



Resolution No. 43-2022
Adoption Date July 13, 2022

Sufficiency of Funds Pats Taylor
Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
JUNE 8, 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 June 8, 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 June 8, 2022 are hereby approved.

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



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Regular Monthly Meeting – Public Session Minutes

June 8, 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: David Barnett, Steve Hockaday, Terri Riley Hudak, Andrea Mojica, Scott Huff and Christopher Kolibas. A quorum was present to convene the meeting. At 5:06 p.m., Commissioner Shehata joined the meeting.

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 bids are due for the Roselle Library Renovation and Addition Project on June 29, 2022. Dependent upon the timing of the bid review and the prices received, a recommendation to award may be presented during the July meeting. The Gerry Green Plaza and Sidewalk Renovation Project is complete and a ribbon cutting occurred last week. The Project came in under and the project closeout is anticipated to occur next month.

Chairman Kolibas asked for a motion to adopt Resolutions 35-2022 through 41-2022. A motion was made by Commissioner Hudak and seconded by Commissioner Hockaday. All members present voted in the affirmative to adopt Resolutions 35-2022 through 41-2022.

Final Roll Call: Resolutions 35-2022 through 41-2022. (6) Yes/Aye

At 5:06 p.m., Commissioner Shehata joined the meeting.

General Counsel requested consideration of a Resolution – Resolution 42 Authoring the Project Manager to pay operating and capital bills if in the event a Commission Meeting is cancelled or Commissioners are unable to convene a monthly meeting.



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Chairman Kolibas asked for a motion to adopt Resolutions 42-2022. A motion was made by Commissioner Barnett and seconded by Commissioner Hockaday. All members present voted in the affirmative to adopt Resolution 42-2022.

Final Roll Call: Resolutions 42-2022. (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 Hockaday and seconded by Commissioner Hudak. All members voted in the affirmative. The meeting adjourned at 5:09 PM.