



Resolution No. 42-2023

Adoption Date June 1, 2023

Sufficiency of Funds Pete Taylor

Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
May 2, 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 May 2, 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 May 2, 2023 are hereby approved.

Commissioner	Motion	Second	Yes/Aye	No-Nay	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		X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



Resolution No. 42-2023
Adoption Date June 1, 2023

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchella

Regular Monthly Meeting – Public Session Minutes

May 2, 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, 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 was present.

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

The Meeting was Open for Public Comments – No members of the Public offered comments.

Report of Executive Director – The ceremonial groundbreaking for the Roselle Library Project was held on April 19th at 4 p.m. and approximately 75 members of the public and several dignitaries including Senate President Scutari attended the event. The 2022 Audit fieldwork has commenced and it is anticipated that the Roselle Library Bonds will close prior to month end. Meetings are anticipated to be scheduled with County Department Heads and the UC Commissioners to review the floorplan for the UC Government Complex. Changes to the design were made to accommodate moving the UC Commissioners' Offices and meeting room from the second level to the fifth, code changes, new building and land acquisition by the County and changes identified through the RFI process.

Chairman Kolibas asked for a motion to adopt Resolutions 37-2023 through 41-2023. A motion was made by Commissioner Hockaday and seconded by Commissioner Barnett. All members present voted in the affirmative to adopt Resolutions 37-2023 through 41-2023.

Final Roll Call: Resolutions 37-2023 through 41-2023
(8) Yes/Aye and (1) Absent

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