



Resolution No. 26-2022
Adoption Date March 9, 2022

Sufficiency of Funds Pete Taylor
Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
FEBRUARY 9, 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 February 9, 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 February 9, 2022 are hereby approved.

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



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Sufficiency of Funds Bibi Taylor
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Regular Monthly Meeting – Public Session Minutes

February 9, 2022

General Counsel David Minchello called the meeting to order at 5:02 PM

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

The Pledge of Allegiance was led by General Counsel.

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

Other UCIA Representatives present included Bibi Taylor, Project Manager, and Robert Charkowsky, IT Support. Union County Commissioner Sergio Granados (UCIA Commission Liaison) was also present.

General Counsel called for nominations for Chair of the UCIA Commission. Commissioner Shehata nominated Commissioner Christopher Kolibas. The nomination was seconded by Commissioner Sosa. No other nominations were offered. By unanimous vote, Commissioner Kolibas was elected to serve as Chairman of the UCIA.

Chairman Kolibas called for nominations for Vice-Chair of the UCIA Commission. Commissioner Shehata nominated Commissioner Scott Huff. The nomination was seconded by Commissioner Mojica. No other nominations were offered. By unanimous vote, Commissioner Huff was elected to serve as Vice-Chairman of the UCIA.

Chairman Kolibas called for nominations for Secretary of the UCIA Commission. Commissioner Shehata nominated Commissioner Andrea Mojica. The nomination was seconded by Chairman Kolibas. No other nominations were offered. By unanimous vote, Commissioner Mojica was elected to serve as Secretary of the UCIA.

Chairman Kolibas called for nominations for Treasurer of the UCIA Commission. Commissioner Shehata nominated Commissioner Steve Hockaday. The nomination was



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seconded by Commissioner Mojica. No other nominations were offered. By unanimous vote, Commissioner Hockaday was elected to serve as Treasurer of the UCIA.

Communications for Approval - None

Public Comments – No members of the Public present.

Report of Project Manager – The Project Manager congratulated the Officers on their election and advised that resolutions for appointment of professionals were conducted via a fair and open process for which Commissioners Kolibas and Huff served on the review committee.

Chairman Kolibas asked for a motion to adopt Resolutions 6-2022 through 25-2022. A motion was made by Commissioner Shehata and seconded by Commissioner Huff. All members present voted in the affirmative to adopt Resolutions 6-2022 through 25-2022.

Final Roll Call: Resolutions 6-2022 through 25-2022 (8) Yes/Aye

No unfinished business.

New business – None

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Shehata and seconded by Commissioner Sosa. All members voted in the affirmative. The meeting adjourned at 5:24 PM.