

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Monday, December 30, 2019
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 CLIFFORD ROSS, (Arrived, via telephone,
at 5:02 p.m.)
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER CARLA A. STANZIALE, (Via telephone)
COMMISSIONER JACQUELINE YUSTEIN, (Via telephone)
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman,
(Via telephone)

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

COMMISSIONER RONALD J. BROWN, Vice Chairman

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
JOSEPH CALI, Senior Project Manager/Accounts Receivables

	<u>I N D E X</u>	
		<u>PAGE</u>
1		
2		
3	SUNSHINE NOTICE	6
4	ROLL CALL	6
5	PUBLIC COMMENTS	7
6	ACCEPTANCE OF MINUTES	
7	Resolution No. 19-37	7
8	<u>RESOLUTIONS</u>	
9	Resolution No. 19-243	8
10	Resolution No. 19-244	9
11	Resolution No. 19-245	9
12	Resolution No. 19-246	9
13	Resolution No. 19-247	9
14	Resolution No. 19-248	9
15	Resolution No. 19-249	9
16	Resolution No. 19-250	10
17	Resolution No. 19-251	10
18	Resolution No. 19-252	10
19	Resolution No. 19-253	10
20	Resolution No. 19-254	10
21	Resolution No. 19-255	10
22	Resolution No. 19-256	11
23	Resolution No. 19-257	11
24	Resolution No. 19-258	13
25	Resolution No. 19-259	13

1	<u>I N D E X</u> cont'd	<u>PAGE</u>
2		
3	Resolution No. 19-260	13
4	Resolution No. 19-261	13
5	Resolution No. 19-262	15
6	Resolution No. 19-263	15
7	Resolution No. 19-264	15
8	Resolution No. 19-265	15
9	Resolution No. 19-266	16
10	Resolution No. 19-267	16
11	Resolution No. 19-268	16
12	Resolution No. 19-269	16
13	Resolution No. 19-270	16
14	Resolution No. 19-271	17
15	Resolution No. 19-272	17
16	Resolution No. 19-273	17
17	Resolution No. 19-274	17
18	Resolution No. 19-275	18
19	Resolution No. 19-276	18
20	Resolution No. 19-277	18
21	Resolution No. 19-278	18
22	Resolution No. 19-279	18
23	Resolution No. 19-280	18
24	Resolution No. 19-281	19
25	Resolution No. 19-282	19

1	<u>I N D E X</u> cont'd	<u>PAGE</u>
2		
3	Resolution No. 19-283	19
4	Resolution No. 19-284	19
5	Resolution No. 19-285	20
6	Resolution No. 19-286	20
7	Resolution No. 19-287	22
8	Resolution No. 19-288	22
9	Resolution No. 19-289	23
10	Resolution No. 19-290	23
11	Resolution No. 19-291	23
12	Resolution No. 19-292	23
13	Resolution No. 19-293	23
14	Resolution No. 19-294	24
15	Resolution No. 19-295	24
16	Resolution No. 19-296	24
17	Resolution No. 19-297	24
18	Resolution No. 19-298	24
19	Resolution No. 19-299	25
20	Resolution No. 19-300	25
21	Resolution No. 19-301	25
22	Resolution No. 19-302	25
23	Resolution No. 19-303	27
24	Resolution No. 19-304	27
25	Resolution No. 19-305	27

I N D E X cont'd

1		
2		<u>PAGE</u>
3	Motion to adjourn meeting	
4	Resolution No. 19-038	30
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

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

11

12 **ROLL CALL:**

13

14 COMMISSIONER SPIESBACH: Roll call, please.

15 MS. SAPINSKI: Commissioner Dunec?

16 COMMISSIONER DUNEC: Here.

17 MS. SAPINSKI: Commissioner Spiesbach?

18 COMMISSIONER SPIESBACH: Here.

19 MS. SAPINSKI: Commissioner Stanziale?

20 COMMISSIONER STANZIALE: Here.

21 MS. SAPINSKI: Commissioner Yustein?

22 COMMISSIONER YUSTEIN: Here.

23 MS. SAPINSKI: Chairman Klinghoffer?

24 CHAIRMAN KLINGHOFFER: Here.

25 COMMISSIONER SPIESBACH: Okay.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

PUBLIC COMMENTS :

COMMISSIONER SPIESBACH: There's no one here, so I would assume that there is no one wanting to make Public Comment.

So we'll forego Public Comment.

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

ACCEPTANCE OF MINUTES

RESOLUTION NO. 19-37

1. REGULAR BOARD MEETING AND EXECUTIVE SESSION
11-26-19.)

COMMISSIONER SPIESBACH: And we'll go immediately to the Acceptance of Minutes for the Regular Board Meeting and Executive Session on November 26, '19.

Do we have a motion please?

COMMISSIONER DUNEC: Motion

COMMISSIONER YUSTEIN: Second.

MS. SAPINSKI: Carla, was that you? I'm sorry.

COMMISSIONER STANZIALE: No, it was

1 Commissioner Yustein.

2 MS. SAPINSKI: Oh.

3 MS. DILLON: Commissioners, can I ask you
4 to identify yourselves when you place your
5 motions?

6 COMMISSIONER DUNEC: Mark Dunec made the
7 motion.

8 MS. DILLON: Thank you.

9 COMMISSIONER SPIESBACH: Okay.

10 MS. SAPINSKI: Commissioner Dunec?

11 COMMISSIONER DUNEC: 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 MS. SAPINSKI: Chairman Klinghoffer?

19 CHAIRMAN KLINGHOFFER: Yes.

20 COMMISSIONER SPIESBACH: Okay.

21

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

24 **ADMINISTRATIVE**

25 1. RESOLUTION NO. 19-243 - RESOLUTION ADOPTING

1 THE AUTHORITY'S 2020 ANNUAL BUDGET AND THE
2 CAPITAL BUDGET/PROGRAM;

3 **2.** RESOLUTION NO. 19-244 - RESOLUTION ADOPTING
4 THE CASH MANAGEMENT PLAN, PURSUANT TO N.J.S.A.
5 40A:5-16, FOR THE YEAR 2020;

6 **3.** RESOLUTION NO. 19-245 - RESOLUTION
7 DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER
8 (P.A.C.O.) FOR THE AUTHORITY FOR THE YEAR 2020,
9 PURSUANT TO N.J.S.C. 17:27-3.2;

10 **4.** RESOLUTION NO. 19-246 - RESOLUTION ADOPTING
11 HOLIDAY SCHEDULE FOR THE YEAR 2020;

12 **5.** RESOLUTION NO. 19-247 - RESOLUTION
13 AUTHORIZING AN AGREEMENT WITH AUDIO DIGITAL
14 TRANSCRIPTION SERVICE, LLC FOR TRANSCRIBING AND
15 RECORDING SERVICES FROM 1-1-20 THROUGH 12-31-20
16 IN THE AMOUNT OF \$10,000.00;

17 **6.** RESOLUTION NO. 19-248 - RESOLUTION
18 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH KESZL
19 TECHNOLOGIES IN THE AMOUNT OF \$5,000.00 FOR 2020
20 MAINTENANCE OF AUTHORITY'S WEBSITE INCLUDING
21 HOSTING, SUPPORT, DISASTER RECOVERY, AND PORTAL
22 SYSTEM;

23 **7.** RESOLUTION NO. 19-249 - RESOLUTION
24 AUTHORIZING ANNUAL RENEWAL OF THE AGREEMENT WITH
25 THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL AND

1 A PAYMENT OF \$1,100.00 FOR MEMBERSHIP FEE FOR
2 2020;

3 **8.** RESOLUTION NO. 19-250 - RESOLUTION
4 AUTHORIZING ANNUAL RENEWAL OF THE AGREEMENT WITH
5 THE COUNTY OF BERGEN FOR CO-OPERATIVE PRICING
6 PROGRAM FOR 2020;

7 **9.** RESOLUTION NO. 19-251 - RESOLUTION
8 AUTHORIZING AN AGREEMENT WITH NEW JERSEY
9 GOVERNMENTAL SERVICES IN THE AMOUNT NOT TO EXCEED
10 \$10,000.00 FOR CONSULTING SERVICES IN CONNECTION
11 WITH A NEW FINANCIAL SOFTWARE;

12 **10.** RESOLUTION NO. 19-252 - RESOLUTION
13 AUTHORIZING PURCHASE OF ECIA INSURANCE POLICIES:
14 GENERAL LIABILITY, PROPERTY, AUTOMOBILE,
15 UMBRELLA, EQUIPMENT FLOATER, BOILER AND
16 MACHINERY, CYBER, PUBLIC OFFICIALS AND FLOOD FOR
17 THE PERIOD 1-1-20 TO 12-31-20;

18 **11.** RESOLUTION NO. 19-253 - RESOLUTION
19 RATIFYING PAYMENT TO AUDIO-DIGITAL TRANSCRIPTION
20 SERVICES, LLC FOR TRANSCRIPTION OF BOARD MEETING
21 ON 11-26-19;

22 **12.** RESOLUTION NO. 19-254 - RESOLUTION
23 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);

24 **13.** RESOLUTION NO. 19-255 - RESOLUTION
25 RATIFYING PAYMENT TO NEW JERSEY GOVERNMENTAL

1 SERVICES IN THE AMOUNT OF \$3,350.00 FOR
2 CONSULTING ACCOUNTING SERVICES RENDERED THROUGH
3 NOVEMBER 30, 2019;

4 **14.** RESOLUTION NO. 19-256 - RESOLUTION
5 AUTHORIZING AMENDMENT #1 TO THE 2019 AGREEMENT
6 WITH GALLEROS ROBINSON, LLP IN THE AMOUNT OF
7 \$4,200.00 FOR ADDITIONAL ACCOUNTING SERVICES; and

8 **15.** RESOLUTION NO. 19-257 - RESOLUTION
9 RATIFYING PAYMENT TO MICROSHOP SYSTEMS IN THE
10 AMOUNT OF \$5,512.50 FOR IT SERVICES RENDERED IN
11 2019.)

12

13 COMMISSIONER SPIESBACH: We're going to
14 turn to the Resolutions.

15 Under Administrative we have Resolutions 1
16 through 15.

17 If there's any -- are there any questions
18 on any of the items 1 through 15 from the
19 Commissioners?

20 If not, can we have a motion to approve?

21 COMMISSIONER STANZIALE: Commissioner
22 Stanziale will make a motion.

23 COMMISSIONER DUNEC: Mark Dunec will --

24 COMMISSIONER YUSTEIN: Second.

25 COMMISSIONER DUNEC: -- second.

1 MS. SAPINSKI: Commissioner Dunec?

2

3 (Whereupon, Commissioner Clifford Ross
4 arrived, via telephone, at 5:02 p.m.)

5

6 COMMISSIONER DUNEC: Yes.

7 MS. SAPINSKI: Commissioner Spiesbach?

8 COMMISSIONER SPIESBACH: Yes.

9 MS. SAPINSKI: Commissioner Stanziale?

10 COMMISSIONER STANZIALE: Yes.

11 MS. SAPINSKI: Commissioner Yustein?

12 COMMISSIONER YUSTEIN: Yes.

13 MS. SAPINSKI: Chairman Klinghoffer?

14 CHAIRMAN KLINGHOFFER: Yes.

15 MS. SAPINSKI: Who just joined us?

16 COMMISSIONER ROSS: Cliff Ross.

17 MS. SAPINSKI: Oh. Hello. How are you,
18 sir?

19 Okay.

20 COMMISSIONER ROSS: I'm good.

21 Thanks.

22 MS. SAPINSKI: So Ross -- Ross -- but then
23 he's in. Okay.

24 COMMISSIONER SPIESBACH: Okay.

25

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

3 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

4 **EXPOSURE**

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

6 **16.** RESOLUTION NO. 19-258 - RESOLUTION
7 RATIFYING PAYMENT IN THE AMOUNT OF \$67,287.30 TO
8 BUCHANAN INGERSOLL ROONEY, PC FOR LEGAL SERVICES
9 RENDERED IN THE MONTH OF NOVEMBER 2019;

10 **17.** RESOLUTION NO. 19-259 - RESOLUTION
11 RATIFYING PAYMENT IN THE AMOUNT OF \$986.00 TO
12 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES
13 RENDERED BY HYDROGEOLOGIC, INC.;

14 **18.** RESOLUTION NO. 19-260 - RESOLUTION
15 AUTHORIZING AMENDMENT #4 TO THE 2019 AGREEMENT
16 WITH BUCHANAN, INGERSOLL & ROONEY, PC IN THE
17 AMOUNT OF \$40,000.00 FOR ADDITIONAL LEGAL
18 SERVICES;

19 **19.** RESOLUTION NO. 19-261 - RESOLUTION
20 AUTHORIZING AN AGREEMENT WITH BUCHANAN, INGERSOLL
21 & ROONEY, PC FOR LEGAL SERVICES IN THE AMOUNT NOT
22 TO EXCEED \$500,000.00 FROM JANUARY 1, 2020 TO
23 DECEMBER 31, 2020.)

24

25 COMMISSIONER SPIESBACH: Under the next,

1 under Correctional Facility/Celanese/
2 Environmental Exposure we have Resolutions 16
3 through --

4 MS. SAPINSKI: Nineteen.

5 COMMISSIONER SPIESBACH: -- oh, just 19.

6 Oh, I'm sorry, 16 through 19.

7 Any questions from any of the
8 Commissioners?

9 If not, can we have a motion to approve 16
10 through 19?

11 COMMISSIONER ROSS: Motion.

12 MS. SAPINSKI: That was Ross.

13 COMMISSIONER YUSTEIN: Jackie Yustein
14 seconds.

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 MS. SAPINSKI: Chairman Klinghoffer?

1 CHAIRMAN KLINGHOFFER: Yes.

2

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

5 **AIRPORT**

6 **20.** RESOLUTION NO. 19-262 - RESOLUTION
7 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
8 SECURITY 101 FOR MAINTENANCE OF SECURITY
9 EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$18,281.00
10 FOR THE YEAR 2020;

11 **21.** RESOLUTION NO. 19-263 - RESOLUTION
12 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AURORA
13 ENVIRONMENTAL, INC. FOR ANNUAL INSPECTION AND
14 MAINTENANCE OF DIESEL AND UNLEADED FUELING
15 EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$1,750.00
16 FOR THE YEAR 2020;

17 **22.** RESOLUTION NO. 19-264 - RESOLUTION
18 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH KESZL
19 TECHNOLOGIES IN THE AMOUNT OF \$1,500.00 FOR 2020
20 MAINTENANCE OF AIRPORT WEBSITE INCLUDING HOSTING,
21 SUPPORT, DISASTER RECOVERY;

22 **23.** RESOLUTION NO. 19-265 - RESOLUTION
23 AUTHORIZING AN AGREEMENT WITH GALLEROS ROBINSON
24 FOR ACCOUNTING SERVICES IN CONNECTION WITH THE
25 MONTHLY PREPARATION OF THE AIRPORT MOTOR FUEL TAX

1 RETURNS FOR THE FISCAL YEAR 2020 IN THE AMOUNT OF
2 \$3,300.00 (\$275.00 PER MONTH);

3 **24.** RESOLUTION NO. 19-266 - RESOLUTION
4 AUTHORIZING AN AGREEMENT WITH RACHLES/MICHELE OIL
5 CO. FOR VEHICLE FUEL DELIVERY IN AN AMOUNT NOT TO
6 EXCEED \$50,000.00 FOR THE YEAR 2020 (STATE
7 CONTRACT);

8 **25.** RESOLUTION NO. 19-267 - RESOLUTION
9 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
10 INTERSTATE WASTE SERVICES FOR SOLID WASTE REMOVAL
11 IN THE AMOUNT NOT TO EXCEED \$5,500.00 AT THE
12 AIRPORT FOR THE YEAR 2020;

13 **26.** RESOLUTION NO. 19-268 - RESOLUTION
14 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AIR
15 POWER FOR ALL ELECTRIC AND HVAC RELATED ISSUES AT
16 ALL AIRPORT BUILDINGS AND HANGARS IN THE AMOUNT
17 NOT TO EXCEED \$40,000.00 FOR THE YEAR 2020;

18 **27.** RESOLUTION NO. 19-269 - RESOLUTION
19 AUTHORIZING AGREEMENT WITH CONNELL FOLEY IN THE
20 AMOUNT NOT TO EXCEED \$5,000.00 FOR LEGAL SERVICES
21 IN CONNECTION WITH AIRPORT;

22 **28.** RESOLUTION NO. 19-270 - RESOLUTION
23 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH ARROW
24 ELEVATOR INCORPORATED FOR A FULL MAINTENANCE
25 SERVICES OF THE HYDRAULIC ELEVATOR AT

1 HANGAR/BUILDING M IN AN AMOUNT NOT TO EXCEED
2 \$2,060.00 FOR THE YEAR 2020;

3 **29.** RESOLUTION NO. 19-271 RESOLUTION
4 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THOMAS
5 J. O'BEIRNE & CO. FOR ALL PLUMBING RELATED ISSUES
6 AT ALL AIRPORT BUILDINGS AND HANGARS IN THE
7 AMOUNT NOT TO EXCEED \$20,000.00 FOR THE YEAR
8 2020;

9 **30.** RESOLUTION NO. 19-272 - RESOLUTION
10 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH S.J.
11 CARNEY FOR ALL ROOF RELATED ISSUES AT ALL AIRPORT
12 BUILDINGS AND HANGARS IN THE AMOUNT NOT TO EXCEED
13 \$20,000.00 FOR THE YEAR 2020;

14 **31.** RESOLUTION NO. 19-273 - RESOLUTION
15 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH GARY
16 KUBIAK & SON ELECTRIC INC. FOR ELECTRICAL
17 MAINTENANCE AND TROUBLESHOOTING SERVICES OF
18 AIRFIELD LIGHTING CIRCUITS IN THE AMOUNT NOT TO
19 EXCEED \$20,000.00 FOR THE YEAR 2020;

20 **32.** RESOLUTION NO. 19-274 - RESOLUTION
21 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH GROOME
22 DOOR & MECHANICAL SYSTEMS FOR ALL HANGARS AND
23 T-HANGARS DOOR RELATED ISSUES AT THE AIRPORT IN
24 THE AMOUNT NOT TO EXCEED \$40,000.00 FOR THE YEAR
25 2020;

1 **33.** RESOLUTION NO. 19-275 - RESOLUTION
2 RATIFYING PAYMENT TO DENVILLE LINE PAINTING INC.
3 IN THE AMOUNT OF \$13,575.65 FOR STRIPING SERVICES
4 AT THE AIRPORT;

5 **34.** RESOLUTION NO. 19-276 - RESOLUTION
6 RATIFYING PAYMENT IN THE AMOUNT OF \$12,871.25 TO
7 PARK PLACE FOR SNOW REMOVAL AND SALT SPREADING
8 SERVICES ALONG ACCESS ROAD;

9 **35.** RESOLUTION NO. 19-277 - RESOLUTION
10 RATIFYING PAYMENT TO AURORA ENVIRONMENTAL INC. IN
11 THE AMOUNT OF \$4,170.00 FOR FUEL
12 FARMS/UNDERGROUND TANKS MAINTENANCE AND REPAIRS;

13 **36.** RESOLUTION NO. 19-278 - RESOLUTION
14 RATIFYING PAYMENT TO H2M ASSOCIATES INC., IN THE
15 AMOUNT OF \$759.74 FOR ENGINEERING SERVICES IN
16 CONNECTION WITH THE UNDERGROUND STORAGE TANK
17 COMPLIANCE AS PER NEW DEP REGULATIONS;

18 **37.** RESOLUTION NO. 19-279 - RESOLUTION
19 AUTHORIZING AMENDMENT #1 TO THE AGREEMENT WITH
20 AIR POWER INC. IN THE AMOUNT OF \$22,500.00 FOR
21 ADDITIONAL ELECTRIC REPAIRS AT THE AIRPORT;

22 **38.** RESOLUTION NO. 19-280 - RESOLUTION
23 AUTHORIZING PAYMENT TO AIR POWER INC. IN THE
24 AMOUNT OF \$14,429.69 FOR ELECTRICAL REPAIRS AT
25 THE AIRPORT;

1 **39.** RESOLUTION NO. 19-281 - RESOLUTION
2 AUTHORIZING AMENDMENT #1 TO THE AGREEMENT WITH
3 THOMAS J. O'BEIRNE & CO., INC. IN THE AMOUNT OF
4 \$8,169.29 FOR ADDITIONAL PLUMBING REPAIRS AT THE
5 AIRPORT;

6 **40.** RESOLUTION NO. 19-282 - RESOLUTION
7 RATIFYING PAYMENT TO THOMAS J. O'BEIRNE & CO.,
8 INC. IN THE AMOUNT OF \$11,752.69 FOR PLUMBING
9 SERVICES AT AIRPORT;

10 **FIRE SUPPRESSION SYSTEM PROJECT**

11 **Project Funded: ECIA/AIRPORT**

12 **41.** RESOLUTION NO. 19-283 - RESOLUTION
13 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
14 THE AMOUNT OF \$28,084.86 FOR ENGINEERING SERVICES
15 IN CONNECTION WITH THE DESIGN OF THE FIRE
16 PROTECTION SYSTEM IN HANGAR I AND M;

17 **RUNWAY 4-22 REHABILITATION PROJECT**

18 **Project Funded: NJDOT 90%; ECIA 10%**

19 **42.** RESOLUTION NO. 19-284 - RESOLUTION
20 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
21 THE AMOUNT OF \$1,832.34 FOR ENGINEERING SERVICES
22 IN CONNECTION WITH THE DESIGN FROM 10-5-19
23 THROUGH 11-15-19;

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

25 **Project Funded: ECIA/AIRPORT**

1 **43.** RESOLUTION NO. 19-285 - RESOLUTION
2 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
3 THE AMOUNT OF \$1,497.10 FOR ENGINEERING SERVICES,
4 SITE REMEDIATION AT HANGAR 1 AREA; and

5 **44.** RESOLUTION NO. 19-286 - RESOLUTION
6 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
7 THE AMOUNT OF \$597.80 FOR ENGINEERING SERVICES,
8 SITE REMEDIATION AT HANGAR 3 AREA.)

9

10 COMMISSIONER SPIESBACH: Okay.

11 Now under Airport -- there's quite a lot
12 under Airport.

13 So we'll go first with 20 through -- the
14 next major break would be through 40.

15 MS. SAPINSKI: Forty-four.

16 COMMISSIONER SPIESBACH: Forty-four?

17 MS. SAPINSKI: Yes.

18 COMMISSIONER SPIESBACH: All the way --

19 MR. ROTHER: Yeah.

20 COMMISSIONER SPIESBACH: -- through 44.

21 MR. ROTHER: Yeah.

22 And, you know, everybody understands that
23 this is the typical year-end meeting where we're
24 putting in place the contract expenditures for
25 the subsequent year.

1 COMMISSIONER SPIESBACH: I'm glad you
2 mentioned that. Because I was going to say the
3 same thing.

4 MR. ROTHER: Yeah.

5 COMMISSIONER SPIESBACH: So we got that all
6 on record --

7 MR. ROTHER: Yeah.

8 COMMISSIONER SPIESBACH: -- that there is a
9 number of Resolutions most of -- all of which are
10 related to our continuing operation.

11 MR. ROTHER: Exactly.

12 COMMISSIONER SPIESBACH: Okay.

13 MR. ROTHER: Placing -- placing
14 limitations --

15 COMMISSIONER SPIESBACH: Yes.

16 MR. ROTHER: -- on -- on each of the
17 contracts.

18 COMMISSIONER SPIESBACH: Correct.

19 So, therefore, we have -- can we have a
20 motion to approve Resolutions 20 through 44?

21 COMMISSIONER DUNEC: Mark Dunec will make
22 that motion.

23 COMMISSIONER ROSS: I second; Ross.

24 COMMISSIONER SPIESBACH: Okay.

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 COMMISSIONER YUSTEIN: Yes.

10 MS. SAPINSKI: Chairman Klinghoffer?

11 CHAIRMAN KLINGHOFFER: Yes.

12 COMMISSIONER SPIESBACH: Okay.

13

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

16 **PARKING FACILITY**

17 **45.** RESOLUTION NO. 19-287 - RESOLUTION
18 AUTHORIZING AGREEMENT WITH CONNELL FOLEY IN THE
19 AMOUNT OF \$50,000.00 FOR LEGAL SERVICES IN
20 CONNECTION WITH ALL LEGAL ISSUES REGARDING
21 SPORTSPLEX;

22 **46.** RESOLUTION NO. 19-288 - RESOLUTION
23 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
24 PRECISION FOR EQUIPMENT MAINTENANCE INCLUDING
25 COMPUTER SOFTWARE SERVICES AT SPORTSPLEX PARKING

1 GARAGE IN THE AMOUNT NOT TO EXCEED \$14,872.00 FOR
2 THE YEAR 2020;

3 **47.** RESOLUTION NO. 19-289 - RESOLUTION
4 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
5 STANDARD ELEVATOR FOR ELEVATOR MAINTENANCE
6 SERVICES AT SPORTSPLEX PARKING GARAGE IN THE
7 AMOUNT NOT TO EXCEED \$3,227.16 FOR THE YEAR 2020;

8 **48.** RESOLUTION NO. 19-290 - RESOLUTION
9 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH PPMG,
10 LLC FOR GENERAL MAINTENANCE SERVICES INCLUDING
11 SNOW REMOVAL FOR THE YEAR 2020 IN THE AMOUNT NOT
12 TO EXCEED \$40,000.00;

13 **49.** RESOLUTION NO. 19-291 - RESOLUTION
14 AUTHORIZING A MEMORANDUM OF AGREEMENT POSITIVE
15 ELECTRIC FOR ALL ELECTRIC RELATED ISSUES IN THE
16 AMOUNT NOT TO EXCEED \$40,000.00 FOR THE YEAR
17 2020;

18 **50.** RESOLUTION NO. 19-292 - RESOLUTION
19 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH HUDSON
20 COMMUNITY ENTERPRISES FOR LITTER PATROL SERVICES
21 AT THE PARKING FACILITY FOR THE YEAR 2020 IN THE
22 AMOUNT NOT TO EXCEED \$29,640.00;

23 **51.** RESOLUTION NO. 19-293 - RESOLUTION
24 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
25 PRECISION TECHNOLOGY SOLUTIONS FOR EQUIPMENT

1 MAINTENANCE INCLUDING COMPUTER SOFTWARE SERVICES
2 AT THE JUROR PARKING FACILITY IN THE AMOUNT NOT
3 TO EXCEED \$16,000.00;

4 **52.** RESOLUTION NO. 19-294 - RESOLUTION
5 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AROCHO
6 SERVICES FOR GENERAL MAINTENANCE SERVICES FOR THE
7 YEAR 2020 IN THE AMOUNT NOT TO EXCEED \$40,000.00;

8 **53.** RESOLUTION NO. 19-295 - RESOLUTION
9 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
10 PROTECTIVE MEASURES SYSTEM AND FIRE SAFETY FOR
11 FIRE ALARM MONITORING FOR THE YEAR 2020 IN THE
12 AMOUNT OF \$588.00;

13 **54.** RESOLUTION NO. 19-296 - RESOLUTION
14 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
15 SCHINDLER ELEVATOR CORPORATION FOR FULL
16 MAINTENANCE SERVICE FOR TWO SCHINDLER HYDRAULIC
17 PASSENGER ELEVATORS IN THE AMOUNT NOT TO EXCEED
18 \$10,000.00 FOR THE YEAR 2020;

19 **55.** RESOLUTION NO. 19-297 - RESOLUTION
20 AUTHORIZING AMENDMENT #1 TO THE 2019 AGREEMENT
21 WITH PPMG, LLC FOR GARAGE ELEVATOR AND STAIRWELLS
22 CLEANING SERVICES AND SNOW REMOVAL IN THE AMOUNT
23 OF \$10,000.00;

24 **56.** RESOLUTION NO. 19-298 - RESOLUTION
25 RATIFYING PAYMENT IN THE AMOUNT OF \$1,300.00 TO

1 PPMG, LLC FOR GARAGE ELEVATOR AND STAIRWELLS
2 CLEANING SERVICES AND SNOW REMOVAL ON 12-1-19;
3 **57.** RESOLUTION NO. 19-299 - RESOLUTION
4 AUTHORIZING AMENDMENT #1 TO THE 2019 AGREEMENT
5 WITH AROCHO SERVICES, LLC FOR LANDSCAPING,
6 ELEVATOR AND STAIRWELLS CLEANING SERVICES AT THE
7 JUROR PARKING FACILITY IN THE AMOUNT OF
8 \$3,000.00;
9 **58.** RESOLUTION NO. 19-300 - RESOLUTION
10 RATIFYING PAYMENT TO AROCHO SERVICES, LLC IN THE
11 AMOUNT OF \$1,600.00 FOR LANDSCAPING, ELEVATOR AND
12 STAIRWELLS CLEANING SERVICES AT THE JUROR PARKING
13 FACILITY;
14 **59.** RESOLUTION NO. 19-301 - RESOLUTION
15 AUTHORIZING AMENDMENT #1 TO THE 2019 AGREEMENT
16 WITH HUDSON COMMUNITY ENTERPRISES FOR LITTER
17 PATROL SERVICES AT THE PARKING FACILITY IN THE
18 AMOUNT OF \$17,940.00; and
19 **60.** RESOLUTION NO. 19-302 - RESOLUTION
20 AUTHORIZING PAYMENT TO AECOM IN THE AMOUNT OF
21 \$51,038.84 FOR SERVICES RENDERED IN CONNECTION
22 WITH THE DESIGN FOR JUROR PARKING LOT SITE
23 IMPROVEMENTS.)
24

25 COMMISSIONER SPIESBACH: Under Parking

1 Facility.

2 Many, again, are just re-- redoing our 2020
3 going forward Resolutions of Memorandum
4 Agreement, et cetera.

5 This would be Parking Facility Resolutions
6 45 through 60.

7 Could we have a motion?

8 COMMISSIONER YUSTEIN: Jackie Yustein makes
9 the motion.

10 COMMISSIONER ROSS: Cliff 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: 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 COMMISSIONER SPIESBACH: Okay.

24

25 (Whereupon, the Board discussed and took

1 action on the following items:

2 **FINANCE**

3 **61.** RESOLUTION NO. 19-303 - RESOLUTION
4 ACCEPTING A PROPOSAL FROM DIGITAL ASSURANCE
5 CERTIFICATION IN THE AMOUNT NOT TO EXCEED
6 \$4,000.00 FOR DISSEMINATION AGENT SERVICES IN
7 CONNECTION WITH ONGOING COMPLIANCE AND SUPPORT
8 FOR CONTINUING DISCLOSURE FILLINGS (SIC) WITH
9 EMMA OF ALL ECIA BONDS FOR THE YEAR 2020

10 **62.** RESOLUTION NO. 19-304 - RESOLUTION
11 AUTHORIZING AN AGREEMENT WITH GALLEROS ROBINSON,
12 LLP AS FINANCIAL CONSULTANT/PROGRAM ADMINISTRATOR
13 FOR THE PGLP PROGRAM FROM 1-1-20 TO 12-31-20 IN
14 THE AMOUNT OF \$24,000.00;

15 **63.** RESOLUTION NO. 19-305 - RESOLUTION
16 RATIFYING PAYMENT OF CHARGES AND EXPENSES OF THE
17 AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT
18 LOAN PROGRAM, SERIES 2086 (SIC)

19 **Payments Due for PGLP Services**

20 GALLEROS KOH, LLP - FINANCIAL CONSULTANT
21 - DECEMBER 2019 - \$2,000.00;

22 WELLS FARGO - LETTER OF CREDIT - 10-1-19
23 TO 12-31-19 - \$36,588.86.)

24

25 COMMISSIONER SPIESBACH: The last of our

1 Resolutions on the agenda would be under Finance,
2 Resolutions 61, '2 and 63.

3 If there are no questions from any of the
4 Commissioners, could we have a motion to approve
5 those three Resolutions?

6 COMMISSIONER ROSS: Move it.

7 COMMISSIONER STANZIALE: Carla Stanziale
8 will make a motion.

9 COMMISSIONER SPIESBACH: Thank you, Carla.
10 Do we have a second?

11 COMMISSIONER ROSS: Second.

12 MS. SAPINSKI: Commissioner Ross.
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 Stanziale?

20 COMMISSIONER STANZIALE: Yes.

21 MS. SAPINSKI: Commissioner Yustein?

22 COMMISSIONER YUSTEIN: Yes.

23 MS. SAPINSKI: Chairman Klinghoffer?

24 CHAIRMAN KLINGHOFFER: Yes.

25 COMMISSIONER SPIESBACH: Okay. Well that

1 takes us the end of our agenda.

2 I don't think we have any need for
3 Executive Session?

4 MR. ROTHER: No -- no, there was only one
5 matter that I was going to discuss with everyone.

6 I've been waiting for a return call from
7 John Cromie on this T-Mobile matter and he -- he
8 hasn't called me. Could have had a call any --
9 any moment now; it still may come in.

10 But that was the only matter that I was
11 going to discuss.

12 And if I get that information coming in
13 some time soon I'll circulate it via email.

14 COMMISSIONER SPIESBACH: Okay.

15

16 **ADJOURNMENT:**

17

18 COMMISSIONER SPIESBACH: Then that brings
19 us to the end of our agenda.

20 I guess the only thing we need is a motion
21 to adjourn?

22 COMMISSIONER DUNEC: Dunec will make a
23 motion.

24 COMMISSIONER YUSTEIN: Yustein will second.

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 COMMISSIONER YUSTEIN: Yes.

10 MS. SAPINSKI: Chairman Klinghoffer?

11 CHAIRMAN KLINGHOFFER: Yes.

12 COMMISSIONER SPIESBACH: Okay.

13 MR. ROTHER: Happy New Year, everyone.

14 COMMISSIONER SPIESBACH: Thank you all.

15

16 (Whereupon, there was a chorus of Happy New
17 Year.)

18

19 (Whereupon, the proceedings were concluded
20 at 5:07 p.m., Resolution No. 19-38.)

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 Monday, December 30, 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