



Resolution No. 48-2022
Adoption Date Sept. 14, 2022

Sufficiency of Funds Pete Taylor
Form and Legality David Minchella

RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF JULY 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 July 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 July 13, 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

July 13, 2022

Chairman Kolibas called the meeting to order at 5:06 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, Scott Huff and Christopher Kolibas. A quorum was present to convene the meeting. At 5:09 p.m., Commissioner Hudak 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 – One member of the public offered public comments.

Report of Project Manager – The Project Manager advised 9 bids were received for the Roselle Library Renovation and Addition Project and are under review. On the Agenda is a recommendation for the Commissioners to approve a Memorandum of Agreement with Union College to provide project management for the Gymnasium Project, which is estimated to be \$20 million.

Chairman Kolibas asked for a motion to adopt Resolutions 43-2022 through 47-2022. A motion was made by Commissioner Hockaday and seconded by Commissioner Barnett. All members present voted in the affirmative to adopt Resolutions 43-2022 through 47-2022.

Final Roll Call: Resolutions 43-2022 through 47-2022. (5) Yes/Aye

General Counsel requested consideration of a motion to enter into Executive Session to discuss pending litigation – Jiminez vs. UCIA. No formal action is contemplated as a result of the Executive Session.



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Chairman Kolibas asked for a motion to enter into Executive Session to discuss pending litigation – Jiminez vs. UCIA. A motion was made by Commissioner Hudak and seconded by Commissioner Hockaday. All members present voted in the affirmative to enter into Executive Session.

Final Roll Call: Enter into Executive Session. (5) Yes/Aye

Chairman Kolibas asked for a motion to return from Executive Session. A motion was made by Commissioner Huff and seconded by Commissioner Hockaday. All members present voted in the affirmative to return from Executive Session.

Final Roll Call: Return from Executive Session. (5) 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 Huff. All members voted in the affirmative. The meeting adjourned at 5:45 PM.