

ESSEX COUNTY  
IMPROVEMENT AUTHORITY  
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED  
: PROCEEDINGS  
:  
:

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27 Wright Way  
Fairfield, New Jersey

Tuesday, December 22, 2015  
Commencing at 5:02 p.m.

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

COMMISSIONER MARK S. DUNEC  
COMMISSIONER GERARD M. SPIESBACH  
COMMISSIONER CARLA A. STANZIALE, (Via telephone)  
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman

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

COMMISSIONER PAUL B. HALLIGAN  
COMMISSIONER RONALD J. BROWN, Vice Chairman

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  
SHARIFA R. SALAAM, ESQ., Deputy Freeholder Counsel  
THOMAS GOMEZ, Airport Manager  
BETSY WILLIAMSON, Administrative Assistant  
JOSEPH CALI, Senior Project Manager/Accounts Receivables  
MIKE LAUNAY, Parking Manager  
NOREEN WHITE, Financial Consultant, ACACIA,  
(Left at 5:06 p.m.)

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1 CHAIRMAN KLINGHOFFER: Okay.

2 MS. DILLON: On the record.

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

14

15 **ROLL CALL**

16

17 CHAIRMAN KLINGHOFFER: Roll call.

18 MS. SAPINSKI: Commissioner Dunec?

19 COMMISSIONER DUNEC: Present.

20 MS. SAPINSKI: Commissioner Spiesbach?

21 COMMISSIONER SPIESBACH: Here.

22 MS. SAPINSKI: Commissioner Stanziale?

23 COMMISSIONER STANZIALE: Here.

24 MS. SAPINSKI: Chairman Klinghoffer?

25 CHAIRMAN KLINGHOFFER: Here.

1

2 **PUBLIC COMMENTS**

3

4 CHAIRMAN KLINGHOFFER: Okay, we'll do  
5 public comments first?

6

MR. ROTHER: Sure.

7

CHAIRMAN KLINGHOFFER: Yeah.

8

Do we have anybody from the public?

9

Comments?

10

Having none. Okay.

11

12

13

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

14

**ACCEPTANCE OF MINUTES**

15

**RESOLUTION NO. 15-29**

16

**1. REGULAR BOARD MEETING AND EXECUTIVE SESSION**

17

11-24-15.)

18

19

20

CHAIRMAN KLINGHOFFER: Is there a motion to  
accept minutes?

21

COMMISSIONER DUNEC: Motion.

22

COMMISSIONER SPIESBACH: Second.

23

MS. SAPINSKI: Commissioner Dunec?

24

COMMISSIONER DUNEC: Yes.

25

MS. SAPINSKI: Commissioner Spiesbach?

1 COMMISSIONER SPIESBACH: Yes.

2 MS. SAPINSKI: Commissioner Stanziale?

3 COMMISSIONER STANZIALE: Yes.

4 MS. SAPINSKI: Chairman Klinghoffer?

5 CHAIRMAN KLINGHOFFER: Yes.

6

7 (Whereupon, the Board discussed the

8 following item:

9 **FINANCE**

10 52. RESOLUTION NO. 15-300 - RESOLUTION OF THE  
11 ESSEX COUNTY IMPROVEMENT AUTHORITY APPROVING THE  
12 MAKING OF AN APPLICATION TO THE LOCAL FINANCE  
13 BOARD PURSUANT TO N.J.S.A. 40A:5A-6, N.J.S.A.  
14 40A:5A-7, AND N.J.S.A. 40:37A-80 IN CONNECTION  
15 WITH THE ISSUANCE OF PROJECT CONSOLIDATION  
16 REVENUE REFUNDING BONDS RELATING TO THE REFUNDING  
17 BONDS OF THE AUTHORITY ISSUED TO REFINANCE  
18 VARIOUS COUNTY OF ESSEX FACILITIES AND OTHER  
19 PUBLIC PURPOSES.)

20

21 CHAIRMAN KLINGHOFFER: And we'll go right  
22 to item 52, which is Refunding Bonds.

23 MR. ROTHER: Yeah. Application --  
24 Approving the Application to the Local Finance  
25 Board.



1           What we've done is we've asked Noreen  
2 White, our financial advisor, she's with ACACIA,  
3 to come in and give you a quick review of that  
4 transaction so that you have a better  
5 understanding of what you're approving here for  
6 Local Finance Board Examination.

7           Noreen, you want to --

8           MS. WHITE: Sure.

9           MR. ROTHER: -- come here and sit right  
10 here.

11          MS. WHITE: Okay.

12          Good evening. So what we have before us is  
13 -- as you know whenever the Authority's going to  
14 do a transaction we have to submit an application  
15 to the Local Finance Board. So this is the  
16 Resolution to Authorize the Submittal the Local  
17 Finance Board.

18          There are bonds that the Essex County  
19 Improvement Authority issued back in 2005, which  
20 can be refinanced right now for savings. These  
21 savings, under current market conditions right  
22 now, are about ten and a half percent present  
23 value savings. The rule of thumb is -- is three  
24 percent.

25          The amount of callable bonds is

1 approximately seven million seven. So it's a  
2 small transaction but it'll save approximately  
3 \$70,000.00 a year or approximately a little over  
4 900,000; you know but that's based on current  
5 market conditions.

6 You know the -- the thing that's a little  
7 counterintuitive --

8 CHAIRMAN KLINGHOFFER: Um-hum.

9 MS. WHITE: -- is with short term rates  
10 going up, you know, the longer -- the longer term  
11 rates have flattened. We're not --

12 CHAIRMAN KLINGHOFFER: Yeah.

13 MS. WHITE: -- going to be extending  
14 maturity. So, you know, that little bump up  
15 really hasn't hurt us too much on the savings.

16 We have conferred with Mark Acker --  
17 because the bonds are payable directly by the  
18 County and we'll be doing this vis-à-vis a  
19 competitive sale.

20 So this is the first step in the process to  
21 be able to submit all the materials to the Local  
22 Finance Board, which will meet in January.  
23 Hopefully we'll get their approval. And then  
24 move forward to, you know, get the transaction  
25 going.

1           So that's a quick thumbnail sketch. And  
2 the savings I talked about our reflective of both  
3 cost of issuance associated with the project.

4           So I'll just pause there in case there's  
5 any questions in particular that you might have  
6 about it.

7           MR. ROTHER: Okay?

8           As Noreen said, you know, we -- we had a  
9 meeting with the County Exec and his staff went  
10 through it all and, you know, there was agreement  
11 that this should be competitively bid.

12          CHAIRMAN KLINGHOFFER: Um-hum.

13          MR. ROTHER: There's no reason to -- to get  
14 an underwriter involved.

15          CHAIRMAN KLINGHOFFER: Okay.

16          MR. WHITE: So we think there'll be a lot  
17 of competition for the bonds, you know, as the  
18 County's credit profile continues to improve.  
19 And plus there's a lot of demand for New Jersey  
20 paper. And this is a small enough size that  
21 there's quite a number of firms that would eat  
22 this right up. So it's perfect for a competitive  
23 sale.

24          CHAIRMAN KLINGHOFFER: Okay.

25          MR. ROTHER: Okay.

1           COMMISSIONER SPIESBACH:  You want to do  
2 this one as a separate motion while we're --

3           MR. ROTHER:  It's up to you, Chairman.

4           CHAIRMAN KLINGHOFFER:  You know what, we --  
5 we might as well do them all together if there's  
6 no --

7           MS. WHITE:  Yeah, that's fine.  I'll --

8           CHAIRMAN KLINGHOFFER:  You know what I  
9 mean, if there's no questions, you --

10          MS. WHITE:  If there's no questions, --

11          CHAIRMAN KLINGHOFFER:  -- you've done your  
12 job.

13          MR. ROTHER:  Good.  Good.

14          MS. WHITE:  -- I --

15          MR. ROTHER:  We bid you farewell --

16          MS. WHITE:  Gosh.

17          MR. ROTHER:  -- and --

18          MS. WHITE:  Well, I hope --

19          MR. ROTHER:  -- have a good holiday.

20          MS. WHITE:  -- you all have a -- you know,  
21 a very happy holiday, --

22          CHAIRMAN KLINGHOFFER:  Thank you.

23          MS. WHITE:  -- Merry Christmas, --

24          MR. ROTHER:  Yeah.

25          MS. WHITE:  -- et cetera.  Happy New Years.

1 And we look forward to working with you on this  
2 and thanks again for continuing to use our firm;  
3 we really appreciate it.

4 MR. ROTHER: And thanks for coming in.

5 MS. WHITE: Best to everybody.

6 CHAIRMAN KLINGHOFFER: Very good.

7 MR. ROTHER: Thanks for coming in.

8 MS. WHITE: Not a problem.

9 That's why -- that's why I'm in Essex  
10 County; see, it's easy.

11 Bye-bye. Take care.

12 MR. ROTHER: Bye-bye.

13

14 (Whereupon, Noreen White left the meeting  
15 at 5:06 p.m.)

16

17 CHAIRMAN KLINGHOFFER: We did skip --

18 God bless you.

19 MS. SAPINSKI: God bless you.

20 CHAIRMAN KLINGHOFFER: We did skip over  
21 Executive Session.

22 MS. SAPINSKI: God bless you.

23 MR. ROTHER: Gesundheit.

24 Yeah, we're going to have to have one on  
25 two topics; potential litigation and contract

1 negotiation.

2 CHAIRMAN KLINGHOFFER: Do you want to have  
3 the Executive Session?

4 Because there's at least one issue here for  
5 attorney's fees/attorney contact that you might  
6 want to lay the context for.

7 I don't -- it depends on how you want to  
8 handle it. I'm talking about Mr. Curley's  
9 contract.

10 MR. ROTHER: Mr. Curley's contract?

11 CHAIRMAN KLINGHOFFER: Yes.

12 MR. ROTHER: Well, we -- we could do that.

13 CHAIRMAN KLINGHOFFER: It's up -- it's up  
14 to you. However you want to --

15 MR. ROTHER: Well, if we can just hold that  
16 one back and -- and do it at the end?

17 CHAIRMAN KLINGHOFFER: Fine. Okay.

18 MR. ROTHER: Okay?

19 CHAIRMAN KLINGHOFFER: Okay.

20

21 (Whereupon, the Board discussed and took

22 action on the following items:

23 **ADMINISTRATIVE**

24 1. RESOLUTION NO. 15-249 - RESOLUTION ADOPTING  
25 THE CASH MANAGEMENT PLAN, PURSUANT TO N.J.S.A.

1 40A:5-16, FOR THE YEAR 2016;

2       **2.** RESOLUTION NO. 15-250 - RESOLUTION ADOPTING  
3 HOLIDAY SCHEDULE FOR THE YEAR 2016;

4       **3.** RESOLUTION NO. 15-251 - RESOLUTION  
5 AUTHORIZING AN AGREEMENT WITH AUDIO DIGITAL  
6 TRANSCRIPTION SERVICE, LLC FOR TRANSCRIBING AND  
7 RECORDING SERVICES FROM 1-1-16 THROUGH 12-31-16  
8 IN THE AMOUNT OF \$10,000.00;

9       **4.** RESOLUTION NO. 15-252 - RESOLUTION  
10 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH CHIOLI  
11 TECHNOLOGIES IN THE AMOUNT OF \$5,000.00 FOR  
12 ANNUAL MAINTENANCE OF AUTHORITY'S WEBSITE  
13 INCLUDING HOSTING, SUPPORT, DISASTER RECOVERY,  
14 AND PORTAL SYSTEM;

15       **5.** RESOLUTION NO. 15-253 - RESOLUTION  
16 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH TELE-  
17 SOLUTION IN THE AMOUNT OF \$1,380.00 FOR ANNUAL  
18 MAINTENANCE AND SUPPORT OF THE COMMUNICATION  
19 SYSTEM;

20       **6.** RESOLUTION NO. 15-254 - RESOLUTION  
21 AUTHORIZING PURCHASE OF ECIA INSURANCE POLICIES:  
22 GENERAL LIABILITY, PROPERTY, AUTOMOBILE,  
23 UMBRELLA, EQUIPMENT FLOATER, PUBLIC OFFICIALS,  
24 AND FLOOD FOR THE PERIOD 1-1-16 TO 12-31-16;

25       **7.** RESOLUTION NO. 15-255 - RESOLUTION

1 AUTHORIZING PAYMENT TO AUDIO-DIGITAL  
2 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF  
3 BOARD MEETING ON 11-24-15; and

4 8. RESOLUTION NO. 15-256 - RESOLUTION  
5 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST).  
6

7 CHAIRMAN KLINGHOFFER: Okay, Administrative  
8 Regula -- Administrative Resolutions, 1 through -  
9 - oh, you got fees down here -- 1 through 15.

10 MS. SAPINSKI: Eight.

11 COMMISSIONER SPIESBACH: No, actually it's  
12 --

13 CHAIRMAN KLINGHOFFER: Wait a second. Oh,  
14 I'm sorry.

15 MR. ROTHER: No. No.

16 COMMISSIONER SPIESBACH: -- one through --  
17 one through 8.

18 CHAIRMAN KLINGHOFFER: I skipped a page; 1  
19 through 8.

20 Thank you.

21 COMMISSIONER STANZIALE: I do have a  
22 question on item 6.

23 MR. ROTHER: Okay.

24 COMMISSIONER STANZIALE: Just as far as  
25 insurance coverage goes, is it the same coverage



1 as last year?

2 Because I noticed one of the premiums had a  
3 significant decrease.

4 MS. SAPINSKI: It's --

5 MR. ROTHER: Yes. Yes. There is a  
6 significant decrease.

7 CHAIRMAN KLINGHOFFER: Our staff did a  
8 great job.

9 COMMISSIONER STANZIALE: But only in  
10 premium, not in coverage.

11 Correct?

12 MS. SAPINSKI: Only in premium, yes.

13 MR. ROTHER: Exactly.

14 MS. SAPINSKI: Yes.

15 COMMISSIONER STANZIALE: Okay.

16 CHAIRMAN KLINGHOFFER: Are we using a  
17 different broker now? Or different -- different  
18 carrier?

19 Because I --

20 MS. SAPINSKI: Different carrier. She  
21 changed the --

22 CHAIRMAN KLINGHOFFER: Changed carriers.  
23 Okay.

24 MS. SAPINSKI: -- insurance carriers, yes.

25 We are by -- administrated by Glatfelter.

1 That's -- she switched over to them and we're  
2 getting big, big, big discounts --

3 CHAIRMAN KLINGHOFFER: Good.

4 MS. SAPINSKI: -- for now.

5 COMMISSIONER SPIESBACH: Then I would make  
6 a motion to approve items 1 through 8.

7 COMMISSIONER DUNEC: Second. Second.

8 MS. SAPINSKI: Commissioner Dunec?

9 COMMISSIONER DUNEC: Yes.

10 MS. SAPINSKI: Commissioner Spiesbach?

11 COMMISSIONER SPIESBACH: Yes.

12 MS. SAPINSKI: Commissioner Stanziale?

13 COMMISSIONER STANZIALE: Yes.

14 MS. SAPINSKI: Chairman Klinghoffer?

15 CHAIRMAN KLINGHOFFER: Yes.

16

17 (Whereupon, the Board discussed the  
18 following items:

19 **AIRPORT**

20 **22.** RESOLUTION NO. 15-270 - RESOLUTION  
21 AUTHORIZING AN AGREEMENT WITH JOHN J. CURLEY, LLC  
22 IN THE AMOUNT NOT TO EXCEED \$50,000.00 FOR LEGAL  
23 SERVICES IN CONNECTION WITH CONDEMNATION  
24 PROCEDURES FOR OBSTRUCTION REMOVAL ON PROPERTY  
25 SURROUNDING AIRPORT FROM JANUARY 1, 2016 TO

1 DECEMBER 31, 2016; and

2       **23.** RESOLUTION NO. 15-271 - RESOLUTION  
3 AUTHORIZING PAYMENT TO JOHN J. CURLEY, LCC IN THE  
4 AMOUNT OF \$2,000.00 FOR LEGAL SERVICES RENDERED  
5 IN THE MONTH OF OCTOBER IN CONNECTION WITH  
6 CONDEMNATION PROCEDURES FOR OBSTRUCTION REMOVAL  
7 ON PROPERTY SURROUNDING AIRPORT);

8 and

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

11       **9.** RESOLUTION NO. 15-257 - RESOLUTION  
12 AUTHORIZING AN AGREEMENT WITH GALLEROS KOH, LLP  
13 FOR FINANCIAL AND ACCOUNTING SERVICES IN  
14 CONNECTION WITH THE AIRPORT MOTOR FUEL TAX  
15 RETURNS FOR THE FISCAL YEAR 2016 IN THE AMOUNT OF  
16 \$3,330.00 (\$275.00 PER MONTH);

17       **10.** RESOLUTION NO. 15-258 - RESOLUTION  
18 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
19 RACHLES/MICHELE OIL CO. FOR VEHICLE FUEL DELIVERY  
20 IN AN AMOUNT NOT TO EXCEED \$50,000.00;

21       **11.** RESOLUTION NO. 15-259 RESOLUTION  
22 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH FOAM  
23 TECHNOLOGY INC. IN AN AMOUNT NOT TO EXCEED  
24 \$2,800.00 FOR FOAM TESTING FOR BUILDING/HANGAR I  
25 AND M FOR THE YEAR 2016;

1       **12.** RESOLUTION NO. 15-260 - RESOLUTION  
2 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AFA  
3 PROTECTIVE SYSTEMS INC., IN THE AMOUNT NOT TO  
4 EXCEED \$1,198.00 FOR MONITORING OF THE FIRE AND  
5 SPRINKLER ALARMS FOR THE YEAR 2016;

6       **13.** RESOLUTION NO. 15-261 - RESOLUTION  
7 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH UNITED  
8 AUTOMATIC FIRE SPRINKLER IN AN AMOUNT NOT TO  
9 EXCEED \$5,275.00 FOR QUARTERLY INSPECTIONS AND  
10 TESTING OF THE PRE-ACTION FIRE ALARM SYSTEMS IN  
11 BUILDINGS/HANGARS I, M AND P AND THE WET  
12 SPRINKLER SYSTEMS IN HANGAR P FOR THE YEAR 2016;

13       **14.** RESOLUTION NO. 15-262 - RESOLUTION  
14 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
15 INTERSTATE WASTE SERVICES FOR SOLID WASTE REMOVAL  
16 IN THE AMOUNT OF \$275.00 PER MONTH AT THE AIRPORT  
17 FOR THE YEAR 2016;

18       **15.** RESOLUTION NO. 15-263 - RESOLUTION  
19 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH ARROW  
20 ELEVATOR INCORPERATED FOR A FULL MAINTENANCE  
21 SERVICES OF THE HYDRAULIC ELEVATOR AT BUILDING M  
22 IN AN AMOUNT NOT TO EXCEED \$1,800.00 FOR THE YEAR  
23 2016;

24       **16.** RESOLUTION NO. 15-264 - RESOLUTION  
25 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THOMAS

1 J. O'BEIRNE & CO. FOR ALL PLUMBING RELATED ISSUES  
2 AT ALL AIRPORT BUILDINGS AND HANGARS IN THE  
3 AMOUNT NOT TO EXCEED \$5,000.00 FOR THE YEAR 2016;

4 **17.** RESOLUTION NO. 15-265 - RESOLUTION  
5 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH S.J.  
6 CARNEY FOR ALL ROOF RELATED ISSUES AT ALL AIRPORT  
7 BUILDINGS AND HANGARS IN THE AMOUNT NOT TO EXCEED  
8 \$5,000.00 FOR THE YEAR 2016;

9 **18.** RESOLUTION NO. 15-266 - RESOLUTION  
10 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AIR  
11 POWER FOR ALL ELECTRIC AND HVAC RELATED ISSUES AT  
12 ALL AIRPORT BUILDINGS AND HANGARS IN THE AMOUNT  
13 NOT TO EXCEED \$7,500.00 FOR THE YEAR 2016;

14 **19.** RESOLUTION NO. 15-267 - RESOLUTION  
15 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH CON-EL  
16 ELECTRIC FOR ELECTRICAL MAINTENANCE AND  
17 TROUBLESHOOTING SERVICES OF AIRFIELD LIGHTING  
18 CIRCUITS IN THE AMOUNT NOT TO EXCEED \$5,000.00  
19 FOR THE YEAR 2016;

20 **20.** RESOLUTION NO. 15-268 - RESOLUTION  
21 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
22 SECURITY 101 FOR MAINTENANCE OF SECURITY  
23 EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$20,674.00  
24 FOR THE YEAR 2016;

25 **21.** RESOLUTION NO. 15-269 - RESOLUTION

1 AUTHORIZING A MEMORANDUM OF AGREEMENT FOR  
2 MAINTENANCE SERVICES WITH TRANE FOR HVAC  
3 GAS/ELECTRIC UNIT AT BUILDING/HANGAR M IN THE  
4 AMOUNT NOT TO EXCEED \$4,598.00 FOR THE YEAR 2016;

5       **24.** RESOLUTION NO. 15-272 - RESOLUTION  
6 RATIFYING PAYMENT TO JAMES ISABEL IN THE AMOUNT  
7 OF \$1,225.00 FOR WELDING SERVICES;

8       **25.** RESOLUTION NO. 15-273 - RESOLUTION  
9 RATIFYING PAYMENT IN THE AMOUNT OF \$2,258.00 TO  
10 TRANE FOR HVAC SYSTEM REPAIRS AT BUILDING/HANGAR  
11 M;

12       **26.** RESOLUTION NO. 15-274 - RESOLUTION  
13 AUTHORIZING PAYMENT IN THE AMOUNT OF \$189.00 TO  
14 LESCO PLUMBING & HEATING FOR PLUMBING REPAIRS AT  
15 HANGAR/BUILDING M;

16       **27.** RESOLUTION NO. 15-275 - RESOLUTION  
17 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,952.44 TO  
18 NORTHERN TOOL + EQUIPMENT FOR AIR HYDRAULIC FLOOR  
19 JACK AND PALLET TRUCK FOR THE AIRPORT;

20       **28.** RESOLUTION NO. 15-276 - RESOLUTION  
21 AUTHORIZING PAYMENT IN THE AMOUNT OF \$475.00 TO  
22 DAVCO ENERGY SYSTEMS FOR REPAIRS TO GARAGE  
23 OVERHEAD DOOR;

24       **29.** RESOLUTION NO. 15-277 - RESOLUTION  
25 AUTHORIZING PAYMENT TO AIR POWER, INC. IN THE

1 AMOUNT OF \$1,800.00 FOR PAVING PATCHES AROUND  
2 SEWER PUMP AREA;

3       **30.** RESOLUTION NO. 15-278 - RESOLUTION  
4 AUTHORIZING PAYMENT TO HATCH MOTT MACDONALD IN  
5 THE AMOUNT OF \$235.00 FOR DESIGN SERVICES IN  
6 CONNECTION WITH DEVELOPMENT OF SOUTH PARCEL;

7       **31.** RESOLUTION NO. 15-279 - RESOLUTION  
8 RATIFYING PAYMENT TO C&S ENGINEERING IN THE  
9 AMOUNT OF \$1,202.80 FINAL INVOICE FOR SERVICES IN  
10 CONNECTION WITH AIRPORT MODIFICATION OF STANDARDS  
11 PROJECT;

12       **32.** RESOLUTION NO. 15-280 - RESOLUTION  
13 AUTHORIZING PAYMENT TO ESSEX COUNTY PARKS FOR  
14 PROMOTIONAL ACTIVITIES (ZAMBONI SPONSORSHIP) AT  
15 THE SOUTH MOUNTAIN RECREATION COMPLEX; and

16       **33.** RESOLUTION NO. 15-281 - RESOLUTION  
17 ACCEPTING A PROPOSAL FROM ALL STATE STRIPPING,  
18 LLC IN THE AMOUNT OF 4,700.00 FOR STRIPING  
19 SERVICES AROUND HANGAR M AND HANGAR R.)

20

21               CHAIRMAN KLINGHOFFER: On the Airport,

22 let's move them --

23               Make sure I --

24               -- 16 (sic) through 33, with the exception

25 of --

1 MS. SAPINSKI: Nine.

2 CHAIRMAN KLINGHOFFER: -- 22 and 23.

3 Is that -- did I get the right two? I want  
4 to make sure.

5 MS. SAPINSKI: No, 9. We're starting on 9.

6 MR. ROTHER: Well, 22 is --

7 MS. SAPINSKI: Airport --

8 MR. ROTHER: -- is the Curley one.

9 CHAIRMAN KLINGHOFFER: Okay.

10 Let's see what is 9?

11 COMMISSIONER STANZIALE: Well, 22 and 23  
12 are Curley.

13 Correct?

14 But we're just moving 22?

15 CHAIRMAN KLINGHOFFER: Oh, we're --

16 MR. ROTHER: Yeah. Yes.

17 CHAIRMAN KLINGHOFFER: I'm sorry, it's 9  
18 through --

19 I stand corrected.

20 Thank you, Lucy.

21 If Lucy wasn't sitting here I'd really be  
22 lost.

23 Okay, it's 9 through --

24 Let me get this again.

25 -- 9 through 33; with the exception of 22



1 and 23.

2 MR. ROTHER: Twenty-three.

3 CHAIRMAN KLINGHOFFER: Okay? Okay now?

4 MS. SAPINSKI: Yes.

5 CHAIRMAN KLINGHOFFER: Okay.

6 MR. ROTHER: Yup.

7 COMMISSIONER DUNEC: I'll make a motion.

8 COMMISSIONER SPIESBACH: Second.

9 MS. SAPINSKI: Commissioner Dunec?

10 COMMISSIONER DUNEC: Yes.

11 MS. SAPINSKI: Commissioner Spiesbach?

12 COMMISSIONER SPIESBACH: Yes.

13 MS. SAPINSKI: Commissioner Stanziale?

14 COMMISSIONER STANZIALE: Yes.

15 MS. SAPINSKI: Chairman Klinghoffer?

16 CHAIRMAN KLINGHOFFER: Yes.

17

18 (Whereupon, the Board discussed and took

19 action on the following items:

20 **AIRPORT**

21 **ENVIRONMENTAL PROJECTS - HANGAR 1 AND HANGAR 3**

22 **Project Funded:**

23 **AIRPORT BOND - 100%**

24 **34. RESOLUTION NO. 15-282 - RESOLUTION**

25 **AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN**

1 THE AMOUNT OF \$5,553.50 FOR ENGINEERING SERVICES,  
2 SITE REMEDIATION AT HANGAR 3 AREA THROUGH  
3 10-30-15; and

4 35. RESOLUTION NO. 15-283 - RESOLUTION  
5 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN  
6 THE AMOUNT OF \$18,177.80 FOR ENGINEERING  
7 SERVICES, SITE REMEDIATION AT HANGAR 1 AREA  
8 THROUGH 10-30-15.)

9

10 CHAIRMAN KLINGHOFFER: Then we have  
11 Environmental Projects, 34 and 35.

12 Is there a reason that these aren't grouped  
13 -- I mean these are sub-groups with the --

14 MS. SAPINSKI: It's just the project.

15 CHAIRMAN KLINGHOFFER: Okay, --

16 MS. SAPINSKI: One of the projects.

17 CHAIRMAN KLINGHOFFER: -- just the project.  
18 Okay.

19 Okay and 34 and 35 are also the Airport on  
20 the hangar --

21 Okay, so this is the Airport Bond. Okay.

22 COMMISSIONER DUNEC: I make a motion.

23 COMMISSIONER SPIESBACH: Second.

24 MS. SAPINSKI: Commissioner Dunec?

25 COMMISSIONER DUNEC: Yes.

1 MS. SAPINSKI: Commissioner Spiesbach?

2 COMMISSIONER SPIESBACH: Yes.

3 MS. SAPINSKI: Commissioner Stanziale?

4 COMMISSIONER STANZIALE: Yes.

5 MS. SAPINSKI: Chairman Klinghoffer?

6 CHAIRMAN KLINGHOFFER: Yes.

7

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

10 **NEWARK RIVERFRONT PROJECT/LITIGATION**

11 **36.** RESOLUTION NO. 15-284 - RESOLUTION

12 RATIFYING PAYMENT OF \$812.80 TO DE COTIIS,

13 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES

14 RENDERED IN THE MONTH OF NOVEMBER 2015; and

15 **37.** RESOLUTION NO. 15-285 - RESOLUTION

16 AUTHORIZING AN AGREEMENT WITH DE COTIIS,

17 FITZPATRICK & COLE, LLP IN AN AMOUNT OF

18 \$45,000.00 FOR LEGAL SERVICES FROM 1-1-16 THROUGH

19 12-31-16.)

20

21 CHAIRMAN KLINGHOFFER: The next matter is  
22 the Newark Riverfront Project/Litigation and  
23 that's 36 and 37.

24 COMMISSIONER SPIESBACH: Motion to -- to  
25 approve 36 and 37.

1 COMMISSIONER DUNEC: Second.

2 MS. SAPINSKI: Commissioner Dunec?

3 COMMISSIONER DUNEC: Yes.

4 MS. SAPINSKI: Commissioner Spiesbach?

5 COMMISSIONER SPIESBACH: Yes.

6 MS. SAPINSKI: Commissioner Stanziale?

7 COMMISSIONER STANZIALE: Yes.

8 MS. SAPINSKI: Chairman Klinghoffer?

9 CHAIRMAN KLINGHOFFER: Yes.

10

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

13 **HILLTOP**

14 **38.** RESOLUTION NO. 15-286 - RESOLUTION  
15 AUTHORIZING A PAYMENT OF \$233.65 TO DE COTIIS,  
16 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES  
17 RENDERED IN THE MONTH OF NOVEMBER 2015.)

18

19 CHAIRMAN KLINGHOFFER: We have one  
20 Resolution on Hilltop.

21 Number 38.

22 COMMISSIONER SPIESBACH: Move to accept  
23 item 38.

24 COMMISSIONER DUNEC: Second.

25 MS. SAPINSKI: Commissioner Dunec?

1 COMMISSIONER DUNEC: Yes.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Yes.

4 MS. SAPINSKI: Commissioner Stanziale?

5 COMMISSIONER STANZIALE: 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 **NEWARK PROPERTY ACQUISITION PROJECT**

12 **39.** RESOLUTION NO. 15-287 - RESOLUTION  
13 RATIFYING PAYMENT IN THE AMOUNT OF \$2,621.20 FOR  
14 LEGAL SERVICES RENDERED BY CHIESA, SHAHINIAN &  
15 GIANTOMASI, PC FOR THE MONTH OF OCTOBER AND  
16 NOVEMBER 2015);

17 **40.** RESOLUTION NO. 15-288 - RESOLUTION  
18 RATIFYING PAYMENT IN THE AMOUNT OF \$10,800.00 TO  
19 GC STEWART ASSOC. FOR PROPERTIES BOUNDARY  
20 SURVEYS; and

21 **41.** RESOLUTION NO. 15-289 - RESOLUTION  
22 AUTHORIZING AN AGREEMENT WITH CHIESA, SHAHINIAN &  
23 GIANTOMASI, PC FOR LEGAL SERVICES IN THE AMOUNT  
24 NOT TO EXCEED \$25,000.00 FROM JANUARY 1, 2016 TO  
25 DECEMBER 31, 2016.)

1

2 CHAIRMAN KLINGHOFFER: Next is 39 through  
3 41, which is the Newark Property Acquisition  
4 Project.

5 Is this still moving forward or is this --

6 MR. ROTHER: In a very limited way. In an  
7 exceedingly limited way.

8 There are some properties that the City of  
9 Newark is acquiring through condemnation, which  
10 -- which will be acquired as well. And I think  
11 pretty much that's it. They're going to be  
12 wrapping it up with those Newark acquisitions and  
13 then it will be over.

14 CHAIRMAN KLINGHOFFER: Okay because these  
15 fees are relatively -- I mean --

16 MR. ROTHER: Yeah.

17 CHAIRMAN KLINGHOFFER: -- they're not large  
18 for an entire year, --

19 MR. ROTHER: Yeah.

20 CHAIRMAN KLINGHOFFER: -- obviously.

21 MR. ROTHER: Yup. Yup.

22 CHAIRMAN KLINGHOFFER: Okay.

23 COMMISSIONER DUNEC: Make a motion.

24 COMMISSIONER SPIESBACH: Second.

25 MS. SAPINSKI: Commissioner Dunec?

1 COMMISSIONER DUNEC: Yes.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Yes.

4 MS. SAPINSKI: Commissioner Stanziale?

5 COMMISSIONER STANZIALE: 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 **CORRECTIONAL FACILITY/CELANESE LITIGATION**

12 **\*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT**

13 **42.** RESOLUTION NO. 15-290 - RESOLUTION  
14 RATIFYING PAYMENT IN THE AMOUNT OF \$17,070.78 TO  
15 BUCHANAN INGERSOLL ROONEY, PC FOR LEGAL SERVICES  
16 RENDERED IN THE MONTH OF NOVEMBER 2015; and

17 **43.** RESOLUTION NO. 15-291 - RESOLUTION  
18 AUTHORIZING AN AGREEMENT WITH BUCHANAN, INGERSOLL  
19 & ROONEY, PC FOR LEGAL SERVICES IN THE AMOUNT NOT  
20 TO EXCEED \$200,000.00 FROM JANUARY 1, 2016 TO  
21 DECEMBER 31, 2016.)

22

23 CHAIRMAN KLINGHOFFER: The Correctional  
24 Facility/Celanese Litigation, 42 and 43.

25 COMMISSIONER DUNEC: I'll make a motion.

1 COMMISSIONER SPIESBACH: Second.

2 MS. SAPINSKI: Commissioner Dunec?

3 COMMISSIONER DUNEC: Yes.

4 MS. SAPINSKI: Commissioner Spiesbach?

5 COMMISSIONER SPIESBACH: Yes.

6 MS. SAPINSKI: Commissioner Stanziale?

7 COMMISSIONER STANZIALE: Yes.

8 MS. SAPINSKI: Chairman Klinghoffer?

9 CHAIRMAN KLINGHOFFER: Yes.

10

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

13 **CEDAR GROVE PARK PROJECT**

14 **44.** RESOLUTION NO. 15-292 - RESOLUTION  
15 RATIFYING PAYMENT OF \$48,592.00 TO CME ASSOCIATES  
16 FOR ENGINEERING SERVICES IN CONNECTION WITH THE  
17 COUNTY DEVELOPMENT OF A NEW PARK IN CEDAR GROVE.)

18

19 CHAIRMAN KLINGHOFFER: And the Cedar Grove  
20 Park Project, that's a relatively short term  
21 project.

22 Is it not?

23 Are we --

24 MR. ROTHER: No, not --

25 CHAIRMAN KLINGHOFFER: Not necessarily.



1 MR. ROTHER: Not --

2 CHAIRMAN KLINGHOFFER: Okay.

3 MR. ROTHER: -- necessarily.

4 This could end up being done in couple  
5 phases. So, it -- it -- this could stretch out  
6 for a few years.

7 CHAIRMAN KLINGHOFFER: Oh really? Okay.  
8 Okay.

9 Is there a motion on 44?

10 COMMISSIONER DUNEC: Sure. Motion.

11 COMMISSIONER SPIESBACH: Second it.

12 MS. SAPINSKI: Commissioner Dunec?

13 COMMISSIONER DUNEC: Yes.

14 MS. SAPINSKI: Commissioner Spiesbach?

15 COMMISSIONER SPIESBACH: Yes.

16 MS. SAPINSKI: Commissioner Stanziale?

17 COMMISSIONER STANZIALE: Yes.

18 MS. SAPINSKI: Chairman Klinghoffer?

19 CHAIRMAN KLINGHOFFER: Yes.

20 MR. ROTHER: And just -- if I could --

21 CHAIRMAN KLINGHOFFER: Sure. Sure.

22 MR. ROTHER: -- just add to that.

23 You know a lot of that will be in  
24 construction administration by them as it's being  
25 built out.

1 CHAIRMAN KLINGHOFFER: Okay.

2 But our responsibility I thought was  
3 limited to the -- to the consul --

4 COMMISSIONER SPIESBACH: Design.

5 CHAIRMAN KLINGHOFFER: -- was the -- the  
6 design of it?

7 MR. ROTHER: The design. Yes.

8 But I anticipate --

9 CHAIRMAN KLINGHOFFER: Okay.

10 MR. ROTHER: -- further involvement.

11 CHAIRMAN KLINGHOFFER: I understand.

12

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

15 **PARKING**

16 **45.** RESOLUTION NO. 15-293 - RESOLUTION  
17 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
18 SCHINDLER ELEVATOR CORPORATION FOR FULL  
19 MAINTENANCE SERVICE FOR TWO SCHINDLER HYDRAULIC  
20 PASSENGER ELEVATORS IN THE AMOUNT NOT TO EXCEED  
21 \$7,571.93 FOR THE YEAR 2016;

22 **46.** RESOLUTION NO. 15-294 - RESOLUTION  
23 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
24 PRECISION TECHNOLOGY SOLUTIONS FOR EQUIPMENT  
25 MAINTENANCE INCLUDING COMPUTER SOFTWARE SERVICES

1 AT (SIC) IN THE AMOUNT NOT TO EXCEED \$30,500.00  
2 FOR THE YEAR 2016;

3 **47.** RESOLUTION NO. 15-295 - RESOLUTION  
4 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH HUDSON  
5 COMMUNITY ENTERPRISES FOR LANDSCAPING AND LITTER  
6 MAINTENANCE SERVICE AROUND PARKING FACILITY  
7 COMPLEX FOR THE YEAR 2016 IN THE AMOUNT NOT TO  
8 EXCEED \$33,000.00;

9 **48.** RESOLUTION NO. 15-296 - RESOLUTION  
10 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
11 NORTHEAST FACILITIES SERVICES FOR SWEEPING  
12 SERVICE AROUND PARKING FACILITY COMPLEX AND  
13 GARAGE FOR THE YEAR 2016 IN THE AMOUNT NOT TO  
14 EXCEED \$10,680.00; and

15 **49.** RESOLUTION NO. 15-297 - RESOLUTION  
16 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,135.00 TO  
17 PRECISION TECHNOLOGY SOLUTIONS FOR 10 NEW 12 FOOT  
18 WOOD GATE ARMS.)

19

20 CHAIRMAN KLINGHOFFER: Parking, 45 through  
21 49.

22 COMMISSIONER DUNEC: I'll make a motion.

23 COMMISSIONER SPIESBACH: Second.

24 MS. SAPINSKI: Commissioner Dunec?

25 COMMISSIONER DUNEC: Yes.

1 MS. SAPINSKI: Commissioner Spiesbach?

2 COMMISSIONER SPIESBACH: Yes.

3 MS. SAPINSKI: Commissioner Stanziale?

4 Commissioner Stanziale?

5 COMMISSIONER STANZIALE: I'm sorry. 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 **50.** RESOLUTION NO. 15-298 - RESOLUTION  
13 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF  
14 THE AUTHORITY'S \$160,000,000 POOLED GOVERNMENT  
15 LOAN PROGRAM (SERIES 1986)

16 **PAYMENTS DUE OTHERS FOR PGLP SERVICES**

17 GALLEROS KOH, LLP, FINANCIAL CONSULTANT -  
18 DECEMBER 2015 - \$2,000.00;

19 WELLS FARGO - LETTER OF CREDIT - 10-1-15 TO  
20 12-31-15 - \$29,514.69;

21 WELLS FARGO - REMARKETING FEE - 10-1-15 TO  
22 12-31-15 - \$4,395.56; and

23 ECIA - 2015 AUDIT FEE - \$7,500.00;

24 **51.** RESOLUTION NO. 15-299 - RESOLUTION  
25 AUTHORIZING AN AGREEMENT WITH GALLEROS KOH, LLP

1 AS FINANCIAL CONSULTANT FOR THE PGLP FROM 1-1-16  
2 TO 12-31-16 IN THE AMOUNT OF \$24,000.00; and  
3 **52.** RESOLUTION NO. 15-300 - RESOLUTION OF THE  
4 ESSEX COUNTY IMPROVEMENT AUTHORITY APPROVING THE  
5 MAKING OF AN APPLICATION TO THE LOCAL FINANCE  
6 BOARD PURSUANT TO N.J.S.A. 40A:5A-6, N.J.S.A.  
7 40A:5A-7, AND N.J.S.A. 40:37A-80 IN CONNECTION  
8 WITH THE ISSUANCE OF PROJECT CONSOLIDATION  
9 REVENUE REFUNDING BONDS RELATING TO THE REFUNDING  
10 BONDS OF THE AUTHORITY ISSUED TO REFINANCE  
11 VARIOUS COUNTY OF ESSEX FACILITIES AND OTHER  
12 PUBLIC PURPOSES.)

13

14 CHAIRMAN KLINGHOFFER: Finance, which is  
15 50, 51 and 52.

16 COMMISSIONER DUNEC: I would move those.

17 COMMISSIONER SPIESBACH: I'll second them.

18 MS. SAPINSKI: Commissioner Dunec?

19 COMMISSIONER DUNEC: Yes.

20 MS. SAPINSKI: Commissioner Spiesbach?

21 COMMISSIONER SPIESBACH: Yes.

22 MS. SAPINSKI: Commissioner Stanziale?

23 COMMISSIONER STANZIALE: 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 **SPORTSPLEX COMPLEX**

5 53. RESOLUTION NO. 15-301 - RESOLUTION  
6 AUTHORIZING PAYMENT OF \$13,238.90 FOR  
7 ENVIRONMENTAL CONSULTING ENGINEERING SERVICES  
8 RENDERED BY PS&S IN CONNECTION WITH ENVIRONMENTAL  
9 ISSUES FOR THE PERIOD THROUGH 11-30-15;

10 54. RESOLUTION NO. 15-302 - RESOLUTION  
11 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
12 PRECISION FOR EQUIPMENT MAINTENANCE INCLUDING  
13 COMPUTER SOFTWARE SERVICES AT PARKING GARAGE IN  
14 THE AMOUNT NOT TO EXCEED \$12,300.00 FOR THE YEAR  
15 2016;

16 55. RESOLUTION NO. 15-303 - RESOLUTION  
17 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
18 STANDARD ELEVATOR FOR ELEVATOR MAINTENANCE  
19 SERVICES AT PARKING GARAGE IN THE AMOUNT NOT TO  
20 EXCEED \$2,381.40 (\$198.45 PER MONTH);

21 56. RESOLUTION NO. 15-304 - RESOLUTION  
22 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
23 STANDARD ELEVATOR FOR TWO ELEVATORS MAINTENANCE  
24 SERVICES AT STADIUM IN THE AMOUNT NOT TO EXCEED  
25 \$6,300.00 (\$525 PER MONTH) FOR THE YEAR 2016;

1       **57.** RESOLUTION NO. 15-305 - RESOLUTION  
2 AUTHORIZING MEMORANDUM OF AGREEMENT WITH  
3 INTEGRATED SYSTEMS AND SERVICES INC. IN AN AMOUNT  
4 NOT TO EXCEED \$366.48 FOR ANNUAL BURGLAR ALARM  
5 MONITORING AT THE PARKING GARAGE;

6       **58.** RESOLUTION NO. 15-306 - RESOLUTION  
7 AUTHORIZING MEMORANDUM OF AGREEMENT WITH  
8 INTEGRATED SYSTEMS AND SERVICES INC. IN AN AMOUNT  
9 NOT TO EXCEED \$407.88 FOR ANNUAL ELEVATOR ALARM  
10 MONITORING AT THE PARKING GARAGE;

11       **59.** RESOLUTION NO. 15-307 - RESOLUTION  
12 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH HUDSON  
13 COMMUNITY ENTERPRISES FOR LANDSCAPING AND LITTER  
14 MAINTENANCE SERVICE AROUND SPORTSPLEX COMPLEX FOR  
15 THE YEAR 2016 IN THE AMOUNT NOT TO EXCEED  
16 \$35,000.00;

17       **60.** RESOLUTION NO. 15-308 - RESOLUTION  
18 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
19 NORTHEAST FACILITIES SERVICES FOR SWEEPING  
20 SERVICE AROUND SPORTSPLEX COMPLEX FOR THE YEAR  
21 2016 IN THE AMOUNT NOT TO EXCEED \$5,100.00;

22       **61.** RESOLUTION NO. 15-309 - RESOLUTION  
23 AUTHORIZING PAYMENT IN THE AMOUNT OF \$377.00 TO  
24 PRECISION TECHNOLOGY SOLUTIONS FOR REPAIRS TO  
25 PARKING EQUIPMENT NOT COVERED BY ANNUAL

1 MAINTENANCE AGREEMENT;

2       **62.** RESOLUTION NO. 15-310 - RESOLUTION  
3 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,200.00 TO  
4 AROCHO SERVICES FOR VARIOUS SERVICES AND REPAIRS  
5 AT THE STADIUM;

6       **63.** RESOLUTION NO. 15-311 - RESOLUTION  
7 AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,076.00 TO  
8 STANDARD ELEVATOR FOR REPAIRS AND PRESSURE RELIEF  
9 TEST OF THE ELEVATORS AT THE COMPLEX; and

10       **64.** RESOLUTION NO. 15-312 - RESOLUTION  
11 AUTHORIZING PAYMENT OF \$75.00 TO DE COTIIS,  
12 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES  
13 RENDERED IN 2015 IN CONNECTION WITH PREPARATION  
14 AND CONSOLIDATION OF THE SPORTSPLEX COMPLEX  
15 DEEDS.)

16  
17               CHAIRMAN KLINGHOFFER: And then the  
18 Sportsplex Complex, which is --

19               I just want to get this right.

20               -- 53 through 64.

21               MS. SAPINSKI: Yes.

22               COMMISSIONER DUNEC: I'll make a motion.

23               COMMISSIONER SPIESBACH: Second.

24               MS. SAPINSKI: Commissioner Dunec?

25               COMMISSIONER DUNEC: Yes.



1 MS. SAPINSKI: Commissioner Spiesbach?

2 COMMISSIONER SPIESBACH: Yes.

3 MS. SAPINSKI: Commissioner Stanziale?

4 COMMISSIONER STANZIALE: Yes.

5 MS. SAPINSKI: Chairman Klinghoffer?

6 CHAIRMAN KLINGHOFFER: Yes.

7 MR. ROTHER: Okay.

8 I would like a Resolution to go into  
9 Executive Session.

10 And the topics are potential litigation and  
11 contract negotiation.

12 CHAIRMAN KLINGHOFFER: Okay.

13 Do I have a motion?

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

16 COMMISSIONER DUNEC: Second.

17 MS. SAPINSKI: Commissioner Dunec?

18 COMMISSIONER DUNEC: Yes.

19 MS. SAPINSKI: Commissioner Spiesbach?

20 COMMISSIONER SPIESBACH: Yes.

21 MS. SAPINSKI: Commissioner Stanziale?

22 COMMISSIONER STANZIALE: Yes.

23 MS. SAPINSKI: Chairman Klinghoffer?

24 CHAIRMAN KLINGHOFFER: Yes.

25

1           (Whereupon, the Board moved to Executive  
2 Session at 5:14 p.m., Resolution Number 15-313.)

3

4           (Whereupon, the Board returned to Open  
5 Session at 5:29 p.m.)

6

7           MR. ROTHER: Oh. No, wait. I think  
8 there's --

9           No. No. It's all right. It's all right.  
10 Sorry, we can --

11          CHAIRMAN KLINGHOFFER: You really --

12          MR. ROTHER: -- we can deal it with next  
13 time.

14          No, we can deal with it -- we can deal with  
15 it next time.

16          MS. SAPINSKI: Yeah. Yeah, --

17          MR. ROTHER: Yup.

18          MS. SAPINSKI: -- we have time.

19          MR. ROTHER: Yup.

20          MS. SAPINSKI: Yes.

21          MR. ROTHER: Yup. You know where I was  
22 going to go.

23          MS. SAPINSKI: Yes.

24          MR. ROTHER: Yeah. Okay.

25          COMMISSIONER SPIESBACH: Now we need a --

1 are we back on --

2 MS. DILLON: You are on the record.

3

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

6 **AIRPORT**

7 **22.** RESOLUTION NO. 15-270 - RESOLUTION  
8 AUTHORIZING AN AGREEMENT WITH JOHN J. CURLEY, LLC  
9 IN THE AMOUNT NOT TO EXCEED \$50,000.00 FOR LEGAL  
10 SERVICES IN CONNECTION WITH CONDEMNATION  
11 PROCEDURES FOR OBSTRUCTION REMOVAL ON PROPERTY  
12 SURROUNDING AIRPORT FROM JANUARY 1, 2016 TO  
13 DECEMBER 31, 2016; and

14 **23.** RESOLUTION NO. 15-271 - RESOLUTION  
15 AUTHORIZING PAYMENT TO JOHN J. CURLEY, LCC IN THE  
16 AMOUNT OF \$2,000.00 FOR LEGAL SERVICES RENDERED  
17 IN THE MONTH OF OCTOBER IN CONNECTION WITH  
18 CONDEMNATION PROCEDURES FOR OBSTRUCTION REMOVAL  
19 ON PROPERTY SURROUNDING AIRPORT.)

20

21 COMMISSIONER SPIESBACH: So, we need a  
22 motion for 22 and 23?

23 MS. SAPINSKI: Twenty-three. Um-hum.

24 MR. ROTHER: We need a motion for 22 and

25 23.

1 CHAIRMAN KLINGHOFFER: Let's make sure we  
2 have the right number -- that's all, so we  
3 don't --

4 COMMISSIONER SPIESBACH: Yeah, it's 22 and  
5 23.

6 CHAIRMAN KLINGHOFFER: Yeah, okay.  
7 Is there a motion on 22 and 23?

8 COMMISSIONER SPIESBACH: I'd move -- move  
9 items 22 and 23.

10 COMMISSIONER DUNEC: I'll second.

11 MS. SAPINSKI: Commissioner Dunec?

12 COMMISSIONER DUNEC: Yes.

13 MS. SAPINSKI: Commissioner Spiesbach?

14 COMMISSIONER SPIESBACH: Yes.

15 MS. SAPINSKI: Commissioner Stanziale?

16 COMMISSIONER STANZIALE: Yes.

17 MS. SAPINSKI: Chairman Klinghoffer?

18 CHAIRMAN KLINGHOFFER: Yes.

19 Anything else?

20 MR. ROTHER: No.

21 I have two separate things I would like to  
22 talk to the two of you about if we could --  
23 separately if I could?

24 CHAIRMAN KLINGHOFFER: After -- after the  
25 meeting?

1 MR. ROTHER: Right now after the meeting,  
2 yes.

3 CHAIRMAN KLINGHOFFER: Okay.  
4 Okay.

5

6 **ADJOURNMENT**

7

8 CHAIRMAN KLINGHOFFER: Is there a motion to  
9 adjourn?

10 COMMISSIONER DUNEC: Motion.

11 COMMISSIONER SPIESBACH: Second.

12 MS. SAPINSKI: Commissioner Dunec?

13 COMMISSIONER DUNEC: Yes.

14 MS. SAPINSKI: Commissioner Spiesbach?

15 COMMISSIONER SPIESBACH: Yes.

16 MS. SAPINSKI: Commissioner Stanziale?

17 COMMISSIONER STANZIALE: Yes.

18 MS. SAPINSKI: Chairman Klinghoffer?

19 CHAIRMAN KLINGHOFFER: Yes.

20 MS. SAPINSKI: Thank you.

21 Thank you, Carla.

22 MR. ROTHER: Thank you much.

23 CHAIRMAN KLINGHOFFER: Thank you.

24 COMMISSIONER STANZIALE: Thanks, everyone.

25 Happy Holidays.

1 MR. ROTHER: Happy Holidays.

2 MS. SAPINSKI: Yeah, Happy Holidays.

3

4 (Whereupon, the proceedings were concluded  
5 at 5:31 p.m., Resolution No. 15-31.)

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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 22, 2015 and digitally  
10 recorded.

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25 Monitored and Proofread by: Deborah Dillon