



Resolution No. 12-2023

Adoption Date Feb. 8, 2023

Sufficiency of Funds Bibi Taylor

Form and Legality David Minchello

**RESOLUTION APPOINTING DAVID MINCHELLO, GENERAL COUNSEL, AS THE
AUTHORITY'S AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE
OFFICER**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by Ordinance as a public body corporate and politics of the State of New Jersey pursuant to an in accordance with the County Improvement Authorities Law, N.J.S.A. 40: 37A-44, et seq.; and

WHEREAS, the Authority is obligated by law to comply with all equal opportunity and affirmative action compliance requirements imposed by federal, state, and local laws, and pursuant to N.J.A.C. 17:27-3.3, to annually designate a Compliance Officer who shall be responsible for ensuring the Authority's compliance with applicable New Jersey Treasury Department Affirmative rules; and

WHEREAS, the Authority wishes to appoint David Minchello, General Counsel, as the Affirmative Action and Public Information Compliance Office for a term of one year.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Union County Improvement Authority that David Minchello, General Counsel, is hereby appointed as the Affirmative Action and Public Information Compliance Office for a term of one year commencing February 9, 2023 to February 8, 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, Vice Chairman		X	X			
Christopher Kolibas, Chairman			X			