



Resolution No. 72-2023  
Adoption Date Nov. 2, 2023

Sufficiency of Funds Pats Taylor  
Form and Legality David Minchella

## RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF OCTOBER 3, 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 for the October 3, 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 Sessions for the October 3, 2023 meeting are hereby approved.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			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	X			
Christopher Kolibas, Chairman			X			



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## **REGULAR MEETING – PUBLIC SESSION MINUTES**

**OCTOBER 3, 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, Steve Hockaday, Terri Hudak, Andrea Mojica, Ahmed Shehata, Jenny Davis Toth, Vice-Chairman Scott Huff, and Chairman Christopher Kolibas. A quorum was present.

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

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

Commissioner Boguchwal joined the meeting at 5:05 p.m.

Report of Executive Director – The 2024 Budget is on the Agenda for the Commissioners consideration for Approval. No substantial changes from 2023. Public Comment and Adoption, subject to State Approval are scheduled for the November 2<sup>nd</sup> meeting.

Chairman Kolibas called for a motion to adopt Resolutions 62-2023 through 71-2023. A motion was made by Commissioner Barnett and seconded by Commissioner Boguchwal. All Nine members voted in the affirmative to adopt Resolutions 62-2023 through 71-2023.

Final Roll Call: Resolutions 62-2023 through 71-2023 - (9) Yes/Aye

Seeing no further business, Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Barnett and seconded by Commissioner Boguchwal. All nine members voted to adjourn the meeting.

The meeting adjourned at 5:11 PM.