

ESSEX COUNTY  
IMPROVEMENT AUTHORITY  
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED  
: PROCEEDINGS  
:  
:

---

27 Wright Way  
Fairfield, New Jersey

Tuesday, December 30, 2014  
Commencing at 5:00 p.m.

M E M B E R S P R E S E N T:

COMMISSIONER RONALD J. BROWN  
COMMISSIONER GERARD M. SPIESBACH, (Via telephone)  
COMMISSIONER CARLA A. STANZIALE  
COMMISSIONER CYNTHIA D. TORO,  
(Left at 5:06 p.m., Returned at 5:22 p.m.)  
COMMISSIONER ELEONORE KESSLER COHEN,  
Vice Chairperson

M E M B E R S A B S E N T:

COMMISSIONER STEVEN H. KLINGHOFFER

A L S O P R E S E N T:

JAMES R. PAGANELLI, Executive Director  
LUCY SAPINSKI, Director of Operations  
SHARIFA R. SALAAM, ESQ., Deputy Freeholder Counsel,  
(Arrived at 5:01 and 5:27 p.m., via telephone)  
THOMAS GOMEZ, Airport Manager  
BETSY WILLIAMSON, Administrative Assistant  
JOSEPH CALI, Airport Accounts Receivables

	<u>I N D E X</u>	
		<u>PAGE</u>
1		
2		
3	SUNSHINE NOTICE	6
4	ROLL CALL	6
5	PUBLIC COMMENTS	6
6	ACCEPTANCE OF MINUTES	
7	Resolution No. 14-33	7
8	EXECUTIVE SESSION	
9	Resolution No. 14-330	11
10	<u>RESOLUTIONS</u>	
11	Resolution No. 14-331	11
12	Resolution No. 14-265	15
13	Resolution No. 14-266	15
14	Resolution No. 14-267	15
15	Resolution No. 14-268	15
16	Resolution No. 14-269	16
17	Resolution No. 14-270	16
18	Resolution No. 14-271	16
19	Resolution No. 14-272	16
20	Resolution No. 14-273	18
21	Resolution No. 14-274	18
22	Resolution No. 14-275	18
23	Resolution No. 14-276	18
24	Resolution No. 14-277	19
25	Resolution No. 14-278	19

	<u>I N D E X</u>	
		<u>PAGE</u>
1		
2		
3	Resolution No. 14-279	19
4	Resolution No. 14-280	19
5	Resolution No. 14-281	20
6	Resolution No. 14-282	20
7	Resolution No. 14-283	20
8	Resolution No. 14-284	20
9	Resolution No. 14-285	20
10	Resolution No. 14-286	20
11	Resolution No. 14-287	21
12	Resolution No. 14-288	21
13	Resolution No. 14-289	21
14	Resolution No. 14-290	21
15	Resolution No. 14-291	21
16	Resolution No. 14-292	21
17	Resolution No. 14-293	21
18	Resolution No. 14-294	22
19	Resolution No. 14-295	22
20	Resolution No. 14-296	22
21	Resolution No. 14-297	23
22	Resolution No. 14-298	23
23	Resolution No. 14-299	25
24	Resolution No. 14-300	25
25	Resolution No. 14-301	25

	<u>I N D E X</u>	
		<u>PAGE</u>
1		
2		
3	Resolution No. 14-302	25
4	Resolution No. 14-303	26
5	Resolution No. 14-304	26
6	Resolution No. 14-305	27
7	Resolution No. 14-306	27
8	Resolution No. 14-307	27
9	Resolution No. 14-308	27
10	Resolution No. 14-309	28
11	Resolution No. 14-310	28
12	Resolution No. 14-311	28
13	Resolution No. 14-312	29
14	Resolution No. 14-313	29
15	Resolution No. 14-314	29
16	Resolution No. 14-315	30
17	Resolution No. 14-316	30
18	Resolution No. 14-317	30
19	Resolution No. 14-318	30
20	Resolution No. 14-319	30
21	Resolution No. 14-320	31
22	Resolution No. 14-321	31
23	Resolution No. 14-322	31
24	Resolution No. 14-323	31
25	Resolution No. 14-324	31

I N D E X

1		
2		<u>PAGE</u>
3	Resolution No. 14-325	31
4	Resolution No. 14-326	33
5	Resolution No. 14-327	34
6	Resolution No. 14-328	34
7	Resolution No. 14-329	35
8	Additional Information	37
9	Motion to adjourn meeting	
10	Resolution No. 14-35	37, 42
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		

1           VICE CHAIRPERSON COHEN: Notice was duly  
2 given by regular mail and facsimile to the Essex  
3 County Executive, the Essex County Clerk, the  
4 Clerk of the Board of Chosen Freeholders,  
5 Freeholder President Watson, the News Editor The  
6 Herald News, the News Editor of The Star-Ledger,  
7 and notice was posted on a bulletin board in the  
8 Office of the Essex County Improvement Authority  
9 stating the time, the date, the location of this  
10 Regular Board Meeting.

11           MS. SAPINSKI: Commissioner Brown?

12           COMMISSIONER BROWN: Here.

13           MS. SAPINSKI: Commissioner Cohen?

14           VICE CHAIRPERSON COHEN: Here.

15           MS. SAPINSKI: Commissioner Spiesbach?

16           COMMISSIONER SPIESBACH: Here.

17           MS. SAPINSKI: Commissioner Stanziale?

18           COMMISSIONER STANZIALE: Here.

19           MS. SAPINSKI: Commissioner Toro?

20           COMMISSIONER TORO: Here.

21           VICE CHAIRPERSON COHEN: Okay.

22           MR. PAGANELLI: Looking for public comment.

23           VICE CHAIRPERSON COHEN: Oh, I forgot.

24           MR. PAGANELLI: That's all right.

25           VICE CHAIRPERSON COHEN: Public --

1 MR. PAGANELLI: There doesn't seem to be  
2 anybody from the public, so we'll move on.

3

4 (Whereupon, the Board discussed and took  
5 action on the following item:

6 **ACCEPTANCE OF MINUTES**

7 **RESOLUTION NO. 14-33**

8 **1. REGULAR BOARD MEETING 11-25-14.)**

9

10 MR. PAGANELLI: Then Acceptance of Minutes  
11 from the Board Meeting of 11/25/14.

12 VICE CHAIRPERSON COHEN: So move.

13 COMMISSIONER STANZIALE: Second.

14 MS. SAPINSKI: Commissioner Brown?

15 COMMISSIONER BROWN: Yes.

16 MS. SAPINSKI: Commissioner Cohen?

17 VICE CHAIRPERSON COHEN: Yes.

18 MS. SAPINSKI: Commissioner Spiesbach?

19 COMMISSIONER SPIESBACH: Yes.

20 MS. SAPINSKI: Commissioner Stanziale?

21 COMMISSIONER STANZIALE: Yes.

22 MS. SAPINSKI: Commissioner Toro?

23 COMMISSIONER TORO: Yes.

24 VICE CHAIRPERSON COHEN: Do we want to move  
25 all of the Administrative items?

1 Or do you want to go item by item?

2 Do you want to do it like a consent agenda?

3 MR. PAGANELLI: If we can, I'd like to do  
4 the Executive Session first.

5 I think that's most important first --

6 VICE CHAIRPERSON COHEN: Okay, that's fine.

7 MR. PAGANELLI: -- tonight. And then --

8 We need Executive Session --

9 VICE CHAIRPERSON COHEN: For what purpose?

10 MR. PAGANELLI: -- for purposes of  
11 litigation. It's the New United matter, New  
12 United versus Essex County and the Improvement  
13 Authority. It's a docket from back to 2004.

14

15 (Whereupon, Sharifa R. Salaam, Esq. arrived  
16 via telephone at 5:01 p.m.)

17

18 MR. PAGANELLI: I did discuss this with  
19 Commissioner Toro before tonight's meeting; she's  
20 going to recuse herself from all New United  
21 conversations.

22 So with that we need a roll call --

23 VICE CHAIRPERSON COHEN: And will there be  
24 other legal matters --

25 MR. PAGANELLI: No, I think it's just --



1 MS. DILLON: Someone else just joined.

2 MR. PAGANELLI: Oh.

3 MS. SAPINSKI: Oh, I think Nia.

4 Hello?

5 MR. PAGANELLI: Who --

6 MS. SALAAM: Sharifa Salaam. Good evening.

7 MS. SAPINSKI: Oh, Sharifa.

8 MR. PAGANELLI: All right, Sharifa, we're  
9 going to go into Executive.

10 MS. SALAAM: I'm sorry; say again?

11 MR. PAGANELLI: We're going to go into  
12 Executive Session.

13 MS. SALAAM: Oh, okay.

14 MR. PAGANELLI: All right, so if you want  
15 to -- if you want to give us a phone number, we  
16 can call you back when we're done, we'll take  
17 your number down.

18 MS. SALAAM: Okay. You want to call me  
19 back?

20 MR. PAGANELLI: Sure.

21 What's your number?

22 MS. SALAAM: (Phone number given.)

23 MR. PAGANELLI: Great. We'll call you back  
24 as soon as we're back in Open Session.

25 MS. SALAAM: Very good.

1 Thank you.

2 VICE CHAIRPERSON COHEN: And there may be  
3 other legal issues we may wish to request an  
4 update on.

5 MR. PAGANELLI: Okay.

6 We're going to go to Executive Session for  
7 legal matters, broadly.

8 Okay?

9 So we need a --

10 COMMISSIONER BROWN: Need a motion --  
11 motion.

12 MR. PAGANELLI: Motion and a seconder.

13 VICE CHAIRPERSON COHEN: I so move.

14 COMMISSIONER BROWN: Motion to go to  
15 Executive Session.

16 MR. PAGANELLI: Um-hum.

17 VICE CHAIRPERSON COHEN: Second.

18 MS. SAPINSKI: Commissioner Brown?

19 COMMISSIONER BROWN: Yes.

20 MS. SAPINSKI: Commissioner Cohen?

21 VICE CHAIRPERSON COHEN: Yes.

22 MS. SAPINSKI: Commissioner Spiesbach?

23 COMMISSIONER SPIESBACH: Yes.

24 MS. SAPINSKI: Commissioner Stanziale?

25 COMMISSIONER STANZIALE: Yes.

1 MS. SAPINSKI: Commissioner Toro?

2 COMMISSIONER TORO: Yes.

3

4 (Whereupon, Commissioner Toro left the  
5 meeting at 5:02 p.m.)

6

7 (Whereupon, there was a pause in the  
8 proceedings.)

9

10 (Whereupon, the Board moved to Executive  
11 Session at 5:02 p.m., Resolution 14-330.)

12

13 (Whereupon, the Board returned to Open  
14 Session at 5:20 p.m.)

15

16 (Whereupon, there was a pause in the  
17 proceedings.)

18

19 (Whereupon, the Board discussed and took  
20 action on the following item:

21 **EXECUTIVE SESSION**

22 **A.** Actions Resulting from Executive Session

23

24 RESOLUTION NO. 14-331 - RESOLUTION

25 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE

1 SETTLEMENT AGREEMENT IN THE "MATTERS OF NUC v.  
2 ECIA ET AL" AND TAKE ALL NECESSARY STEPS TO  
3 EFFECTUATE SAME.)

4

5 MR. PAGANELLI: Okay, so the first action  
6 item is going to be as a result of coming out of  
7 Executive Session.

8 On our agenda it's section 5, capital A; it  
9 is actions resulting from Executive Session.

10 I'm going to ask the Board to approve a  
11 Resolution that will authorize me, as the  
12 Executive Director, to execute the settlement  
13 agreement as we discussed in Executive Session  
14 and also take any steps that naturally flow from  
15 that settlement.

16 VICE CHAIRPERSON COHEN: So move.

17 COMMISSIONER BROWN: Second.

18 MS. SAPINSKI: Commissioner Brown?

19 COMMISSIONER BROWN: Yes.

20 MS. SAPINSKI: Commissioner Cohen?

21 VICE CHAIRPERSON COHEN: Yes.

22 MS. SAPINSKI: Commissioner Spiesbach?

23 COMMISSIONER SPIESBACH: Yes.

24 MS. SAPINSKI: Commissioner Stanziale?

25 COMMISSIONER STANZIALE: Yes.

1

2 (Whereupon, Commissioner Toro returned to  
3 the meeting at 5:22 p.m.)

4

5 MS. SAPINSKI: Commissioner --

6 MR. PAGANELLI: Just for the record, --

7 MS. DILLON: You want to --

8 MR. PAGANELLI: -- she just --

9 MS. DILLON: -- reflect that she recused?

10 MR. PAGANELLI: She just returned back to  
11 the meeting.

12 MS. DILLON: Right.

13 VICE CHAIRPERSON COHEN: And you were --  
14 and was recused.

15 MR. PAGANELLI: She wasn't here during the  
16 vote, was she? I was looking --

17 VICE CHAIRPERSON COHEN: No, she --

18 MS. DILLON: She was present when the vote  
19 happened; does she need to recuse because it's  
20 silent?

21 MR. PAGANELLI: I didn't think she was here  
22 when we took the roll call.

23 But since it's --

24 MS. DILLON: Okay.

25 MR. PAGANELLI: It's -- if we think she was

1 -- my head was down. So if she was here, just --  
2 we're going to have her recuse from the vote.  
3 Well, that's how we'll mark it.

4 Okay?

5 VICE CHAIRPERSON COHEN: Thank you.

6 Do you want to do a consent agenda?

7 Do you want to break this --

8 COMMISSIONER BROWN: Yeah.

9 VICE CHAIRPERSON COHEN: -- down into  
10 various things?

11 COMMISSIONER BROWN: Do a consent. Do a  
12 consent.

13 VICE CHAIRPERSON COHEN: Pardon?

14 MR. PAGANELLI: I think we can --

15 COMMISSIONER BROWN: Consent.

16 MR. PAGANELLI: We can -- we have not been  
17 doing the basic consent agenda --

18 VICE CHAIRPERSON COHEN: Just then --

19 MR. PAGANELLI: -- but we have been  
20 grouping things by --

21 VICE CHAIRPERSON COHEN: Okay.

22 MR. PAGANELLI: -- the way -- the way Lucy  
23 has them in --

24 VICE CHAIRPERSON COHEN: As Administrative,  
25 et cetera.

1 MR. PAGANELLI: Right.

2 VICE CHAIRPERSON COHEN: Okay.

3 MR. PAGANELLI: So, we'll --

4 And if there's questions, we can --

5 COMMISSIONER BROWN: Each one.

6 MR. PAGANELLI: -- you know, we can go  
7 through them.

8

9 (Whereupon, the Board discussed and took  
10 action on the following items:

11 **ADMINISTRATIVE**

12 1. RESOLUTION NO. 14-265 - RESOLUTION ADOPTING  
13 THE AUTHORITY'S 2015 ANNUAL OPERATING BUDGET  
14 INCLUDING APPENDED SUPPLEMENTAL SCHEDULES, AND  
15 THE CAPITAL BUDGET/PROGRAM;

16 2. RESOLUTION NO. 14-266 - RESOLUTION ADOPTING  
17 THE CASH MANAGEMENT PLAN, PURSUANT TO N.J.S.A.  
18 40A:5-15, FOR THE YEAR 2015;

19 3. RESOLUTION NO. 14-267- RESOLUTION ADOPTING  
20 HOLIDAY SCHEDULE FOR THE YEAR 2015;

21 4. RESOLUTION NO. 14-268 - RESOLUTION  
22 AUTHORIZING AN AGREEMENT WITH AUDIO DIGITAL  
23 TRANSCRIPTION SERVICE, LLC FOR TRANSCRIBING AND  
24 RECORDING SERVICES FROM 1-1-15 THROUGH 12-31-15  
25 IN THE AMOUNT OF \$10,000.00;

1           **5.** RESOLUTION NO. 14-269 - RESOLUTION  
2 AUTHORIZING ANNUAL MAINTENANCE AGREEMENT WITH  
3 CHIOLI TECHNOLOGIES IN THE AMOUNT OF \$5,000.00  
4 FOR AUTHORITY'S WEBSITE MAINTENANCE INCLUDING  
5 HOSTING, SUPPORT, DISASTER RECOVERY, AND PORTAL  
6 SYSTEM;

7           **6.** RESOLUTION NO. 14-270 - RESOLUTION  
8 AUTHORIZING PURCHASE OF ECIA INSURANCE POLICIES:  
9 GENERAL LIABILITY, PROPERTY, AUTOMOBILE,  
10 UMBRELLA, AND EQUIPMENT FLOATER FOR THE PERIOD  
11 1-1-15 TO 12-31-15;

12           **7.** RESOLUTION NO. 14-271 - RESOLUTION  
13 AUTHORIZING PAYMENT TO AUDIO-DIGITAL  
14 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF  
15 BOARD MEETING ON 11-25-14; and

16           **8.** RESOLUTION NO. 14-272 - RESOLUTION  
17 RATIFYING PAYMENT OF RECURRING BILLS (BILL  
18 LIST).)

19

20           VICE CHAIRPERSON COHEN: Are there an any  
21 questions on the Administration -- Administrative  
22 portion of the agenda today?

23           MR. PAGANELLI: Items 1 through 8.

24           Just so the Board's aware, number 1 is the  
25 State has approved our budget. I think we talked



1 about it at our last Board Meeting.

2 So Lucy hounded them until their ears were  
3 bleeding to get us that back. So, we have that.

4 And then the rest is really, again, us  
5 starting to set ourselves up for '15 in terms of  
6 some contracts and insurance and things like  
7 that.

8 VICE CHAIRPERSON COHEN: Shall we just go  
9 -- do you want to do -- move each one or do -- go  
10 through --

11 COMMISSIONER BROWN: Move the whole --

12 VICE CHAIRPERSON COHEN: -- each one and  
13 then move the whole thing?

14 MR. PAGANELLI: I think you take a motion  
15 for items 1 through 8.

16 VICE CHAIRPERSON COHEN: All right.

17 COMMISSIONER TORO: Move.

18 COMMISSIONER STANZIALE: Second.

19 MS. SAPINSKI: Commissioner Brown?

20 COMMISSIONER BROWN: Yes.

21 MS. SAPINSKI: Commissioner Cohen?

22 VICE CHAIRPERSON COHEN: Yes.

23 MS. SAPINSKI: Commissioner Spiesbach?

24 COMMISSIONER SPIESBACH: Yes.

25 MS. SAPINSKI: Commissioner Stanziale?

1 COMMISSIONER STANZIALE: Yes.

2 MS. SAPINSKI: Commissioner Toro?

3 COMMISSIONER TORO: Yes.

4

5 (Whereupon, the Board discussed and took  
6 action on the following items:

7 **AIRPORT**

8 9. RESOLUTION NO. 14-273 - RESOLUTION  
9 ACCEPTING A PROPOSAL FROM FOAM TECHNOLOGY INC. IN  
10 AN AMOUNT NOT TO EXCEED \$2,400.00 FOR FOAM  
11 TESTING FOR BUILDING/HANGAR I AND M FOR THE YEAR  
12 2015;

13 10. RESOLUTION NO. 14-274 - RESOLUTION  
14 ACCEPTING PROPOSAL FROM AFA PROTECTIVE SYSTEMS  
15 INC., IN THE AMOUNT NOT TO EXCEED \$1,198.00 FOR  
16 THE MONITORING OF THE FIRE AND SPRINKLER ALARMS  
17 FOR THE YEAR 2015;

18 11. RESOLUTION NO. 14-275 - RESOLUTION  
19 ACCEPTING A PROPOSAL FROM UNITED AUTOMATIC FIRE  
20 SPRINKLER IN AN AMOUNT NOT TO EXCEED \$4,050.00  
21 FOR QUARTERLY INSPECTIONS AND TESTING OF THE PRE-  
22 ACTION FIRE ALARM SYSTEMS IN BUILDING/HANGARS I,  
23 M AND P AND THE WET SPRINKLER SYSTEMS IN HANGAR P  
24 FOR THE YEAR 2015;

25 12. RESOLUTION NO. 14-276 - RESOLUTION

1 ACCEPTING A PROPOSAL FROM INTERSTATE WASTE  
2 SERVICES FOR SOLID WASTE REMOVAL IN THE AMOUNT OF  
3 \$218.25 PER MONTH AT THE AIRPORT FOR THE YEAR  
4 2015;

5 **13.** RESOLUTION NO. 14-277 - RESOLUTION  
6 AUTHORIZING A FULL MAINTENANCE AGREEMENT WITH  
7 ARROW ELEVATOR INCORPORATED FOR A MAINTENANCE  
8 SERVICES OF THE HYDRAULIC ELEVATOR AT BUILDING M  
9 IN AN AMOUNT NOT TO EXCEED \$1,800.00 (\$150.00 PER  
10 MONTH) FOR THE YEAR 2015;

11 **14.** RESOLUTION NO. 14-278 - RESOLUTION  
12 AUTHORIZING MAINTENANCE AGREEMENT WITH LESCO FOR  
13 ALL PLUMBING RELATED ISSUES AT ALL AIRPORT  
14 BUILDINGS AND HANGARS IN THE AMOUNT NOT TO EXCEED  
15 \$5,000.00 FOR THE YEAR 2015;

16 **15.** RESOLUTION NO. 14-279 - RESOLUTION  
17 AUTHORIZING MAINTENANCE AGREEMENT WITH S.J.  
18 CARNEY FOR ALL ROOF RELATED ISSUES AT ALL AIRPORT  
19 BUILDINGS AND HANGARS IN THE AMOUNT NOT TO EXCEED  
20 \$5,000.00 FOR THE YEAR 2015;

21 **16.** RESOLUTION NO. 14-280 - RESOLUTION  
22 AUTHORIZING MAINTENANCE AGREEMENT WITH AIR POWER  
23 FOR ALL ELECTRIC AND HVAC RELATED ISSUES AT ALL  
24 AIRPORT BUILDINGS AND HANGARS IN THE AMOUNT NOT  
25 TO EXCEED \$7,500.00 FOR THE YEAR 2015;

1       **17.** RESOLUTION NO. 14-281 - RESOLUTION  
2 AUTHORIZING A FULL MAINTENANCE AGREEMENT FOR  
3 AIRPORT SECURITY EQUIPMENT WITH SERVICE WORKS  
4 INC. IN AN AMOUNT NOT TO EXCEED \$25,890.00 FOR  
5 THE YEAR 2015;

6       **18.** RESOLUTION NO. 14-282 - RESOLUTION  
7 AUTHORIZING SERVICE AGREEMENT WITH TRANE FOR  
8 GAS/ELECTRIC TRANE UNIT AT BUILDING/HANGAR M IN  
9 THE AMOUNT NOT TO EXCEED \$4,598.00 FOR THE YEAR  
10 2015;

11       **19.** RESOLUTION NO. 14-283 - RESOLUTION  
12 ACCEPTING A PROPOSAL FROM JAMES ISABEL IN THE  
13 AMOUNT OF \$3,700.00 FOR FABRICATION OF NEW GARAGE  
14 DOOR FRAME AT HANGAR/BUILDING K;

15       **20.** RESOLUTION NO. 14-284 - RESOLUTION  
16 ACCEPTING A PROPOSAL FROM A&F CONSTRUCTION LLC IN  
17 THE AMOUNT OF \$5,800.00 FOR NEW GARAGE DOOR AT  
18 HANGAR/BUILDING K;

19       **21.** RESOLUTION NO. 14-285 - RESOLUTION  
20 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN  
21 THE AMOUNT OF \$74.89 FOR ENVIRONMENTAL CONSULTING  
22 SERVICES IN CONNECTION WITH THE SITE REMEDIATION  
23 AT AIRPORT - HANGAR 1 AREA;

24       **22.** RESOLUTION NO. 14-286 - RESOLUTION  
25 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN

1 THE AMOUNT OF \$6,054.54 ENVIRONMENTAL CONSULTING  
2 SERVICES IN CONNECTION WITH THE SITE REMEDIATION  
3 AT AIRPORT - HANGAR 3 AREA;

4 **23.** RESOLUTION NO. 14-287 - RESOLUTION  
5 AUTHORIZING PAYMENT TO MICROSHOP SYSTEMS IN THE  
6 AMOUNT OF \$1,155.00 FOR NEW COMPUTER SET UP AT  
7 AIRPORT OPERATION OFFICE;

8 **24.** RESOLUTION NO. 14-288 - RESOLUTION  
9 RATIFYING PAYMENT TO JAMES ISABEL IN THE AMOUNT  
10 OF \$1,150.00 FOR WELDING SERVICES;

11 **25.** RESOLUTION NO. 14-289 - RESOLUTION  
12 RATIFYING PAYMENT TO ABLE ROLLING STEEL DOOR IN  
13 THE AMOUNT OF \$2,590.00 FOR AIRPORT GARAGE DOOR  
14 REPAIRS;

15 **26.** RESOLUTION NO. 14-290 - RESOLUTION  
16 AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,610.17 TO  
17 AIR POWER FOR ELECTRICAL REPAIRS;

18 **27.** RESOLUTION NO. 14-291 - RESOLUTION  
19 ACCEPTING A PROPOSAL FROM SJ CARNEY ROOFING IN  
20 THE AMOUNT OF \$7,950.00 FOR INSTALLATION OF SNOW  
21 GUARDS ON HANGAR P;

22 **28.** RESOLUTION NO. 14-292 - RESOLUTION  
23 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,530.60 TO  
24 DREXEL METALS, INC. FOR SNOW GUARDS FOR HANGAR P;

25 **29.** RESOLUTION NO. 14-293 - BID DISPOSITION FOR

1 SNOW AND ICE REMOVAL - AWARD OF A CONTRACT;

2       **30.** RESOLUTION NO. 14-294 - RESOLUTION  
3 AUTHORIZING PAYMENT TO D. TORLUCCIO IN THE AMOUNT  
4 OF \$2,650.00 FOR SNOW REMOVAL ON NOVEMBER 26 AND  
5 DECEMBER 11;

6       **31.** RESOLUTION NO. 14-295 - RESOLUTION  
7 AUTHORIZING VAN DINES IN THE AMOUNT OF \$685.00  
8 FOR SNOW PLOW WINGS FOR AIRPORT SNOW REMOVAL  
9 EQUIPMENT; and

10       **32.** RESOLUTION NO. 14-296 - RESOLUTION  
11 AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,327.62 TO  
12 SWI FOR EQUIPMENT REPAIRS NOT COVERED UNDER  
13 ANNUAL MAINTENANCE CONTRACT.)

14

15               VICE CHAIRPERSON COHEN: We have the  
16 Airport.

17               Resolutions 9 through 32.

18               Are there any questions?

19               COMMISSIONER BROWN: I'll move it.

20               COMMISSIONER STANZIALE: Second.

21               MS. SAPINSKI: Commissioner Brown?

22               COMMISSIONER BROWN: Yes.

23               MS. SAPINSKI: Commissioner Cohen?

24               VICE CHAIRPERSON COHEN: Yes.

25               MS. SAPINSKI: Commissioner Spiesbach?

1 COMMISSIONER SPIESBACH: Yes.

2 MS. SAPINSKI: Commissioner Stanziale?

3 COMMISSIONER STANZIALE: Yes.

4 MS. SAPINSKI: Commissioner Toro?

5 COMMISSIONER TORO: Yes.

6

7 (Whereupon, the Board discussed and took  
8 action on the following items:

9 **NEWARK RIVERFRONT PROJECT**

10 **33.** RESOLUTION NO. 14-297 - RESOLUTION  
11 AUTHORIZING PAYMENT OF \$2,797.44 TO DE COTIIS,  
12 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES  
13 RENDERED IN THE MONTH OF NOVEMBER 2014; and

14 **34.** RESOLUTION NO. 14-298 - RESOLUTION  
15 AUTHORIZING AN AGREEMENT WITH DE COTIIS,  
16 FITZPATRICK & COLE, LLP IN AN AMOUNT OF  
17 \$45,000.00 FOR LEGAL SERVICES FROM 1-1-15 THROUGH  
18 12-31-15.)

19

20 VICE CHAIRPERSON COHEN: Newark Riverfront  
21 Project.

22 Items 33 and 34.

23 Any questions?

24 MR. PAGANELLI: Yeah, if I --

25 And maybe we should have talked about this

1 quickly in Executive but I'll just say what we  
2 can say on the record.

3 The -- as we anticipated, the defendant  
4 left in this matter, Jerry Rubin's property, they  
5 have appealed.

6 We have cross-appealed on something, so it  
7 will now be in front of the Appellate Division.  
8 The Appellate Division may knock it back down  
9 because they don't know if it was a final order,  
10 so that's something that we're still talking with  
11 the Appellate Division about but it's going to be  
12 up on appeal.

13 VICE CHAIRPERSON COHEN: That's what you  
14 attached us?

15 MR. PAGANELLI: Yes.

16 MS. SAPINSKI: Yes.

17 COMMISSIONER BROWN: Yeah.

18 VICE CHAIRPERSON COHEN: Anyone -- if not  
19 I'll move it.

20 COMMISSIONER STANZIALE: Second.

21 MS. SAPINSKI: Commissioner Brown?

22 COMMISSIONER BROWN: Yes.

23 MS. SAPINSKI: Commissioner Cohen?

24 VICE CHAIRPERSON COHEN: Yes.

25 MS. SAPINSKI: Commissioner Spiesbach?



1 COMMISSIONER SPIESBACH: Yes.

2 MS. SAPINSKI: Commissioner Stanziale?

3 COMMISSIONER STANZIALE: Yes.

4 MS. SAPINSKI: Commissioner Toro?

5 COMMISSIONER TORO: Yes.

6

7 (Whereupon, the Board discussed and took  
8 action on the following items:

9 **CORRECTIONAL FACILITY/CELANESE LITIGATION**

10 **ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT**

11 **35.** RESOLUTION NO. 14-299 - RESOLUTION  
12 AUTHORIZING PAYMENT IN THE AMOUNT OF \$18,969.60  
13 TO BUCHANAN INGERSOLL ROONEY, PC FOR LEGAL  
14 SERVICES RENDERED IN THE MONTH OF NOVEMBER 2014;

15 **36.** RESOLUTION NO. 14-300 - RESOLUTION  
16 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,784.00 TO  
17 SMART DEVINE FOR ACCOUNTING REVIEW/ANALYSIS  
18 SERVICES RENDERED IN THE MONTH OF NOVEMBER 2014;

19 **37.** RESOLUTION NO. 14-301 - RESOLUTION  
20 AUTHORIZING AN AGREEMENT WITH SCHWARTZ SIMON  
21 EDELSTEIN & CELSO, LLC FOR LEGAL ASSISTANT  
22 SERVICES IN 2014 IN THE AMOUNT OF \$8,120.59;

23 **38.** RESOLUTION NO. 14-302 - RESOLUTION  
24 AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,120.59 TO  
25 SCHWARTZ SIMON EDELSTEIN & CELSO, LLC FOR LEGAL

1 ASSISTANT SERVICES RENDERED IN 2014;

2       **39.** RESOLUTION NO. 14-303 - RESOLUTION  
3 AUTHORIZING AN AGREEMENT WITH BUCHANAN, INGERSOLL  
4 & ROONEY, PC FOR LEGAL SERVICES IN THE AMOUNT NOT  
5 TO EXCEED \$360,000.00 FROM JANUARY 1, 2015 TO  
6 DECEMBER 31, 2015; and

7       **40.** RESOLUTION NO. 14-304 - RESOLUTION  
8 AUTHORIZING AN AGREEMENT WITH SMART DEVINE FOR  
9 ACCOUNTING REVIEW/ANALYSIS SERVICES RENDERED IN  
10 THE AMOUNT NOT TO EXCEED \$15,000.00 FROM JANUARY  
11 1, 2015 TO DECEMBER 31, 2015.)

12

13               VICE CHAIRPERSON COHEN: Correctional  
14 Facility.

15               Items 35 through 40.

16               COMMISSIONER TORO: If no questions, I'll  
17 move.

18               COMMISSIONER BROWN: Second.

19               MS. SAPINSKI: Commissioner Brown?

20               COMMISSIONER BROWN: Yes.

21               MS. SAPINSKI: Commissioner Cohen?

22               VICE CHAIRPERSON COHEN: Yes.

23               MS. SAPINSKI: Commissioner Spiesbach?

24               COMMISSIONER SPIESBACH: Yes.

25               MS. SAPINSKI: Commissioner Stanziale?

1 COMMISSIONER STANZIALE: Yes.

2 MS. SAPINSKI: Commissioner Toro?

3 COMMISSIONER TORO: Yes.

4

5 (Whereupon, the Board discussed and took  
6 action on the following items:

7 **PARKING**

8 **41.** RESOLUTION NO. 14-305 - RESOLUTION  
9 AUTHORIZING AN AGREEMENT WITH SCHINDLER ELEVATOR  
10 CORPORATION FOR FULL MAINTENANCE AGREEMENT FOR  
11 TWO SCHINDLER HYDRAULIC PASSENGER ELEVATORS IN  
12 THE AMOUNT NOT TO EXCEED \$7,218.24 FOR THE YEAR  
13 2015;

14 **42.** RESOLUTION NO. 14-306 - RESOLUTION  
15 AUTHORIZING AN AGREEMENT WITH PRECISION  
16 TECHNOLOGY SOLUTIONS FOR EQUIPMENT MAINTENANCE  
17 SERVICES AT IN THE AMOUNT OF NOT TO EXCEED  
18 \$27,500.00 FOR THE YEAR 2015;

19 **43.** RESOLUTION NO. 14-307 - RESOLUTION  
20 ACCEPTING PROPOSAL FROM HUDSON COMMUNITY  
21 ENTERPRISES FOR LANDSCAPING AND LITTER  
22 MAINTENANCE SERVICE AROUND PARKING FACILITY  
23 COMPLEX FOR THE YEAR 2015 IN THE AMOUNT NOT TO  
24 EXCEED \$33,000.00;

25 **44.** RESOLUTION NO. 14-308 - RESOLUTION

1 ACCEPTING PROPOSAL FROM NORTHEAST FACILITIES  
2 SERVICES FOR SWEEPING SERVICE AROUND PARKING  
3 FACILITY COMPLEX AND GARAGE FOR THE YEAR 2015 IN  
4 THE AMOUNT NOT TO EXCEED \$9,420.00;

5 **45.** RESOLUTION NO. 14-309 - RESOLUTION  
6 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,905.00 TO  
7 PRECISION TECHNOLOGY SOLUTIONS FOR REPAIRS TO  
8 PARKING EQUIPMENT NOT COVERED BY ANNUAL  
9 MAINTENANCE AGREEMENT;

10 **46.** RESOLUTION NO. 14-310 - RESOLUTION  
11 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,197.31 TO  
12 ATLANTA LIGHT BULBS INC. FOR LIGHT BULBS; and

13 **47.** RESOLUTION NO. 14-311 - RESOLUTION  
14 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,992.00 TO  
15 ID CARD GROUP FOR PROXIMITY CARDS.)

16

17 VICE CHAIRPERSON COHEN: Parking.

18 Items 41 through 47.

19 Any questions?

20 COMMISSIONER STANZIALE: I'll move it.

21 COMMISSIONER TORO: Second.

22 MS. SAPINSKI: Commissioner Brown?

23 COMMISSIONER BROWN: Yes.

24 MS. SAPINSKI: Commissioner Cohen?

25 VICE CHAIRPERSON COHEN: Yes.

1 MS. SAPINSKI: Commissioner Spiesbach?

2 COMMISSIONER SPIESBACH: Yes.

3 MS. SAPINSKI: Commissioner Stanziale?

4 COMMISSIONER STANZIALE: Yes.

5 MS. SAPINSKI: Commissioner Toro?

6 COMMISSIONER TORO: Yes.

7

8 (Whereupon, the Board discussed and took  
9 action on the following items:

10 **SPORTSPLEX COMPLEX**

11 **48.** RESOLUTION NO. 14-312 - RESOLUTION

12 AUTHORIZING AN AGREEMENT WITH PRECISION

13 TECHNOLOGY SOLUTIONS FOR EQUIPMENT MAINTENANCE

14 SERVICES AT PARKING GARAGE IN THE AMOUNT NOT TO

15 EXCEED \$11,500.00 FOR THE YEAR 2015;

16 **49.** RESOLUTION NO. 14-313 - RESOLUTION

17 AUTHORIZING AN AGREEMENT WITH STANDARD ELEVATOR

18 FOR ELEVATOR MAINTENANCE SERVICES AT PARKING

19 GARAGE IN THE AMOUNT NOT TO EXCEED \$2,268.00

20 (\$189 PER MONTH) FOR THE YEAR 2015;

21 **50.** RESOLUTION NO. 14-314 - RESOLUTION

22 AUTHORIZING AN AGREEMENT WITH STANDARD ELEVATOR

23 FOR TWO ELEVATORS MAINTENANCE SERVICES AT STADIUM

24 IN THE AMOUNT NOT TO EXCEED \$6,000.00 (\$500 PER

25 MONTH) FOR THE YEAR 2015;

1       **51.** RESOLUTION NO. 14-315 - RESOLUTION  
2 ACCEPTING A PROPOSAL FROM INTEGRATED SYSTEMS AND  
3 SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$366.48  
4 FOR ANNUAL BURGLAR ALARM MONITORING AT THE  
5 PARKING GARAGE;

6       **52.** RESOLUTION NO. 14-316 - RESOLUTION  
7 ACCEPTING A PROPOSAL FROM INTEGRATED SYSTEMS AND  
8 SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$407.88  
9 FOR ANNUAL ELEVATOR ALARM MONITORING AT THE  
10 PARKING GARAGE;

11       **53.** RESOLUTION NO. 14-317 - RESOLUTION  
12 ACCEPTING PROPOSAL FROM HUDSON COMMUNITY  
13 ENTERPRISES FOR LANDSCAPING AND LITTER  
14 MAINTENANCE SERVICE AROUND SPORTSPLEX COMPLEX FOR  
15 THE YEAR 2015 IN THE AMOUNT NOT TO EXCEED  
16 \$35,000.00;

17       **54.** RESOLUTION NO. 14-318 - RESOLUTION  
18 ACCEPTING PROPOSAL FROM NORTHEAST FACILITIES  
19 SERVICES FOR SWEEPING SERVICE AROUND SPORTSPLEX  
20 COMPLEX FOR THE YEAR 2015 IN THE AMOUNT NOT TO  
21 EXCEED \$3,600.00;

22       **55.** RESOLUTION NO. 14-319 - RESOLUTION  
23 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,388.00 TO  
24 PRECISION TECHNOLOGY SOLUTIONS FOR REPAIRS TO  
25 PARKING EQUIPMENT NOT COVERED BY ANNUAL

1 MAINTENANCE AGREEMENT;

2       **56.** RESOLUTION NO. 14-320 - RESOLUTION  
3 AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,423.38 TO  
4 PPMG, LLC FOR STADIUM REPAIRS AND WINTERIZATION;

5       **57.** RESOLUTION NO. 14-321 - RESOLUTION  
6 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,610.00 TO  
7 PPMG, LLC FOR SNOW REMOVAL ON NOVEMBER 26 AND  
8 DECEMBER 11;

9       **58.** RESOLUTION NO. 14-322 - RESOLUTION  
10 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,938.00 TO  
11 FYRE TECHNOLOGY FOR REPAIRS TO SPRINKLER SYSTEM  
12 AT STADIUM;

13       **59.** RESOLUTION NO. 14-323 - RESOLUTION  
14 AUTHORIZING PAYMENT IN THE AMOUNT OF \$570.00 TO  
15 POSITIVE ELECTRIC FOR ELECTRICAL REPAIRS AT  
16 PARKING GARAGE;

17       **60.** RESOLUTION NO. 14-324 - RESOLUTION  
18 AUTHORIZING AN AGREEMENT WITH DE COTIIS,  
19 FITZPATRICK & COLE, LLP IN AN AMOUNT OF  
20 \$13,676.48 FOR LEGAL SERVICES IN CONNECTION WITH  
21 PREPARATION AND CONSOLIDATION OF THE SPORTSPLEX  
22 COMPLEX DEEDS; and

23       **61.** RESOLUTION NO. 14-325 - RESOLUTION  
24 AUTHORIZING PAYMENT OF \$13,676.48 TO DE COTIIS,  
25 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES

1 RENDERED IN 2014 IN CONNECTION WITH PREPARATION  
2 AND CONSOLIDATION OF THE SPORTSPLEX COMPLEX  
3 DEEDS.)

4

5 VICE CHAIRPERSON COHEN: Sportsplex, 48  
6 through 61.

7 It may or not be with us in the future.

8 MR. PAGANELLI: We hope not.

9 VICE CHAIRPERSON COHEN: Are there any  
10 questions or comments?

11 Can we please have a motion?

12 COMMISSIONER BROWN: I'll move it.

13 COMMISSIONER STANZIALE: Second.

14 MS. SAPINSKI: Commissioner Brown?

15 COMMISSIONER BROWN: Yes.

16 MS. SAPINSKI: Commissioner Cohen?

17 VICE CHAIRPERSON COHEN: Yes.

18 MS. SAPINSKI: Commissioner Spiesbach?

19 COMMISSIONER SPIESBACH: Yes.

20 MS. SAPINSKI: Commissioner Stanziale?

21 COMMISSIONER STANZIALE: Yes.

22 MS. SAPINSKI: Commissioner Toro?

23 COMMISSIONER TORO: Yes.

24 VICE CHAIRPERSON COHEN: Finance, items --

25 MR. PAGANELLI: Oh, --



1 We never called Sharifa.

2 MS. SAPINSKI: Oh.

3 VICE CHAIRPERSON COHEN: Oh.

4 MR. PAGANELLI: I'll just dial -- I'll just  
5 dial -- I'll --

6 That's my fault. I apologize. I told her  
7 I would do it and then --

8 Is this is a 9 or a 4?

9 MS. SAPINSKI: Four.

10 MR. PAGANELLI: You can call back in to  
11 hear us adjourn.

12 (Whereupon, there was a pause in the  
13 proceedings.)

14

15 (Whereupon, the Board discussed and took  
16 action on the following items:

17 **FINANCE**

18 **62.** RESOLUTION NO. 14-326 - RESOLUTION  
19 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF  
20 THE AUTHORITY'S \$150,000,000 POOLED GOVERNMENT  
21 LOAN PROGRAM (SERIES 1986)

22 PAYMENTS DUE OTHERS FOR PGLP SERVICES

23 PHILIP A. LANZET, FINANCIAL CONSULTANT,  
24 DECEMBER 2014 - \$2,500.00;

25 MOODY'S INVESTORS SERVICES, RATING AGENT,

1 10-1-14 TO 12-31-14 - \$1,250.00;

2 BANK OF NEW YORK MELLON, TRUSTEE, TENDER &  
3 PAYING AGENT, 10-1-14 TO 12-31-14 - \$4,000.00;

4 WELLS FARGO BANK, LETTER OF CREDIT, 10-1-14  
5 TO 12-31-14 - \$18,934.69;

6 **63.** RESOLUTION NO. 14-327 - RESOLUTION  
7 AUTHORIZING AN AGREEMENT WITH PHILIP A. LANZET AS  
8 FINANCIAL CONSULTANT FOR THE PGLP FROM 1-1-15 TO  
9 12-31-15 IN THE AMOUNT OF \$30,000.00; and

10 **64.** RESOLUTION NO. 14-328 - RESOLUTION  
11 AUTHORIZING PAYMENT TO ACACIA FINANCIAL GROUP IN  
12 THE AMOUNT OF \$1,881.25 FOR SERVICES RENDERED IN  
13 CONNECTION WITH EMMA AND CONTINUING DISCLOSURE  
14 (MDCD REVIEW.)

15

16 VICE CHAIRPERSON COHEN: We have Finance  
17 items 62 through 64.

18 Any questions or comments?

19 COMMISSIONER STANZIALE: I'll move it.

20 COMMISSIONER BROWN: Second it.

21 MS. SAPINSKI: Commissioner Brown?

22 COMMISSIONER BROWN: Yes.

23 MS. SAPINSKI: Commissioner Cohen?

24 VICE CHAIRPERSON COHEN: Yes.

25 MS. SAPINSKI: Commissioner Spiesbach?

1 COMMISSIONER SPIESBACH: Yes.

2 MS. SAPINSKI: Commissioner Stanziale?

3 COMMISSIONER STANZIALE: Yes.

4 MS. SAPINSKI: Commissioner Toro?

5 COMMISSIONER TORO: Yes.

6

7 (Whereupon, the Board discussed and took  
8 action on the following item:

9 **LATE STARTER**

10 **ADMINISTRATIVE**

11 1. RESOLUTION NO. 14-329 - RESOLUTION  
12 AUTHORIZING SALARIES FOR ECIA EMPLOYEES FOR  
13 2015.)

14

15 VICE CHAIRPERSON COHEN: And we have a Late  
16 Starter.

17 MR. PAGANELLI: We do.

18 The Late Starter is a -- is kind of joined  
19 with the budget. It's just a -- auditors require  
20 a salary resolution, so we put that together for  
21 purposes of our audit.

22 COMMISSIONER BROWN: So if we don't approve  
23 this, nobody gets paid.

24 MR. PAGANELLI: And we all quit.

25 COMMISSIONER BROWN: Or we'll --

1  
2 (Whereupon, Sharifa R. Salaam, Esq. arrived  
3 at 5:27 p.m., via telephone.)  
4

5 VICE CHAIRPERSON COHEN: Okay, is it moved?

6 MR. PAGANELLI: No.

7 COMMISSIONER STANZIALE: I'll move it.

8 MR. PAGANELLI: They're still reading.  
9 Okay.

10 VICE CHAIRPERSON COHEN: Oh, it's the first  
11 reading?

12 MR. PAGANELLI: No, they're just -- she --

13 COMMISSIONER TORO: I'll second.

14 MR. PAGANELLI: Carla has moved it and  
15 Cynthia seconds.

16 MS. SAPINSKI: Commissioner Brown?

17 COMMISSIONER BROWN: Yes.

18 MS. SAPINSKI: Commissioner Cohen?

19 VICE CHAIRPERSON COHEN: Yes.

20 MS. SAPINSKI: Commissioner Spiesbach?

21 COMMISSIONER SPIESBACH: Yes.

22 MS. SAPINSKI: Commissioner Stanziale?

23 COMMISSIONER STANZIALE: Yes.

24 MS. SAPINSKI: Commissioner Toro?

25 COMMISSIONER TORO: Yes.

1 COMMISSIONER BROWN: See if Sharifa's on.

2 MS. SAPINSKI: Sharifa?

3 MS. SALAAM: Yes, I'm here.

4 Thank you.

5 VICE CHAIRPERSON COHEN: We're done.

6 MR. PAGANELLI: Sharifa, I mistakenly  
7 forgot to let you back on quick enough. We've  
8 been moving kind of quickly through the --  
9 through the agenda. So, --

10 MS. SALAAM: I understand. I don't take  
11 offense.

12 MR. PAGANELLI: I apologize.

13 MS. SALAAM: I'm sure you want to get out  
14 of there.

15 MR. PAGANELLI: Yeah. Well, --

16 Are we -- any other business?

17 Anyone?

18 No? No?

19

20 (Whereupon the below information was listed  
21 on the agenda:

22 **ADDITIONAL INFORMATION**

23 A. Report of PGLP Administrator

24 B. Notice of Appeal and our Notice of  
25 Cross-Appeal in connection with Rubin litigation

1 (Newark Riverfront)

2 C. Airport advertisement

3

4 **ADJOURNMENT**

5

6 MR. PAGANELLI: So, with that being said,  
7 we just need a motion to adjourn.

8 VICE CHAIRPERSON COHEN: So move.

9 COMMISSIONER BROWN: Second.

10 MS. SAPINSKI: Commissioner Brown?

11 COMMISSIONER BROWN: Yes.

12 MS. SAPINSKI: Commissioner Cohen?

13 VICE CHAIRPERSON COHEN: Yes.

14 MS. SAPINSKI: Commissioner Spiesbach?

15 COMMISSIONER SPIESBACH: Yes.

16 MS. SAPINSKI: Commissioner Stanziale?

17 COMMISSIONER STANZIALE: Yes.

18 MS. SAPINSKI: Commissioner Toro?

19 COMMISSIONER TORO: Yes.

20 MR. PAGANELLI: Oh, you know what?

21 Can we just stay on the record for five

22 more seconds?

23 MS. DILLON: Sure.

24 MR. PAGANELLI: I want to thank

25 Commissioner Toro for all her --

1           COMMISSIONER TORO: Oh, no.

2           MR. PAGANELLI: -- her support. And we  
3 wish her much success in her new role as a  
4 Freeholder.

5           I still have the pleasure of working with  
6 her in that role. Hopefully she's not too hard  
7 on me down there.

8           But we do want to offer you  
9 congratulations. We want to thank you for your  
10 efforts here; it's been tremendous.

11           You've always been here for us and came to  
12 every meeting and studied your stuff and we're  
13 all very happy that you've moved on. We think  
14 you're going to be a great new leader for the  
15 County of Essex.

16           And our Chairlady, you know I we said some  
17 things last meeting but your leadership over the  
18 last 12 years, --

19           MS. SAPINSKI: We're here 12.

20           MR. PAGANELLI: -- 12 years, has been  
21 tremendous and we would not be in the position we  
22 are today, -- which I think is a very good one --  
23 without your guidance and leadership,  
24 particularly out of those very stormy waters at  
25 the beginning.

1           So, --

2           VICE CHAIRPERSON COHEN: I keep --

3           MR. PAGANELLI: -- we want to thank you.

4           VICE CHAIRPERSON COHEN: -- thinking about  
5 that Jail.

6           MR. PAGANELLI: Um-hum.

7           VICE CHAIRPERSON COHEN: When I first came  
8 in, the Jail, down on Doremus -- it's this famous  
9 Jail that we're dealing with now -- was a  
10 disaster.

11           Mr. Paganelli was a Freeholder at that time  
12 and he was very instrumental, along with the  
13 County Executive, who was accused of throwing  
14 chairs because nothing was happening. And it was  
15 extraordinary to see. We met -- I think we met  
16 weekly, sometimes twice a week. I never saw  
17 budgets with moneys like we had that were passed.  
18 And something that had languished for ten  
19 years, --

20           MR. PAGANELLI: Um-hum.

21           VICE CHAIRPERSON COHEN: -- was  
22 accomplished in one year.

23           That was extraordinary.

24           MR. PAGANELLI: It was.

25           VICE CHAIRPERSON COHEN: And I'd never been



1 | inside a jail before and it's not pleasant. Even  
2 | when it's new and nice.

3 |         So, thank you, Jim.

4 |         And I want to say Jim is an extraordinary  
5 | leader. And when I take a look at your salary it  
6 | is sad. And it's been a pleasure to work with  
7 | you and extraordinary.

8 |         And, Lucy, what would we do without you?  
9 | There would be nothing going on.

10 |         And the airport, --

11 |         MS. SAPINSKI: Thank you.

12 |         VICE CHAIRPERSON COHEN: -- that wonderful  
13 | airport, thank you, Tom.

14 |         So for me it's been a wonderful experience  
15 | and it's nice working with all of you and I wish  
16 | you all success and good luck.

17 |         MS. SAPINSKI: Thank you.

18 |         COMMISSIONER TORO: Thank you.

19 |         COMMISSIONER BROWN: Thank you.

20 |         MS. SAPINSKI: Thank you.

21 |         COMMISSIONER BROWN: Best of luck to you  
22 | also.

23 |         VICE CHAIRPERSON COHEN: Thank you.

24 |         COMMISSIONER BROWN: And Happy New Year.

25 |         VICE CHAIRPERSON COHEN: Happy New Year to

1 everybody.

2 COMMISSIONER STANZIALE: Yes.

3 COMMISSIONER TORO: I, too, want to say  
4 thank you. You know it's been a real privilege  
5 being on the Board for the last three-plus years.  
6 I feel like I just got here; it's been that  
7 great.

8 Honestly, every time I had a question it'd  
9 be answered before I even had an opportunity to  
10 ask it. So, you really all are on top of  
11 everything and it made my job a lot easier.

12 And I'm pretty sure it won't be the same  
13 going forward but I'm very -- you know it's a  
14 bittersweet moment for me because I'm sad to  
15 leave you but I'm excited for a --

16 VICE CHAIRPERSON COHEN: Wonderful future.

17 COMMISSIONER TORO: -- new phase in my  
18 career.

19 VICE CHAIRPERSON COHEN: Wonderful future.

20 COMMISSIONER TORO: Thank you all.

21 And I'm also excited to know that I'll  
22 still be working with Jim Paganelli. I look  
23 forward to continuing doing Essex County great  
24 business.

25 So, thank you all.

1 MS. SAPINSKI: Thank you.

2 COMMISSIONER STANZIALE: You're welcome.

3 COMMISSIONER TORO: And Happy New Year.

4 COMMISSIONER STANZIALE: You, too.

5 MR. PAGANELLI: So I know I kind of cut us  
6 off there.

7 We had a motion to adjourn. We do our roll  
8 call. And where'd we get to? Does anybody know?

9 Or do you want to just do it again?

10 VICE CHAIRPERSON COHEN: I think we  
11 finished it.

12 MS. DILLON: How about all in favor?

13 MR. PAGANELLI: All in favor?

14

15 (Whereupon, there was a chorus of ayes.)

16

17 MR. PAGANELLI: We're done.

18 Happy New Year.

19 MS. SALAAM: Happy holidays everyone.

20 MS. SAPINSKI: Thank you. You too.

21

22 (Whereupon, the proceedings were concluded  
23 at 5:32 p.m., Resolution No. 14-35.)

24

25

1 STATE OF NEW JERSEY :

2 :

3 COUNTY OF ESSEX :

4

5 I, Karen A. Marino, assigned transcriber,  
6 do hereby affirm that the foregoing is a true and  
7 accurate transcript of the REGULAR BOARD MEETING  
8 of the ESSEX COUNTY IMPROVEMENT AUTHORITY heard  
9 on Tuesday, December 30, 2014 and digitally  
10 recorded.

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25 Monitored and Proofread by: Deborah Dillon