



Resolution No. 29-2026
 Adoption Date March 3, 2026

Sufficiency of Funds Patsy Taylor
 Form and Legality Louis Rainone

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
 FEBRUARY 3, 2026**

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 February 3, 2026 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 February 3, 2026 Meeting are hereby approved.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			X			
Jonathan Boguchwal			X			
Steve Hockaday			X			
Terri Riley Hudak		X	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

February 3, 2026

Executive Director Dr. Bibi Taylor 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 the Executive Director.

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 present included Dr. Bibi Taylor, Executive Director, and Robert Charkowsky, IT Support, and Harlynn Lack of Rainone, Coughlin & Minchello were present. Also present was Union County Commissioner Kimberly Palmieri Mouded* (UCIA Commission Liaison).

Executive Director Taylor called for nominations for Chair of the UCIA Commission. Commissioner Huff nominated Commissioner Christopher Kolibas. The nomination was seconded by Commissioner Barnett. No other nominations were offered. By a unanimous vote of the members present, Resolution 8-2026 passed electing Commissioner Kolibas to serve as Chairman of the UCIA.

Final Roll Call: Resolution 8-2026 (8) Yes/Aye and (1) Absent: Shehata

Executive Director Taylor turned the meeting over to Chairman Kolibas.

Chairman Kolibas called for nominations for Vice-Chair of the UCIA Commission. Commissioner Kolibas nominated Commissioner Scott Huff. The nomination was seconded by Commissioner Toth. No other nominations were offered. By a unanimous vote of the members present, vote Resolution 9-2026 passed electing Commissioner Huff to serve as Vice-Chairman of the UCIA.

Final Roll Call: Resolution 9-2026 (8) Yes/Aye – (1) Absent: Shehata

Chairman Kolibas called for nominations for Secretary of the UCIA Commission. Commissioner Kolibas nominated Commissioner Andrea Mojica. The nomination was seconded



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by Chairman Barnett. No other nominations were offered. By a unanimous vote of the members present, Resolution 10-2026 passed electing Commissioner Mojica to serve as Secretary of the UCIA.

Final Roll Call: Resolution 10-2026 (8) Yes/Aye – (1) Absent: Shehata

Chairman Kolibas called for nominations for Treasurer of the UCIA Commission. Commissioner Kolibas nominated Commissioner Steve Hockaday. The nomination was seconded by Chairman Toth. No other nominations were offered. By a unanimous vote of the members present, Resolution 11-2026 passed electing Commissioner Hockaday to serve as Treasurer of the UCIA.

Final Roll Call: Resolution 11-2026 (8) Yes/Aye – (1) Absent: Shehata

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

Report of Executive Director – The Executive Director congratulated the Officers on their reelection and advised that resolutions for appointment of professionals were conducted via a fair and open process for which Commissioners Kolibas and Huff served on the review committee. The Executive Director shared the Borough of New Providence is seeking the UCIA’s assistance to renovate and expand their Public Safety Building. An agreement was forwarded to New Providence for their review and approval – tentative action of the UCIA Commissioner’s may be sought during the March Meeting.

Chairman Kolibas asked for a motion to adopt Resolutions 12-2026 through 19-2026. A motion was made by Commissioner Toth and seconded by Commissioner Mojica. All members present voted in the affirmative to adopt Resolutions 12-2026 through 19-2026.

Final Roll Call: Resolutions 12-2026 through 19-2026
(8) Yes/Aye - (1) Absent: Shehata

Chairman Kolibas asked for a motion to adopt Resolution 20-2026. A motion was made by Commissioner Toth and seconded by Commissioner Barnett. All members present voted in the affirmative to adopt Resolution 20-2026 except Commissioner Boguchwal who recused himself from the vote.

Final Roll Call: Resolution 20-2026
(7) Yes/Aye – (1) Recuse: Boguchwal - (1) Absent: Shehata



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Chairman Kolibas asked for a motion to adopt Resolutions 21-2026 through 28-2026. A motion was made by Commissioner Toth and seconded by Commissioner Hockaday. All members present voted in the affirmative to adopt Resolutions 21-2026 through 28-2026.

Final Roll Call: Resolutions 21-2026 through 28-2026
(8) Yes/Aye - (1) Absent: Shehata

Chairman Kolibas called for a motion to adjourn the meeting. A motion was made by Commissioner Hockaday and seconded by Commissioner Toth. All members voted in the affirmative. The meeting adjourned at 5:24 PM.