

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Tuesday, January 31, 2017
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, (Via telephone)
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER CARLA A. STANZIALE
COMMISSIONER JACQUELINE YUSTEIN, (Via telephone)
COMMISSIONER RONALD J. BROWN, Vice Chairman
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman,
(Arrived via telephone at 5:03 p.m.)

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

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
THOMAS GOMEZ, Airport Manager
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Senior Project Manager/Accounts Receivables
KIM DiVINCENZO-ROOT, Executive Assistant

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1 VICE CHAIRMAN BROWN: Sunshine Notice for
2 the Essex County Improvement Authority.

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

13

14 **ROLL CALL:**

15

16 VICE CHAIRMAN BROWN: Lucy, roll.

17 MS. SAPINSKI: Commissioner Brown?

18 VICE CHAIRMAN BROWN: Here.

19 MS. SAPINSKI: Commissioner Dunec?

20 COMMISSIONER DUNEC: Here.

21 MS. SAPINSKI: Commissioner Ross?

22 Commissioner --

23 COMMISSIONER ROSS: Here.

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: Is that it?

6 MS. SAPINSKI: That's it.

7 VICE CHAIRMAN BROWN: Okay.

8 We have to have the Acceptance of the
9 Meeting -- of the Minutes for the Regular Board
10 Meeting.

11 Excuse me?

12

13 **PUBLIC COMMENT:**

14

15 VICE CHAIRMAN BROWN: Is there any Public
16 Comment?

17 Eeny, meeny, miny, moe -- no.

18 No Public Comment.

19 Seeing no Public Comment.

20

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

23 **ACCEPTANCE OF MINUTES**

24 **RESOLUTION NO. 17-01**

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

1 12-27-16.)

2

3 VICE CHAIRMAN BROWN: We'll move on to
4 Acceptance of the Minutes of the Regular Board
5 Meeting and Executive Session, 12/27/16.

6 COMMISSIONER SPIESBACH: Move the
7 Acceptance.

8 COMMISSIONER STANZIALE: Second.

9 MS. SAPINSKI: Commissioner Brown?

10 VICE CHAIRMAN BROWN: Yes.

11 MS. SAPINSKI: Commissioner Dunec?

12 COMMISSIONER DUNEC: Yes.

13 MS. SAPINSKI: Commissioner Ross?

14 COMMISSIONER ROSS: Yes.

15 MS. SAPINSKI: Commissioner Spiesbach?

16 COMMISSIONER SPIESBACH: Yes.

17 MS. SAPINSKI: Commissioner Stanziale?

18 COMMISSIONER STANZIALE: Yes.

19 MS. SAPINSKI: Commissioner Yustein?

20 COMMISSIONER YUSTEIN: Yes.

21 VICE CHAIRMAN BROWN: Director, is there
22 any reason to go into Executive Session?

23 MR. ROTHER: Yes. Would like to update you
24 on matters relating to personnel, contract
25 negotiation, and litigation.

1 VICE CHAIRMAN BROWN: Do you want to go
2 through the agenda and then do it at the end?

3 MR. ROTHER: Do it at the end is fine.

4 VICE CHAIRMAN BROWN: Okay.

5 MR. ROTHER: I don't think we have anything
6 that is impacted in any way. Yeah, we'll do it
7 at the end.

8

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

11 **ADMINISTRATIVE**

12 1. RESOLUTION NO. 17-001 - RESOLUTION
13 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
14 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
15 BOARD MEETING ON 12-27-16;

16 2. RESOLUTION NO. 17-002 - RESOLUTION
17 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);

18 3. RESOLUTION NO. 17-003 - RESOLUTION
19 DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER
20 (P.A.C.O.) FOR THE AUTHORITY FOR THE YEAR 2017,
21 PURSUANT TO N.J.S.C. 17:27-3.2.)

22

23 VICE CHAIRMAN BROWN: Okay, moving on to
24 Resolutions.

25 Administrative.

1 Any questions?

2 Can I get a motion please?

3 COMMISSIONER STANZIALE: I'll move that.

4 COMMISSIONER SPIESBACH: Second.

5 MS. SAPINSKI: Commissioner Brown?

6 VICE CHAIRMAN BROWN: Yes.

7 MS. SAPINSKI: Commissioner Dunec?

8 COMMISSIONER DUNEC: Yes.

9 MS. SAPINSKI: Commissioner Ross?

10 COMMISSIONER ROSS: Yes.

11 MS. SAPINSKI: Commissioner Spiesbach?

12 COMMISSIONER SPIESBACH: Yes.

13 MS. SAPINSKI: Commissioner Stanziale?

14 COMMISSIONER STANZIALE: Yes.

15 MS. SAPINSKI: Commissioner Yustein?

16 COMMISSIONER YUSTEIN: Yes.

17

18 (Whereupon, the Board discussed and took

19 action on the following item:

20 **CEDAR GROVE PARK PROJECT**

21 4. RESOLUTION NO. 17-004 - RESOLUTION
22 AUTHORIZING PAYMENT IN THE AMOUNT OF \$13,591.00
23 TO CME ASSOCIATES FOR ENGINEERING SERVICES
24 RENDERED IN CONNECTION WITH THE COUNTY
25 DEVELOPMENT OF A NEW PARK IN THE MONTH OF

1 DECEMBER 2016.)

2

3 VICE CHAIRMAN BROWN: Moving on to Cedar
4 Grove Park Project.

5 Any questions?

6 Can I get a motion, Lucy?

7 COMMISSIONER ROSS: Move it.

8 COMMISSIONER SPIESBACH: Second.

9 COMMISSIONER YUSTEIN: Second.

10 MS. SAPINSKI: Commissioner Brown?

11 VICE CHAIRMAN BROWN: Yes.

12 MS. SAPINSKI: Commissioner Dunec?

13 COMMISSIONER DUNEC: Yes.

14 MS. SAPINSKI: Commissioner Ross?

15 COMMISSIONER ROSS: Yes.

16 MS. SAPINSKI: Commissioner Spiesbach?

17 COMMISSIONER SPIESBACH: Yes.

18 MS. SAPINSKI: Commissioner Stanziale?

19 COMMISSIONER STANZIALE: Yes.

20 MS. SAPINSKI: Commissioner Yustein?

21 COMMISSIONER YUSTEIN: Yes.

22

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

25 **NEWARK RIVERFRONT PROJECT/LITIGATION**

1 **5.** RESOLUTION NO. 17-005 - RESOLUTION
2 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,975.15 TO
3 DE COTIIS, FITZPATRICK & COLE, LLP FOR LEGAL
4 SERVICES RENDERED IN THE MONTH OF DECEMBER 2016.)

5

6 VICE CHAIRMAN BROWN: Moving on to Newark
7 Riverfront Project and Litigation.

8 Any questions?

9 Can I get a motion please?

10 COMMISSIONER STANZIALE: I'll make a
11 motion.

12 COMMISSIONER ROSS: Move it.

13 MS. SAPINSKI: Commissioner Brown?

14 VICE CHAIRMAN BROWN: Yes.

15 MS. SAPINSKI: Commissioner Dunec?

16 COMMISSIONER DUNEC: Yes.

17 MS. SAPINSKI: Commissioner Ross?

18 COMMISSIONER ROSS: Yes.

19 MS. SAPINSKI: Commissioner Spiesbach?

20 COMMISSIONER SPIESBACH: Yes.

21 MS. SAPINSKI: Commissioner Stanziale?

22 COMMISSIONER STANZIALE: Yes.

23 MS. SAPINSKI: Commissioner Yustein?

24 COMMISSIONER YUSTEIN: Yes.

25

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

3 **NEWARK PROPERTY ACQUISITION PROJECT**

4 6. RESOLUTION NO. 17-006 - RESOLUTION
5 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,549.66 TO
6 CHIESA, SHAHINIAN & GIANTOMASI, PC FOR LEGAL
7 SERVICES RENDERED IN THE MONTH OF DECEMBER 2016.)

8

9 VICE CHAIRMAN BROWN: Move on to Newark
10 Property Acquisition Project.

11 Any questions?

12 Can I get a motion please?

13 COMMISSIONER ROSS: Move it.

14 COMMISSIONER SPIESBACH: Second.

15 MS. SAPINSKI: Commissioner Brown?

16 VICE CHAIRMAN BROWN: Yes.

17 MS. SAPINSKI: Commissioner Dunec?

18 COMMISSIONER DUNEC: Yes.

19 MS. SAPINSKI: Commissioner Ross?

20 COMMISSIONER ROSS: Yes.

21 MS. SAPINSKI: Commissioner Spiesbach?

22 COMMISSIONER SPIESBACH: Yes.

23 MS. SAPINSKI: Commissioner Stanziale?

24 COMMISSIONER STANZIALE: Yes.

25 MS. SAPINSKI: Commissioner Yustein?

1 COMMISSIONER YUSTEIN: Yes.

2

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

5 **CORRECTIONAL FACILITY/CELANESE LITIGATION**

6 *ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

7 7. RESOLUTION NO. 17-007 - RESOLUTION

8 AUTHORIZING PAYMENT IN THE AMOUNT OF \$58,940.40
9 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
10 SERVICES RENDERED IN THE MONTH OF DECEMBER 2016;
11 and

12 8. RESOLUTION NO. 17-008 - RESOLUTION

13 RATIFYING PAYMENT IN THE AMOUNT OF \$2,918.38 TO
14 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES
15 RENDERED BY HYDROGEOLOGIC, INC.)

16

17 VICE CHAIRMAN BROWN: Move on to
18 Correctional Facility, Celanese Environmental
19 Exposure.

20

21 (Whereupon, Chairman Steven Klinghoffer
22 arrived, via telephone, at 5:03 p.m.)

23

24 MS. SAPINSKI: Do we have somebody joining
25 us?

1 CHAIRMAN KLINGHOFFER: Steve Klinghoffer.

2 Finally.

3 MS. SAPINSKI: Okay, Chairman. We are on
4 number 7.

5 CHAIRMAN KLINGHOFFER: Oh, wow. Okay.

6 COMMISSIONER SPIESBACH: I'll move 7 and 8.

7 VICE CHAIRMAN BROWN: Seven and 8.

8 Can I get a second?

9 COMMISSIONER DUNEC: Second.

10 VICE CHAIRMAN BROWN: Okay.

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 MS. SAPINSKI: Chairman Klinghoffer?

24 CHAIRMAN KLINGHOFFER: Yes.

25

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

3 **SPORTSPLEX COMPLEX**

4 **9.** RESOLUTION NO. 17-009 - RESOLUTION
5 AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,426.00 TO
6 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN
7 CONNECTION WITH THE SALE OF THE STADIUM AND
8 GARAGE FOR THE MONTH OF DECEMBER 2016;

9 **10.** RESOLUTION NO. 17-010 - RESOLUTION
10 AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,500.00 TO
11 HENDRICKS APPRAISAL COMPANY FOR LAND APPRAISAL
12 SERVICES IN CONNECTION WITH THE SALE OF PARKING
13 GARAGE;

14 **11.** RESOLUTION NO. 17-011 - RESOLUTION
15 RATIFYING PAYMENT IN THE AMOUNT OF \$1,735.00 TO
16 PPMG, LLC FOR SNOW REMOVAL AND SALT SPREADING
17 SERVICES AROUND THE SPORTSPLEX COMPLEX (DECEMBER
18 2016);

19 **12.** RESOLUTION NO. 17-012 - RESOLUTION
20 AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,770.00 TO
21 PPMG, LLC FOR SNOW REMOVAL AND SALT SPREADING
22 SERVICES AROUND THE SPORTSPLEX COMPLEX (JANUARY
23 2017); and

24 **13.** RESOLUTION NO. 17-013 - RESOLUTION
25 ACCEPTING A PROPOSAL FROM STANDARD ELEVATOR CORP.

1 IN THE AMOUNT OF \$1,772.00 TO REPAIR ELEVATOR
2 PANEL AT THE PARKING GARAGE ELEVATOR.)

3

4 VICE CHAIRMAN BROWN: Moving on to
5 Sportsplex Complex.

6 Can I get a motion?

7 Or any questions first?

8 Can I get a motion please?

9 COMMISSIONER STANZIALE: Motion.

10 COMMISSIONER ROSS: Move it.

11 COMMISSIONER SPIESBACH: We're moving 9
12 through 13?

13 VICE CHAIRMAN BROWN: Yes.

14 COMMISSIONER SPIESBACH: Okay.

15 MS. SAPINSKI: Commissioner Brown?

16 VICE CHAIRMAN BROWN: Yes.

17 MS. SAPINSKI: Commissioner Dunec?

18 COMMISSIONER DUNEC: Yes.

19 MS. SAPINSKI: Commissioner Ross?

20 COMMISSIONER ROSS: Yes.

21 MS. SAPINSKI: Commissioner Spiesbach?

22 COMMISSIONER SPIESBACH: Yes.

23 MS. SAPINSKI: Commissioner Stanziale?

24 COMMISSIONER STANZIALE: Yes.

25 MS. SAPINSKI: Commissioner Yustein?

1 COMMISSIONER YUSTEIN: Yes.

2 MS. SAPINSKI: Chairman Klinghoffer?

3 CHAIRMAN KLINGHOFFER: Yes.

4

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

7 **AIRPORT**

8 **14.** RESOLUTION NO. 17-014 - RESOLUTION
9 RATIFYING PAYMENT IN THE AMOUNT OF \$5,125.00 TO
10 D. TORLUCCIO FOR SNOW REMOVAL AND SALT SPREADING
11 SERVICES ALONG ACCESS ROAD (DECEMBER 2016);

12 **15.** RESOLUTION NO. 17-015 - RESOLUTION
13 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,800.00 TO
14 D. TORLUCCIO FOR SNOW REMOVAL AND SALT SPREADING
15 SERVICES ALONG ACCESS ROAD (JANUARY 2017);

16 **16.** RESOLUTION NO. 17-016 - RESOLUTION
17 ACCEPTING A PROPOSAL FROM AIR POWER INC. IN THE
18 AMOUNT OF \$10,863.00 FOR HVAC REPAIRS/CONVERSION
19 OF THE HVAC SYSTEM AT HANGAR/BUILDING M;

20 **17.** RESOLUTION NO. 17-017 - RESOLUTION
21 ACCEPTING A PROPOSAL FROM FOX FENCE ENTERPRISES
22 INC. IN THE AMOUNT OF \$3,150.00 TO REPLACE
23 BEARING ROLLERS ON THREE SLIDE GATES;

24 **18.** RESOLUTION NO. 17-018 - RESOLUTION
25 AUTHORIZING PAYMENT IN THE AMOUNT OF \$14,250.00

1 TO BROHEIMER TREE EXPERTS INC. FOR TREE REMOVAL
2 ON PROPERTIES SURROUNDING THE AIRPORT;

3 **19.** RESOLUTION NO. 17-019 - RESOLUTION
4 AUTHORIZING PAYMENT TO GC STEWART IN THE AMOUNT
5 OF \$500.00 FOR ADDITIONAL SURVEYING SERVICES
6 RENDERED (GOLF COURSE);

7 **20.** RESOLUTION NO. 17-020 - RESOLUTION
8 AUTHORIZING PAYMENT TO JOHN J. CURLEY, LLC IN THE
9 AMOUNT OF \$1,780.00 FOR LEGAL SERVICES RENDERED
10 IN THE MONTH OF DECEMBER;

11 **21.** RESOLUTION NO. 17-021 - RESOLUTION
12 AUTHORIZING AN AGREEMENT WITH JOHN J. CURLEY, LLC
13 IN THE AMOUNT NOT TO EXCEED \$50,000.00 FOR LEGAL
14 SERVICES FROM JANUARY 1, 2017 TO DECEMBER 31,
15 2017 (GOLF COURSE PROPERTY); and

16 **22.** RESOLUTION NO. 17-022 - RESOLUTION
17 AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC.
18 IN THE AMOUNT NOT TO EXCEED \$25,000.00 FOR
19 ENGINEERING SERVICES INCLUDING OBSTRUCTION
20 ANALYSIS, STUDY, AND TECHNICAL SUPPORT (GOLF
21 COURSE PROPERTY).)

22

23 VICE CHAIRMAN BROWN: Move on to Airport,
24 14 through 22.

25 Any questions?

1 May I get a motion please?

2 COMMISSIONER SPIESBACH: Move 14 through --

3 COMMISSIONER ROSS: Move it.

4 COMMISSIONER SPIESBACH: -- 22.

5 COMMISSIONER YUSTEIN: Second.

6 MS. SAPINSKI: Okay, we're going to take

7 moved by Commissioner Ross and second by

8 Commissioner Yustein.

9 Commissioner Brown?

10 VICE CHAIRMAN BROWN: Yes.

11 MS. SAPINSKI: Commissioner Dunec?

12 COMMISSIONER DUNEC: Yes.

13 MS. SAPINSKI: Commissioner Ross?

14 COMMISSIONER ROSS: Yes.

15 MS. SAPINSKI: Commissioner Spiesbach?

16 COMMISSIONER SPIESBACH: Yes.

17 MS. SAPINSKI: Commissioner Stanziale?

18 COMMISSIONER STANZIALE: Yes.

19 MS. SAPINSKI: Commissioner Yustein?

20 COMMISSIONER YUSTEIN: Yes.

21 MS. SAPINSKI: Chairman Klinghoffer?

22 CHAIRMAN KLINGHOFFER: Yes.

23

24 (Whereupon, the Board discussed and took

25 action on the following item:

1 **FINANCE**

2 **23.** RESOLUTION NO. 17-023 - 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 JANUARY 2017 - \$2,000.00;

9 BANK OF NEW YORK MELLON - TRUSTEE FEE -
10 1-1-17 TO 3-31-17 - \$4,000.00

11 WELLS FARGO - LETTER OF CREDIT - 1-1-17 TO
12 3-31-17 - \$29,363.00;

13 WELLS FARGO - LETTER OF CREDIT -
14 INV#4111925 - \$2,501.64;

15 PERLMAN & MIRANDA, LLC - LEGAL FEES -
16 \$4,094.90;

17 ECIA - 2016 AUDIT FEE - \$7,500.00.)

18

19 VICE CHAIRMAN BROWN: Moving on to Finance,
20 number 23.

21 Any questions?

22 Can I get a motion, Lucy?

23 COMMISSIONER ROSS: Move it.

24 COMMISSIONER DUNEC: Second.

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 MS. SAPINSKI: Chairman Klinghoffer?

13 CHAIRMAN KLINGHOFFER: Yes.

14 VICE CHAIRMAN BROWN: Okay, we need a
15 motion for our Director to go into Executive
16 Session.

17 MR. ROTHER: Yes. For -- for three
18 reasons; litigation, personnel, and contract
19 negotiation.

20 And on one of the -- the matters, contract
21 negotiation, I'd like the staff to stay because
22 they have been involved and will be involved and
23 so their participation --

24 VICE CHAIRMAN BROWN: So, we'll take that
25 last.

1 MR. ROTHER: Yes.

2 VICE CHAIRMAN BROWN: Unless you want to
3 take it first?

4 MR. ROTHER: Take that first. Yeah.

5 VICE CHAIRMAN BROWN: Excuse me. Okay.

6 MR. ROTHER: Good. Okay.

7 VICE CHAIRMAN BROWN: Okay.

8 Can I get a motion please --

9 COMMISSIONER SPIESBACH: Move --

10 VICE CHAIRMAN BROWN: -- to go in Executive
11 Session?

12 COMMISSIONER SPIESBACH: Move to go to
13 Executive.

14 COMMISSIONER DUNEC: Second.

15 VICE CHAIRMAN BROWN: Yes.

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 MS. SAPINSKI: Chairman Klinghoffer?

4 CHAIRMAN KLINGHOFFER: Yes.

5

6 (Whereupon, the Board moved to Executive
7 Session at 5:06 p.m., Resolution No. 17-024.)

8

9 (Whereupon, the Board returned to Open
10 Session at 5:49 p.m., Resolution No. 17-02.)

11

12 MR. DILLON: Okay.

13 Back on the record.

14 VICE CHAIRMAN BROWN: Back on the record.

15 Any more questions?

16

17 **ADJOURNMENT:**

18

19 VICE CHAIRMAN BROWN: Can I get a motion to
20 close?

21 COMMISSIONER DUNEC: Motion.

22 COMMISSIONER STANZIALE: Second.

23 MS. SAPINSKI: Commissioner Brown?

24 VICE CHAIRMAN BROWN: Yes.

25 MS. SAPINSKI: Commissioner Dunec?

1 COMMISSIONER DUNEC: Yes.

2 MS. SAPINSKI: Commissioner Ross?

3 COMMISSIONER ROSS: Yes.

4 MS. SAPINSKI: Commissioner Spiesbach?

5 COMMISSIONER SPIESBACH: Yes.

6 MS. SAPINSKI: Commissioner Stanziale?

7 COMMISSIONER STANZIALE: Yes.

8 MS. SAPINSKI: Commissioner Yustein?

9 CHAIRMAN YUSTEIN: Yes.

10 MS. SAPINSKI: Chairman Klinghoffer?

11 CHAIRMAN KLINGHOFFER: Yes.

12 COMMISSIONER SPIESBACH: Okay.

13 Thank you.

14 VICE CHAIRMAN BROWN: Meeting adjourned.

15

16 (Whereupon, the proceedings were concluded

17 at 5:49 p.m., Resolution No. 17-03.)

18

19

20

21

22

23

24

25

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, January 31, 2017 and recorded on
10 tape.

11

12

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23

24 Monitored by: Kevin Dillon, Sr.

25 Proofread by: Deborah Dillon