



Resolution No. 52-2024
 Adoption Date Sept. 3, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
 JUNE 25, 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 June 25, 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 June 25, 2024 meeting are hereby approved.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett	X		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			
Christopher Kolibas, Chairman			X			



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Regular Monthly Meeting – Public Session Minutes

June 25, 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*, Steve Hockaday*, Andrea Mojica*, Ahmed Shehata*, 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.

Report of Executive Director – A ribbon cutting ceremony is anticipated to occur during the 3rd or 4th week of July to commemorate the completion of construction for the Roselle Library Renovation & Expansion Project pending receipt of the Certificate of Occupancy. Various Parks Projects – the Scotch Plains Planning Board meeting is scheduled for the Glenside Park Improvement Project on July 22nd and the UCIA anticipates receiving bids for the Watchung Stable Improvements towards the end of August.

Chairman Kolibas asked for a motion to adopt Resolutions 47-2024 through 51-2024. A motion was made by Commissioner Boguchwal and seconded by Commissioner Hockaday.

Final Roll Call:

Resolutions 47-2024 through 51-2024- (7) Yes/Aye and
(2) Absent – Hudak & Toth

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Barnett and seconded by Commissioner Hockaday. All members present voted in the affirmative. The meeting adjourned at 5:11 PM.