

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING :
: TRANSCRIPT OF RECORDED
: PROCEEDINGS
:

27 Wright Way
Fairfield, New Jersey

Tuesday, November 27, 2018
Commencing at 5:00 p.m.

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

COMMISSIONER MARK S. DUNEC, (Via telephone)
COMMISSIONER CLIFFORD ROSS, (Via telephone)
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER JACQUELINE YUSTEIN, (Via telephone,
arrived at 5:04 p.m.),
(Left during Executive Session)
COMMISSIONER RONALD J. BROWN, Vice Chairman,
(Via telephone, arrived at 5:01 p.m.)
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
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

	<u>I N D E X</u>	
		<u>PAGE</u>
1		
2		
3	SUNSHINE NOTICE	4
4	ROLL CALL	4
5	PUBLIC COMMENTS	4
6	<u>ACCEPTANCE OF MINUTES</u>	
7	Resolution No. 18-38	5
8	<u>EXECUTIVE SESSION</u>	
9	Resolution No. 18-245	23
10	Return to Open Session	
11	Resolution No. 18-39	23
12	<u>RESOLUTIONS</u>	
13	Resolution No. 18-211	6
14	Resolution No. 18-212	7
15	Resolution No. 18-213	7
16	Resolution No. 18-214	7
17	Resolution No. 18-215	7
18	Resolution No. 18-216	7
19	Resolution No. 18-217	7
20	Resolution No. 18-218	8
21	Resolution No. 18-219	8
22	Resolution No. 18-220	8
23	Resolution No. 18-221	9
24	Resolution No. 18-222	11
25	Resolution No. 18-223	11

1	Resolution No. 18-224	12
2	Resolution No. 18-225	12
3	Resolution No. 18-226	12
4	Resolution No. 18-227	13
5	Resolution No. 18-228	13
6	Resolution No. 18-229	14
7	Resolution No. 18-230	14
8	Resolution No. 18-231	14
9	Resolution No. 18-232	14
10	Resolution No. 18-233	15
11	Resolution No. 18-234	15
12	Resolution No. 18-235	15
13	Resolution No. 18-236	15
14	Resolution No. 18-237	15
15	Resolution No. 18-238	15
16	Resolution No. 18-239	16
17	Resolution No. 18-240	16
18	Resolution No. 18-241	18
19	Resolution No. 18-242	19
20	Resolution No. 18-243	19
21	Resolution No. 18-244	20
22	Motion to adjourn meeting	
23	Resolution 18-40	24
24		
25		

1 COMMISSIONER SPIESBACH: Okay.

2 Then, let's begin.

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

13 Roll call, please.

14 MS. SAPINSKI: Commissioner Dunec?

15 COMMISSIONER DUNEC: Here.

16 MS. SAPINSKI: Commissioner Ross?

17 COMMISSIONER ROSS: Present.

18 MS. SAPINSKI: Commissioner Spiesbach?

19 COMMISSIONER SPIESBACH: Here.

20 MS. SAPINSKI: Chairman Klinghoffer?

21 CHAIRMAN KLINGHOFFER: Here.

22

23 **PUBLIC COMMENTS:**

24

25 COMMISSIONER SPIESBACH: At this point, we

1 would have Public Comment.

2 Is there anyone from the public?

3 Seeing none.

4

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

7 **ACCEPTANCE OF MINUTES**

8 RESOLUTION NO. 18-38 - Regular Board
9 Meeting and Executive Session 10-30-18.)

10

11 COMMISSIONER SPIESBACH: We're going move
12 to the Acceptance of Minutes of the Regular Board
13 Meeting and Executive Session of October 30th,
14 2018.

15 Can I have a motion?

16 COMMISSIONER ROSS: Move it.

17

18 (Whereupon, Vice Chairman Ronald J. Brown
19 arrived at 5:01 p.m., via telephone.)

20

21 COMMISSIONER SPIESBACH: I can second,
22 can't I?

23 MS. SAPINSKI: Yeah, you can.

24 COMMISSIONER SPIESBACH: Second.

25 MS. SAPINSKI: Who just joined us?

1 VICE CHAIRMAN BROWN: Commissioner Brown.

2 MS. SAPINSKI: Okay.

3 Commissioner Brown?

4 VICE CHAIRMAN BROWN: Yes.

5 MS. SAPINSKI: Commissioner Dunec?

6 COMMISSIONER DUNEC: Yes.

7 MS. SAPINSKI: Commissioner Ross?

8 COMMISSIONER ROSS: Yes.

9 MS. SAPINSKI: Commissioner Spiesbach?

10 COMMISSIONER SPIESBACH: Yes.

11 MS. SAPINSKI: Chairman Klinghoffer?

12 CHAIRMAN KLINGHOFFER: Yes.

13 COMMISSIONER SPIESBACH: Okay.

14 There is a need for Executive Session, but

15 we will go through the agenda and we'll have

16 Executive Session at the end, if that's okay?

17 MR. ROTHER: Right.

18 COMMISSIONER SPIESBACH: Steve?

19 MR. ROTHER: That's perfect.

20 COMMISSIONER SPIESBACH: Okay.

21

22 (Whereupon, the Board discussed and took

23 action on the following items:

24 **ADMINISTRATIVE**

25 1. RESOLUTION NO. 18-211 - RESOLUTION ADOPTING

1 THE AUTHORITY 2019 BUDGET; and

2 **2.** RESOLUTION NO. 18-212 - RESOLUTION
3 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
4 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
5 BOARD MEETING ON 10-30-18; and

6 **3.** RESOLUTION NO. 18-213 - RESOLUTION
7 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);
8 and

9 **4.** RESOLUTION NO. 18-214 - RESOLUTION
10 AUTHORIZING PAYMENT TO MICROSHOP SYSTEM FOR
11 ASSISTANCE WITH THE IMPLEMENTATION OF THE NEW
12 ACCOUNTING SYSTEM IN THE AMOUNT OF \$1,137.50; and

13 **5.** RESOLUTION NO. 18-215 - RESOLUTION
14 ESTABLISHING 2019 POOL OF APPROVED LAW FIRMS IN
15 ACCORDANCE WITH THE "PAY TO PLAY LAW - FAIR AND
16 OPEN PROCESS" - NJSA 19:44A-20.4; and

17 **6.** RESOLUTION NO. 18-216 - RESOLUTION
18 ESTABLISHING 2019 POOL OF APPROVED INSURANCE
19 BROKERS FOR THE PROCUREMENT OF THE INSURANCE
20 COVERAGE IN ACCORDANCE WITH THE "PAY TO PLAY LAW
21 - FAIR AND OPEN PROCESS" - NJSA 19:44A-20.4; and

22 **7.** RESOLUTION NO. 18-217 - RESOLUTION
23 ESTABLISHING 2019 POOL OF APPROVED SURVEYORS
24 FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
25 FAIR AND OPEN PROCESS" - NJSA 19:44A-20.4; and

1 **8.** RESOLUTION NO. 18-218 - RESOLUTION
2 ESTABLISHING 2019 POOL OF APPROVED REAL ESTATE
3 APPRAISERS FIRMS IN ACCORDANCE WITH THE "PAY TO
4 PLAY LAW - FAIR AND OPEN PROCESS" -
5 NJSA 19:44A-20.4; and

6 **9.** RESOLUTION NO. 18-219 - RESOLUTION
7 ESTABLISHING 2019 POOL OF APPROVED ARCHITECTS
8 FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
9 FAIR AND OPEN PROCESS" - NJSA 19:44A-20.4; and

10 **10.** RESOLUTION NO. 18-220 - RESOLUTION
11 ESTABLISHING 2019 POOL OF APPROVED ENGINEERING
12 FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
13 FAIR AND OPEN PROCESS" - NJSA 19:44A-20.4.)

14

15 COMMISSIONER SPIESBACH: So, we'll move on
16 to Resolutions.

17 Under Administrative, we have Resolutions 1
18 through 10.

19 Are there any questions from any of the
20 Commissioners?

21 If not, can we have a motion to approve
22 items 1 through 10?

23 COMMISSIONER ROSS: Motion.

24 VICE CHAIRMAN BROWN: Move it.

25 MS. SAPINSKI: Motion by Commissioner

1 | Brown.

2 | Commissioner Brown?

3 | VICE CHAIRMAN BROWN: Yes.

4 | MS. SAPINSKI: Commissioner Dunec?

5 | COMMISSIONER DUNEC: Yes.

6 | MS. SAPINSKI: Commissioner Ross?

7 | COMMISSIONER ROSS: Yes.

8 | MS. SAPINSKI: Commissioner Spiesbach?

9 | COMMISSIONER SPIESBACH: Yes.

10 | MS. SAPINSKI: Chairman Klinghoffer?

11 | CHAIRMAN KLINGHOFFER: Yes.

12 |

13 | (Whereupon, the Board discussed and took
14 | action on the following item:

15 | **NEWARK PROPERTY ACQUISITION PROJECT**

16 | 11. RESOLUTION NO. 18-221 - RESOLUTION
17 | RATIFYING PAYMENT IN THE AMOUNT OF \$158.14 TO
18 | CHIESA, SHAHINIAN & GIANTOMASI, PC FOR LEGAL
19 | SERVICES RENDERED THROUGH OCTOBER 2018.)

20 |

21 | COMMISSIONER SPIESBACH: Okay.

22 | Next item, Newark Property Acquisition
23 | Project.

24 | One Resolution, number 11.

25 | If there are no questions, can we have a

1 motion to approve?

2 COMMISSIONER ROSS: So move.

3 MS. SAPINSKI: Was this Commissioner Ross?

4 VICE CHAIRMAN BROWN: Second.

5 MS. SAPINSKI: Okay.

6 COMMISSIONER ROSS: Yes.

7 MS. SAPINSKI: Okay.

8 MS. DILLON: I'm sorry. Who's the second?

9 VICE CHAIRMAN BROWN: Brown.

10 MS. DILLON: Thank you.

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: Chairman Klinghoffer?

20 CHAIRMAN KLINGHOFFER: Yes.

21

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

24 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

25 **EXPOSURE**

1 | ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT
2 | **12.** RESOLUTION NO. 18-222 - RESOLUTION
3 | AUTHORIZING PAYMENT IN THE AMOUNT OF \$62,333.38
4 | TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
5 | SERVICES RENDERED IN THE MONTH OF OCTOBER 2018;
6 | and

7 | **13.** RESOLUTION NO. 18-223 - RESOLUTION
8 | RATIFYING PAYMENT IN THE AMOUNT OF \$657.00 TO
9 | BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES
10 | RENDERED BY HYDROGEOLOGIC, INC.)
11 |

12 | COMMISSIONER SPIESBACH: Okay.

13 | Under Correctional Facility/Celanese, there
14 | are two Resolutions, 12 and 13.

15 | If there are any questions?

16 | If not, can we have a motion to approve?

17 | VICE CHAIRMAN BROWN: Move it.

18 | COMMISSIONER ROSS: Second.

19 | MS. SAPINSKI: Okay.

20 | So, Commissioner Brown moved it.

21 | Commissioner Ross; --

22 | COMMISSIONER SPIESBACH: Yes.

23 | MS. SAPINSKI: -- second.

24 | Commissioner Brown?

25 | VICE CHAIRMAN BROWN: Yes.

1 MS. SAPINSKI: Commissioner Dunec?

2 COMMISSIONER DUNEC: Yes.

3 MS. SAPINSKI: Commissioner Ross?

4 COMMISSIONER ROSS: Yes.

5 MS. SAPINSKI: Commissioner Spiesbach?

6 COMMISSIONER SPIESBACH: Yes.

7 MS. SAPINSKI: Chairman Klinghoffer?

8 CHAIRMAN KLINGHOFFER: Yes.

9

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

12 **JUROR PARKING FACILITY**

13 **14.** RESOLUTION NO. 18-224 - RESOLUTION
14 AUTHORIZING PAYMENT IN THE AMOUNT OF \$264.00 TO
15 PRECISION TECHNOLOGY SOLUTIONS FOR EQUIPMENT
16 REPAIRS NOT COVERED BY THE ANNUAL MAINTENANCE
17 AGREEMENT; and

18 **15.** RESOLUTION NO. 18-225 - RESOLUTION
19 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,220.50 TO
20 SOUTHLAND PRINTING COMPANY FOR PARKING TICKETS;
21 and

22 **16.** RESOLUTION NO. 18-226 - RESOLUTION
23 AUTHORIZING PAYMENT IN THE AMOUNT OF \$13,750.00
24 TO PROTECTIVE MEASURES SECURITY AND FIRE SYSTEMS
25 FOR FIRE ALARM ALTERATIONS AT THE GARAGE; and

1 **17.** RESOLUTION NO. 18-227 - RESOLUTION
2 AUTHORIZING PAYMENT/REIMBURSEMENT IN THE AMOUNT
3 OF \$33,000.00 TO PUBLIC WORKS FOR SNOW REMOVAL
4 SERVICES AT JUROR PARKING FACILITY FOR 2018
5 SEASON; and

6 **18.** RESOLUTION NO. 18-228 - RESOLUTION
7 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,150.00 TO
8 AROCHO FOR CLEANING SERVICES.)

9

10 COMMISSIONER SPIESBACH: Okay.

11 Under Juror Parking Facility, we have
12 Resolutions 14 through 18.

13 If there are no questions, can we have a
14 motion to approve?

15 COMMISSIONER ROSS: Move it.

16 COMMISSIONER DUNEC: Second.

17 MS. SAPINSKI: Commissioner Brown?

18 VICE CHAIRMAN BROWN: Yes.

19 MS. SAPINSKI: Commissioner Dunec?

20 COMMISSIONER DUNEC: Yes.

21 MS. SAPINSKI: Commissioner Ross?

22 COMMISSIONER ROSS: Yes.

23 MS. SAPINSKI: Commissioner Spiesbach?

24 COMMISSIONER SPIESBACH: Yes.

25 MS. SAPINSKI: Chairman Klinghoffer?

1 CHAIRMAN KLINGHOFFER: Yes.

2

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

5 **AIRPORT**

6 **19.** RESOLUTION NO. 18-229 - RESOLUTION
7 AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC.
8 IN THE AMOUNT NOT TO EXCEED \$13,600.00 FOR
9 ENGINEERING SERVICES IN CONNECTION WITH
10 EVALUATION OF THE FIRE PROTECTION SYSTEM IN
11 HANGAR I AND M; and

12 **20.** RESOLUTION NO. 18-230 - RESOLUTION
13 RATIFYING AN ACCEPTANCE OF A PROPOSAL FROM AURORA
14 ENVIRONMENTAL INC IN THE AMOUNT OF \$35,450.00 FOR
15 A REMOVAL AND REPLACEMENT OF GASBOY TWIN PUMP FOR
16 DIESEL AND UNLEADED FUEL (STATE CONTRACT); and

17 **21.** RESOLUTION NO. 18-231 - RESOLUTION
18 RATIFYING PAYMENT IN THE AMOUNT OF \$2,390.00 TO
19 AIR POWER FOR HVAC REPAIRS AT HANGAR/BUILDING I;
20 and

21 **22.** RESOLUTION NO. 18-232 - RESOLUTION
22 RATIFYING PAYMENT IN THE AMOUNT OF \$4,908.80 TO
23 SHAUGER PROPERTY SERVICES INC FOR TWO SWEEPERS
24 WITH OPERATORS TO HELP WITH CLEAN UP AFTER
25 8-11-18 FLOOD; and

1 **23.** RESOLUTION NO. 18-233 - RESOLUTION
2 RATIFYING PAYMENT IN THE AMOUNT OF \$1,850.00 TO
3 JAMES ISABEL FOR WELDING SERVICES; and

4 **24.** RESOLUTION NO. 18-234 - RESOLUTION
5 RATIFYING PAYMENT TO D. TORLUCCIO IN THE AMOUNT
6 OF \$2,400.00 FOR SNOW REMOVAL ON 4-2-18; and

7 **25.** RESOLUTION NO. 18-235 - RESOLUTION
8 RATIFYING PAYMENT TO PARK PLACE PROPERTY IN THE
9 AMOUNT OF \$7,500.00 FOR RUNWAY 4-22 END CLEARING;
10 and

11 **26.** RESOLUTION NO. 18-236 - RESOLUTION
12 RATIFYING PAYMENT TO VANDINES FOUR WHEEL DRIVE
13 CENTER IN THE AMOUNT OF \$1,186.50 FOR SNOW
14 EQUIPMENT SUPPLIES; and

15 **27.** RESOLUTION NO. 18-237 - RESOLUTION
16 ACCEPTING A PROPOSAL FROM R & R PUMP & CONTROL
17 SERVICES IN THE AMOUNT NOT TO EXCEED \$15,000.00
18 FOR SEWAGE PUMPS REPAIRS AND REPLACEMENT AT NORTH
19 STATION OF THE AIRPORT; and

20 **OBSTRUCTION REMOVAL PROJECT/GOLF COURSE**

21 ***PROJECT FUNDED:***

22 ***ECIA/AIRPORT 100%***

23 **28.** RESOLUTION NO. 18-238 RESOLUTION RATIFYING
24 PAYMENT TO C & S ENGINEERS, INC., IN THE AMOUNT
25 OF \$831.73 FOR ENGINEERING SERVICES RENDERED

1 THROUGH 10-12-18; and

2 **DRAINAGE IMPROVEMENTS PROJECT**

3 **PROJECT FUNDED:**

4 **NJDOT 90%, ECIA 10%**

5 **29.** RESOLUTION NO. 18-239 - RESOLUTION
6 RATIFYING PAYMENT TO C & S ENGINEERS, INC., IN
7 THE AMOUNT OF \$23,651.48 FOR ENGINEERING SERVICES
8 IN CONNECTION WITH DESIGN RENDERED THROUGH
9 10-12-18; and

10 **RUNWAY 10-28 CRACK REPAIR & SEAL COAT PROJECT**

11 **(CONSTRUCTION)**

12 **PROJECT FUNDED:**

13 **FAA GRANT #40-17 (90%),**

14 **NJDOT GRANT #6005317 (5%),**

15 **AIRPORT BOND (5%)**

16 **30.** RESOLUTION NO. 18-240 - RESOLUTION
17 RATIFYING PAYMENT TO C & S COMPANIES IN THE
18 AMOUNT OF \$11,720.44 FOR ENGINEERING SERVICES
19 RENDERED THROUGH 9-7-18.)

20

21 COMMISSIONER SPIESBACH: Okay.

22 Under Airport, we have Resolutions 19
23 through --

24 MS. SAPINSKI: Thirty.

25 COMMISSIONER SPIESBACH: -- 28.

1 MS. SAPINSKI: No. Thirty.

2 MR. ROTHER: No, 30.

3 MS. SAPINSKI: Thirty.

4 COMMISSIONER SPIESBACH: Thirty. Okay.

5 Yeah. I saw that there's a little, but they're
6 all under Airport.

7 If there are no questions, can we have a
8 motion to approve 19 through 30?

9 VICE CHAIRMAN BROWN: Move it.

10 COMMISSIONER ROSS: Move it.

11 Second.

12 MS. SAPINSKI: Okay. Commissioner Brown;
13 Commissioner Ross.

14 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: Chairman Klinghoffer?

23 CHAIRMAN KLINGHOFFER: Yes.

24

25 (Whereupon, Commissioner Jacqueline Yustein

1 arrived at 5:04 p.m., via telephone.)

2

3 COMMISSIONER SPIESBACH: Okay.

4 MS. SAPINSKI: Who just joined us?

5 COMMISSIONER YUSTEIN: Jackie.

6 MS. SAPINSKI: Oh.

7 Thank you.

8

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

11 **SPORTSPLEX COMPLEX**

12 **31.** RESOLUTION NO. 18-241 - RESOLUTION
13 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,065.00 TO
14 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN THE
15 MONTH OF SEPTEMBER AND OCTOBER 2018.)

16

17 COMMISSIONER SPIESBACH: Okay.

18 We have one Resolution under Sportsplex
19 Complex.

20 Resolution number 80 -- 31.

21 No questions?

22 We can have a motion to approve.

23 VICE CHAIRMAN BROWN: Motion.

24 COMMISSIONER ROSS: Motion.

25 Ross will second.

1 MS. SAPINSKI: Okay.

2 Commissioner Brown moved it.

3 Commissioner Ross second.

4 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 **FINANCE**

20 **32.** RESOLUTION NO. 18-242 - RESOLUTION

21 ESTABLISHING 2019 POOL OF APPROVED FINANCIAL

22 ADVISORS IN ACCORDANCE WITH THE "PAY TO PLAY LAW

23 - FAIR AND OPEN PROCESS" NJSA 19:44A-20.4; and

24 **33.** RESOLUTION NO. 18-243 - RESOLUTION

25 ESTABLISHING 2019 POOL OF APPROVED UNDERWRITING

1 FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
 2 FAIR AND OPEN PROCESS" NJSA 19:44A-20.4; and
 3 **34.** RESOLUTION NO. 18-244 - RESOLUTION
 4 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF
 5 THE AUTHORITY'S \$150,000,000 POOLED GOVERNMENT
 6 LOAN PROGRAM, SERIES 1986

7 **PAYMENTS DUE OTHERS FOR PGLP SERVICES**

8	GALLEROS KOH, LLP	\$2,000.00
9	FINANCIAL CONSULTANT	
10	NOVEMBER 2017	
11	ECIA	\$7,000.00
12	REIMBURSEMENT FEE.)	

13

14 COMMISSIONER SPIESBACH: Okay.

15 And the last Resolutions, under Finance,
 16 Resolutions 32 through 34.

17 There are no questions.

18 Can we have a motion to approve, please?

19 COMMISSIONER DUNEC: Motion.

20 COMMISSIONER ROSS: Second.

21 MS. SAPINSKI: Who did the motion?

22 COMMISSIONER DUNEC: Dunec.

23 MS. SAPINSKI: That's what I thought.

24 Commissioner Brown?

25 VICE CHAIRMAN BROWN: Yes.

1 MS. SAPINSKI: Commissioner Dunec?

2 COMMISSIONER DUNEC: Yes.

3 MS. SAPINSKI: Commissioner Ross?

4 COMMISSIONER ROSS: Yes.

5 MS. SAPINSKI: Commissioner Spiesbach?

6 COMMISSIONER SPIESBACH: Yes.

7 MS. SAPINSKI: Commissioner Yustein?

8 COMMISSIONER YUSTEIN: Yes.

9 MS. SAPINSKI: Chairman Klinghoffer?

10 CHAIRMAN KLINGHOFFER: Yes.

11 COMMISSIONER SPIESBACH: Okay.

12 That's the end of our formal agenda, but we
13 do want to go to Executive Session.

14 So, if we can have a Resolution?

15 MR. ROTHER: Yup. And the -- the reason
16 for all is litigation.

17 In one case, there's an aspect --

18 MS. SAPINSKI: Possible litigation.

19 MR. ROTHER: -- of contract -- contract
20 negotiation.

21 COMMISSIONER SPIESBACH: Okay.

22 So, can we have a motion to go to Executive
23 Session?

24 VICE CHAIRMAN BROWN: Move it.

25 COMMISSIONER DUNEC: Motion.

1 MS. SAPINSKI: Second.

2 VICE CHAIRMAN BROWN: Second.

3 MS. DILLON: I'm sorry.

4 Who's the mover?

5 Who moved, please?

6 COMMISSIONER DUNEC: I did.

7 MS. SAPINSKI: Commissioner Ross?

8 COMMISSIONER DUNEC: Dunec.

9 MS. SAPINSKI: Dunec?

10 COMMISSIONER DUNEC: Dunec.

11 MS. SAPINSKI: And -- and Commissioner

12 Ross, you second?

13 COMMISSIONER ROSS: No, I didn't.

14 VICE CHAIRMAN BROWN: Yes.

15 MS. SAPINSKI: Commissioner Brown second.

16 Okay.

17 Commissioner Brown?

18 VICE CHAIRMAN BROWN: Yes.

19 MS. SAPINSKI: Commissioner Dunec?

20 COMMISSIONER DUNEC: Yes.

21 MS. SAPINSKI: Commissioner Ross?

22 COMMISSIONER ROSS: Yes.

23 MS. SAPINSKI: Commissioner Spiesbach?

24 COMMISSIONER SPIESBACH: Yes.

25 MS. SAPINSKI: Commissioner Yustein?

1 COMMISSIONER YUSTEIN: Yes.

2 MS. SAPINSKI: Chairman Klinghoffer?

3 CHAIRMAN KLINGHOFFER: Yes.

4 COMMISSIONER SPIESBACH: Okay. Just give
5 us a moment.

6

7 (Whereupon, the Board moved to Executive
8 Session at 5:07 p.m., Resolution No. 18-245.)

9

10 (Whereupon, Commissioner Jacqueline Yustein
11 left the meeting during Executive Session.)

12

13 (Whereupon, the Board returned to Open
14 Session at 5:25 p.m., Resolution No. 18-39.)

15

16 COMMISSIONER SPIESBACH: Whenever you're
17 ready, Debbie.

18 MS. DILLON: Yes.

19 On the record.

20 COMMISSIONER SPIESBACH: Okay.

21 Now, we're back on the record and there are
22 no other items on the agenda.

23 Any other comments or anything from the
24 Commissioners?

25 No?

1

2 **ADJOURNMENT:**

3

4 COMMISSIONER SPIESBACH: Then, can we have
5 a motion to adjourn?

6 VICE CHAIRMAN BROWN: Move it.

7 COMMISSIONER ROSS: Second.

8 COMMISSIONER DUNEC: Second.

9 MS. SAPINSKI: Okay. Commissioner Brown
10 moved it.

11 Commissioner Ross second.

12 Commissioner Brown?

13 VICE CHAIRMAN BROWN: Yes.

14 MS. SAPINSKI: Commissioner Dunec?

15 COMMISSIONER DUNEC: Yes.

16 MS. SAPINSKI: Commissioner Ross?

17 COMMISSIONER ROSS: Yes.

18 MS. SAPINSKI: Commissioner Spiesbach?

19 COMMISSIONER SPIESBACH: Yes.

20 MS. SAPINSKI: Chairman Klinghoffer?

21 Chairman Klinghoffer?

22 CHAIRMAN KLINGHOFFER: Yes. Yes.

23 MS. SAPINSKI: Thank you.

24 COMMISSIONER SPIESBACH: Okay.

25 MS. SAPINSKI: Sorry. We couldn't hear

1 you.

2 COMMISSIONER SPIESBACH: Thank you,
3 everyone.

4 CHAIRMAN KLINGHOFFER: Sorry about that.
5 Okay.

6 MR. ROTHER: Bye-bye.

7 MS. SAPINSKI: Thank you.

8 CHAIRMAN KLINGHOFFER: Bye.

9 COMMISSIONER DUNEC: Bye.

10

11 (Whereupon, the proceedings were concluded
12 at 5:26 p.m., Resolution No. 18-40.)

13

14

15

16

17

18

19

20

21

22

23

24

25

1 STATE OF NEW JERSEY :

2 :

3 COUNTY OF ESSEX :

4

5

6 I, DEBRA A. KASZNIAK, assigned transcriber,
7 do hereby affirm that the foregoing is a true and
8 accurate transcript of the REGULAR BOARD MEETING
9 of the ESSEX COUNTY IMPROVEMENT AUTHORITY heard
10 on Tuesday, November 27, 2018 and digitally
11 recorded.

12

13

14

15

16

17

18

19

20

21

22

23

24

25 Monitored and proofread by: Deborah Dillon