Resolution No. ___1-2023____   Sufficiency of Funds __*Bibi Taylor*_____
Adoption Date Feb. 8, 2023   Form and Legality __*David Minchello*_____

RESOLUTION PROVIDING FOR THE ELECTION OF COMMISSION CHAIRPERSON

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, New Jersey Statutes and the By-Laws for the Authority require and provide for the annual election of officers during the Commission's Re-Organization Meeting in February of each year; and

WHEREAS, the Authority has determined through the process of nomination and election to name ***Christopher Kolibas*** as Chairperson of the Authority for the upcoming year.

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that Commissioner ***Christopher Kolibas*** is hereby elected to serve as the Chairperson for the Authority commencing February 8, 2023 through the Authority's next Re-Organization Meeting on March 5, 2024.

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