

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING: : TRANSCRIPT OF RECORDED
: PROCEEDINGS
: _____ :

27 Wright Way
Fairfield, New Jersey

Tuesday, August 30, 2016
Commencing at 5:01 p.m.

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

COMMISSIONER MARK S. DUNEC
COMMISSIONER CLIFFORD ROSS
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER JACQUELINE YUSTEIN
COMMISSIONER RONALD J. BROWN, Vice Chairman
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman,
(Via telephone)

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

COMMISSIONER CARLA A. STANZIALE

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

STEVEN C. ROTHER, Executive Director
NIA H. GILL, ESQ., General Counsel, (Via telephone)
LUCY SAPINSKI, Director of Operations
CLYDE L. OTIS, III, ESQ., Director of Development/
Assistant General Counsel
THOMAS GOMEZ, Airport Manager
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Senior Project Manager/
Accounts Receivables

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1 MS. DILLON: On the record.

2 VICE CHAIRMAN BROWN: Good afternoon,
3 everyone.

4 The Sunshine Notice.

5 Notice was duly given by regular mail and
6 facsimile to the Essex County -- County
7 Executive, the Essex County Clerk, the Clerk of
8 the Board of Chosen Freeholder, Freeholder
9 President Timberlake, the News Editor of The
10 Herald News, the News Editor of The Star-Ledger,
11 and notice was posted on the bulletin board in
12 the office of the Essex County Improvement
13 Authority, stating the time, date, and location
14 of this Regular Board Meeting.

15

16 **ROLL CALL:**

17

18 VICE CHAIRMAN BROWN: Lucy?

19 MS. SAPINSKI: Commissioner Brown?

20 VICE CHAIRMAN BROWN: Here.

21 MS. SAPINSKI: Commissioner Dunec?

22 COMMISSIONER DUNEC: Here.

23 MS. SAPINSKI: Commissioner Ross?

24 COMMISSIONER ROSS: Present.

25 MS. SAPINSKI: Commissioner Spiesbach?

1 COMMISSIONER SPIESBACH: Here.

2 MS. SAPINSKI: Commissioner Yustein?

3 COMMISSIONER YUSTEIN: Here.

4 MS. SAPINSKI: Chairman Klinghoffer?

5 CHAIRMAN KLINGHOFFER: Yes.

6 MS. SAPINSKI: Nia, do we have you on your
7 phone?

8 MS. GILL: Yeah. I'm here on the phone.

9 MS. SAPINSKI: Okay.

10 Thank you.

11

12 **PUBLIC COMMENT:**

13

14 VICE CHAIRMAN BROWN: You ready?

15 Do we have any public comment at this time?

16

17 (Whereupon, the Board discussed and took
18 action on the following item:

19 **ACCEPTANCE OF MINUTES**

20 RESOLUTION NO. 16-27 - Regular Board
21 Meeting 7-19-16 and Executive Session.)

22

23 VICE CHAIRMAN BROWN: Seeing there's no
24 public comment, we'll move on to acceptance of
25 the meeting, the Regular Board Meeting of 7/19/16

1 and Executive Session.

2 Can I get a motion?

3 COMMISSIONER DUNEC: Motion.

4 COMMISSIONER SPIESBACH: Second.

5 VICE CHAIRMAN BROWN: Lucy?

6 MS. SAPINSKI: Commissioner Brown?

7 VICE CHAIRMAN BROWN: Yes.

8 MS. SAPINSKI: Commissioner Dunec?

9 COMMISSIONER DUNEC: Yes.

10 MS. SAPINSKI: Commissioner Ross?

11 COMMISSIONER ROSS: Yes.

12 MS. SAPINSKI: Commissioner Spiesbach?

13 COMMISSIONER SPIESBACH: Yes.

14 MS. SAPINSKI: Commissioner Yustein?

15 COMMISSIONER YUSTEIN: Yes.

16 MS. SAPINSKI: Chairman Klinghoffer?

17 CHAIRMAN KLINGHOFFER: Yes.

18 VICE CHAIRMAN BROWN: Okay. We have

19 Executive Session. It was --

20 MR. ROTHER: Yes. We -- we have need for
21 that, and --

22 VICE CHAIRMAN BROWN: Okay.

23 MR. ROTHER: -- I'd like to have it before
24 the -- the meeting, if we could.

25 VICE CHAIRMAN BROWN: Okay. Good. That's

1 good.

2 MR. ROTHER: All right?

3 The purpose of the -- of the meeting will
4 be litigation, contract negotiation, and
5 personnel. All three basis for the --

6 COMMISSIONER SPIESBACH: Motion to go into
7 Executive --

8 VICE CHAIRMAN BROWN: Motion --

9 COMMISSIONER SPIESBACH: -- Session.

10 VICE CHAIRMAN BROWN: -- to go into
11 Executive Session.

12 COMMISSIONER YUSTEIN: Second.

13 MS. SAPINSKI: Commissioner Brown?

14 VICE CHAIRMAN BROWN: Yes.

15 MS. SAPINSKI: Commissioner Dunec?

16 COMMISSIONER DUNEC: Yes.

17 MS. SAPINSKI: Commissioner Ross?

18 COMMISSIONER ROSS: Yes.

19 MS. SAPINSKI: Commissioner Spiesbach?

20 COMMISSIONER SPIESBACH: Yes.

21 MS. SAPINSKI: Commissioner Yustein?

22 COMMISSIONER YUSTEIN: Yes.

23 MS. SAPINSKI: Chairman Klinghoffer?

24 CHAIRMAN KLINGHOFFER: Yes.

25 MS. DILLON: Okay. One moment. Let me get

1 off the record.

2

3 (Whereupon, the Board moved to Executive
4 Session at 5:03 p.m., Resolution No. 16-244.)

5

6 (Whereupon, the Board returned to Open
7 Session at 5:44 p.m., Resolution No. 16-28.)

8

9 MS. DILLON: On the record.

10

11 (Whereupon, the Board discussed and took
12 action on the following items:

13 **ADMINISTRATIVE**

14 1. RESOLUTION NO. 16-213 - RESOLUTION
15 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
16 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
17 BOARD MEETING ON 7-19-16; and

18 2. RESOLUTION NO. 16-214 - RESOLUTION
19 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);
20 and

21 3. RESOLUTION NO. 16-215 - RESOLUTION AMENDING
22 RESOLUTION #16-031-RESOLUTION AUTHORIZING
23 SALARIES AND TITLES FOR ECIA EMPLOYEES.)

24

25 VICE CHAIRMAN BROWN: Okay.

1 Moving on to Resolutions.

2 Administrative, 1, 2, 3.

3 Can I get a motion?

4 COMMISSIONER DUNEC: Motion.

5 COMMISSIONER ROSS: Second.

6 VICE CHAIRMAN BROWN: Roll call, Lucy.

7 MS. SAPINSKI: Commissioner Brown?

8 VICE CHAIRMAN BROWN: Yes.

9 MS. SAPINSKI: Commissioner Dunec?

10 COMMISSIONER DUNEC: Yes.

11 MS. SAPINSKI: Commissioner Ross?

12 COMMISSIONER ROSS: Yes.

13 MS. SAPINSKI: Commissioner Spiesbach?

14 COMMISSIONER SPIESBACH: Yes.

15 MS. SAPINSKI: Commissioner Yustein?

16 COMMISSIONER YUSTEIN: Yes.

17 MS. SAPINSKI: Chairman Klinghoffer?

18 CHAIRMAN KLINGHOFFER: Yes.

19

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

22 **NEWARK RIVERFRONT PROJECT/LITIGATION**

23 **4.** RESOLUTION NO. 16-216 - RESOLUTION

24 AUTHORIZING PAYMENT IN THE AMOUNT OF \$495.00 TO

25 DeCOTIIS, FITZPATRICK & COLE, LLP FOR LEGAL

1 SERVICES RENDERED IN THE MONTH OF JULY, 2016.)

2

3 VICE CHAIRMAN BROWN: Moving on to Newark
4 Riverfront Project.

5 Number 4.

6 Can I get a motion?

7 COMMISSIONER SPIESBACH: Move it.

8 COMMISSIONER ROSS: Motion.

9 COMMISSIONER DUNEC: Second.

10 VICE CHAIRMAN BROWN: Lucy?

11 MS. SAPINSKI: Commissioner Brown?

12 VICE CHAIRMAN BROWN: Yes.

13 MS. SAPINSKI: Commissioner Dunec?

14 COMMISSIONER DUNEC: Yes.

15 MS. SAPINSKI: Commissioner Ross?

16 COMMISSIONER ROSS: Yes.

17 MS. SAPINSKI: Commissioner Spiesbach?

18 COMMISSIONER SPIESBACH: Yes.

19 MS. SAPINSKI: Commissioner Yustein?

20 COMMISSIONER YUSTEIN: Yes.

21 MS. SAPINSKI: Chairman Klinghoffer?

22 CHAIRMAN KLINGHOFFER: Yes.

23

24 (Whereupon, the Board discussed and took
25 action on the following item:

1 CEDAR GROVE PARK PROJECT

2 5. RESOLUTION NO. 16-217 - RESOLUTION
3 AUTHORIZING A PAYMENT OF \$26,097.75 TO CME
4 ASSOCIATES FOR ENGINEERING SERVICES RENDERED IN
5 CONNECTION WITH THE COUNTY DEVELOPMENT OF A NEW
6 PARK THROUGH JULY 2016.)

7

8 VICE CHAIRMAN BROWN: Moving on to Cedar
9 Grove Park Project.

10 Number 5.

11 Can I get a motion?

12 COMMISSIONER ROSS: Motion.

13 COMMISSIONER DUNEC: Second.

14 MS. SAPINSKI: Commissioner Brown?

15 VICE CHAIRMAN BROWN: Yes.

16 MS. SAPINSKI: Commissioner Dunec?

17 COMMISSIONER DUNEC: Yes.

18 MS. SAPINSKI: Commissioner Ross?

19 COMMISSIONER ROSS: Yes.

20 MS. SAPINSKI: Commissioner Spiesbach?

21 COMMISSIONER SPIESBACH: Yes.

22 MS. SAPINSKI: Commissioner Yustein?

23 COMMISSIONER YUSTEIN: Yes.

24 MS. SAPINSKI: Chairman Klinghoffer?

25 CHAIRMAN KLINGHOFFER: Yes.

1
2 (Whereupon, the Board discussed and took
3 action on the following items:

4 **CORRECTIONAL FACILITY/CELANESE LITIGATION**

5 *ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

6 6. RESOLUTION NO. 16-218 - RESOLUTION
7 AUTHORIZING AMENDMENT #2 TO THE AGREEMENT WITH
8 BUCHANAN, INGERSOLL & ROONEY, PC IN THE AMOUNT OF
9 \$200,000.00 FOR LEGAL SERVICES; and

10 7. RESOLUTION NO. 16-219 - RESOLUTION
11 AUTHORIZING PAYMENT IN THE AMOUNT OF \$30,995.26
12 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
13 SERVICES RENDERED IN THE MONTH OF JUNE 2016; and

14 8. RESOLUTION NO. 16-220 - RESOLUTION
15 AUTHORIZING PAYMENT IN THE AMOUNT OF \$45,293.80
16 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
17 SERVICES RENDERED IN THE MONTH OF JULY 2016; and

18 9. RESOLUTION NO. 16-221 - RESOLUTION
19 RATIFYING PAYMENT IN THE AMOUNT OF \$2,857.00 TO
20 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES
21 RENDERED BY HYDROGEOLOGIC, INC.)

22

23 VICE CHAIRMAN BROWN: Moving on to
24 Correctional Facility.

25 Celanese Litigation, 6 through 9.

1 Can I get a motion, please?

2 COMMISSIONER DUNEC: Motion.

3 COMMISSIONER ROSS: Second.

4 MS. SAPINSKI: Commissioner Brown?

5 VICE CHAIRMAN BROWN: Yes.

6 MS. SAPINSKI: Commissioner Dunec?

7 COMMISSIONER DUNEC: Yes.

8 MS. SAPINSKI: Commissioner Ross?

9 COMMISSIONER ROSS: Yes.

10 MS. SAPINSKI: Commissioner Spiesbach?

11 COMMISSIONER SPIESBACH: Yes.

12 MS. SAPINSKI: Commissioner Yustein?

13 COMMISSIONER YUSTEIN: Yes.

14 MS. SAPINSKI: Chairman Klinghoffer?

15 CHAIRMAN KLINGHOFFER: Yes.

16

17 (Whereupon, the Board discussed and took

18 action on the following items:

19 **NEWARK PROPERTY ACQUISITION PROJECT**

20 **10.** RESOLUTION NO. 16-222 - RESOLUTION

21 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,857.19 TO

22 CHIESA, SHAHINIAN & GIANTOMASI, PC FOR LEGAL

23 SERVICES RENDERED IN THE MONTH OF JUNE 2016; and

24 **11.** RESOLUTION NO. 16-223 - RESOLUTION

25 AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,675.40 TO

1 CHIESA, SHAHINIAN & GIANTOMASI, PC FOR LEGAL
2 SERVICES RENDERED IN THE MONTH OF JULY 2016.)

3

4 VICE CHAIRMAN BROWN: Moving on to Newark
5 Property Acquisition Project, 10 and 11.

6 Can I get a motion?

7 COMMISSIONER DUNEC: Motion.

8 COMMISSIONER SPIESBACH: Second.

9 MS. SAPINSKI: Commissioner Brown?

10 VICE CHAIRMAN BROWN: Yes.

11 MS. SAPINSKI: Commissioner Dunec?

12 COMMISSIONER DUNEC: Yes.

13 MS. SAPINSKI: Commissioner Ross?

14 COMMISSIONER ROSS: Yes.

15 MS. SAPINSKI: Commissioner Spiesbach?

16 COMMISSIONER SPIESBACH: Yes.

17 MS. SAPINSKI: Commissioner Yustein?

18 COMMISSIONER YUSTEIN: Yes.

19 MS. SAPINSKI: Chairman Klinghoffer?

20 CHAIRMAN KLINGHOFFER: Yes.

21

22 (Whereupon, the Board discussed and took
23 action on the following items:

24 **AIRPORT**

25 **12.** RESOLUTION NO. 16-224 - RESOLUTION

1 AUTHORIZING THE EXECUTION OF THE OPTION TO EXTEND
2 THE AGREEMENT WITH D. TORLUCCIO LANDSCAPING INC.
3 FOR SNOW AND ICE REMOVAL SERVICES ON THE AIRPORT
4 ACCESS ROAD (BID RESOLUTION #14-293); and

5 **13.** RESOLUTION NO. 16-225 - RESOLUTION
6 RATIFYING PAYMENT IN THE AMOUNT OF \$2,676.00 TO
7 AIR POWER FOR HVAC REPAIRS AT HANGAR/BUILDING M;
8 and

9 **14.** RESOLUTION NO. 16-226 - RESOLUTION
10 RATIFYING PAYMENT IN THE AMOUNT OF \$2,949.03 TO
11 CON-EL ELECTRIC, INC. FOR RUNWAY AND TAXIWAY
12 LIGHTS REPAIRS; and

13 **15.** RESOLUTION NO. 16-227 - RESOLUTION
14 RATIFYING PAYMENT IN THE AMOUNT OF \$338.92 TO
15 C & W AERO SERVICES, INC. FOR ICOM RADIO REPAIRS;
16 and

17 **16.** RESOLUTION NO. 16-228 - RESOLUTION
18 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
19 THE AMOUNT OF \$785.36 FOR ENGINEERING SERVICES
20 RENDERED IN CONNECTION WITH CHANGES TO THE
21 AIRPORT LAYOUT PLAN.)

22

23 VICE CHAIRMAN BROWN: Move on to Airport,
24 12 through 16.

25 Can I get a motion, please?

1 COMMISSIONER YUSTEIN: Motion.

2 COMMISSIONER DUNEC: Second.

3 VICE CHAIRMAN BROWN: Lucy?

4 MS. SAPINSKI: Commissioner Brown?

5 VICE CHAIRMAN BROWN: Yes.

6 MS. SAPINSKI: Commissioner Dunec?

7 COMMISSIONER DUNEC: Yes.

8 MS. SAPINSKI: Commissioner Ross?

9 COMMISSIONER ROSS: Yes.

10 MS. SAPINSKI: Commissioner Spiesbach?

11 COMMISSIONER SPIESBACH: Yes.

12 MS. SAPINSKI: Commissioner Yustein?

13 COMMISSIONER YUSTEIN: Yes.

14 MS. SAPINSKI: Chairman Klinghoffer?

15 CHAIRMAN KLINGHOFFER: Yes.

16

17 (Whereupon, the Board discussed and took
18 action on the following items:

19 **AIRPORT**

20 **OBSTRUCTION REMOVAL PROJECT-CONDEMNATION**

21 PROJECT FUNDED:

22 ECIA/AIRPORT 100%

23

24 **17. RESOLUTION NO. 16-229 - RESOLUTION**

25 **AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN**

1 THE AMOUNT OF \$6,995.11 FOR ENGINEERING SERVICES
2 RENDERED THROUGH JULY 15, 2016 (GOLF COURSE); and
3 **18.** RESOLUTION NO. 16-230 - RESOLUTION
4 RATIFYING PAYMENT TO GC STEWART IN THE AMOUNT OF
5 \$2,642.00 FOR SURVEYING SERVICES RENDERED
6 REGARDING OBSTRUCTIONS AT GOLF COURSE; and
7 **19.** RESOLUTION NO. 16-231 - RESOLUTION
8 AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS,
9 INC., IN THE AMOUNT NOT TO EXCEED \$10,000.00 FOR
10 ENGINEERING SERVICES IN CONNECTION WITH
11 OBSTRUCTIONS REMOVAL ON PROPERTIES SURROUNDING
12 THE AIRPORT (RUNWAY 10-28 AND RUNWAY 22).)

13

14 VICE CHAIRMAN BROWN: Moving to Obstruction
15 Removal Project, 17, 18, 19.

16 Can I get a motion, please?

17 COMMISSIONER DUNEC: Motion.

18 COMMISSIONER ROSS: Second.

19 VICE CHAIRMAN BROWN: Lucy?

20 MS. SAPINSKI: Commissioner Brown?

21 VICE CHAIRMAN BROWN: Yes.

22 MS. SAPINSKI: Commissioner Dunec?

23 COMMISSIONER DUNEC: Yes.

24 MS. SAPINSKI: Commissioner Ross?

25 COMMISSIONER ROSS: Yes.

1 MS. SAPINSKI: Commissioner Spiesbach?

2 COMMISSIONER SPIESBACH: Yes.

3 MS. SAPINSKI: Commissioner Yustein?

4 COMMISSIONER YUSTEIN: Yes.

5 MS. SAPINSKI: Chairman Klinghoffer?

6 CHAIRMAN KLINGHOFFER: Yes.

7

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

10 **PARKING FACILITY (Juror Lot and Parking Garage)**

11 20. RESOLUTION NO. 16-232 - RESOLUTION
12 RATIFYING PAYMENT IN THE AMOUNT OF \$2,203.22 TO
13 SOUTHLAND PRINTING FOR PARKING TICKETS.)

14

15 VICE CHAIRMAN BROWN: Moving on to Parking
16 Facility, Juror Parking Lot.

17 Number 20.

18 Could I get a motion, please?

19 COMMISSIONER SPIESBACH: I would move it.

20 COMMISSIONER DUNEC: Second.

21 MS. SAPINSKI: Commissioner Brown?

22 VICE CHAIRMAN BROWN: Yes.

23 MS. SAPINSKI: Commissioner Dunec?

24 COMMISSIONER DUNEC: Yes.

25 MS. SAPINSKI: Commissioner Ross?

1 COMMISSIONER ROSS: Yes.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Yes.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Yes.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Yes.

8

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

11 **COFFEE SHOP AT PARKING FACILITY**

12 21. RESOLUTION NO. 16-233 - RESOLUTION
13 AUTHORIZING AN AGREEMENT WITH COMITO ASSOCIATES
14 PC IN THE AMOUNT NOT TO EXCEED \$17,500.00 FOR
15 ARCHITECTURAL SERVICES IN CONNECTION WITH THE
16 DEVELOPMENT OF A COFFEE SHOP.)

17

18 VICE CHAIRMAN BROWN: Moving on to Coffee
19 Shop at Parking Facility --

20 MR. ROTHER: Yeah.

21 VICE CHAIRMAN BROWN: -- number 21.

22 MR. ROTHER: And if I could just mention
23 that we are meeting tomorrow here with the
24 architect for the Dunkin' Donuts folks and our
25 architect, Comito.

1 And we hope to begin the final phases of
2 the -- the concept design, so that we can have
3 this lease before you in -- in some final form at
4 the next meeting.

5 VICE CHAIRMAN BROWN: What is the
6 anticipated final date for completion of this?

7 MR. ROTHER: We --

8 VICE CHAIRMAN BROWN: Seventeen?

9 MR. ROTHER: We want to have that done by
10 the end of the year.

11 VICE CHAIRMAN BROWN: Oh, that's --

12 MR. ROTHER: And I think -- I think we can.
13 There's not -- there's not that much work that
14 has to be done.

15 VICE CHAIRMAN BROWN: Okay. Can I get a
16 motion, please?

17 COMMISSIONER DUNEC: Motion.

18 VICE CHAIRMAN BROWN: Number 21.

19 COMMISSIONER YUSTEIN: Second.

20 VICE CHAIRMAN BROWN: Lucy?

21 MS. SAPINSKI: Commissioner Brown?

22 VICE CHAIRMAN BROWN: Yes.

23 MS. SAPINSKI: Commissioner Dunec?

24 COMMISSIONER DUNEC: Yes.

25 MS. SAPINSKI: Commissioner Ross?

1 COMMISSIONER ROSS: Yes.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Yes.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Yes.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Yes.

8

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

11 **SPORTSPLEX STADIUM**

12 **22.** RESOLUTION NO. 16-234 - RESOLUTION
13 AUTHORIZING AN AGREEMENT IN THE AMOUNT OF
14 \$2,000.00 TO ACACIA FINANCIAL GROUP IN CONNECTION
15 WITH THE SALE OF THE STADIUM; and

16 **23.** RESOLUTION NO. 16-235 - RESOLUTION
17 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,731.25 TO
18 ACACIA FINANCIAL GROUP FOR SERVICES RENDERED IN
19 CONNECTION WITH THE SALE OF THE STADIUM THROUGH
20 JULY 2016; and

21 **24.** RESOLUTION NO. 16-236 - RESOLUTION
22 AUTHORIZING AMENDMENT #2 TO THE AGREEMENT WITH
23 CONNELL FOLEY IN THE AMOUNT OF \$25,000.00 FOR
24 LEGAL SERVICES IN CONNECTION WITH THE SALE OF THE
25 STADIUM; and

1 **25.** RESOLUTION NO. 16-237 - RESOLUTION
2 AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,067.07 TO
3 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN
4 CONNECTION WITH THE SALE OF THE STADIUM THROUGH
5 JUNE 30, 2016; and

6 **26.** RESOLUTION NO. 16-238 - RESOLUTION
7 AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,938.22
8 TO CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN
9 CONNECTION WITH THE SALE OF THE STADIUM THROUGH
10 JULY 31, 2016; and

11 **27.** RESOLUTION NO. 16-239 - RESOLUTION
12 RATIFYING PAYMENT IN THE AMOUNT OF \$1,408.25 TO
13 FRYE TECHNOLOGY INC. FOR SPRINKLER SYSTEM REPAIRS
14 AT STADIUM.)

15
16 VICE CHAIRMAN BROWN: Moving on to
17 Sportsplex Stadium, 22 through 27.

18 Can I get a motion, please?

19 COMMISSIONER DUNEC: Motion.

20 COMMISSIONER ROSS: Second.

21 MS. SAPINSKI: Commissioner Brown?

22 VICE CHAIRMAN BROWN: Yes.

23 MS. SAPINSKI: Commissioner Dunec?

24 COMMISSIONER DUNEC: Yes.

25 MS. SAPINSKI: Commissioner Ross?

1 COMMISSIONER ROSS: Yes.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Yes.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Yes.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Yes.

8

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

11 **FINANCE**

12 **28.** RESOLUTION NO. 16-240 - RESOLUTION OF THE
13 ESSEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING
14 THE PURCHASE OF NOT EXCEEDING \$5,185,000.00
15 GENERAL IMPROVEMENT BONDS OF THE COUNTY OF ESSEX,
16 NEW JERSEY, FROM THE RECYCLING PROCEEDS OF THE
17 AUTHORITY'S POOLED GOVERNMENT LOAN PROGRAM,
18 SERIES 1986; and

19 **29.** RESOLUTION NO. 16-241 - RESOLUTION
20 RATIFYING AN AGREEMENT WITH PEARLMAN AND MIRANDA
21 IN THE AMOUNT OF \$10,000.00 FOR LEGAL SERVICES IN
22 CONNECTION WITH POOLED GOVERNMENT LOAN PROGRAM,
23 SERIES 1986; and

24 **30.** RESOLUTION NO. 16-242 - RESOLUTION
25 AUTHORIZING THE EXECUTIVE DIRECTOR TO UNDERTAKE A

1 PROCESS TO OBTAIN AN ALTERNATE LETTER OF CREDIT
2 IN CONNECTION WITH POOLED GOVERNMENT LOAN
3 PROGRAM, SERIES 1986; and

4 **31.** RESOLUTION NO. 16-243 - RESOLUTION
5 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF
6 THE AUTHORITY'S \$150,000,000 POOLED GOVERNMENT
7 LOAN PROGRAM, SERIES 1986

8 PAYMENTS DUE OTHERS FOR PGLP SERVICES

9 GALLEROS KOH, LLP \$2,000.00
10 FINANCIAL CONSULTANT
11 AUGUST, 2016.)

12
13 VICE CHAIRMAN BROWN: Moving on to Finance,
14 28 through 31.

15 Can I get a motion?

16 COMMISSIONER DUNEC: Motion.

17 COMMISSIONER ROSS: Second.

18 MS. SAPINSKI: Commissioner Brown?

19 VICE CHAIRMAN BROWN: Yes.

20 MS. SAPINSKI: Commissioner Dunec?

21 COMMISSIONER DUNEC: Yes.

22 MS. SAPINSKI: Commissioner Ross?

23 COMMISSIONER ROSS: Yes.

24 MS. SAPINSKI: Commissioner Spiesbach?

25 COMMISSIONER SPIESBACH: Yes.

1 MS. SAPINSKI: Commissioner Yustein?

2 COMMISSIONER YUSTEIN: Yes.

3 MS. SAPINSKI: Chairman Klinghoffer?

4 CHAIRMAN KLINGHOFFER: Yes.

5

6 (Whereupon, the Board discussed the
7 following item:

8 **7. ADDITIONAL INFORMATION**

9 A. Report of PGLP Administrator.)

10

11 VICE CHAIRMAN BROWN: Additional
12 Information, if necessary, Mr. Director?

13 Okay.

14

15 **ADJOURNMENT:**

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17 VICE CHAIRMAN BROWN: Can I get a motion
18 for adjournment?

19 COMMISSIONER DUNEC: Motion.

20 COMMISSIONER YUSTEIN: Second.

21 MS. SAPINSKI: Commissioner Brown?

22 VICE CHAIRMAN BROWN: Yes.

23 MS. SAPINSKI: Commissioner Dunec?

24 COMMISSIONER DUNEC: Yes.

25 MS. SAPINSKI: Commissioner Ross?

1 COMMISSIONER ROSS: Yes.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Yes.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Yes.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Yes.

8 VICE CHAIRMAN BROWN: Can I please?

9 MR. ROTHER: Thank you all.

10 VICE CHAIRMAN BROWN: Please.

11 CHAIRMAN KLINGHOFFER: Thank you.

12 VICE CHAIRMAN BROWN: Now the meeting's
13 adjourned.

14 MS. SAPINSKI: Thank you, Chairman.

15 Thank you, Nia.

16 MR. ROTHER: Thank you.

17

18 (Whereupon, the proceedings were concluded
19 at 5:48 p.m., Resolution No. 16-29.)

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1 STATE OF NEW JERSEY :
2 :
3 COUNTY OF ESSEX :

4
5 I, DEBRA A. KASZNIAK, 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, August 30, 2016 and digitally
10 recorded.

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25 Monitored and proofread by: Deborah Dillon