



Resolution No. 32-2023  
Adoption Date April 4, 2023

Sufficiency of Funds Bibi Taylor  
Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF  
March 7, 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 March 7, 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 March 7, 2023 are hereby approved.

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



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

**March 7, 2023**

Chairman Pro Tem Davis Toth called the meeting to order at 5:00 PM (Chairman Kolibas and Vice Chair Huff participated in the meeting via teleconference.)

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, Jonathan Boguchawal, Steve Hockaday, Terri Riley Hudak, Andrea Mojica, 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.

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

Report of Executive Director – The Authority is exploring the feasibility of creating a capital equipment and improvement lease program that would permit participating local units in the County the opportunity to acquire various capital equipment or undertake capital improvements financed through conduit bond issuances by the Authority with support of the County's guaranty. The Authority is uniquely positioned to provide participating local units with lower costs of capital by offering its extensive project finance experiences and expertise, leveraging economies of scale, and providing access to the superior credit rating of the County.

Chairman Pro Tem Davis Toth asked for a motion to adopt Resolutions 25-2023 through 31-2023. A motion was made by Commissioner Hockaday and seconded by Commissioner Kolibas. All members present voted in the affirmative to adopt Resolutions 25-2023 through 31-2023.

Final Roll Call: Resolutions 25-2023 through 31-2023  
(8) Yes/Aye – (1) Absent: Shehata

Chairman Pro Tem Davis Toth called for a motion to adjourn the meeting. A motion was made by Commissioner Hockaday and seconded by Commissioner Boguchwal. All members present voted in the affirmative. The meeting adjourned at 5:15 PM.