



Resolution No. 76-2024
 Adoption Date Dec. 3, 2024

Sufficiency of Funds Patsy Taylor
 Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC & EXECUTIVE SESSION MEETING
 MINUTES OF NOVEMBER 6, 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 November 6, 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 November 6, 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

November 6, 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*, 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: 2025 Budget Adoption - No members of the public present.

Meeting was Open for Public Comments: All Resolutions - No members of the public present.

Report of Executive Director – State reviewed the 2025 Budget and authorized Adoption. Glenside Avenue Park Bid Opening is due November 19th. Linden Aries is seeking approval for another Series of tax-exempt non-recourse debt – The Authority plays no role in the project management for this Facility and only serves as the conduit financier. The debt is the obligation of the private investors not the Authority.

Chairman Kolibas asked for a motion to adopt Resolutions 61-2024 through 67-2024. A motion was made by Commissioner Hockaday and seconded by Commissioner Boguchwal.

Final Roll Call:

Resolutions 61-2024 through 67-2024 - (6) Yes/Aye

(3) Absent – Hudak, Huff & Shehata



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Chairman Kolibas asked for a motion to adopt Resolution 68-2024. A motion was made by Commissioner Barnett and seconded by Commissioner Hockaday.

Final Roll Call:
Resolution 68-2024 - (5) Yes/Aye
(3) Absent – Hudak, Huff & Shehata
(1) Abstention - Kolibas

Chairman Kolibas asked for a motion to adopt Resolution 69-2024. A motion was made by Commissioner Hockaday and seconded by Commissioner Toth.

Final Roll Call:
Resolutions 69-2024 - (5) Yes/Aye and
(3) Absent – Hudak, Huff & Shehata
(1) Abstention - Boguchwal

Chairman Kolibas asked for a motion to adopt Resolutions 70-2024 through 75-2024. A motion was made by Commissioner Hockaday and seconded by Commissioner Barnett.

Final Roll Call:
Resolutions 57-2024 through 60-2024 - (6) Yes/Aye and
(3) Absent – Hudak, Huff & Shehata

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

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

The meeting adjourned at 5:22 PM.