

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Tuesday, June 21, 2016
Commencing at 5:00 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 CARLA A. STANZIALE
COMMISSIONER JACQUELINE YUSTEIN
COMMISSIONER RONALD J. BROWN, Vice Chairman

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

COMMISSIONER STEVEN H. KLINGHOFFER, Chairman

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
THOMAS GOMEZ, Airport Manager
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Senior Project Manager/Accounts Receivables
CLYDE L. OTIS, III, Esq., Director of Development/
Assistant General Counsel, (Arrived at 5:50 p.m.)

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1 VICE CHAIRMAN BROWN: Okay, let's call this
2 meeting to order.

3 I'll read the Sunshine Notice.

4 Notice was duly given 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 the time, date, and location of this Regular
13 Meeting.

14

15 **ROLL CALL:**

16

17 VICE CHAIRMAN BROWN: Roll call, Lucy.

18 MS. SAPINSKI: Commissioner Brown?

19 VICE CHAIRMAN BROWN: Here.

20 MS. SAPINSKI: Commissioner Dunec?

21 COMMISSIONER DUNEC: Here.

22 MS. SAPINSKI: Commissioner Ross?

23 COMMISSIONER ROSS: Present.

24 MS. SAPINSKI: Commissioner Spiesbach?

25 COMMISSIONER SPIESBACH: Here.

1 MS. SAPINSKI: Commissioner Stanziale?

2 COMMISSIONER STANZIALE: Here.

3 MS. SAPINSKI: Commissioner Yustein?

4 COMMISSIONER YUSTEIN: Here.

5 VICE CHAIRMAN BROWN: Thank you.

6 Everybody welcome.

7

8 **PUBLIC COMMENT:**

9

10 VICE CHAIRMAN BROWN: Is there any Public
11 Comment?

12 MS. SAPINSKI: No public.

13

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

16 **ACCEPTANCE OF MINUTES**

17 **RESOLUTION NO. 16-21**

18 1. REGULAR BOARD MEETING 5-24-16 AND EXECUTIVE
19 SESSION; and

20 2. SPECIAL BOARD MEETING 5-27-16.)

21

22 VICE CHAIRMAN BROWN: Okay, we'll move on
23 to Acceptance of the Minutes.

24 Can I get a motion to accept the minutes
25 for -- for 5/24/16, Special (sic) Board Meeting

1 and Regular Board Meeting, please?

2 COMMISSIONER SPIESBACH: Moved.

3 COMMISSIONER STANZIALE: I'll move.

4 Second.

5 VICE CHAIRMAN BROWN: Roll call, 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: Aye.

12 MS. SAPINSKI: Commissioner Spiesbach?

13 COMMISSIONER SPIESBACH: Yes.

14 MS. SAPINSKI: Commissioner Stanziale?

15 COMMISSIONER STANZIALE: Yes.

16 MS. SAPINSKI: Commissioner Yustein?

17 COMMISSIONER YUSTEIN: Yes.

18 VICE CHAIRMAN BROWN: The Director's

19 indicated there's a reason to go into Executive
20 Session.

21 Could I have a motion to go into Executive
22 Session?

23 COMMISSIONER STANZIALE: I'll move it.

24 COMMISSIONER ROSS: Second.

25 VICE CHAIRMAN BROWN: Roll call, Lucy.

1 MS. DILLON: I'm sorry; who's the mover and
2 second?

3 COMMISSIONER STANZIALE: Mover.

4 COMMISSIONER ROSS: Second.

5 MS. DILLON: Thank you.

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 Stanziale?

15 COMMISSIONER STANZIALE: Yes.

16 MS. SAPINSKI: Commissioner Yustein?

17 COMMISSIONER YUSTEIN: Yes.

18 VICE CHAIRMAN BROWN: Okay.

19 MS. DILLON: Wait, just give me one moment
20 to go off the record.

21 MS. SAPINSKI: The reason?

22 MR. ROTHER: Oh, the reasons are litigation
23 and --

24 COMMISSIONER STANZIALE: She wants -- she
25 wants you to wait --

1 MS. DILLON: No. Go ahead.

2 MR. ROTHER: The -- the reasons for the
3 Executive Session are litigation and contract
4 negotiations.

5
6 (Whereupon, the Board moved to Executive
7 Session at 5:02 p.m., Resolution No. 16-185.)

8
9 (Whereupon, the Board returned to Open
10 Session at 5:50 p.m., Resolution No. 16-22.)

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

13
14 VICE CHAIRMAN BROWN: Let me know when
15 you're ready please.

16 MS. DILLON: Okay.

17 On the record.

18 VICE CHAIRMAN BROWN: We're back in
19 session.

20 Thank you.

21 (Whereupon, there was a pause in the
22 proceedings.)

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

1 ADMINISTRATIVE

2 1. RESOLUTION NO. 16-164 - RESOLUTION
3 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
4 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
5 BOARD MEETING ON 5-24-16 AND SPECIAL BOARD
6 MEETING ON 5-27-16; and

7 2. RESOLUTION NO. 16-165 - RESOLUTION
8 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST).

9
10 VICE CHAIRMAN BROWN: Moving on to
11 Resolutions. We can deal with Administration 1
12 through 2.

13 Can I get a motion?

14 COMMISSIONER ROSS: Motion.

15 COMMISSIONER YUSTEIN: Second.

16 COMMISSIONER STANZIALE: Second.

17 VICE CHAIRMAN BROWN: Lucy?

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 Stanziale?

2 COMMISSIONER STANZIALE: Yes.

3 MS. SAPINSKI: Commissioner Yustein?

4 COMMISSIONER YUSTEIN: Yes.

5 VICE CHAIRMAN BROWN: Thank you.

6

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

9 **NEWARK RIVERFRONT PROJECT/LITIGATION**

10 3. RESOLUTION NO. 16-166 - RESOLUTION
11 AUTHORIZING PAYMENT OF \$5,075.49 TO DeCOTIIS,
12 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES
13 RENDERED IN THE MONTH OF MAY, 2016.)

14

15 VICE CHAIRMAN BROWN: Move on to Newark
16 Riverfront Project/Litigation.

17 Any questions?

18 Can I get a motion?

19 COMMISSIONER STANZIALE: I'll move it.

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 Stanziale?

5 COMMISSIONER STANZIALE: Yes.

6 MS. SAPINSKI: Commissioner Yustein?

7 COMMISSIONER YUSTEIN: Yes.

8

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

11 **CEDAR GROVE PARK PROJECT**

12 4. RESOLUTION NO. 16-167 - RESOLUTION
13 AUTHORIZING A PAYMENT OF \$24,642.60 TO CME
14 ASSOCIATES FOR ENGINEERING SERVICES RENDERED IN
15 CONNECTION WITH THE COUNTY DEVELOPMENT OF A NEW
16 PARK THROUGH MAY 2016.)

17

18 VICE CHAIRMAN BROWN: Move on to Cedar
19 Grove Park Project.

20 Any questions?

21 Can I get a motion?

22 COMMISSIONER ROSS: Motion.

23 COMMISSIONER STANZIALE: Second.

24 VICE CHAIRMAN BROWN: Lucy?

25 MS. SAPINSKI: Commissioner Brown?

1 VICE CHAIRMAN BROWN: Yes.

2 MS. SAPINSKI: Commissioner Dunec?

3 COMMISSIONER DUNEC: Yes.

4 MS. SAPINSKI: Commissioner Ross?

5 COMMISSIONER ROSS: Yes.

6 MS. SAPINSKI: Commissioner Spiesbach?

7 COMMISSIONER SPIESBACH: Yes.

8 MS. SAPINSKI: Commissioner Stanziale?

9 COMMISSIONER STANZIALE: Yes.

10 MS. SAPINSKI: Commissioner Yustein?

11 COMMISSIONER YUSTEIN: Yes.

12

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

15 **ROLLER RINK AT BRANCH BROOK PARK PROJECT**

16 5. RESOLUTION NO. 16-168 - RESOLUTION
17 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
18 LEASE AGREEMENT WITH THE COUNTY OF ESSEX AND
19 UNITED SKATES OF ESSEX COUNTY, LLC TO OPERATE
20 INDOOR ROLLER RINK AT THE BRANCH BROOK PARK.)

21

22 VICE CHAIRMAN BROWN: Move on to Roller
23 Rink at Branch Brook --

24 MR. ROTHER: Yeah. Let -- let me make a
25 comment on -- on that before we --

1 VICE CHAIRMAN BROWN: What number?

2 MR. ROTHER: -- before you move that.

3 This -- this lease is a three-party lease
4 where the County is leasing it to the Authority
5 and then the Authority is going to sub-lease it
6 to the operator of the rink.

7 That lease has yet to be finalized.

8 VICE CHAIRMAN BROWN: Right.

9 MR. ROTHER: And so we would typically not
10 enter into this sub-lease until we, in fact, have
11 received it from the County.

12 So I would like to amend that Resolution
13 simply to say that you're approving it subject to
14 its being approved by the County and leased to
15 the Authority.

16 VICE CHAIRMAN BROWN: Okay.

17 MR. ROTHER: So, with that amendment, I --
18 I would think you would move it.

19 COMMISSIONER STANZIALE: Okay, I'll move
20 with --

21 VICE CHAIRMAN BROWN: Move it with the
22 changes.

23 Motion?

24 COMMISSIONER YUSTEIN: I'll second it.

25 VICE CHAIRMAN BROWN: You'll second? Okay.

1 Lucy?

2 MS. SAPINSKI: 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: Commissioner Stanziale?

11 COMMISSIONER STANZIALE: Yes.

12 MS. SAPINSKI: Commissioner Yustein?

13 COMMISSIONER YUSTEIN: Yes.

14

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

17 **CORRECTIONAL FACILITY/CELANESE LITIGATION**

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

19 6. RESOLUTION NO. 16-169 - RESOLUTION

20 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,500.00 TO

21 HEROLD LAW FOR LOCATING AND COMPILING DOCUMENTS

22 IN CONNECTION WITH CELANESE LITIGATION; and

23 7. RESOLUTION NO. 16-170 - RESOLUTION

24 AUTHORIZING PAYMENT IN THE AMOUNT OF \$65,400.51

25 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL

1 SERVICES RENDERED IN THE MONTH OF MAY, 2016; and
2 8. RESOLUTION NO. 16-171 - RESOLUTION
3 AUTHORIZING PAYMENT TO BUCHANAN, INGERSOLL &
4 ROONEY, PC FOR LEGAL SERVICES RENDERED IN 2015
5 DUE TO A BILLING ERROR.)

6

7 VICE CHAIRMAN BROWN: Moving on.

8 Correctional Facility/Celanese Litigation;
9 any questions?

10 Can I get a motion between 1 (sic) through
11 8?

12 One (sic) through -- 6 through 8.

13 I'm sorry.

14 COMMISSIONER DUNEC: I'll make a motion.

15 COMMISSIONER ROSS: Second.

16 MS. SAPINSKI: Commissioner Brown?

17 VICE CHAIRMAN BROWN: Yes.

18 MS. SAPINSKI: Commissioner Dunec?

19 COMMISSIONER DUNEC: Yes.

20 MS. SAPINSKI: Commissioner Ross?

21 COMMISSIONER ROSS: Yes.

22 MS. SAPINSKI: Commissioner Spiesbach?

23 COMMISSIONER SPIESBACH: Yes.

24 MS. SAPINSKI: Commissioner Stanziale?

25 COMMISSIONER STANZIALE: Yes.

1 MS. SAPINSKI: Commissioner Yustein?

2 COMMISSIONER YUSTEIN: Yes.

3

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

6 **PARKING FACILITY (Juror Lot and Parking Garage**

7 9. RESOLUTION NO. 16-172 - RESOLUTION
8 AUTHORIZING A PAYMENT IN THE AMOUNT OF \$232.00 TO
9 PRECISION TECHNOLOGY SOLUTIONS FOR PARKING
10 EQUIPMENT REPAIRS (NOT COVER BY MAINTENANCE
11 AGREEMENT); and

12 10. RESOLUTION NO. 16-173 - RESOLUTION
13 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,202.55 TO
14 SOUTHLAND PRINTING FOR PARKING TICKETS.)

15

16 VICE CHAIRMAN BROWN: Moving on to Parking
17 Facility, Jurors Lot and Parking.

18 Any questions?

19 Can I get a motion?

20 COMMISSIONER DUNEC: I'll move -- move it;
21 motion.

22 VICE CHAIRMAN BROWN: Can I get a second?

23 COMMISSIONER STANZIALE: Second.

24 MS. SAPINSKI: 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 Stanziale?

8 COMMISSIONER STANZIALE: Yes.

9 MS. SAPINSKI: Commissioner Yustein?

10 COMMISSIONER YUSTEIN: Yes.

11

12 (Whereupon, the Board discussed and took

13 action on the following items:

14 **SPORTSPLEX STADIUM**

15 **11.** RESOLUTION NO. 16-174 - RESOLUTION

16 AUTHORIZING AN AGREEMENT WITH O'CONNOR DAVIS, LLP

17 IN THE AMOUNT OF \$4,380.00 FOR ANALYSIS OF BOND

18 PRINCIPAL, DISBURSEMENT, AND ALLOCATION OF ALL

19 SPORTSPLEX BONDS IN CONNECTION WITH THE SALE OF

20 STADIUM; and

21 **12.** RESOLUTION NO. 16-175 - RESOLUTION

22 AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,380.00 TO

23 O'CONNOR DAVIS, LLP FOR SERVICES RENDERED IN

24 CONNECTION WITH THE ANALYSIS OF BOND PRINCIPAL,

25 DISBURSEMENT, AND ALLOCATION OF ALL SPORTSPLEX

1 BONDS IN CONNECTION WITH THE SALE OF STADIUM.)

2

3 VICE CHAIRMAN BROWN: Move down to
4 Sportsplex Stadium.

5 Can I get a motion?

6 For 1 -- 11 through 12.

7 COMMISSIONER DUNEC: I'll make a motion.

8 COMMISSIONER YUSTEIN: I'll second.

9 COMMISSIONER ROSS: Second.

10 VICE CHAIRMAN BROWN: All right.

11 Lucy?

12 MS. SAPINSKI: 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: Commissioner Stanziale?

21 COMMISSIONER STANZIALE: Yes.

22 MS. SAPINSKI: Commissioner Yustein?

23 COMMISSIONER YUSTEIN: Yes.

24

25 (Whereupon, the Board discussed and took

1 action on the following items:

2 **AIRPORT**

3 **13.** RESOLUTION NO. 16-176 - RESOLUTION AMENDING
4 THE LANDING FEE SCHEDULE FOR NON-BASED AIRCRAFTS
5 TO INCLUDE A NEW AIRCRAFT CATEGORY;

6 **14.** RESOLUTION NO. 16-177 - RESOLUTION
7 AUTHORIZING PAYMENT TO SECURITY101 IN THE AMOUNT
8 OF \$2,640.00 FOR REPLACEMENT OF ONE PTZ SECURITY
9 CAMERA (NOT COVER BY MAINTENANCE AGREEMENT);

10 **15.** RESOLUTION NO. 16-178 - RESOLUTION
11 RATIFYING PAYMENT #2 TO FINE WALL CORPORATION IN
12 THE AMOUNT OF \$20,601.00 FOR SERVICES RENDERED IN
13 CONNECTION WITH BATHROOM RENOVATION PROJECT AT
14 HANGAR/BUILDING I; and

15 **16.** RESOLUTION NO. 16-179 - RESOLUTION
16 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
17 THE AMOUNT OF \$1,587.33 FOR ENGINEERING SERVICES
18 RENDERED IN CONNECTION WITH OBSTRUCTION REMOVAL.)

19

20 VICE CHAIRMAN BROWN: Move on to Airport,
21 13 through 16.

22 Or can I -- or can I include 17 through 20,
23 Director?

24 Or I have to -- I'll call them separately.

25 MR. ROTHER: Yeah, you can do them all at

1 | once. It's all Airport.

2 | VICE CHAIRMAN BROWN: Okay, move the
3 | Airport.

4 | COMMISSIONER SPIESBACH: I have a question
5 | on 19 real quick.

6 | VICE CHAIRMAN BROWN: Okay, let me just
7 | move Airport 13, 14, --

8 | COMMISSIONER SPIESBACH: I was going to
9 | move the whole thing. I apologize.

10 | VICE CHAIRMAN BROWN: Oh. You --

11 | COMMISSIONER SPIESBACH: No, no, no, go
12 | ahead. Go -- 16.

13 | VICE CHAIRMAN BROWN: Let's move Airport 13
14 | through 16 please.

15 | Can I get --

16 | COMMISSIONER ROSS: Motion.

17 | VICE CHAIRMAN BROWN: Second?

18 | COMMISSIONER DUNEC: I'll second.

19 | COMMISSIONER YUSTEIN: Second.

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 Stanziale?

4 COMMISSIONER STANZIALE: Yes.

5 MS. SAPINSKI: Commissioner Yustein?

6 COMMISSIONER YUSTEIN: Yes.

7

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

10 **AIRPORT**

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

12 **AND OIL/WATER SEPARATOR REPLACEMENT**

13 **Project Funded:**

14 **AIRPORT - 100%**

15 **17.** RESOLUTION NO. 16-180 - RESOLUTION

16 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
17 THE AMOUNT OF \$32,272.39 FOR ENGINEERING SERVICES
18 IN CONNECTION WITH OIL/WATER SEPARATOR
19 REPLACEMENT PROJECT THROUGH 5-27-16;

20 **18.** RESOLUTION NO. 16-181 - RESOLUTION

21 AUTHORIZING PAYMENT #3 AND FINAL TO K&D
22 CONTRACTORS, LLC IN THE AMOUNT OF \$14,094.37 FOR
23 SERVICES RENDERED IN CONNECTION WITH OIL/WATER
24 SEPARATOR REPLACEMENT PROJECT;

25 **19.** RESOLUTION NO. 16-182 - RESOLUTION

1 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
2 THE AMOUNT OF \$153,224.86 FOR ENGINEERING
3 SERVICES IN CONNECTION WITH SITE REMEDIATION AT
4 HANGAR 1 AREA PROJECT THROUGH 4-29-16; and
5 **20.** RESOLUTION NO. 16-183 - RESOLUTION
6 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
7 THE AMOUNT OF \$58,213.17 FOR ENGINEERING SERVICES
8 IN CONNECTION WITH SITE REMEDIATION AT HANGAR 3
9 AREA PROJECT THROUGH 4-29-16.)

10

11 VICE CHAIRMAN BROWN: Now, we're moving to
12 Environmental Projects.

13 Question?

14 COMMISSIONER SPIESBACH: Yeah, just on
15 number 19.

16 This was actually -- we had tabled the --
17 the invoices for 19 and 20 last time. But this
18 one's different from the other one.

19 Previously it was like one seventy-
20 something; now it's one fifty-three.

21 What changed?

22 MS. SAPINSKI: We --

23 COMMISSIONER SPIESBACH: Not that I'm
24 objecting to the change. I like it when it goes
25 down but I'm just curious.

1 MS. SAPINSKI: Subtract -- there's two
2 different Resolutions now.

3 Seventeen is only Oil/Water Separator,
4 which is in that area where there were separate
5 bills.

6 And there's an Environmental for Hangar 1.
7 So, we separated them.

8 COMMISSIONER SPIESBACH: Okay.

9 VICE CHAIRMAN BROWN: So previously they
10 were joined together?

11 MS. SAPINSKI: Yes.

12 VICE CHAIRMAN BROWN: And you separated --
13 okay.

14 And what made you decide to separate --

15 COMMISSIONER SPIESBACH: Which one -- which
16 one did we join together, Luce?

17 MS. SAPINSKI: The 17 and 19.

18 COMMISSIONER SPIESBACH: Seventeen and 19.

19 COMMISSIONER STANZIALE: That would be --

20 COMMISSIONER SPIESBACH: But 17 is through
21 5/27. I don't think --

22 MS. SAPINSKI: Because they added one more
23 bill for \$7,000.00. Because we're done with the
24 project. We're done with the --

25 COMMISSIONER SPIESBACH: It's finished.

1 MS. SAPINSKI: -- Oil/Water Separator is
2 done.

3 COMMISSIONER SPIESBACH: Okay. All right.
4 Fine.

5 VICE CHAIRMAN BROWN: Okay, can I get a
6 motion on 17 through 20 please?

7 COMMISSIONER DUNEC: I'll make a motion.

8 VICE CHAIRMAN BROWN: Can I get a second?

9 COMMISSIONER YUSTEIN: 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 Stanziale?

20 COMMISSIONER STANZIALE: Yes.

21 MS. SAPINSKI: Commissioner Yustein?

22 COMMISSIONER YUSTEIN: Yes.

23

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

1 FINANCE

2 **21.** RESOLUTION NO. 16-184 - RESOLUTION
3 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF
4 THE AUTHORITY'S \$150,000,000 POOLED GOVERNMENT
5 LOAN PROGRAM, SERIES 1986

6 PAYMENTS DUE OTHERS FOR PGLP SERVICES

7 GALLEROS KOH, LLP, FINANCIAL CONSULTANT -
8 JUNE 2016 - \$2,000.00;

9 WELLS FARGO BANK, NA - LETTER OF CREDIT -
10 4-1-16 TO 6-30-16 - \$30,085.89.)

11

12 VICE CHAIRMAN BROWN: Moving on to Finance.

13 Any questions?

14 Can I get a motion please?

15 COMMISSIONER DUNEC: Want it?

16 I make a motion.

17 COMMISSIONER ROSS: Second.

18 VICE CHAIRMAN BROWN: Okay.

19 MS. SAPINSKI: Commissioner Brown?

20 VICE CHAIRMAN BROWN: Yes.

21 MS. SAPINSKI: Commissioner Dunec?

22 COMMISSIONER DUNEC: Yes.

23 MS. SAPINSKI: Commissioner Ross?

24 COMMISSIONER ROSS: Yes.

25 MS. SAPINSKI: Commissioner Spiesbach?

1 COMMISSIONER SPIESBACH: Yes.

2 MS. SAPINSKI: Commissioner Stanziale?

3 COMMISSIONER STANZIALE: Yes.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Yes.

6

7 **ADDITIONAL INFORMATION:**

8 **A. REPORT OF PGLP ADMINISTRATOR**

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10 VICE CHAIRMAN BROWN: On number 7 from the
11 Additional Information, Director?

12 MR. ROTHER: None.

13 VICE CHAIRMAN BROWN: None?

14 MR. ROTHER: None.

15 No, we covered it all in Executive Session.

16

17 **ADJOURNMENT:**

18

19 VICE CHAIRMAN BROWN: Okay, we'll move on
20 to adjourn.

21 Can I get a motion please?

22 COMMISSIONER ROSS: Motion.

23 COMMISSIONER STANZIALE: Second.

24 VICE CHAIRMAN BROWN: Lucy?

25 MS. SAPINSKI: Commissioner Brown?

1 VICE CHAIRMAN BROWN: Yes.

2 MS. SAPINSKI: Commissioner Dunec?

3 COMMISSIONER DUNEC: Yes.

4 MS. SAPINSKI: Commissioner Ross?

5 COMMISSIONER ROSS: Yes.

6 MS. SAPINSKI: Commissioner Spiesbach?

7 COMMISSIONER SPIESBACH: Yes.

8 MS. SAPINSKI: Commissioner Stanziale?

9 COMMISSIONER STANZIALE: Yes.

10 MS. SAPINSKI: Commissioner Yustein?

11 CHAIRMAN YUSTEIN: Yes.

12 VICE CHAIRMAN BROWN: Done.

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14 (Whereupon, the proceedings were concluded

15 at 5:56 p.m., Resolution No. 16-23.)

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

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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, June 21, 2016 and digitally recorded.

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25 Monitored and Proofread by: Deborah Dillon