



Resolution No. 61-2024
 Adoption Date Nov. 6, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC & EXECUTIVE SESSION MEETING
 MINUTES OF OCTOBER 1, 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 October 1, 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 October 1, 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

October 1, 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*, Terri Hudak*, 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 – A courtesy Berkeley Heights Planning Board review was held on September 18th for the Springfield Ave. Park. Request for bids for renovation and improvements to Green Lane, Lighting Brook and Springfield Ave Parks are currently posted on the UCIA website with anticipated award of contract scheduled November 6th. DEP Permits (SHPO review) are open for some of the Projects which may delay the selected General Contractor's ability to mobilize on site until March or April 2025. An addendum to each bid will be issued alerting prospective bidders of the anticipated delay.

Chairman Kolibas asked for a motion to adopt Resolutions 57-2024 through 60-2024. A motion was made by Commissioner Hockaday and seconded by Commissioner Barnett.

Final Roll Call:
Resolutions 57-2024 through 60-2024 - (7) Yes/Aye and
(2) Absent – Toth & Shehata

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

Final Roll Call: (7) Yes/Aye and (2) Absent – Toth & Shehata

The meeting adjourned at 5:08 PM.