



Resolution No. 18-2024  
 Adoption Date Feb. 4, 2025

Sufficiency of Funds Pats Taylor  
 Form and Legality Louis Rainone

**RESOLUTION APPROVING THE PUBLIC & EXECUTIVE SESSION MEETING  
 MINUTES OF DECEMBER 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 December 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 Session Minutes for the December 3, 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  
December 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\*, Terri Hudak\*, Andrea Mojica\*, Jenny Davis Toth\*, Scott Huff\* and Christopher Kolibas. A quorum was present.

UCIA Representatives in attendance included: Dr. Bibi Taylor, Executive Director, 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 – An update of the UC Government Complex was provided.

Chairman Kolibas asked for a motion to adopt Resolutions 76-2024 through 79-2024. A motion was made by Commissioner Barnett and seconded by Commissioner Hockaday.

Final Roll Call:  
Resolutions 76-2024 through 79-2024 - (8) Yes/Aye  
(1) Absent – Shehata

Chairman Kolibas asked for a motion to adopt Resolution 80-2024. A motion was made by Commissioner Barnett and seconded by Commissioner Hockaday.

Final Roll Call:  
Resolution 80-2024 - (7) Yes/Aye  
(1) Absent – Shehata  
(1) Abstention – Kolibas

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: (8) Yes/Aye  
(1) Absent – Shehata

The meeting adjourned at 5:11 PM.