Commission is scheduled for February 9, 2022.

Chairman Kolibas asked for a motion to adopt Resolutions 1-2022 through 5-2022. A motion was made by Commissioner Hockaday and seconded by Commissioner Shehata. All members present voted in the affirmative to adopt Resolutions 1-2022 through 5-2022.

Final Roll Call: Resolutions 1-2022 through 5-2022 (8) Yes/Aye



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No unfinished business.

New business – None

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Sosa and seconded by Commissioner Hockaday. All members voted in the affirmative. The meeting adjourned at 5:09 PM.