



Resolution No. 64-2022
Adoption Date Nov. 14, 2022

Sufficiency of Funds Pats Taylor
Form and Legality David Minchella

RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF OCTOBER 12, 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 October 12, 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 October 12, 2022 are hereby approved.

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



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Regular Monthly Meeting – Public Session Minutes

October 12, 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, Jonathan Boguchwal, Steve Hockaday, Terri Hudak, Andrea Mojica, Scott Huff 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 – No public comments.

Report of Project Manager –

Chairman Kolibas asked for a motion to adopt Resolutions 55-2022 through 63-2022. A motion was made by Commissioner Barnett and seconded by Commissioner Hockaday. All members present voted in the affirmative to adopt Resolutions 56-2022 through 63-2022. One member, Commissioner Boguchwal abstained from Resolution 55-2022 and 6 remaining members voted in the affirmative for Resolution 55-2022.

Final Roll Call: Resolution 55-2022 (6) Yes/Aye – (1) Abstention

Resolutions 56-2022 through 63-2022. (7) Yes/Aye

No other items of business were on for consideration.



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Chairman Kolibas offered the following comments:

- The 2021 Audit was adopted during the September meeting. No audit findings or recommendations were noted.
- Since the restructuring of the Authority in October 2021, the Authority has identified over \$750,000 in capital funds sitting in dormant accounts that was since returned to local units: City of Plainfield, Plainfield Board of Education, and the Township of Union.
- The Renewable Energy Program collections have increased since bringing the program in house. Local unit collections are current and the Authority has reduced its reliance on the County to pay the debt service for the bonds.

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 5:15 PM.