



Resolution No. 20-2024
 Adoption Date Feb. 6, 2024

Sufficiency of Funds Patsy Taylor
 Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
 DECEMBER 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 for the December 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 Sessions for the December 5, 2023 meeting are hereby approved.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		X	X			
Jonathan Boguchwal			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
DECEMBER 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 Boguchwal, Steve Hockaday, Terri Hudak, Andrea Mojica, 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 filling in for General Counsel.

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

Commissioner Jenny Davis Toth joined the meeting at 5:02 p.m.

Report of Executive Director – The Authority anticipates closing on part of the Aries Linden LLC Non-Recourse Revenue Bonds later this month.

Chairman Kolibas called for a motion to adopt Resolutions 77-2023 through 82-2023. A motion was made by Commissioner Boguchwal and seconded by Commissioner Hockaday. All members present voted in the affirmative to adopt Resolutions 77-2023 through 82-2023.

Final Roll Call 77-2023 through 82-2023- (7) Yes/Aye and (2) 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 Commissioner Hockaday. All members present voted to adjourn the meeting.

The meeting adjourned at 5:05 PM.