



Resolution No. 37-2026
 Adoption Date April 7, 2026

Sufficiency of Funds Bibi Taylor
 Form and Legality Louis Rainone

APPROVING THE PUBLIC SESSION MEETING MINUTES OF MARCH 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 March 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 March 3, 2026 Meeting are hereby approved.

Regular Monthly Meeting – Public Session Minutes

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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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*, 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.

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

Report of Executive Director –The Executive Director shared the Borough of New Providence has adopted a resolution approving an agreement with the UCIA to renovate and expand their Public Safety Building. The agreement is on for consideration tonight’s meeting.

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 29-2026 through 36-2026. A motion was made by Commissioner Toth and seconded by Commissioner Hudak.

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 Toth and seconded by Commissioner Hockaday.

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

The meeting adjourned at 5:06 PM