



Resolution No. 47-2024
 Adoption Date June 25, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
 MAY 7, 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 May 7, 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 May 7, 2024 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 Monthly Meeting – Public Session Minutes

May 7, 2024

Chairman Kolibas called the meeting to order at 5:01 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 Riley Hudak*, Andrea Mojica*, Ahmed Shehata*, 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 Harlynn Lack of Rainone Coughlin Minchello.

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

Report of Executive Director – Roselle Library Renovation & Expansion Project - The temporary certificate of occupancy is anticipated to be issued by the end of June. UC Government Complex - Erection of Steel is anticipated to start during the latter part of August. Echo Lake Dog Park – Bids will be received on June 18th with an award anticipated to be made on June 25th. Various Parks Projects – Planning Board meetings are scheduled for the Watchung Stables Project and the Green Lane Park on June 25th and 27th respectively for courtesy review.

Chairman Kolibas asked for a motion to adopt Resolutions 39-2024 through 46-2024. A motion was made by Commissioner Shehata and seconded by Commissioner Boguchwal.

Final Roll Call:

Resolutions 39-2024 through 46-2024 - (9) Yes/Aye

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Shehata and seconded by Vice-Commissioner Huff. All members present voted in the affirmative. The meeting adjourned at 5:12 PM.