



Resolution No. 55-2022
Adoption Date Oct. 12, 2022

Sufficiency of Funds Pats Taylor
Form and Legality David Minchella

RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF SEPTEMBER 14, 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 September 14, 2022 are hereby approved.

| Commissioner | Motion | Second | Yes/Aye | No-Nay | Abstain | Absent |
|-------------------------------|--------|--------|---------|--------|---------|--------|
| David Barnett | X | | X | | | |
| Jonathan Boguchwal | | | | | 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

September 14, 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 Hudak, Andrea Mojica, Ahmed Shehata and Christopher Kolibas. A quorum was present to convene 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 comments.

Report of Project Manager – The Project Manager advised that the UCIA Correctional Facility Series 2012 Bonds were closed and \$751.20 was remitted to the County. A review of the Plainfield Board of Education 1997 Series Bonds identified \$65,319.17 remaining in bond funds, which were released to the BOE.

Chairman Kolibas asked for a motion to adopt Resolutions 48-2022 through 54-2022. A motion was made by Commissioner Barnett and seconded by Commissioner Hockaday. All members present voted in the affirmative to adopt Resolutions 48-2022 through 54-2022.

Final Roll Call: Resolutions 48-2022 through 54-2022. (6) Yes/Aye

No other items of business were on for consideration.



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Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Hockaday and seconded by Commissioner Barnett. All members voted in the affirmative. The meeting adjourned at 5:11 PM.