



Resolution No. 65-2022
Adoption Date Nov. 14, 2022

Sufficiency of Funds Pats Taylor
Form and Legality David Minchella

RESOLUTION APPROVING EXECUTIVE SESSION MEETING MINUTES

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by an Ordinance of the Board of County Commissioners of the County of Union, New Jersey, 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 General Counsel of the Authority has prepared executive session minutes for the following sessions: April 12, 2022 and July 13, 2022 and has presented the minutes to the Commissioners for review.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Union County Improvement Authority that the executive session minutes of April 12, 2022 and July 13, 2022 are hereby approved and shall be disclosed in accordance with law when the reason for confidentiality no longer exists.

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			