



Resolution No. 30-2022
Adoption Date April 13, 2022

Sufficiency of Funds Pete Taylor
Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
MARCH 9, 2022**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created 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 Project Manager has prepared regular session minutes of its March 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 March 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			
Andrea Mojica			X			
Ahmed Shehata			X			
Ricardo Sosa	X		X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



Resolution No. 30-2022
Adoption Date

Sufficiency of Funds *Bibi Taylor*
Form and Legality *David Minchello*

Regular Monthly Meeting – Public Session Minutes

March 9, 2022

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

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

The Pledge of Allegiance was led by Chairman Kolibas.

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

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

Commissioner Terri Riley Hudak joined the meeting at 5:04 p.m. and Commissioner Steve Hockaday joined the meeting at 5:05 p.m.

Communications for Approval - None

Public Comments – One member of the public offered comments – Bruce Paterson of Garwood, NJ.

Report of Project Manager – The Project Manager provided an update on the following:

1. Gerry Green Plaza & Sidewalk Remediation Project – the notice to proceed was issued to A-Tech on March 9, 2022 and substantial completion of the project is anticipated no later than May 9, 2022.
2. Roselle Library Expansion and Renovation Project – the Treatment Works and Water System calculations were completed and forwarded to NJEFA per grant requirements. No permit was required. Design Development in consultation with the Borough is complete and bid specifications for the project are anticipated to be completed by the end of the month.
3. Renewable Energy Program – efforts to collect outstanding balances due the UCIA continue. One entity remitted over \$56,000 in February for invoices dating back to 2018. Analysis of needed capital improvements to the solar panels continue and a priority



Resolution No. 30-2022

Sufficiency of Funds *Pats Taylor*

Adoption Date

Form and Legality *David Minchella*

maintenance will take place to ensure panels function and savings continue to be realized by each public entity.

Chairman Kolibas asked for a motion to adopt Resolutions 26-2022 through 29-2022. A motion was made by Commissioner Hockaday and seconded by Commissioner Hudak. All members present voted in the affirmative to adopt Resolutions 26-2022 through 29-2022.

Final Roll Call: Resolutions 26-2022 through 29-2022 (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 Sosa and seconded by Commissioner Hockaday. All members voted in the affirmative. The meeting adjourned at 5:14 PM.