



Resolution No. 76-2023  
Adoption Date Dec. 5, 2023

Sufficiency of Funds Pats Taylor  
Form and Legality David Minchella

## RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF NOVEMBER 2, 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 November 2, 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 November 2, 2023 meeting are hereby approved.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			X			
Jonathan Boguchwal	X		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 MEETING – PUBLIC SESSION MINUTES**

**November 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 Chairman Kolibas.

On Roll Call the following Commissioners were present: \*David Barnett, Jonathan Boguchwal, \*Terri Hudak, \*Andrea Mojica, \*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 Brian Trelease, Counsel.

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

Report of Executive Director – Approval was granted by the State for adoption of the 2024 Budget and a resolution is on the Agenda for the Commissioners consideration. A TEFRA Hearing will be conducted on November 13<sup>th</sup> in furtherance of the Aries Linden LLC \$30 Million Non-Recourse Debt for Biosolid Gasification Facility in Linden. A request from South Jersey Industries was received to explore serving as a conduit financier for a proposed food waste – anaerobic digestion process facility in Linden.

Chairman Kolibas called for a motion to adopt Resolutions 72-2023 through 75-2023. A motion was made by Commissioner Boguchwal and seconded by Vice- Chairman Huff. All members present voted in the affirmative to adopt Resolutions 72-2023 through 75-2023.

Final Roll Call: Resolutions 72-2023 through 75-2023 - (6) Yes/Aye and (3) absent

Seeing no further business, Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Boguchwal and seconded by Vice- Chairman Huff. All members present voted in the affirmative to adjourn the meeting.

The meeting adjourned at 5:08 PM.