UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No.___56-2026____
Adoption Date_Sept. 8, 2026_

Sufficiency of Funds __Bibi Taylor_______
Form and Legality __Louis Rainone_______

APPROVING THE PUBLIC & EXECUTIVE SESSION MEETING MINUTES OF AUGUST 10, 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 August 10, 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 August 10, 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			
Andrea Mojica		X	X			
Ahmed Shehata			X			
Jenny Davis Toth			X			
Scott Huff, Vice Chairman	X		X			
Christopher Kolibas, Chairman			X			

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Regular Monthly Meeting – Public Session Minutes

August 10, 2026

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 Riley Hudak*, Andrea Mojica*, Scott Huff* and Christopher Kolibas. A quorum was present.

UCIA Representatives present included Dr. Bibi Taylor, Executive Director, and Robert Charkowsky, IT Support, and Michael Wuest of Rainone, Coughlin & Minchello were present.

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

Commissioner Boguchwal joined the meeting at 5:02 p.m.

Report of Executive Director –The Executive Director provided an overview of the settelement (UCIA v. Netta)

General Counsel advised there was a need to enter into Executive Session pursuant to Section 7b of the Open Public Meetings Act to discuss matters related to pending litigation (Netta vs. UCIA, et al).

Chairman Kolibas called for a motion to enter into Executive Session. A motion was made by Vice Chairman Huff and seconded by Commissioner Mojica to retire to Executive Session.

Final Roll Call:

(8) Yes/Aye
(1) Absent – Boguchwal

Chairman Kolibas asked for a motion to return from Executive. A motion was made by Vice Chairman Huff and seconded by Commissioner Barnett.

Final Roll Call:

(8) Yes/Aye
(1) Absent – Boguchwal

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Chairman Kolibas called for a motion to adopt Resolution 55-2026. A motion was made by Commissioner Hockaday and seconded by Commissioner Shehata.

Final Roll Call:

(7) Yes/Aye
(1) Absent – Boguchwal
(1) Abstain – Toth

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

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

The meeting adjourned at 5:15 PM