



Resolution No. 65-2025
 Adoption Date Nov. 12, 2025

Sufficiency of Funds Patsy Taylor
 Form and Legality Louis Pinnone

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
 SEPTEMBER 9, 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 September 9, 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 September 9, 2025 Meeting are hereby approved.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			X			
Jonathan Boguchwal	X		X			
Steve Hockaday			X			
Terri Riley Hudak						X
Andrea Mojica			X			
Ahmed Shehata						X
Jenny Davis Toth		X	X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



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Regular Monthly Meeting – Public Session Minutes September 9, 2025

Chair Pro Tempore Boguchwal 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 Chair Pro Tempore Boguchwal.

On Roll Call the following Commissioners were present: David Barnett*, Jonathan Boguchwal, Steve Hockaday, Terri Riley 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 Harlynn Lack, Associate of Rainone Coughlin Minchello.

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

Executive Director provided an update on the Arbitrage Report for the Elberon/Wakefern Warehouse Project, Union College Physical Education Expansion & Renovation Project (Award of Bid on for consideration), Gerald Green Building and Garage Renovation Projects (Award of Bid on for consideration for the Building Renovation), Various Parks Project (Low Voltage, Network & Security Services Award of Co-Op Contract on for consideration), and Plainfield Center for Excellence (Financial Advisor needed to review tax credits and County guarantee).

Chair Pro Tempore Boguchwal turned the meeting over to the Executive Director to call for approval of resolutions.

Dr. Taylor asked for a motion to adopt Resolutions 49-2025 through 51-2025. A motion was made by Commissioner Boguchwal and seconded by Commissioner Hockaday.

Final Roll Call:

(8) Yes/Aye
(1) Absent – Shehata

Dr. Taylor asked for a motion to adopt Resolution 52-2025. A motion was made by Commissioner Kolibas and seconded by Commissioner Hockaday.

Final Roll Call:

(7) Yes/Aye
(1) Absent – Shehata
(1) Abstention - Boguchwal



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Dr. Taylor asked for a motion to adopt Resolutions 53-2025 through 55-2025. A motion was made by Commissioner Hockaday and seconded by Commissioner Boguchwal.

Final Roll Call:

(8) Yes/Aye
(1) Absent – Shehata

Dr. Taylor asked for a motion to adopt Resolution 56-2025. A motion was made by Commissioner Boguchwal and seconded by Commissioner Huff.

Final Roll Call:

(7) Yes/Aye
(1) Absent – Shehata
(1) Abstention - Hockaday

Dr. Taylor asked for a motion to adopt Resolutions 57-2025 through 64-2025. A motion was made by Commissioner Boguchwal and seconded by Commissioner Hockaday.

Final Roll Call:

(8) Yes/Aye
(1) Absent – Shehata

Chair Pro Tempore Boguchwal called for a motion to adjourn the meeting. A motion was made by Commissioner Hockaday and seconded by Commissioner Hudak.

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

The meeting adjourned at 5:25 PM.