



Resolution No. 13-2022
Adoption Date Feb. 9, 2022

Sufficiency of Funds Pats Taylor
Form and Legality David Minchella

**ADOPTING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD OF
MARCH 2022 THROUGH FEBRUARY 2023**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of County Commissioners, as a public body 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 constitutes a public body pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10-4-1 *et seq.*, and, as such, it is required to provide adequate notice of the meetings and activities of the Authority in the manner provided in N.J.S.A. 10:4-8(d); and

WHEREAS, in accordance with the provision of N.J.S.A. 10:4-18, at least once a year, within seven days following its annual reorganization meeting, the Authority shall provide adequate notice of the schedule of its regular meetings for the succeeding year; and

WHEREAS, the Authority wishes to establish a meeting schedule for the period of March 2022 through February 2023, in accordance with the New Jersey Open Public Meetings Act; and

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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NOW THEREFORE BE IT RESOLVED, that the Union County Improvement Authority does hereby approve the following annual meeting schedule for the period of March 2022 through February 2023:

March 9, 2022
April 13, 2022
May 11, 2022
June 8, 2022
July 13, 2022
August 10, 2022
September 14, 2022
October 12, 2022
November 9, 2022
December 14, 2022
January 11, 2023
February 8, 2023

Meetings shall commence at 5:00 p.m. and will be held at the Union County Administration Building – Commissioner Meeting Room, 10 Elizabethtown Plaza – 6th Floor, Elizabeth, NJ 0207.

BE IT FURTHER RESOLVED, The Project Manager of the Authority is hereby directed to take all actions in order to satisfy the requirements of the Open Public Meetings Act (a) posting notice of the meeting schedule in at least one public place reserved for such announcements, (b) providing the meeting schedule to the newspapers officially designated by the Authority to receive such notices, and (c) filing the meeting schedule with the Union County Clerk and with the Clerk of each municipality located within the County of Union, and mailing this resolution to the Union County Manager and to the Clerk of the Board of County Commissioners of the County of Union.