



Resolution No. 57-2023  
Adoption Date Sept. 5, 2023

Sufficiency of Funds Pete Taylor  
Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF  
June 28, 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**, pursuant to its By-Laws, minutes of Authority meetings shall be prepared and recorded free of extraneous material. Minutes of Authority meetings shall be approved by the Authority at the next meeting of the Authority, or as soon thereafter as possible; and

**WHEREAS**, the Executive Director has prepared minutes of the June 28, 2023 special 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 the June 28, 2023 special meeting are hereby approved.

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



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## **Special Meeting – Public Session Minutes**

**June 28, 2023**

Chairman Kolibas called the meeting to order at 12:00 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, Scott Huff, Vice-Chairman and Christopher Kolibas, Chairman. A quorum was present.

No County Representatives were present.

UCIA Representatives Bibi Taylor, Executive Director, and Robert Charkowsky, IT Support, and David Minchello, General Counsel were present.

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

Report of Executive Director – No Report.

Commissioner Toth joined the meeting at 12:05 p.m.

Chairman Kolibas called for a motion to adopt Resolutions 46-2023 through 56-2023. A motion was made by Commissioner Kolibas and seconded by Commissioner Huff. All members present voted in the affirmative to adopt Resolutions 46-2023 through 56-2023.

Final Roll Call: Resolutions 46-2023 through 56-2023 - (6) Yes/Aye and (3) absent

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Kolibas and seconded by Commissioner Barnett. All members present voted in the affirmative to adjourn the meeting. The meeting adjourned at 12:15 PM.