



Resolution No. 44-2025  
 Adoption Date June 4, 2025

Sufficiency of Funds Pats Taylor  
 Form and Legality Louis Rainone

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF  
 MAY 12, 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 May 12, 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 May 12, 2025 Meeting are hereby approved.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			X			
Jonathan Boguchwal			X			
Steve Hockaday	X		X			
Terri Riley Hudak						X
Andrea Mojica		X	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  
May 12, 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\*, 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, and Robert Charkowsky, IT Support, and Harlynn Lack, Associate of Rainone Coughlin Minchello.

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

Commissioner Boguchwal\* joined the meeting at 5:03 p.m.

Report of Executive Director – Union County Planning Board – Courtesy review held in Cranford on May 7<sup>th</sup>. Project found not to be inconsistent with the Township’s master plan.

Chairman Kolibas asked for a motion to adopt Resolutions 38-2025 through 43-2025. A motion was made by Commissioner Hudak and seconded by Commissioner Hockaday.

Final Roll Call:

Resolution 38-2025 - (7) Yes/Aye  
(1) Absent – Shehata  
(1) Abstention - Huff

Resolutions 39-2025 through 43-2025 - (8) Yes/Aye and  
(1) Absent – Shehata

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

Final Roll Call: (8) Yes/Aye and (1) Absent – Shehata

The meeting adjourned at 5:10 PM.