



Resolution No. 57-2024
 Adoption Date Oct. 1, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC & EXECUTIVE SESSION MEETING
 MINUTES OF SEPTEMBER 3, 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 and Executive Sessions for the September 3, 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 and Executive Sessions for the September 3, 2024 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 Monthly Meeting – Public Session Minutes

September 3, 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*, 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 David Minchello of Rainone Coughlin Minchello.

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

Report of Executive Director – Various Parks Projects – the upcoming bid schedule was shared with the Commissioners: Echo Lake Dog Park (previously awarded during the June 28th Meeting), Watchung Stable (on for bid award tonight), Greenlane Park (Bid award schedule November 5th), Glenside Park (Bid award schedule December 3rd), Lightning Brook (Bid award schedule November 5th) and Springfield Ave Park (Bid award schedule December 3rd). UC College Pro Formas are currently under review by the College Administration to determine which proforma/programming best meets their needs given the budget.

Chairman Kolibas asked for a motion to adopt Resolutions 52-2024 through 56-2024. A motion was made by Commissioner Barnett and seconded by Commissioner Boguchwal.

Final Roll Call:

Resolutions 52-2024 through 56-2024 - (7) Yes/Aye and
(2) Absent – Hudak & Shehata

Chairman Kolibas called for a motion to enter into Executive Session pursuant to Section 7b of the Open Public Meetings Act to discuss matters related to pending litigation (UCIA vs. Netta Architects, et al) and contract negotiations (UC Government Complex – Dobco Inc.). No formal



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action is expected to result from the Executive Session. A motion was made by Commissioner Boguchwal and seconded by Commissioner Barnett to retire to Executive Session.

Final Roll Call: (6) Yes/Aye – (3) Absent – Hudak, Shehata & Toth

Chairman Kolibas asked for a motion to return from Executive. A motion was made by Commissioner Boguchwal and seconded by Commissioner Barnett.

Final Roll Call: (6) Yes/Aye and (3) Absent – Hudak, Shehata & Toth

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Barnett and seconded by Commissioner Boguchwal.

Final Roll Call: 6) Yes/Aye and (3) Absent – Hudak, Shehata & Toth

The meeting adjourned at 5:40 PM.