



Resolution No. 25-2023  
Adoption Date March 7, 2023

Sufficiency of Funds Bibi Taylor  
Form and Legality David Minchelle

## RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF FEBRUARY 8, 2023

**WHEREAS**, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholders 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**, the Authority Clerk, pursuant to its By-Laws, shall prepare and retain minutes of its meetings, including its Regular Meetings, and also prepare and retain minutes of any Executive Sessions that occur during a meeting; and

**WHEREAS**, the Project Manager has prepared regular session minutes of its February 3, 2023 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 February 8, 2023 are hereby approved.

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



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

**February 8, 2023**

Executive Director Bibi Taylor called the meeting to order at 5:05 PM

Notice of Compliance with the Open Public Meeting Act was read.

The Pledge of Allegiance was led by the Executive Director.

On Roll Call the following Commissioners were present: David Barnett, Steve Hockaday, Terri Riley Hudak, Andrea Mojica, Ahmed Shehata, Jenny Davis Toth, Scott Huff and Christopher Kolibas. A quorum was present.

UCIA Representatives present included Bibi Taylor, Executive Director, and Robert Charkowsky, IT Support, David Minchello, General Counsel, and Pat Politano, Public Information Officer were present. Also present was Union County Commissioner Kimberly Palmieri-Mouded (UCIA Commission Liaison).

Commissioner Boguchwal joined the meeting at 5:06 p.m.

Executive Director Taylor called for nominations for Chair of the UCIA Commission. Commissioner Barnett nominated Commissioner Christopher Kolibas. The nomination was seconded by Commissioner Huff. No other nominations were offered. By unanimous vote, Resolution 1-2023 passed electing Commissioner Kolibas to serve as Chairman of the UCIA.

Final Roll Call: Resolution 1-2023 (9) Yes/Aye

Executive Director Taylor turned the meeting over to Chairman Kolibas.

Chairman Kolibas called for nominations for Vice-Chair of the UCIA Commission. Commissioner Kolibas nominated Commissioner Scott Huff. The nomination was seconded by Commissioner Barnett. No other nominations were offered. By a majority vote Resolution 2-2023 passed electing Commissioner Huff to serve as Vice-Chairman of the UCIA.

Final Roll Call: Resolution 2-2023 (8) Yes/Aye – (1) Absent: Mojica



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Chairman Kolibas called for nominations for Secretary of the UCIA Commission. Commissioner Barnett nominated Commissioner Andrea Mojica. The nomination was seconded by Commissioner Shehata. No other nominations were offered. By unanimous vote, Resolution 3-2023 passed electing Commissioner Mojica to serve as Secretary of the UCIA.

Final Roll Call: Resolution 3-2023 (9) Yes/Aye

Chairman Kolibas called for nominations for Treasurer of the UCIA Commission. Commissioner Shehata nominated Commissioner Steve Hockaday. The nomination was seconded by Commissioner Barnett. No other nominations were offered. By unanimous vote, Resolution 4-2023 passed electing Commissioner Hockaday to serve as Treasurer of the UCIA.

Final Roll Call: Resolution 4-2023 (9) Yes/Aye

Meeting was Open for Public Comments – No members of the Public present.

Report of Executive Director – The Project Manager congratulated the Officers on their reelection and advised that resolutions for appointment of professionals were conducted via a fair and open process for which Commissioners Kolibas and Huff served on the review committee. Of note, the renewable energy counsel on for consideration will be working on the local unit contracts that will be expiring in the next couple of years.

Chairman Kolibas asked for a motion to adopt Resolutions 5-2023 through 24-2023. A motion was made by Commissioner Barnett and seconded by Commissioner Huff. All members present voted in the affirmative to adopt Resolutions 5-2023 through 24-2023 with the exception of Resolution 10-2023.

Final Roll Call: Resolutions 5-2023 through 9-2023 (9) Yes/Aye  
Resolution 10-2023 (8) Yes/Aye – (1) Abstention: Boguchwal  
Resolutions 11-2023 through 24-2023 (9) Yes/Aye

General Counsel Minchello advised Chairman Kolibas there was a need to enter into Executive Session pursuant to Section 7B of the Open Public Meetings Act to discuss matters related to *attorney client privilege – proposed UC Government Complex Project*. The Board anticipated remaining in Executive Session for Approximately 15 minutes and will reconvene the public portion of the Agenda at the conclusion of the Execution Session. No action is anticipated to result from the Executive Session this evening. Minutes of the Executive Session shall be disclosed to the public when the reason for confidentiality no longer exists and the public shall



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be excluded from the meeting and further notice is dispenses with all in accordance with Sections 8 and 4A of the Open Public Meetings Act.

Chairman Kolibas called for a motion at 5:23 p.m. to enter into Executive Session to discuss matters related to *attorney client privilege – proposed UC Government Complex Project*. A motion was made by Commissioner Barnett and seconded by Commissioner Boguchwal. All members voted in the affirmative to retire to Executive Session.

Chairman Kolibas called for a motion at 5:44 p.m. to return from Executive Session. A motion was made by Commissioner Barnett and seconded by Commissioner Boguchwal. All members voted in the affirmative to return from Executive Session.

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Boguchwal and seconded by Commissioner Barnett. All members voted in the affirmative. The meeting adjourned at 5:45 PM.