

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Tuesday, October 30, 2018
Commencing at 5:00 p.m.

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

COMMISSIONER MARK S. DUNEC, (Via telephone)
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER CARLA A. STANZIALE
COMMISSIONER JACQUELINE YUSTEIN, (Arrived at 5:01 p.m.)
COMMISSIONER RONALD J. BROWN, Vice Chairman
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman

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

COMMISSIONER CLIFFORD ROSS

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
CLYDE L. OTIS, III, ESQ., Director of Development/
Assistant General Counsel
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Senior Project Manager/Accounts Receivables

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1 CHAIRMAN KLINGHOFFER: Okay.

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

12

13 **ROLL CALL:**

14

15 CHAIRMAN KLINGHOFFER: Roll call please.

16 MS. SAPINSKI: Commissioner Brown?

17 VICE CHAIRMAN BROWN: Here.

18 MS. SAPINSKI: Commissioner Spiesbach?

19 COMMISSIONER SPIESBACH: Here.

20 MS. SAPINSKI: Commissioner Stanziale?

21 COMMISSIONER STANZIALE: Here.

22 MS. SAPINSKI: Chairman Klinghoffer?

23 CHAIRMAN KLINGHOFFER: Here.

24 MS. SAPINSKI: Commissioner Dunec?

25 COMMISSIONER DUNEC: Here.

1 CHAIRMAN KLINGHOFFER: Good.

2

3 **PUBLIC COMMENTS:**

4

5 CHAIRMAN KLINGHOFFER: Do we have any
6 members of the public?

7 No.

8 Seeing no members of the public, we'll have
9 no Public Comments.

10

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

13 **ACCEPTANCE OF MINUTES**

14 **RESOLUTION NO. 18-35**

15 REGULAR BOARD MEETING AND EXECUTIVE SESSION
16 OCTOBER 4, 2018.)

17

18 CHAIRMAN KLINGHOFFER: Is there a motion to
19 Acceptance the Minutes of October 4?

20 VICE CHAIRMAN BROWN: Move it.

21 COMMISSIONER STANZIALE: Second.

22 MS. SAPINSKI: Commissioner Brown?

23 VICE CHAIRMAN BROWN: Yes.

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 We're going to do Executive Session

8 afterwards.

9 Is that correct?

10 MR. ROTHER: Yes.

11 CHAIRMAN KLINGHOFFER: And are we expecting
12 our accountants?

13 MR. ROTHER: We were -- we'll have them --
14 we'll call them in the event that there are
15 questions.

16 CHAIRMAN KLINGHOFFER: Okay.

17 So they're not going to be present?

18 MR. ROTHER: No.

19 CHAIRMAN KLINGHOFFER: Okay, fine.

20

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

23 **ADMINISTRATIVE**

24 1. RESOLUTION NO. 18-187 - RESOLUTION

25 APPROVING THE AUTHORITY'S 2019 ANNUAL OPERATING

1 BUDGET INCLUDING SUPPLEMENTAL SCHEDULES AND THE
2 CAPITAL BUDGET/PROGRAM;

3 2. RESOLUTION NO. 18-188 - RESOLUTION
4 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
5 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
6 BOARD MEETING ON 10-4-18; and

7 3. RESOLUTION NO. 18-189 - RESOLUTION
8 RATIFYING PAYMENT OF RECURRING BILLS (BILL
9 LIST) .)

10

11 CHAIRMAN KLINGHOFFER: Next order of
12 business Administrative.

13 Resolutions 1 through 3.

14 VICE CHAIRMAN BROWN: Move it.

15 COMMISSIONER STANZIALE: Second.

16 MS. SAPINSKI: Commissioner Brown?

17 VICE CHAIRMAN BROWN: Yes.

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: Commissioner -- Chairman
25 Klinghoffer?

1 CHAIRMAN KLINGHOFFER: Yes.

2

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

5 **NEWARK PROPERTY ACQUISITION PROJECT**

6 4. RESOLUTION NO. 18-190 - RESOLUTION
7 RATIFYING PAYMENT IN THE AMOUNT OF \$322.29 TO
8 CHIESA, SHAHINIAN & GIANTOMASI, PC FOR LEGAL
9 SERVICES RENDERED THROUGH SEPTEMBER 30, 2018.)

10

11 CHAIRMAN KLINGHOFFER: Number --

12

13 (Whereupon, Commissioner Jacqueline Yustein
14 arrived at 5:01 p.m.)

15

16 MS. SAPINSKI: Here's Jackie.

17 CHAIRMAN KLINGHOFFER: Oh, Jackie.

18 Have a seat.

19 COMMISSIONER YUSTEIN: Who can I be?

20 CHAIRMAN KLINGHOFFER: You could be Jackie.

21 MS. SAPINSKI: Right there.

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

24 CHAIRMAN KLINGHOFFER: Number 4.

25 Newark Property Acquisition Project.

1 Would someone like to move it?

2 COMMISSIONER STANZIALE: I'll move it.

3 COMMISSIONER SPIESBACH: Second.

4 MS. SAPINSKI: Commissioner Brown?

5 VICE CHAIRMAN BROWN: Yes.

6 MS. SAPINSKI: Commissioner Dunec?

7 COMMISSIONER DUNEC: 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 MS. SAPINSKI: Chairman Klinghoffer?

15 CHAIRMAN KLINGHOFFER: Yes.

16

17 (Whereupon, the Board discussed and took
18 action on the following items:

19 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

20 **EXPOSURE**

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

22 **5. RESOLUTION NO. 18-191 - RESOLUTION**

23 **AUTHORIZING PAYMENT IN THE AMOUNT OF \$50,452.00**

24 **TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL**

25 **SERVICES RENDERED IN THE MONTH OF SEPTEMBER; and**

1 **6.** RESOLUTION NO. 18-192 - RESOLUTION
2 RATIFYING PAYMENT IN THE AMOUNT OF \$876.00 TO
3 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES
4 RENDERED BY HYDROGEOLOGIC, INC.)

5

6 CHAIRMAN KLINGHOFFER: Five and six are the
7 Correctional Facility/Celanese/Environmental
8 Exposure.

9 VICE CHAIRMAN BROWN: I'll move it.

10 COMMISSIONER SPIESBACH: Second.

11 MS. SAPINSKI: Commissioner Brown?

12 VICE CHAIRMAN BROWN: Yes.

13 MS. SAPINSKI: Commissioner Dunec?

14 COMMISSIONER DUNEC: 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 items:

1 **AIRPORT**

2 **7.** RESOLUTION NO. 18-193 - RESOLUTION
3 APPROVING CHANGES IN FEES FOR TIE-DOWNS AND
4 T-HANGARS EFFECTIVE JANUARY 1, 2019;

5 **8.** RESOLUTION NO. 18-194 - BID DISPOSITION FOR
6 SNOW AND ICE REMOVAL - AWARD OF A CONTRACT;

7 **9.** RESOLUTION NO. 18-195 - RESOLUTION
8 RATIFYING PAYMENT TO JAMES ISABEL IN THE AMOUNT
9 OF \$750.00 FOR WELDING SERVICES;

10 **10.** RESOLUTION NO. 18-196 - RESOLUTION
11 RATIFYING PAYMENT TO EQUIPMENT & MAINTENANCE
12 SERVICES IN THE AMOUNT OF \$1,690.00 FOR METER
13 CALIBRATION AT FUEL FARM;

14 **11.** RESOLUTION NO. 18-197 - RESOLUTION
15 RATIFYING PAYMENT TO THOMAS J. O'BEIRNE & CO.,
16 INC. IN THE AMOUNT OF \$2,647.80 FOR PLUMBING
17 REPAIRS AT HANGAR M;

18 **12.** RESOLUTION NO. 18-198 - RESOLUTION
19 ACCEPTING A PROPOSAL FROM DIAMOND CONTRACTING IN
20 THE AMOUNT OF \$8,500.00 TO SUPPLY AND PLANT 10
21 DOGWOOD TREES ON PROPERTIES THAT OBSTRUCTIONS
22 WERE REMOVED;

23 **13.** RESOLUTION NO. 18-199 - RESOLUTION
24 AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC.
25 IN THE AMOUNT NOT TO EXCEED \$265,000.00 FOR

1 ENGINEERING SERVICES IN CONNECTION WITH DESIGN OF
2 RUNWAY 4-22 REHABILITATION PROJECT; and

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

4 **Project Funded:**

5 **AIRPORT - 100%**

6 **14.** RESOLUTION NO. 18-200 - RESOLUTION
7 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
8 THE AMOUNT OF \$11,523.63 FOR ENGINEERING
9 SERVICES, SITE REMEDIATION AT HANGAR 1 AREA.)

10

11 CHAIRMAN KLINGHOFFER: Airport Resolutions.
12 Seven through 14.

13 COMMISSIONER SPIESBACH: Motion.

14 COMMISSIONER YUSTEIN: Second.

15 MS. SAPINSKI: Commissioner Brown?

16 VICE CHAIRMAN BROWN: Yes.

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: Commissioner Yustein?

24 COMMISSIONER YUSTEIN: Yes.

25 MS. SAPINSKI: Chairman Klinghoffer?

1 CHAIRMAN KLINGHOFFER: Yes.

2

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

5 **NEWARK RIVERFRONT PROJECT/LITIGATION**

6 **15.** RESOLUTION NO. 18-201 - RESOLUTION
7 RATIFYING PAYMENT OF \$240.00 TO DE COTIIS,
8 FITZPATRICK & COLE & GIBLIN, LLP FOR LEGAL
9 SERVICES RENDERED IN THE MONTH OF SEPTEMBER.)

10

11 CHAIRMAN KLINGHOFFER: Number 15.

12 Newark Riverfront Project/Litigation.

13 VICE CHAIRMAN BROWN: Move it.

14 COMMISSIONER STANZIALE: Second.

15 MS. SAPINSKI: Commissioner Brown?

16 VICE CHAIRMAN BROWN: Yes.

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: Commissioner Yustein?

24 COMMISSIONER YUSTEIN: Yes.

25 MS. SAPINSKI: Chairman Klinghoffer?

1 CHAIRMAN KLINGHOFFER: Yes.

2 MR. ROTHER: That should be over soon
3 hopefully. Coming -- coming to an end.

4 CHAIRMAN KLINGHOFFER: We hope you're
5 right.

6 COMMISSIONER STANZIALE: We heard that.

7 MR. ROTHER: No?

8 It should be over soon.

9 CHAIRMAN KLINGHOFFER: Well, a \$240.00 bill
10 is not going to --

11 MR. ROTHER: Yeah.

12

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

15 **JUROR PARKING FACILITY**

16 **16.** RESOLUTION NO. 18-202 - RESOLUTION
17 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,909.00 TO
18 PRECISION TECHNOLOGY SOLUTIONS FOR EQUIPMENT
19 REPAIRS NOT COVER BY THE ANNUAL MAINTENANCE
20 AGREEMENT; and

21 **17.** RESOLUTION NO. 18-203 - RESOLUTION
22 AUTHORIZING PAYMENT IN THE AMOUNT OF \$394.00 TO
23 PROTECTIVE MEASURES SECURITY AND FIRE SYSTEMS FOR
24 EQUIPMENT REPAIRS.)

25

1 CHAIRMAN KLINGHOFFER: Okay, we're up to
2 16, Lucy?

3 MS. SAPINSKI: Yes.

4 CHAIRMAN KLINGHOFFER: Okay.

5 Sixteen and 17 are the Juror Parking
6 Facility.

7 COMMISSIONER STANZIALE: I'll move it.

8 COMMISSIONER YUSTEIN: Second.

9 MS. SAPINSKI: Commissioner Brown?

10 VICE CHAIRMAN BROWN: Yes.

11 MS. SAPINSKI: Commissioner Dunec?

12 COMMISSIONER DUNEC: Yes.

13 MS. SAPINSKI: Commissioner -- Commissioner
14 Spiesbach?

15 COMMISSIONER SPIESBACH: Yes.

16 MS. SAPINSKI: Commissioner Stanziale?

17 COMMISSIONER STANZIALE: Yes.

18 MS. SAPINSKI: Commissioner Yustein?

19 COMMISSIONER YUSTEIN: Yes.

20 MS. SAPINSKI: Chairman Klinghoffer?

21 CHAIRMAN KLINGHOFFER: Yes.

22

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

25 **SPORTSPLEX COMPLEX**

1 **18.** RESOLUTION NO. 18-204 - RESOLUTION
2 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,455.70 TO
3 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN THE
4 MONTH OF AUGUST 2018.)

5
6 CHAIRMAN KLINGHOFFER: Number 18.
7 Sportsplex Complex.

8 COMMISSIONER SPIESBACH: Motion.

9 VICE CHAIRMAN BROWN: Second.

10 MS. SAPINSKI: Commissioner Brown?

11 VICE CHAIRMAN BROWN: Yes.

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: Commissioner Yustein?

21 COMMISSIONER YUSTEIN: Yes.

22 CHAIRMAN KLINGHOFFER: Okay.

23

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

1 CEDAR GROVE PARK PROJECT

2 **18.** RESOLUTION NO. 18-205 - RESOLUTION
3 AUTHORIZING PAYMENT IN THE AMOUNT OF \$79,550.00
4 TO AECOM FOR ENGINEERING SERVICES RENDERED IN
5 CONNECTION WITH THE CEDAR GROVE PARK'S
6 ENVIRONMENTAL ISSUES/COMPLIANCE.)

7

8 CHAIRMAN KLINGHOFFER: Number 19.

9 Just a question.

10 Is it -- is that ongoing? Or is that --

11 MR. ROTHER: This is over.

12 CHAIRMAN KLINGHOFFER: It's -- oh, this is
13 the end of it?

14 MS. SAPINSKI: That's what we were told,
15 yes.

16 CHAIRMAN KLINGHOFFER: All right.

17 COMMISSIONER YUSTEIN: I'll move it.

18 COMMISSIONER STANZIALE: Second.

19 MS. SAPINSKI: Commissioner Brown?

20 VICE CHAIRMAN BROWN: Yes.

21 MS. SAPINSKI: Commissioner Dunec?

22 COMMISSIONER DUNEC: Yes.

23 MS. SAPINSKI: Commissioner Spiesbach?

24 COMMISSIONER SPIESBACH: Yes.

25 MS. SAPINSKI: Commissioner Stanziale?

1 COMMISSIONER STANZIALE: Yes.

2 MS. SAPINSKI: Commissioner Yustein?

3 COMMISSIONER YUSTEIN: Yes.

4 MS. SAPINSKI: Chairman Klinghoffer?

5 CHAIRMAN KLINGHOFFER: Yes.

6

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

9 **FINANCE**

10 **20.** RESOLUTION NO. 18-206 - RESOLUTION
11 APPROVING DISCHARGE OF LEASEHOLD MORTGAGE IN
12 CONNECTION WITH \$2,570,000.00 COUNTY OF ESSEX
13 GENERAL OBLIGATION GUARANTEED REVENUE REFUNDING
14 BONDS, SERIES 2011 (NJ PAC);

15 **21.** RESOLUTION NO. 18-207 - RESOLUTION
16 AUTHORIZING AN AGREEMENT WITH PEARLMAN & MIRANDA,
17 LLC IN THE AMOUNT NOT TO EXCEED \$10,000.00 FOR
18 LEGAL ASSISTANCE WITH REGARDS TO FINANCING
19 PROJECTS;

20 **22.** RESOLUTION NO. 18-208 - RESOLUTION
21 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,865.00 TO
22 PEARLMAN & MIRANDA, LLC FOR SERVICES RENDERED
23 THROUGH AUGUST 30, 2018; and

24 **23.** RESOLUTION NO. 18-209 - RESOLUTION
25 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF

1 THE AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT
2 LOAN PROGRAM, SERIES 1986

3 PAYMENTS DUE OTHERS FOR PGLP SERVICES

4 GALLEROS KOH, LLP, FINANCIAL CONSULTANT -
5 OCTOBER 2018 - \$2,000.00;

6 WELLS FARGO BANK, NA - REMARKETING FEE -
7 7/1/18 - 9/30/18 - \$4,395.56; and

8 BANK OF NY MELLON - TRUSTEE FEE - 10/1/18
9 - 12/31/18 - \$4,000.00.)

10

11 CHAIRMAN KLINGHOFFER: And 20 through 23.

12 Finance Resolutions.

13 COMMISSIONER STANZIALE: I'll 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 Spiesbach?

20 COMMISSIONER SPIESBACH: Yes.

21 MS. SAPINSKI: Commissioner Stanziale?

22 COMMISSIONER STANZIALE: Yes.

23 MS. SAPINSKI: Commissioner Yustein?

24 COMMISSIONER YUSTEIN: Yes.

25 MS. SAPINSKI: Chairman Klinghoffer?

1 CHAIRMAN KLINGHOFFER: Yes.

2 We have a separate -- we have Late
3 Starters? Or we have --

4 Is the -- is the budget -- budget in there,
5 do you know?

6 MS. SAPINSKI: Number 1.

7 CHAIRMAN KLINGHOFFER: And how about -- the
8 other Reso-- the -- the -- the Finances or the
9 termination?

10 It was in there?

11 MS. SAPINSKI: It was number 20.

12 CHAIRMAN KLINGHOFFER: We're done.

13 Okay.

14 MS. SAPINSKI: But we can discuss it if you
15 want to.

16 CHAIRMAN KLINGHOFFER: Just want to make
17 sure I didn't skip anything, so.

18 Want to go into Executive Session at this
19 point?

20 MR. ROTHER: Yes.

21 And I'd like to keep Joe and Tom here just
22 for one of the items.

23 CHAIRMAN KLINGHOFFER: And the -- and the
24 rationale is?

25 MR. ROTHER: The -- the rationale is

1 litigation and contract negotiation.

2 That's it.

3 CHAIRMAN KLINGHOFFER: Okay.

4 Someone like to move it?

5 VICE CHAIRMAN BROWN: Move it.

6 COMMISSIONER SPIESBACH: Second.

7 MS. SAPINSKI: Commissioner Brown?

8 VICE CHAIRMAN BROWN: Yes.

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: Commissioner Yustein?

16 COMMISSIONER YUSTEIN: Yes.

17 MS. SAPINSKI: Chairman Klinghoffer?

18 CHAIRMAN KLINGHOFFER: Yes.

19

20 (Whereupon, the Board moved to Executive
21 Session at 5:05 p.m., Resolution No. 18-210.)

22

23 (Whereupon, the Board returned to Open
24 Session at 5:32 p.m., Resolution No. 18-36.)

25

1 MS. DILLON: Okay.

2 On the record.

3 CHAIRMAN KLINGHOFFER: Okay, do we have
4 anything else?

5 Anybody else?

6 No?

7

8 **ADJOURNMENT :**

9

10 CHAIRMAN KLINGHOFFER: Is there a motion to
11 adjourn?

12 COMMISSIONER STANZIALE: Make a motion.

13 COMMISSIONER YUSTEIN: Second.

14 MS. SAPINSKI: Commissioner Brown?

15 VICE CHAIRMAN BROWN: Yes.

16 MS. SAPINSKI: Commissioner Dunec?

17 COMMISSIONER DUNEC: 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 MS. SAPINSKI: Chairman Klinghoffer?

25 CHAIRMAN KLINGHOFFER: Yes.

1 Thanks, everybody.

2 MS. SAPINSKI: Thank you.

3 COMMISSIONER STANZIALE: Thank you.

4 CHAIRMAN KLINGHOFFER: See you next month.

5

6 (Whereupon, the proceedings were concluded

7 at 5:32 p.m., Resolution No. 18-37.)

8

9

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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, October 30, 2018 and digitally
10 recorded.

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25 Monitored and Proofread by: Deborah Dillon