

Resolution No.	26-2023			
Adoption Date	March 7, 2023			

Sufficiency of Funds	Bibi Taylor
Form and Legality	David Minchelle

## RESOLUTION APPROVING EXECUTIVE SESSION MEETING MINUTES

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, the General Counsel of the Authority has prepared executive session minutes for the following sessions: February 8, 2023 and has presented the minutes to the Commissioners for review.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Union County Improvement Authority that the executive session minutes of February 8, 2023 are hereby approved and shall be disclosed in accordance with law when the reason for confidentiality no longer exists.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			X			
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			