



Resolution No. 74-2022  
Adoption Date Dec. 19, 2022

Sufficiency of Funds Pats Taylor  
Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF  
November 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 November 14, 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 November 14, 2022 are hereby approved.

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



Resolution No. 74-2022  
Adoption Date Dec. 19, 2022

Sufficiency of Funds Bibi Taylor  
Form and Legality David Minchello

## **Regular Monthly Meeting – Public Session Minutes**

**November 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, Jonathan Boguchwal, Terri Hudak, Andrea Mojica, Ahmed Shehata, Scott Huff and Christopher Kolibas. A quorum was present to convene the meeting.

Other UCIA Representatives present included Bibi Taylor, Project Manager, Ron Gordon, General Counsel (filling in for David Minchello) and Robert Charkowsky, IT Support.

Communications for Approval - None

Public Comments – No public comments.

Report of Project Manager – FY23 Budget is on for approval and will be submitted to the State for their review. The Budget reflects on-going savings realized from the restructuring of operations as approved by the Commissioners in September 2021. The Authority went from paying for 5 ½ full-time positions plus benefits to 2 positions – the Project Manager and a vacant Confidential Assistant. Collections for administrative fees from bond transactions are current and electric revenues generated and collected for the Renewable Energy Program has increased thereby offsetting the amount the County via tax dollars has to contribute toward debt service.

Chairman Kolibas asked for a motion to adopt Resolutions 64-2022 through 73-2022. A motion was made by Commissioner Barnett and seconded by Commissioner Shehata. Commissioner Hockaday joined the meeting at 5:02 p.m. All members present voted in the affirmative to adopt Resolutions 64-2022 through 73-2022. One member, Commissioner Boguchwal abstained from discussion & voting on Resolution 69-2022. The 7 remaining members voted in the affirmative for Resolution 69-2022.

Final Roll Call: Resolution 69-2022 (7) Yes/Aye – (1) Abstention



Resolution No. 74-2022  
Adoption Date Dec. 19, 2022

Sufficiency of Funds Bibi Taylor  
Form and Legality David Minchelle

Resolutions 64-2022; 65-2022; 66-2022; 67-2022; 68-2022; 70-2022;  
71-2022; 72-2022 & 73-2022 (8) Yes/Aye

Commissioner Shehata offered congratulations to Bibi Taylor for being named the Executive Director of the Authority. Chairman Kolibas affirmed congratulations from the entire Commission and thanked Mrs. Taylor for her willingness to always be transparent and communicate routinely with the Commissioners.

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 Barnett and seconded by Commissioner Shehata. All members voted in the affirmative. The meeting adjourned at 5:11 PM.