



Resolution No. 22-2023  
Adoption Date Feb. 8, 2023

Sufficiency of Funds Pats Taylor  
Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF  
December 19, 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 public session minutes of its December 19, 2022 special 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 December 19, 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			
Jenny Davis Toth			X			
Scott Huff, Vice Chairman		X	X			
Christopher Kolibas, Chairman			X			



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## **Special Meeting – Public Session Minutes**

**December 19, 2022**

Chairman Kolibas called the meeting to order at 5:01 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.

Swearing In of Jenny Davis Toth as Commissioner by General Counsel.

On Roll Call the following Commissioners were present: Chairman Kolibas, Vice-Chair Huff, Commissioners Hockaday, Barnett, Mojica, Toth, Boguchwal, and Shehata. A quorum was present to convene the meeting.

Other UCIA Representatives present included Bibi Taylor, Executive Director, David Minchello, General Counsel and Robert Charkowsky, IT Support.

Communications for Approval – None

Public Hearing on the Adoption of the 2023 Budget – No Comments.

Public Comments – No public comments.

Report of Project Manager – The Authority's 2023 Budget was approved by the State without Amendment. As a result, a corresponding Resolution is on the Agenda to Adopt the 2023 Budget without Amendment. Working in cooperation with the County, City of Elizabeth and HMFA, the debt service for 2021 and 2022 was reimbursed for the Oak Park Apartments in Elizabeth after their revenues were impacted because of Tropical Storm Ida. RFQs were advertised on December 15<sup>th</sup> and will be opened on January 26, 2023.

Chairman Kolibas asked for a motion to adopt Resolutions 74-2022 through 79-2022. A motion was made by Commissioner Toth and seconded by Commissioner Shehata. All members present voted in the affirmative to adopt Resolutions 74-2022 through 79-2022.

Final Roll Call: Resolution 69-2022 through 79-2022 (8) Yes/Aye – (1) Absent



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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 Shehata and seconded by Commissioner Hockaday. All members voted in the affirmative. The meeting adjourned at 5:16 PM.