



Resolution No. 6-2023
Adoption Date Feb. 8, 2023

Sufficiency of Funds Pats Taylor
Form and Legality David Minchella

**ADOPTING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD OF
MARCH 2023 THROUGH FEBRUARY 2024**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of County Commissioners, as a public body 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 Authority constitutes a public body pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10-4-1 *et seq.*, and, as such, it is required to provide adequate notice of the meetings and activities of the Authority in the manner provided in N.J.S.A. 10:4-8(d); and

WHEREAS, in accordance with the provision of N.J.S.A. 10:4-18, at least once a year, within seven days following its annual reorganization meeting, the Authority shall provide adequate notice of the schedule of its regular meetings for the succeeding year; and

WHEREAS, the Authority wishes to establish a meeting schedule for the period of March 2023 through February 2024, in accordance with the New Jersey Open Public Meetings Act; and

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			



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NOW THEREFORE BE IT RESOLVED, that the Union County Improvement Authority does hereby approve the following annual meeting schedule for the period of March 2023 through February 2024:

March 7, 2023
April 4, 2023
May 2, 2023
June 1, 2023
September 5, 2023
October 3, 2023
November 2, 2023
December 5, 2023
January 2, 2024
February 6, 2024

Meetings shall commence at 5:00 p.m. and will be held at the Union County Administration Building – Commissioner Meeting Room, 10 Elizabethtown Plaza – 6th Floor, Elizabeth, NJ 0207.

BE IT FURTHER RESOLVED, The Executive Director of the Authority is hereby directed to take all actions in order to satisfy the requirements of the Open Public Meetings Act (a) posting notice of the meeting schedule in at least one public place reserved for such announcements, (b) providing the meeting schedule to the newspapers officially designated by the Authority to receive such notices, and (c) filing the meeting schedule with the Union County Clerk and with the Clerk of each municipality located within the County of Union, and mailing this resolution to the Union County Manager and to the Clerk of the Board of County Commissioners of the County of Union.