



Resolution No. 1-2026
 Adoption Date Jan. 6, 2026

Sufficiency of Funds Patsy Taylor
 Form and Legality Louis Pinnone

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
 DECEMBER 2, 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 December 2, 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 December 2, 2025 Meeting are hereby approved.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett	X		X			
Jonathan Boguchwal			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
December 2, 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*, Steve Hockaday*, Andrea Mojica*, Terri Hudak*, 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 to the Public to Comment on the 2026 Budget – No members of the public present.

Meeting was Open for Public Comments on all resolutions or other governmental matters – No members of the public present.

Commissioner Toth joined the meeting at 5:04 p.m.

Executive Director provided an overview of the resolutions and reminded Commissioners about the Lightning Brook Park and Watchung Stable ribbon cutting ceremonies on December 11th and 18th, respectively.

Chairman Kolibas asked the Board if there were any questions regarding the Executive Director's report or the Agenda.

Chairman Kolibas called for a motion to adopt Resolutions 71-2025 through 78-2025. A motion was made by Commissioner Hockaday and seconded by Commissioner Toth.

Final Roll Call:

(8) Yes/Aye

(1) Absent – Shehata

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



UNION COUNTY
IMPROVEMENT AUTHORITY

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

The meeting adjourned at 5:13 PM.