ESSEX COUNTY IMPROVEMENT AUTHORITY ESSEX COUNTY, NEW JERSEY

			:
REGULAR	BOARD	MEETING	:
			:
			:

TRANSCRIPT OF RECORDED

PROCEEDINGS

27 Wright Way Fairfield, New Jersey

Tuesday, November 26, 2019 Commencing at 5:01 p.m.

MEMBERS PRESENT:

COMMISSIONER MARK S. DUNEC, (Via telephone) COMMISSIONER CLIFFORD ROSS, (Via telephone) COMMISSIONER GERARD M. SPIESBACH, (Via telephone) COMMISSIONER STEVEN H. KLINGHOFFER, Chairman

MEMBERS ABSENT:

COMMISSIONER CARLA A. STANZIALE COMMISSIONER JACQUELINE YUSTEIN COMMISSIONER RONALD J. BROWN, Vice Chairman

ALSO PRESENT:

STEVEN C. ROTHER, Executive Director NIA H. GILL, ESQ., General Counsel LUCY SAPINSKI, Director of Operations CLYDE L. OTIS, III, Esq., Director of Development/ Assistant General Counsel THOMAS GOMEZ, Airport Manager BETSY WILLIAMSON, Administrative Assistant JOSEPH CALI, Senior Project Manager/Accounts Receivables

1	<u>i n d e x</u>	
2		PAGE
3	SUNSHINE NOTICE	4
4	ROLL CALL	4
5	PUBLIC COMMENTS	5
6	ACCEPTANCE OF MINUTES	
7	Resolution No. 19-34	5
8	EXECUTIVE SESSION	
9	Resolution No. 19-242	19
10	Return to Open Session	
11	Resolution No. 19-35	19
12	RESOLUTIONS	
13	Resolution No. 19-212	7
14	Resolution No. 19-213	7
15	Resolution No. 19-214	8
16	Resolution No. 19-215	8
17	Resolution No. 19-216	11
18	Resolution No. 19-217	11
19	Resolution No. 19-218	11
20	Resolution No. 19-219	11
21	Resolution No. 19-220	11
22	Resolution No. 19-221	11
23	Resolution No. 19-222	11
24	Resolution No. 19-223	12
25	Resolution No. 19-224	12

1	$\underline{I} \underline{N} \underline{D} \underline{E} \underline{X}$ Continued	
2		PAGE
3	Resolution No. 19-225	12
4	Resolution No. 19-226	12
5	Resolution No. 19-227	13
6	Resolution No. 19-228	13
7	Resolution No. 19-229	14
8	Resolution No. 19-230	14
9	Resolution No. 19-231	14
10	Resolution No. 19-232	14
11	Resolution No. 19-233	15
12	Resolution No. 19-234	15
13	Resolution No. 19-235	15
14	Resolution No. 19-236	16
15	Resolution No. 19-237	16
16	Resolution No. 19-238	16
17	Resolution No. 19-239	16
18	Resolution No. 19-240	16
19	Resolution No. 19-241	17
20	Motion to adjourn meeting	
21	Resolution No. 19-036	21
22		
23		
24		
25		
	Ш	

1	MS. DILLON: Okay.
2	On the record.
3	CHAIRMAN KLINGHOFFER: I need glasses
4	though. I can't
5	MS. SAPINSKI: Oh.
6	CHAIRMAN KLINGHOFFER: do anything.
7	Notice was duly given by regular mail,
8	electronic mail, and facsimile to the Essex
9	County Executive, the Essex County Clerk, the
10	Clerk of the Board of Chosen Freeholders,
11	Freeholder President Gill, the News Editor of The
12	Herald News, the News Editor of The Star-Ledger,
13	and notice was posted on the bulletin board in
14	the Office of the Essex County Improvement
15	Authority stating the time, date, and location of
16	this Regular Board Meeting.
17	
18	ROLL CALL:
19	
20	CHAIRMAN KLINGHOFFER: Roll call, please.
21	MS. SAPINSKI: Commissioner Dunec?
22	COMMISSIONER DUNEC: Here.
23	MS. SAPINSKI: Commissioner Ross?
24	COMMISSIONER ROSS: Here.
25	MS. SAPINSKI: Commissioner Spiesbach?

COMMISSIONER SPIESBACH: Here. 1 2 MS. SAPINSKI: Commissioner Yustein? Chairman Klinghoffer? 3 CHAIRMAN KLINGHOFFER: Here. 4 5 PUBLIC COMMENTS: 6 7 8 CHAIRMAN KLINGHOFFER: Seeing no members of 9 the public, I presume there are no Public Comments. 10 11 12 (Whereupon, the Board discussed and took action on the following item: 13 ACCEPTANCE OF MINUTES 14 RESOLUTION NO. 19-34 15 16 1. REGULAR BOARD MEETING AND EXECUTIVE SESSION 10-30-19; and 17 2. SPECIAL BOARD MEETING 11-13-19.) 18 19 20 CHAIRMAN KLINGHOFFER: May we have a motion to accept the Minutes of October 30th Regular 21 Board Meeting and the November 13th Special Board 22 23 Meeting? 24 COMMISSIONER SPIESBACH: Move to accept. 25 COMMISSIONER ROSS: Motion.

		6
1	MS. SAPINSKI: Okay.	0
2	Commissioner Spiesbach moved it.	
3	And Commissioner Ross, second.	
4	COMMISSIONER SPIESBACH: Either way.	
5	MS. SAPINSKI: Okay.	
6	Commissioner Dunec?	
7	COMMISSIONER DUNEC: Yes.	
8	MS. SAPINSKI: Commissioner Ross?	
9	COMMISSIONER ROSS: Yes.	
10	MS. SAPINSKI: Commissioner Spiesbach?	
11	COMMISSIONER SPIESBACH: Yes.	
12	MS. SAPINSKI: Chairman Klinghoffer?	
13	CHAIRMAN KLINGHOFFER: Yes.	
14	Mr. Rother, do we need do we need	
15	Executive Session?	
16	If so,	
17	MR. ROTHER: Yeah, just just	
18	CHAIRMAN KLINGHOFFER: do you want to	
19	have it now?	
20	MR. ROTHER: two two matters.	
21	CHAIRMAN KLINGHOFFER: Or at the end?	
22	MR. ROTHER: One litigation and one	
23	potential litigation.	
24	CHAIRMAN KLINGHOFFER: You'd like to do it	2
25	now?	
	I	

	7
1	MR. ROTHER: No, we can do it at the end.
2	CHAIRMAN KLINGHOFFER: Okay.
3	
4	(Whereupon, the Board discussed and took
5	action on the following items:
6	ADMINISTRATIVE
7	1. RESOLUTION NO. 19-212 - RESOLUTION
8	RATIFYING PAYMENT TO AUDIO-DIGITAL TRANSCRIPTION
9	SERVICES, LLC FOR TRANSCRIPTION OF BOARD MEETING
10	ON 10-30-19 AND SPECIAL BOARD MEETING ON
11	11-13-19; and
12	2. RESOLUTION NO. 19-213 - RESOLUTION
13	RATIFYING PAYMENT OF RECURRING BILLS (BILL
14	LIST).)
15	
16	CHAIRMAN KLINGHOFFER: Administrative
17	Resolutions.
18	One and 2.
19	Would someone like to move them?
20	COMMISSIONER ROSS: Move it.
21	COMMISSIONER SPIESBACH: Second.
22	MS. SAPINSKI: That was Commissioner Dunec,
23	second?
24	No?
25	COMMISSIONER SPIESBACH: No, that was me,

1	Gerry.
2	MS. SAPINSKI: Oh, Gerry. Okay.
3	Commissioner Dunec?
4	COMMISSIONER DUNEC: Yes. Even though I
5	didn't move it.
6	MS. SAPINSKI: Commissioner Ross?
7	COMMISSIONER ROSS: Yes.
8	MS. SAPINSKI: Commissioner Spiesbach?
9	COMMISSIONER SPIESBACH: Yes. Especially
10	since I did second it.
11	MS. SAPINSKI: Chairman Klinghoffer?
12	CHAIRMAN KLINGHOFFER: Yes.
13	
14	(Whereupon, the Board discussed and took
15	action on the following items:
16	CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL
17	EXPOSURE
18	ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT
19	3. RESOLUTION NO. 19-214 - RESOLUTION
20	AUTHORIZING PAYMENT IN THE AMOUNT OF \$64,010.96
21	TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
22	SERVICES RENDERED IN THE MONTH OF OCTOBER;
23	4. RESOLUTION NO. 19-215 - RESOLUTION
24	RATIFYING PAYMENT IN THE AMOUNT OF \$3,770.00 TO
25	BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES

9 RENDERED BY HYDROGEOLOGIC, INC.) 1 2 CHAIRMAN KLINGHOFFER: Items 3 and 4. 3 The Correctional Facility, Celanese 4 Environmental Exposure. 5 6 What is this -- this 64,000, what would it take us up to total for Buchanan, Ingersoll and 7 8 Rooney for the year? 9 I should know that, too. I'm looking for 10 that. MR. ROTHER: (Indiscernible). 11 12 MS. SAPINSKI: For the year -- so the contract, right now, is up to 900,000. 13 And with this payment we're going to be 14 left with 111,000. So 800,000 --15 16 CHAIRMAN KLINGHOFFER: So --MS. SAPINSKI: -- 780. 17 We paid them already 780,000 this year. 18 19 We may --20 MR. ROTHER: They -- they --MS. SAPINSKI: -- hit a million --21 22 MR. ROTHER: -- they are -- they are 23 pursuing the -- the settlement matters. 24 I intend to have a -- a lengthy conference 25 with O'Toole early next week and get updated on

	10
1	it. But they are working on it.
2	CHAIRMAN KLINGHOFFER: That would be
3	helpful, the conference call.
4	MR. ROTHER: Um-hum.
5	CHAIRMAN KLINGHOFFER: Thank you very much.
6	MR. ROTHER: Yes.
7	CHAIRMAN KLINGHOFFER: Would someone like
8	to move 3 and 4?
9	COMMISSIONER SPIESBACH: I'll move it;
10	Gerry.
11	COMMISSIONER ROSS: Second; Ross.
12	MS. SAPINSKI: Thank you.
13	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 Kling
20	Chairman Klinghoffer?
21	CHAIRMAN KLINGHOFFER: Yes.
22	
23	(Whereupon, the Board discussed and took
24	action on the following items:
25	AIRPORT

5. RESOLUTION NO. 19-216 - RESOLUTION 1 AUTHORIZING AGREEMENT WITH CONNELL FOLEY IN THE 2 AMOUNT OF \$5,000.00 FOR LEGAL SERVICES IN 3 CONNECTION WITH AIRPORT; 4 6. RESOLUTION NO. 19-217 - RESOLUTION 5 AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,255.00 TO 6 CONNELL FOLEY FOR LEGAL SERVICES RENDERED FROM 7 8 MAY 2, 2019 THROUGH AUGUST 31, 2019; 7. RESOLUTION NO. 19-218 - RESOLUTION 9 10 AUTHORIZING PAYMENT TO AIR POWER INC. IN THE AMOUNT OF \$1,573.12 FOR ELECTRIC REPAIRS AT THE 11 12 AIRPORT; 13 8. RESOLUTION NO. 19-219 - RESOLUTION RATIFYING PAYMENT TO JAMES ISABEL IN THE AMOUNT 14 OF \$450.00 FOR WELDING SERVICES AT THE AIRPORT; 15 16 9. RESOLUTION NO. 19-220 - RESOLUTION AUTHORIZING PAYMENT TO AIR POWER INC. IN THE 17 AMOUNT OF \$10,500.00 FOR ROOFTOP HVAC REPLACEMENT 18 19 AT HANGAR M; 20 **10.** RESOLUTION NO. 19-221 - RESOLUTION RATIFYING PAYMENT TO DIAMOND CONTRACTING OF NJ IN 21 22 THE AMOUNT OF \$2,400.00 FOR REMOVAL OF TWO TREE STUMPS; 23 11. RESOLUTION NO. 19-222 - ACCEPTING A 24 PROPOSAL FROM UNITED FIRE PROTECTION CORPORATION 25

12 IN THE AMOUNT OF \$7,988.00 FOR REPAIRS TO THE 1 PRE-ACTION SPRINKLER SYSTEM IN HANGAR M; 2 12. RESOLUTION NO. 19-223 - RESOLUTION 3 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN 4 THE AMOUNT OF \$2,177.48 FOR ENGINEERING SERVICES 5 6 IN CONNECTION WITH THE UNDERGROUND STORAGE TANK 7 COMPLIANCE AS PER NEW DEP REGULATIONS; 8 RUNWAY 4-22 REHABILITATION PROJECT Project Funded: NJDOT 90%, ECIA 10% 9 10 **13.** RESOLUTION NO. 19-224 - RESOLUTION AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN 11 12 THE AMOUNT OF \$33,931.36 FOR ENGINEERING SERVICES IN CONNECTION WITH THE DESIGN FROM 8-10-19 13 THROUGH 10-4-19; 14 ENVIRONMENTAL PROJECTS - HANGAR 1 AND HANGAR 3 15 16 Project Funded: ECIA/AIRPORT 14. RESOLUTION NO. 19-225 - RESOLUTION 17 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN 18 THE AMOUNT OF \$5,724.85 FOR ENGINEERING SERVICES, 19 20 SITE REMEDIATION AT HANGAR 1 AREA; and **15.** RESOLUTION NO. 19-226 - RESOLUTION 21 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN 22 THE AMOUNT OF \$3,052.55 FOR ENGINEERING SERVICES, 23 24 SITE REMEDIATION AT HANGAR 3 AREA.) 25

	13
1	CHAIRMAN KLINGHOFFER: Airport Resolutions.
2	Five through 15.
3	COMMISSIONER ROSS: Move it.
4	CHAIRMAN KLINGHOFFER: Is there a second?
5	COMMISSIONER DUNEC: Second; Commissioner
6	Dunec.
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: Chairman Klinghoffer?
14	CHAIRMAN KLINGHOFFER: Yes.
15	
16	(Whereupon, the Board discussed and took
17	action on the following items:
18	PARKING FACILITY
19	A: Juror Parking - Garage and Parking Lot
20	16. RESOLUTION NO. 19-227 - RESOLUTION
21	ACCEPTING A PROPOSAL FROM STRUCTURECARE IN THE
22	AMOUNT OF \$24,100.00 FOR GARAGE STRUCTURAL
23	REPAIRS;
24	17. RESOLUTION NO. 19-228 - RESOLUTION
25	AUTHORIZING PAYMENT TO AROCHO SERVICES, LLC IN

14 THE AMOUNT OF \$2,400.00 FOR LANDSCAPING, ELEVATOR 1 AND STAIRWELLS CLEANING SERVICES AT THE JUROR 2 PARKING FACILITY; 3 **18.** RESOLUTION NO. 19-229 - RESOLUTION 4 AUTHORIZING PAYMENT/REIMBURSEMENT IN THE AMOUNT 5 6 OF \$53,000.00 TO PUBLIC WORKS FOR REPAIRS AND POWER WASHING OF THE GARAGE; 7 19. RESOLUTION NO. 19-230 - RESOLUTION 8 AUTHORIZING PAYMENT/REIMBURSEMENT IN THE AMOUNT 9 10 OF \$33,000.00 TO PUBLIC WORKS FOR 2019 SNOW REMOVAL SERVICES; 11 12 B: Sportsplex Garage 13 **20.** RESOLUTION NO. 19-231 - RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,985.00 TO 14 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN 15 16 CONNECTION WITH THE SPORTSPLEX COMPLEX FOR THE MONTH OF OCTOBER; and 17 21. RESOLUTION NO. 19-232 - RESOLUTION 18 AUTHORIZING PAYMENT IN THE AMOUNT OF \$190.00 TO 19 20 STANDARD ELEVATOR CORP. FOR ELEVATOR REPAIRS NOT COVERED BY MAINTENANCE AGREEMENT.) 21 22 23 CHAIRMAN KLINGHOFFER: Parking Facility. Sixteen through 21. 24 Would someone like to move them? 25

1 COMMISSIONER ROSS: Move it. COMMISSIONER SPIESBACH: Second. 2 MS. SAPINSKI: Commissioner Dunec? 3 COMMISSIONER DUNEC: Yes. 4 MS. SAPINSKI: Commissioner Ross? 5 6 COMMISSIONER ROSS: Yes. 7 MS. SAPINSKI: Commissioner Spiesbach? 8 COMMISSIONER SPIESBACH: Yes. 9 MS. SAPINSKI: Chairman Klinghoffer? 10 CHAIRMAN KLINGHOFFER: Yes. 11 12 (Whereupon, the Board discussed and took action on the following items: 13 2020 POOLS 14 22. RESOLUTION NO. 19-233 - RESOLUTION 15 ESTABLISHING 2020 POOL OF APPROVED LAW FIRMS IN 16 ACCORDANCE WITH THE "PAY TO PLAY LAW - FAIR AND 17 OPEN PROCESS" - NJSA 19:44A-20.4; 18 **23.** RESOLUTION NO. 19-234 - RESOLUTION 19 20 ESTABLISHING 2020 POOL OF APPROVED INSURANCE BROKERS FOR THE PROCUREMENT OF THE INSURANCE 21 COVERAGE IN ACCORDANCE WITH THE "PAY TO PLAY LAW 22 23 - FAIR AND OPEN PROCESS" NJSA 19:44A-20.4; 24 24. RESOLUTION NO. 19-235 - RESOLUTION ESTABLISHING 2020 POOL OF APPROVED SURVEYORS 25

i	16
1	FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
2	FAIR AND OPEN PROCESS" NJSA 19:44A-20.4;
3	25. RESOLUTION NO. 19-236 - RESOLUTION
4	ESTABLISHING 2020 POOL OF APPROVED REAL ESTATE
5	APPRAISERS FIRMS IN ACCORDANCE WITH THE "PAY TO
6	PLAY LAW - FAIR AND OPEN PROCESS" - NJSA
7	19:44A-20.4;
8	26. RESOLUTION NO. 19-237 - RESOLUTION
9	ESTABLISHING 2020 POOL OF APPROVED ARCHITECTS
10	FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
11	FAIR AND OPEN PROCESS" - NJSA 19:44A-20.4;
12	27. RESOLUTION NO. 19-238 - RESOLUTION
13	ESTABLISHING 2020 POOL OF APPROVED ENGINEERING
14	FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
15	FAIR AND OPEN PROCESS" NJSA 19:44A-20.4;
16	28. RESOLUTION NO. 19-239 - RESOLUTION
17	ESTABLISHING 2020 POOL OF APPROVED FINANCIAL
18	ADVISORS IN ACCORDANCE WITH THE "PAY TO PLAY LAW
19	- FAIR AND OPEN PROCESS" NJSA 19:44A-20.4; and
20	29. RESOLUTION NO. 19-240 - RESOLUTION
21	ESTABLISHING 2020 POOL OF APPROVED UNDERWRITING
22	FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
23	FAIR AND OPEN PROCESS" NJSA 19:44A-20.4.)
24	
25	CHAIRMAN KLINGHOFFER: And then we have 22

```
through 29, which would be 2020 Pools for
1
2
    services.
          Would someone like to move these
3
    Resolutions?
4
          COMMISSIONER ROSS: Move it.
5
6
          CHAIRMAN KLINGHOFFER: Is there a second?
          COMMISSIONER SPIESBACH: Second.
7
8
          MS. SAPINSKI: Commissioner Spiesbach, was
    that you?
9
10
          COMMISSIONER SPIESBACH: Yes it was.
11
          MS. SAPINSKI: Thank you.
12
          Commissioner Dunec?
13
          COMMISSIONER DUNEC: Yes.
          MS. SAPINSKI: Commissioner -- Commissioner
14
15
    Ross?
16
          COMMISSIONER ROSS: Yes.
          MS. SAPINSKI: Commissioner Spiesbach?
17
          COMMISSIONER SPIESBACH: Yes.
18
          MS. SAPINSKI: Chairman Klinghoffer?
19
20
          CHAIRMAN KLINGHOFFER: Yes.
21
          (Whereupon, the Board discussed and took
22
23
    action on the following item:
24
    FINANCE
25
       30. RESOLUTION NO. 19-241 - RESOLUTION
```

	18
1	AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF
2	THE AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT
3	LOAN PROGRAM, SERIES 1986
4	Payments Due for PGLP Services
5	GALLEROS-ROBINSON CPAs, LLP - FINANCIAL
6	CONSULTANT - NOVEMBER - \$2,000.00;
7	ECIA - REIMBURSEMENT FEE - 8,000.00.)
8	
9	CHAIRMAN KLINGHOFFER: And then on item
10	number 30, on Finance Resolution, Authorizing
11	Payment of Charges and Expenses of the
12	Authority's \$150,000,000.00 Pooled Government
13	Loans.
14	Would someone like to move those that?
15	COMMISSIONER ROSS: Move it.
16	COMMISSIONER SPIESBACH: Second.
17	MS. SAPINSKI: Commissioner Dunec?
18	COMMISSIONER DUNEC: Yes.
19	MS. SAPINSKI: Commissioner Spiesbach?
20	COMMISSIONER SPIESBACH: Yes.
21	MS. SAPINSKI: Commissioner Ross?
22	COMMISSIONER ROSS: Yes.
23	MS. SAPINSKI: Chairman Klinghoffer?
24	CHAIRMAN KLINGHOFFER: Yes.
25	And the rationale for going into Executive

	19
1	Session is what?
2	MR. ROTHER: One one is potential
3	litigation and the other is pending existing
4	litigation.
5	CHAIRMAN KLINGHOFFER: Is there a motion to
6	go into Executive Session please?
7	COMMISSIONER SPIESBACH: Motion to go to
8	Executive.
9	CHAIRMAN KLINGHOFFER: Is there a second?
10	COMMISSIONER ROSS: Second.
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: Chairman Klinghoffer?
18	CHAIRMAN KLINGHOFFER: Yes.
19	
20	(Whereupon, the Board moved to Executive
21	Session at 5:07 p.m., Resolution No. 19-242.)
22	
23	(Whereupon, the Board returned to Open
24	Session at 5:45 p.m., Resolution No. 19-35.)
25	

	20
1	MS. DILLON: Okay.
2	On the record.
3	
4	ADJOURNMENT :
5	
6	CHAIRMAN KLINGHOFFER: Is there a motion to
7	adjourn?
8	COMMISSIONER ROSS: Motion.
9	CHAIRMAN KLINGHOFFER: Is there a second?
10	COMMISSIONER DUNEC: Second.
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: Chairman Klinghoffer?
18	CHAIRMAN KLINGHOFFER: Yes.
19	MS. SAPINSKI: Thank you, everybody.
20	CHAIRMAN KLINGHOFFER: Good holiday,
21	everybody.
22	(Whereupon, there was a chorus of Happy
23	Thanksgiving.)
24	MS. SAPINSKI: Happy Thanksgiving.
25	

1	21 (Whereupon, the proceedings were concluded
2	at 5:45 p.m., Resolution No. 19-36.)
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

	22
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, November 26, 2019 and digitally
10	recorded.
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	Monitored and Proofread by: Deborah Dillon