



Resolution No. 62-2023
Adoption Date Oct. 3, 2023

Sufficiency of Funds Pats Taylor
Form and Legality David Minchella

RESOLUTION APPROVING THE PUBLIC & EXECUTIVE SESSION MEETING MINUTES OF SEPTEMBER 5, 2023

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, 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 Regular Public and Executive Sessions for the September 5, 2023 meeting and has presented the minutes to the Commissioners for review.

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the Regular Public and Executive Sessions for the September 5, 2023 meeting are hereby approved and the Executive Session Minutes 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		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 MEETING – PUBLIC SESSION MINUTES

SEPTEMBER 5, 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 Chairman Kolibas.

On Roll Call the following Commissioners were present: David Barnett, Jonathan Boguchawal, Steve Hockaday, Terri Hudak, Andrea Mojica, Ahmed Shehata, Jenny Davis Toth, and Christopher Kolibas, Chairman. A quorum was present.

The following County Representatives were present: County Manager Ed Oatman and Vice-Chairwoman Kimberly Palmeiri-Mouded.

The following UCIA Representatives were present: Bibi Taylor, Executive Director, Robert Charkowsky, IT Support, David Minchello, General Counsel, and John Draikiwicz, Bond Counsel.

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

Report of Executive Director – The 2022 & 2021 Audit of Finance Statements is complete – no findings or recommendations. Revenue for both the Gerry Green Building and the renewable energy program increased from 2021 to 2022. There is a need to enter into Executive Session to discuss Aries LLC.

Chairman Kolibas called for a motion to adopt Resolutions 57-2023 through 61-2023. A motion was made by Commissioner Toth and seconded by Commissioner Shehata. Eight members voted in the affirmative to adopt Resolutions 57-2023 through 61-2023. Huff absent on roll call.

Final Roll Call: Resolutions 57-2023 through 61-2023- (8) Yes/Aye and (1) absent

Vice-Chairman Huff joined the meeting at 5:06 p.m.

General Counsel advised the Commissioners there was a need to enter into executive session pursuant to Section 7b of the Open Public Meetings Act to discuss matters related to contract negotiations – Aries LLC.



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Chairman Kolibas asked for a motion to enter into Executive Session to discuss contract negotiations – Aries LLC. A motion was made by Commissioner Boguchwal and seconded by Commissioner Toth. All nine members voted in the affirmative to enter into Executive Session.

Final Roll Call: Enter into Executive Session. (9) Yes/Aye

Chairman Kolibas asked for a motion to return from Executive. A motion was made by Commissioner Boguchwal and seconded by Commissioner Toth. Eight members voted in the affirmative to enter into Executive Session. – Hockaday absent on roll call to return from Executive Session.

Final Roll Call: Return from Executive Session. (8) Yes/Aye and (1) absent

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Toth and seconded by Commissioner Boguchwal. eight members voted in the affirmative to enter into Executive Session. – Hockaday absent on roll call to adjourn the meeting.

Final Roll Call: Return from Executive Session. (8) Yes/Aye and (1) absent

The meeting adjourned at 5:33 PM.