



Resolution No. 32-2025
 Adoption Date April 1, 2025

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
 MARCH 4, 2025**

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 Session for the March 4, 2025 meeting and has presented the minutes to the Commissioners for review.

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the minutes of the Regular Public Session for the March 4, 2025 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

March 4, 2025

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*, 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 Harlynn Lack, Associate of Rainone Coughlin Minchello.

Commissioner Hockaday* joined the meeting at 5:02 p.m.

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

Report of Executive Director – Various Parks Projects – anticipate all sites to receive DEP Permits by the end of the month. UC College Gymnasium Expansion & Renovation Project – anticipate appearing before the Cranford Planning Board for a courtesy review.

Chairman Kolibas asked for a motion to adopt Resolutions 27-2025 through 31-2025. A motion was made by Commissioner Boguchwal and seconded by Commissioner Toth.

Final Roll Call:

Resolutions 27-2025 through 31-2025 - (7) Yes/Aye and
(2) Absent – Hudak & Shehata

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

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

The meeting adjourned at 5:10 PM.