

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

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

27 Wright Way
Fairfield, New Jersey

Tuesday, March 24, 2015
Commencing at 5:03 p.m.

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

COMMISSIONER MARK S. DUNEC
COMMISSIONER PAUL B. HALLIGAN
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER CARLA A. STANZIALE
COMMISSIONER RONALD J. BROWN, Vice Chairman
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman

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

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

JAMES R. PAGANELLI, Executive Director
NIA H. GILL, ESQ., General Counsel
LUCY SAPINSKI, Director of Operations
THOMAS GOMEZ, Airport Manager
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Airport Accounts Receivables

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1 CHAIRMAN KLINGHOFFER: Okay.

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

12

13 **ROLL CALL**

14

15 CHAIRMAN KLINGHOFFER: Roll call.

16 MS. SAPINSKI: Commissioner Brown?

17 COMMISSIONER BROWN: Here.

18 MS. SAPINSKI: Commissioner Dunec?

19 COMMISSIONER DUNEC: Here.

20 MS. SAPINSKI: Commissioner Halligan?

21 COMMISSIONER HALLIGAN: Here.

22 MS. SAPINSKI: Commissioner Spiesbach?

23 COMMISSIONER SPIESBACH: Here.

24 MS. SAPINSKI: Commissioner Stanziale?

25 COMMISSIONER STANZIALE: Here.

1 MS. SAPINSKI: Chairman Klinghoffer?

2 CHAIRMAN KLINGHOFFER: Yes.

3

4 **PUBLIC COMMENT**

5

6 CHAIRMAN KLINGHOFFER: Any public here to
7 make comments?

8 Seeing none.

9

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

12 **ACCEPTANCE OF MINUTES**

13 **RESOLUTION NO. 15-06**

- 14 1. REGULAR BOARD MEETING 2-24-15; and
- 15 2. EXECUTIVE SESSION - BOARD MEETING 2-24-15.)

16

17 CHAIRMAN KLINGHOFFER: We have two groups
18 of minutes.

19 Can we do them in one motion?

20 I need one motion to accept both sets of
21 minutes; Regular Board Meeting and Executive
22 Session.

23 Is there a motion?

24 COMMISSIONER BROWN: Move it.

25 CHAIRMAN KLINGHOFFER: Is there a second?

1 COMMISSIONER HALLIGAN: Second.

2 MS. SAPINSKI: Commissioner Brown?

3 COMMISSIONER BROWN: Yes.

4 MS. SAPINSKI: Commissioner Dunec?

5 COMMISSIONER DUNEC: Yes.

6 MS. SAPINSKI: Commissioner Halligan?

7 COMMISSIONER HALLIGAN: Yes.

8 MS. SAPINSKI: Commissioner Spiesbach?

9 COMMISSIONER SPIESBACH: Yes.

10 MS. SAPINSKI: Commissioner Stanziale?

11 COMMISSIONER STANZIALE: Yes.

12 MS. SAPINSKI: Chairman Klinghoffer?

13 CHAIRMAN KLINGHOFFER: Yes.

14 Executive Session?

15 MR. PAGANELLI: Not unless a Commissioner
16 has a question of anything -- you know, we went
17 over a lot at the last Board Meeting but if
18 there's questions on things, we can do it.

19 I have nothing for Executive.

20 CHAIRMAN KLINGHOFFER: Okay.

21 Anybody else?

22 COMMISSIONER HALLIGAN: You know, I have a
23 question actually.

24 The --

25 MR. PAGANELLI: You have a question,

1 Commissioner, --

2 I don't mean to cut you off.

3 -- for Exec --

4 COMMISSIONER HALLIGAN: Oh, yeah, yeah,
5 yeah.

6 MR. PAGANELLI: -- for Executive --

7 CHAIRMAN KLINGHOFFER: For Executive
8 Session?

9 COMMISSIONER HALLIGAN: For Executive.
10 Yeah. Yeah.

11 MR. PAGANELLI: Okay.

12 So, you would like to go to Executive to
13 talk about litigation?

14 COMMISSIONER HALLIGAN: Yeah.

15 MR. PAGANELLI: Any -- any litigation
16 matter in particular?

17 COMMISSIONER HALLIGAN: I was just looking
18 at the matter involving Celanese.

19 MR. PAGANELLI: Okay.

20 CHAIRMAN KLINGHOFFER: Okay.

21 So, we need -- we need a motion to go in
22 Executive Session.

23 MR. PAGANELLI: Right.

24 CHAIRMAN KLINGHOFFER: You want to do it
25 now or afterwards?

1 MR. PAGANELLI: We can do it now.

2 CHAIRMAN KLINGHOFFER: Okay.

3 Motion -- we need a motion.

4 COMMISSIONER HALLIGAN: I move to go to
5 Executive Session.

6 CHAIRMAN KLINGHOFFER: Second?

7 COMMISSIONER STANZIALE: I'll second.

8 MS. SAPINSKI: Commissioner Brown?

9 COMMISSIONER BROWN: Yes.

10 MS. SAPINSKI: Commissioner Dunec?

11 COMMISSIONER DUNEC: Yes.

12 MS. SAPINSKI: Commissioner Halligan?

13 COMMISSIONER HALLIGAN: 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 (Whereupon, there was a pause in the
21 proceedings.)

22

23 (Whereupon, the Board moved to Executive
24 Session at 5:05 p.m., Resolution Number 15-055.)

25

1 (Whereupon, the Board returned to Open
2 Session at 5:32 p.m.)

3 (Whereupon, there was a pause in the
4 proceedings.)

5

6 MR. PAGANELLI: Ready to roll, sir.

7 CHAIRMAN KLINGHOFFER: Okay.

8 MR. PAGANELLI: We ready?

9 MS. DILLON: Yes.

10

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

13 **ADMINISTRATIVE**

14 **1.** RESOLUTION NO. 15-032 - RESOLUTION
15 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
16 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
17 BOARD MEETING ON 2-24-15;

18 **2.** RESOLUTION NO. 15-033 - RESOLUTION
19 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);
20 and

21 **3.** RESOLUTION NO. 15-034 - RESOLUTION
22 AUTHORIZING PAYMENT TO D. TORLUCCIO IN THE AMOUNT
23 OF \$12,000.00 FOR SNOW/ICE REMOVAL.)

24

25 CHAIRMAN KLINGHOFFER: Okay.

1 Next order of business is Administrative.
2 Items 1, 2 and 3.
3 Is there a motion?
4 COMMISSIONER STANZIALE: I'll move it.
5 CHAIRMAN KLINGHOFFER: Second?
6 COMMISSIONER SPIESBACH: Second.
7 MS. SAPINSKI: Commissioner Brown?
8 COMMISSIONER BROWN: Yes.
9 MS. SAPINSKI: Commissioner Dunec?
10 COMMISSIONER DUNEC: Yes.
11 MS. SAPINSKI: Commissioner Halligan?
12 COMMISSIONER HALLIGAN: No.
13 Or --
14 MS. SAPINSKI: Commissioner --
15 COMMISSIONER HALLIGAN: -- abstain I should
16 say. Abstain.
17 MR. PAGANELLI: Okay.
18 MS. SAPINSKI: Commissioner Spiesbach?
19 COMMISSIONER SPIESBACH: Yes.
20 MS. SAPINSKI: Commissioner Stanziale?
21 COMMISSIONER STANZIALE: Yes.
22 MS. SAPINSKI: Chairman Klinghoffer?
23 CHAIRMAN KLINGHOFFER: Yes.
24
25 (Whereupon, the Board discussed and took

1 action on the following items:

2 **NEWARK RIVERFRONT PROJECT/LITIGATION**

3 4. RESOLUTION NO. 15-035 - RESOLUTION
4 AUTHORIZING PAYMENT OF \$1,226.31 TO DeCOTIIS,
5 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES
6 RENDERED IN THE MONTH OF JANUARY 2015; and

7 5. RESOLUTION NO. 15-036 - RESOLUTION
8 AUTHORIZING PAYMENT OF \$1,963.51 TO DeCOTIIS,
9 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES
10 RENDERED IN THE MONTH OF FEBRUARY 2015.)

11

12 CHAIRMAN KLINGHOFFER: Newark Riverfront
13 Project/Litigation.

14 Items 4 and 5.

15 COMMISSIONER BROWN: I'll move it.

16 CHAIRMAN KLINGHOFFER: Second?

17 COMMISSIONER HALLIGAN: I'll second it.

18 MS. SAPINSKI: Commissioner Brown?

19 COMMISSIONER BROWN: Yes.

20 MS. SAPINSKI: Commissioner Dunec?

21 COMMISSIONER DUNEC: Yes.

22 MS. SAPINSKI: Commissioner Halligan?

23 COMMISSIONER HALLIGAN: Yes.

24 MS. SAPINSKI: Commissioner Spiesbach?

25 COMMISSIONER SPIESBACH: Yes.

1 MS. SAPINSKI: Commissioner Stanziale?

2 COMMISSIONER STANZIALE: Yes.

3 MS. SAPINSKI: Chairman Klinghoffer?

4 CHAIRMAN KLINGHOFFER: Yes.

5

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

8 **RESOURCE RECOVERY FACILITY PROJECT**

9 ***ALL EXPENSES PAID FROM ESCROW ACCOUNT**

10 6. RESOLUTION NO. 15-037 - RESOLUTION
11 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,995.30 TO
12 DeCOTIIS, FITZPATRICK & COLE, LLP FOR LEGAL
13 SERVICES RENDERED THROUGH FEBRUARY 28, 2015.)

14

15 CHAIRMAN KLINGHOFFER: Number 6.

16 Resource Recovery Facility Project -- a
17 single Resolution -- to reimburse DeCotiis,
18 Fitzpatrick and Cole.

19 Is there a motion?

20 COMMISSIONER STANZIALE: I'll move it.

21 CHAIRMAN KLINGHOFFER: Is there a second?

22 COMMISSIONER BROWN: I'll second.

23 MS. SAPINSKI: Commissioner Brown?

24 COMMISSIONER BROWN: Yes.

25 MS. SAPINSKI: Commissioner Dunec?

1 COMMISSIONER DUNEC: Yes.

2 MS. SAPINSKI: Commissioner Halligan?

3 COMMISSIONER HALLIGAN: 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 MR. PAGANELLI: Can I just keep reminding
11 Commissioners that the -- the Resource Recovery
12 Facility is part of the CPG Group.

13 So down the road, when we're doing these --
14 when we're actually doing the transaction and
15 going through the documents, I know that all will
16 push very hard for indemnifications and hold
17 harmless and defense agreements, so that we're
18 not dragged into another one. Incase I happen to
19 run away to Aruba or something like that.

20 CHAIRMAN KLINGHOFFER: I don't think you're
21 going to forget about that for some reason.

22 MR. PAGANELLI: No. Yeah.

23

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

1 AIRPORT

2 7. RESOLUTION NO. 15-038 - RESOLUTION
3 AUTHORIZING PAYMENT IN THE AMOUNT OF \$726.00 TO
4 LESCO PLUMBING & HEATING FOR PLUMBING REPAIRS AT
5 HANGAR/BUILDING M;

6 8. RESOLUTION NO. 15-039 - RESOLUTION
7 AUTHORIZING PAYMENT IN THE AMOUNT OF \$600.00 TO
8 A&F CONSTRUCTION, LLC FOR GARAGE DOOR REPAIRS;
9 and

10 9. RESOLUTION NO. 15-040 - RESOLUTION
11 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
12 THE AMOUNT OF \$10,604.99 FOR ENVIRONMENTAL
13 CONSULTING SERVICES IN CONNECTION WITH THE SITE
14 REMEDIATION AT AIRPORT - HANGAR 1 AREA.)

15

16 CHAIRMAN KLINGHOFFER: Airport Resolutions,
17 7 through 9.

18 Motion please?

19 COMMISSIONER HALLIGAN: I'll move.

20 CHAIRMAN KLINGHOFFER: Second?

21 COMMISSIONER BROWN: I'll second it.

22 CHAIRMAN KLINGHOFFER: Gerry? You had
23 something to say? Or ask?

24 COMMISSIONER SPIESBACH: Yeah, no, I was
25 just -- I wanted to make an observation that the

1 invoice -- I was just curious, I had asked Lucy
2 for a little clarification. When I look at the
3 invoice it looks like we're being billed 14,000
4 -- or the current invoice for fourteen thousand
5 seven but they only want us 10,000 -- to pay six
6 oh four.

7 Are we getting a discount? Or we -- is
8 this a sale?

9 MR. PAGANELLI: Did you answer the
10 question?

11 MR. SAPINSKI: Yeah and they said pay ten.
12 That's happened before in the other ones -- in
13 December, same thing, so.

14 COMMISSIONER SPIESBACH: Oh, so they keep
15 not -- they bill us --

16 MS. SAPINSKI: They bill --

17 COMMISSIONER SPIESBACH: -- but they accept
18 less?

19 MS. SAPINSKI: Yeah. Yes.

20 MR. PAGANELLI: Oh, yes.

21 This is -- this is a good thing.

22 COMMISSIONER SPIESBACH: Okay. I get it --

23 MR. PAGANELLI: Yeah. No, this is a good
24 thing.

25 COMMISSIONER SPIESBACH: I'm not saying

1 | it's good/bad, I just --

2 | MR. PAGANELLI: I'm sorry, I --

3 | COMMISSIONER SPIESBACH: Doesn't match --

4 | MR. PAGANELLI: -- I had a --

5 | No. H2M has -- has very strictly tethered
6 | themselves to their estimates of what they
7 | thought it was going to cost.

8 | COMMISSIONER SPIESBACH: Um-hum.

9 | MR. PAGANELLI: And we're -- there has been
10 | occasion where they have run over; while they
11 | show it, they don't bill it and we don't pay it.
12 | So they're actually eating some costs as we go
13 | through.

14 | And I should make a point, you know, at
15 | future meetings to let you know that because I'm
16 | -- I have the biggest mouth in world when it's
17 | going against us and I should at least give
18 | people credit when they're doing what I think is
19 | the right thing. So, that's what that is.

20 | CHAIRMAN KLINGHOFFER: Any other comments
21 | on these?

22 | Questions?

23 | If not, Lucy.

24 | MR. PAGANELLI: We have a second? Mover
25 | and a second?

1 CHAIRMAN KLINGHOFFER: Yeah. We just
2 have --

3 MS. SAPINSKI: Um-hum.

4 CHAIRMAN KLINGHOFFER: -- to do roll call.

5 MR. PAGANELLI: Okay.

6 MS. SAPINSKI: Oh, I'm sorry.

7 Commissioner Brown?

8 COMMISSIONER BROWN: Yes.

9 MS. SAPINSKI: Commissioner Dunec?

10 COMMISSIONER DUNEC: Yes.

11 MS. SAPINSKI: Commissioner Halligan?

12 COMMISSIONER HALLIGAN: 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

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

22 **WILDLIFE HAZARD ASSESSMENT AND MANAGEMENT PLAN**
23 **PROJECT**

24 **Project Funded:**

25 **FAA GRANT #34-12**

1 **AIRPORT BOND**

2 **10.** RESOLUTION NO. 15-041 - RESOLUTION
3 AUTHORIZING PAYMENT TO L.R. KIMBALL IN THE AMOUNT
4 OF \$666.93 FOR ENGINEERING SERVICES.)

5
6 CHAIRMAN KLINGHOFFER: Wildlife Hazard
7 Assessment Management Plan Projects.

8 Number 10.

9 Do we have a motion?

10 COMMISSIONER STANZIALE: I'll move it.

11 CHAIRMAN KLINGHOFFER: Second?

12 COMMISSIONER SPIESBACH: Second.

13 MS. SAPINSKI: Commissioner Brown?

14 COMMISSIONER BROWN: Yes.

15 MS. SAPINSKI: Commissioner Dunec?

16 COMMISSIONER DUNEC: Yes.

17 MS. SAPINSKI: Commissioner Halligan?

18 COMMISSIONER HALLIGAN: 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 discussed and took
2 action on the following item:

3 **OBSTRUCTION REMOVAL - RSA PHASE VII PROJECT**

4 **PROJECT FUNDED:**

5 **FAA GRANT #37-15**

6 **AIRPORT BOND**

7 **11.** RESOLUTION NO. 15-042 - RESOLUTION
8 RATIFYING PAYMENT TO C&S ENGINEERS, INC. IN THE
9 AMOUNT OF \$2,117.35 FOR ENGINEERING SERVICES
10 RENDERED IN CONNECTION WITH THE OBSTRUCTION
11 OBSERVATION.)

12

13 CHAIRMAN KLINGHOFFER: Obstruction Removal.
14 Number 11.

15 COMMISSIONER BROWN: I'll move it.

16 CHAIRMAN KLINGHOFFER: Second?

17 COMMISSIONER STANZIALE: I'll second.

18 MS. SAPINSKI: Commissioner Brown?

19 COMMISSIONER BROWN: Yes.

20 MS. SAPINSKI: Commissioner Dunec?

21 COMMISSIONER DUNEC: Yes.

22 MS. SAPINSKI: Commissioner Halligan?

23 COMMISSIONER HALLIGAN: Yes.

24 MS. SAPINSKI: Commissioner Spiesbach?

25 COMMISSIONER SPIESBACH: Yes.

1 MS. SAPINSKI: Commissioner Stanziale?

2 COMMISSIONER STANZIALE: Yes.

3 MS. SAPINSKI: Chairman Klinghoffer?

4 CHAIRMAN KLINGHOFFER: Yes.

5

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

8 **PARKING**

9 **12.** RESOLUTION NO. 15-043 - RESOLUTION
10 AUTHORIZING PAYMENT TO POSITIVE ELECTRIC IN THE
11 AMOUNT OF \$7,265.00 FOR ELECTRIC REPAIRS AT JUROR
12 LOT;

13 **13.** RESOLUTION NO. 15-044 - RESOLUTION
14 AUTHORIZING PAYMENT TO PRECISION TECHNOLOGY
15 SOLUTION IN THE AMOUNT OF \$445.00 FOR EQUIPMENT
16 REPAIRS AT JUROR LOT NOT COVER BY MAINTENANCE
17 AGREEMENT; and

18 **14.** RESOLUTION NO. 15-045 - RESOLUTION
19 AUTHORIZING PAYMENT/REIMBURSEMENT TO DEPARTMENT
20 OF PUBLIC WORKS IN THE AMOUNT OF \$46,475.00 FOR
21 SNOW REMOVAL AT JUROR LOT.)

22

23 CHAIRMAN KLINGHOFFER: Parking.

24 Items 12 through 14.

25 Do we have a motion?

1 COMMISSIONER BROWN: I'll move it.

2 CHAIRMAN KLINGHOFFER: Second?

3 COMMISSIONER SPIESBACH: Second.

4 MS. SAPINSKI: Commissioner Brown?

5 COMMISSIONER BROWN: Yes.

6 MS. SAPINSKI: Commissioner Dunec?

7 COMMISSIONER DUNEC: Yes.

8 MS. SAPINSKI: Commissioner Halligan?

9 COMMISSIONER HALLIGAN: Abstain.

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 and took

18 action on the following items:

19 **SPORTSPLEX COMPLEX**

20 **15.** RESOLUTION NO. 15-046 - RESOLUTION

21 AUTHORIZING PAYMENT TO PPMG, LLC IN THE AMOUNT OF

22 \$14,320.00 FOR SNOW/ICE REMOVAL;

23 **16.** RESOLUTION NO. 15-047 - RESOLUTION

24 RATIFYING PURCHASE OF ECIA SPORTSPLEX INSURANCE

25 POLICIES: COMMERCIAL PROPERTY, GENERAL LIABILITY

1 AND UMBRELLA FOR THE PERIOD 3-1-15 TO 3-1-616;

2 **17.** RESOLUTION NO. 14-048 (SIC) - RESOLUTION
3 AUTHORIZING PAYMENT OF \$300.10 FOR ENVIRONMENTAL
4 CONSULTING ENGINEERING SERVICES RENDERED BY PS&S
5 IN CONNECTION WITH NJDEP ENVIRONMENTAL ISSUES;

6 **18.** RESOLUTION NO. 15-049 - RESOLUTION
7 AUTHORIZING PAYMENT TO POSITIVE ELECTRIC IN THE
8 AMOUNT OF \$125.00 FOR ELECTRIC REPAIRS; and

9 **19.** RESOLUTION NO. 15-050 - RESOLUTION
10 AUTHORIZING PAYMENT TO STANDARD ELEVATOR IN THE
11 AMOUNT OF \$771.50 FOR ELEVATOR REPAIRS.)

12

13 CHAIRMAN KLINGHOFFER: Sportsplex Complex,
14 15 through 19.

15 Do we have a motion?

16 COMMISSIONER STANZIALE: I'll move it.

17 CHAIRMAN KLINGHOFFER: Do we have a second?

18 COMMISSIONER DUNEC: I'll second.

19 MS. SAPINSKI: Commissioner Brown?

20 COMMISSIONER BROWN: Yes.

21 MS. SAPINSKI: Commissioner Dunec?

22 COMMISSIONER DUNEC: Yes.

23 MS. SAPINSKI: Commissioner Halligan?

24 COMMISSIONER HALLIGAN: 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 and took
8 action on the following item:

9 **FINANCE**

10 **20. RESOLUTION NO. 15-051 - RESOLUTION**

11 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF

12 THE AUTHORITY'S \$150,000,000 POOLED GOVERNMENT

13 LOAN PROGRAM SERIES 1986

14 PAYMENTS DUE OTHERS FOR PGLP SERVICES

15 PHILIP A. LANZET, FINANCIAL CONSULTANT -

16 MARCH 2015 - \$2,500.00;

17 WELLS FARGO BANK, NA, LETTER OF CREDIT - 1-

18 1-15 TO 3-31-15 - \$18,539.37;

19 MOODY'S INVESTORS SERVICES, RATING AGENT -

20 1-1-15 TO 3-31-15 - \$1,250.00;

21 BANK OF NEW YORK MELLON, TRUSTEE, TENDER &

22 PAYING AGENT - 1-1-15 TO 3-31-15 - \$4,000.00; and

23 CONNELL FOLEY - LEGAL FEES - THROUGH

24 12-31-14 - \$120.00.)

25

1 CHAIRMAN KLINGHOFFER: Number 20.
2 Finance, the Pooled Government Loan
3 Program.

4 Do we have a motion?

5 COMMISSIONER SPIESBACH: Move it.

6 CHAIRMAN KLINGHOFFER: Do we have a second?

7 COMMISSIONER DUNEC: Second.

8 MS. SAPINSKI: Commissioner Brown?

9 COMMISSIONER BROWN: Yes.

10 MS. SAPINSKI: Commissioner Dunec?

11 COMMISSIONER DUNEC: Yes.

12 MS. SAPINSKI: Commissioner Halligan?

13 COMMISSIONER HALLIGAN: 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

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

23 **CORRECTIONAL FACILITY/CELANESE LITIGATION**

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

25 **21. RESOLUTION NO. 15-052 - RESOLUTION**

1 AUTHORIZING PAYMENT IN THE AMOUNT OF \$37,024.47
2 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
3 SERVICES RENDERED IN THE MONTH OF JANUARY 2015;

4 **22.** RESOLUTION NO. 15-053 - RESOLUTION
5 AUTHORIZING PAYMENT IN THE AMOUNT OF \$29,712.53
6 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
7 SERVICES RENDERED IN THE MONTH OF FEBRUARY 2015;
8 and

9 **23.** RESOLUTION NO. 15-054 - RESOLUTION
10 AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,866.00 TO
11 SMART DEVINE FOR ACCOUNTING REVIEW/ANALYSIS
12 SERVICES RENDERED IN THE MONTH OF FEBRUARY 2015.)
13

14 CHAIRMAN KLINGHOFFER: And the Correctional
15 Facility/Celanese Litigation, 21 through 23.

16 Do we have a motion?

17 COMMISSIONER BROWN: Move it.

18 CHAIRMAN KLINGHOFFER: Second?

19 COMMISSIONER SPIESBACH: Second.

20 MS. SAPINSKI: Commissioner Brown?

21 COMMISSIONER BROWN: Yes.

22 MS. SAPINSKI: Commissioner Dunec?

23 COMMISSIONER DUNEC: Yes.

24 MS. SAPINSKI: Commissioner Halligan?

25 COMMISSIONER HALLIGAN: Abstain.

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. PAGANELLI: I just want to make a note
8 for the public.

9 When we went into Executive we -- we
10 indicated to the public that we were going in to
11 discuss litigation involving Celanese. But I
12 want to inform the public that we also discussed
13 litigation involving the Hilltop matter.

14 CHAIRMAN KLINGHOFFER: Anything else?

15 MR. PAGANELLI: That's it.

16 CHAIRMAN KLINGHOFFER: Okay.

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18 **ADJOURNMENT**

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20 CHAIRMAN KLINGHOFFER: Someone like to move
21 to adjourn?

22 COMMISSIONER BROWN: I'll move it.

23 CHAIRMAN KLINGHOFFER: Okay.

24 Thank you.

25 COMMISSIONER STANZIALE: Second.

1 MS. SAPINSKI: Commissioner Brown?

2 COMMISSIONER BROWN: Yes.

3 MS. SAPINSKI: Commissioner Dunec?

4 COMMISSIONER DUNEC: Yes.

5 MS. SAPINSKI: Commissioner Halligan?

6 COMMISSIONER HALLIGAN: Yes.

7 MS. SAPINSKI: Commissioner Spiesbach?

8 COMMISSIONER SPIESBACH: Yes.

9 MS. SAPINSKI: Commissioner Stanziale?

10 COMMISSIONER STANZIALE: Yes.

11 MS. SAPINSKI: Chairman Klinghoffer?

12 CHAIRMAN KLINGHOFFER: Yes.

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14 (Whereupon, the proceedings were concluded

15 at 5:39 p.m., Resolution No. 15-08.)

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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 in the matter of the REGULAR
8 BOARD MEETING of the ESSEX COUNTY IMPROVEMENT
9 AUTHORITY heard on Tuesday, March 24, 2015 and
10 digitally recorded.

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25 Monitored and Proofread by: Deborah Dillon