



Resolution No. 35-2022
Adoption Date June 8, 2022

Sufficiency of Funds Pats Taylor
Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
APRIL 13, 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 April 13, 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 April 13, 2022 are hereby approved.

Regular Monthly Meeting – Public Session Minutes

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
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



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April 13, 2022

Chairman Kolibas called the meeting to order at 5:00 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: 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, David Minchello, General Counsel and Robert Charkowsky, IT Support.

Communications for Approval - None

Public Comments – No members of the public present.

Report of Project Manager – The Project Manager advised there is a need to convene an executive session to discuss pending litigation and contract negotiations.

Chairman Kolibas asked for a motion to adopt Resolutions 30-2022 through 34-2022. A motion was made by Commissioner Sosa and seconded by Commissioner Hockaday. All members present voted in the affirmative to adopt Resolutions 30-2022 through 34-2022.

Final Roll Call: Resolutions 30-2022 through 34-2022. (7) Yes/Aye

General Counsel advised the UCIA will be entering executive session pursuant to Section 7b of the Open Public Meetings Act to discuss matters related to pending litigation – Jiminez vs. UCIA and contract negotiations with ProSmile. Minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists. No formal action is expected to result from the Executive Session.

Chairman Kolibas asked for a motion to enter Executive Session. A motion was made by Commissioner Hockaday and seconded by Commissioner Sosa. All members present voted in the affirmative to enter Executive Session at 5:12 p.m.



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Final Roll Call: Entering Executive Session. (7) Yes/Aye

Chairman Kolibas asked for a motion to return from Executive Session and reconvene the public portion of the Agenda. A motion was made by Commissioner Hockaday and seconded by Commissioner Sosa. All members present voted in the affirmative to return from Executive Session at 5:3 p.m.

Final Roll Call: Returning from Executive Session. (7) Yes/Aye

No other items of business were on for consideration.

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 5:34 PM.