



Resolution No. 53-2022  
Adoption Date Sept. 14, 2022

Sufficiency of Funds Bibi Taylor  
Form and Legality David Minchella

**RESOLUTION ACCEPTING FINDINGS AND RECOMMENDATIONS OF THE  
LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON JULY 14,  
2021 IN CONNECTION WITH THE BOROUGH GUARANTEED LEASE REVENUE  
NOTE, SERIES 2021 (FEDERALLY TAXABLE) (FANWOOD PUBLIC WORKS  
FACILITY PROJECT) IN ACCORDANCE WITH N.J.S.A. 40A:5A-6**

WHEREAS, the findings and recommendations issued by the Local Finance Board, Division of Local Government Services, Department of Community Affairs, State of New Jersey (the "Local Finance Board"), held on July 14, 2021, on the Borough of Fanwood guaranty and the project financing of The Union County Improvement Authority (the "Authority") have been filed with the Secretary of the Authority, and a copy has been received by each member of the governing body; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Local Finance Board's findings and recommendations on the borough guaranty and the proposed project financing, shall certify by resolution to the Local Finance Board that each member thereof has personally reviewed the findings and recommendations; and

WHEREAS, each member of the governing body of the Authority has personally reviewed each of the Local Finance Board's findings and recommendations on the borough guaranty and the proposed project financing as evidenced by the attached group affidavit of the governing body; and

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of N.J.S. 52:27BB-52;

NOW, THEREFORE, BE IT RESOLVED that the governing body of The Union County Improvement Authority hereby states that it has complied with the requirements of N.J.S. 40A:5A-7 and does hereby direct the Secretary of the Authority to submit a certified copy of this resolution and the required affidavit to the Local Finance Board to evidence said compliance.

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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**GROUP AFFIDAVIT FORM**  
**CERTIFICATION OF GOVERNING BODY**

State of New Jersey  
County of Union

We, the members of the governing body of The Union County Improvement Authority of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of The Union County Improvement Authority.
2. We certify that, pursuant to N.J.S. 40A:5A-7, we have personally reviewed the July 14, 2021 findings and recommendations of the Local Finance Board on the Borough of Fanwood guaranty and proposed financing by The Union County Improvement Authority for the issuance of the Borough Guaranteed Lease Revenue Note, Series 2021 (Federally Taxable) (Fanwood Public Works Facility Project).

\_\_\_\_\_  
CHRISTOPHER KOLIBAS, CHAIRPERSON

\_\_\_\_\_  
SCOTT M. HUFF, VICE CHAIRPERSON

\_\_\_\_\_  
STEVE GARY HOCKADAY, TREASURER

\_\_\_\_\_  
ANDREA MOJICA, SECRETARY

\_\_\_\_\_  
DAVID BARNETT, MEMBER

\_\_\_\_\_  
AHMED SHEHATA, MEMBER

\_\_\_\_\_  
TERRI HUDAK, MEMBER

Sworn to and subscribed before me this 14th day of September 2022

\_\_\_\_\_  
Notary Public of the State of New Jersey



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Form and Legality *David Minchella*

The Secretary of the Authority shall set forth the reason for the absence of signature of any members of the governing body.

This affidavit must be sent to the Division of Local Government Services, CN 258, Trenton, N.J 08625 within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing.