



Resolution No. 28-2024
 Adoption Date March 5, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
 FEBRUARY 6, 2024**

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 February 6, 2024 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 February 6, 2024 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 Monthly Meeting – Public Session Minutes

February 6, 2024

Executive Director Dr. Bibi Taylor 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 the Executive Director.

On Roll Call the following Commissioners were present: David Barnett, Jonathan Boguchwal, Steve Hockaday*, Terri Riley Hudak*, Andrea Mojica*, Jenny Davis Toth*, Scott Huff* and Christopher Kolibas. A quorum was present.

UCIA Representatives present included Dr. Bibi Taylor, Executive Director, and Robert Charkowsky, IT Support, and David Minchello, General Counsel were present. Also present was County Counsel Bruce Bergen and Union County Commissioner Sergio Granados (UCIA Commission Liaison).

Executive Director Taylor called for nominations for Chair of the UCIA Commission. Commissioner Huff nominated Commissioner Christopher Kolibas. The nomination was seconded by Commissioner Barnett. No other nominations were offered. By a unanimous vote of the members present, Resolution 1-2024 passed electing Commissioner Kolibas to serve as Chairman of the UCIA.

Final Roll Call: Resolution 1-2024 (8) Yes/Aye and (1) Absent: Shehata

Executive Director Taylor turned the meeting over to Chairman Kolibas.

Chairman Kolibas called for nominations for Vice-Chair of the UCIA Commission. Commissioner Barnett nominated Commissioner Scott Huff. The nomination was seconded by Commissioner Boguchwal. No other nominations were offered. By a unanimous vote of the members present, vote Resolution 2-2024 passed electing Commissioner Huff to serve as Vice-Chairman of the UCIA.

Final Roll Call: Resolution 2-2024 (8) Yes/Aye – (1) Absent: Shehata

Chairman Kolibas called for nominations for Secretary of the UCIA Commission. Commissioner Barnett nominated Commissioner Andrea Mojica. The nomination was seconded by Commissioner Hockaday. No other nominations were offered. By a unanimous vote of the



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members present, Resolution 3-2024 passed electing Commissioner Mojica to serve as Secretary of the UCIA.

Final Roll Call: Resolution 3-2024 (8) Yes/Aye – (1) Absent: Shehata

Chairman Kolibas called for nominations for Treasurer of the UCIA Commission. Commissioner Boguchwal nominated Commissioner Steve Hockaday. The nomination was seconded by Commissioner Barnett. No other nominations were offered. By a unanimous vote of the members present, Resolution 4-2024 passed electing Commissioner Hockaday to serve as Treasurer of the UCIA.

Final Roll Call: Resolution 4-2024 (8) Yes/Aye – (1) Absent: Shehata

Meeting was Open for Public Comments – No members of the Public present.

Report of Executive Director – The Executive Director congratulated the Officers on their reelection and advised that resolutions for appointment of professionals were conducted via a fair and open process for which Commissioners Kolibas, Huff and Hockaday served on the review committee. Of note, on the Agenda is the recommendation to award the Bid for the UC Government Complex. It is anticipated that a Notice to Proceed will be issued by March 1, 2024 and the construction should be substantially completed within 26 months.

Chairman Kolibas asked for a motion to adopt Resolutions 5-2024 through 27-2024. A motion was made by Commissioner Hockaday and seconded by Commissioner Barnett. All members present voted in the affirmative to adopt Resolutions 5-2024 through 27-2024 with the exception of Resolution 10-2024.

Final Roll Call: Resolutions 5-2024 through 9-2024 (8) Yes/Aye – (1) Absent: Shehata
Resolution 10-2024 (7) Yes/Aye – (1) Recuse: Boguchwal -
(1) Absent: Shehata
Resolutions 11-2024 through 27-2024 (8) Yes/Aye – (1) Absent: Shehata

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Barnett and seconded by Commissioner Boguchwal. All members voted in the affirmative. The meeting adjourned at 5:18 PM.