



Resolution No. 39-2024
 Adoption Date May 7, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
 APRIL 9, 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 April 9, 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 April 9, 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		X			
Jenny Davis Toth			X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



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Regular Monthly Meeting – Public Session Minutes

APRIL 9, 2024

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 Riley Hudak*, Andrea Mojica*, Jenny Davis Toth*, Scott Huff* and Christopher Kolibas. A quorum was present.

UCIA Representatives in attendance included: Dr. Bibi Taylor, Executive Director, and Robert Charkowsky, IT Support, and Brian Trelease of Rainone Coughlin Minchello.

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

Commissioner Hockaday joined the meeting at 5:08 p.m.

Report of Executive Director – An unregistered UST was discovered at 61-99 West Grand St. The IA through its LSRP submitted registration documents on April 4th and NJDEP is updating their electronic system to log the UST. Once the system is update, the IA will submit a CDN and work with NJDEP and the contractor to remove the UST in accordance with applicable regulations. It is anticipated that a ribbon cutting ceremony will be scheduled during the week before Memorial Day to commemorate the completion of the Roselle Memorial Library. Once the date is confirmed with Borough and County Officials, Commissioners will be notified.

Chairman Kolibas asked for a motion to adopt Resolutions 32-2024 through 38-2024. A motion was made by Commissioner Boguchwal and seconded by Commissioner Toth.

Final Roll Call:

Resolution 32-2024 (7) Yes/Aye – (1) Abstention: Hockaday (1) Absent: Shehata

Resolutions 33-2024 through 38-2024 (8) Yes/Aye – (1) Absent: Shehata



UNION COUNTY
IMPROVEMENT AUTHORITY

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Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Boguchwal and seconded by Commissioner Hudak. All members present voted in the affirmative. The meeting adjourned at 5:15 PM.