



Resolution No. 37-2023
Adoption Date May 2, 2023

Sufficiency of Funds Pete Taylor
Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
April 4, 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 April 4, 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 April 4, 2023 are hereby approved.

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



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Regular Monthly Meeting – Public Session Minutes

April 4, 2023

Chairman Kolibas called the meeting to order at 5:00 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, Jonathan Boguchawal, Steve Hockaday, Terri Riley Hudak, Andrea Mojica, Ahmed Shehata, Jenny Davis Toth, Scott Huff and Christopher Kolibas. A quorum was present.

County Representatives Kimberly Palmieri-Mouded, UCIA Liaison County Commissioner Vice-Chairwoman, and Bruce Bergen, County Counsel, were present.

UCIA Representatives Bibi Taylor, Executive Director, and Robert Charkowsky, IT Support, David Minchello, General Counsel, and Pat Politano, Public Information Officer were present.

The Meeting was Open for Public Comments – One member of the Public offered comments.

Report of Executive Director – An extension letter was filed with the NJ State Librarian on behalf of the Borough of Roselle for the Library Renovation and Expansion Project. The ceremonial groundbreaking for the Roselle Library Project is scheduled for April 19th at 4 p.m.

Chairman Kolibas asked for a motion to adopt Resolutions 32-2023 through 36-2023. A motion was made by Commissioner Barnett and seconded by Commissioner Boguchwal. All members present voted in the affirmative to adopt Resolutions 32-2023 through 36-2023.

Final Roll Call: Resolutions 32-2023 through 36-2023
(9) Yes/Aye

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Toth and seconded by Commissioner Boguchwal. All members present voted in the affirmative to adjourn the meeting. The meeting adjourned at 5:13 PM.