

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Tuesday, March 29, 2016
Commencing at 5:04 p.m.

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

COMMISSIONER MARK S. DUNEC
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER CARLA A. STANZIALE
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman

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

COMMISSIONER CLIFFORD ROSS
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
LUCY SAPINSKI, Director of Operations
THOMAS GOMEZ, Airport Manager
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Senior Project Manager/Accounts Receivables

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26		

1 MS. DILLON: Whenever you're ready.

2 CHAIRMAN KLINGHOFFER: Okay.

3 Ready?

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 Board Meeting.

14

15 **ROLL CALL:**

16

17 CHAIRMAN KLINGHOFFER: Roll call.

18 MS. SAPINSKI: Commissioner Dunec?

19 COMMISSIONER DUNEC: Yes.

20 MS. SAPINSKI: Commissioner Spiesbach?

21 COMMISSIONER SPIESBACH: Here.

22 MS. SAPINSKI: Commissioner Stanziale?

23 COMMISSIONER STANZIALE: Here.

24 MS. SAPINSKI: Chairman Klinghoffer?

25 CHAIRMAN KLINGHOFFER: Here.

1

2 **PUBLIC COMMENT:**

3

4 CHAIRMAN KLINGHOFFER: Do we have any
5 members of the public who would like to make
6 comment?

7

Seeing none.

8

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

11 **ACCEPTANCE OF MINUTES**12 **RESOLUTION NO. 16-10**

13 1. REGULAR BOARD MEETING 2-23-16 AND EXECUTIVE
14 SESSION.)

15

16 CHAIRMAN KLINGHOFFER: Move to Acceptance
17 of the Minutes.

18 Is there a motion to accept the minutes for
19 the Board Meeting of February 23rd and Executive
20 Session?

21 COMMISSIONER STANZIALE: I'll make a
22 motion.

23 COMMISSIONER SPIESBACH: Second.

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 Do you want to hold Executive Session for a
8 little later?

9 Or you want to do it first?

10 MR. ROTHER: I -- I think the agenda is
11 relatively short, concise.

12 We can get through that and then just have
13 one long --

14 CHAIRMAN KLINGHOFFER: That's fine.

15 MR. ROTHER: -- Executive Session.

16 CHAIRMAN KLINGHOFFER: Okay.

17

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

20 **ADMINISTRATIVE**

21 1. RESOLUTION NO. 16-062 - RESOLUTION
22 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
23 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
24 BOARD MEETING ON 2-23-16;

25 2. RESOLUTION NO. 16-063 - RESOLUTION

1 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);
2 and
3 3. RESOLUTION NO. 16-064 - RESOLUTION
4 AUTHORIZING PAYMENT TO D. TORLUCCIO IN THE AMOUNT
5 OF \$600.00 FOR SNOW/ICE REMOVAL.)

6

7 CHAIRMAN KLINGHOFFER: Okay,
8 Administrative.

9

Resolutions 1 through 3.

10

COMMISSIONER DUNEC: Motion.

11

COMMISSIONER STANZIALE: Second.

12

13 MS. SAPINSKI: Commission -- 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: Chairman Klinghoffer?

20

CHAIRMAN KLINGHOFFER: Yes.

21

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

24

NEWARK RIVERFRONT PROJECT/LITIGATION

25

4. RESOLUTION NO. 16-065 - RESOLUTION

1 AUTHORIZING PAYMENT OF \$300.00 TO DeCOTIIS,
2 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES
3 RENDERED IN THE MONTH OF FEBRUARY, 2016.)
4

5 CHAIRMAN KLINGHOFFER: Newark Riverfront
6 Project Litigation.

7 Number 4.

8 COMMISSIONER DUNEC: Motion.

9 COMMISSIONER STANZIALE: Second.

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: Chairman Klinghoffer?

17 CHAIRMAN KLINGHOFFER: Yes.
18

19 (Whereupon, the Board discussed the
20 following item:

21 **CEDAR GROVE PARK PROJECT**

22 5. RESOLUTION NO. 16-066 - **WITHDRAWN** -
23 RESOLUTION AUTHORIZING A PAYMENT OF \$179,931.91
24 TO CME ASSOCIATES FOR ENGINEERING SERVICES IN
25 CONNECTION WITH THE COUNTY DEVELOPMENT OF A NEW

1 | PARK IN CEDAR GROVE.)

2

3 | CHAIRMAN KLINGHOFFER: Are you pulling 5?

4 | MS. SAPINSKI: Are we pulling 5?

5 | CHAIRMAN KLINGHOFFER: Are you pulling 5?

6 | Hasn't been approved.

7 | MS. SAPINSKI: We -- there's no email from

8 | him. I just checked. So --

9 | CHAIRMAN KLINGHOFFER: We'll -- we'll pull

10 | 5.

11 | MS. SAPINSKI: Okay.

12 | CHAIRMAN KLINGHOFFER: Okay.

13 | MR. ROTHER: Pull it.

14

15 | (Whereupon, the Board discussed and took

16 | action on the following items:

17 | **AIRPORT**

18 | 6. RESOLUTION NO. 16-067 - RESOLUTION

19 | AUTHORIZING THE DISPOSITION OF BIDS FOR

20 | CONSTRUCTION OF PRE-FABRICATED MODULAR AIRPORT

21 | OPERATIONS BUILDING (REJECTION OF ALL BIDS);

22 | 7. RESOLUTION NO. 16-068 - RESOLUTION

23 | AUTHORIZING THE EXECUTION OF THE FIRST YEAR

24 | OPTION TO EXTEND THE EASTERN AVIATION FUELS INC.

25 | (SHELL AVIATION) AGREEMENT FOR THE SALE OF FUEL

1 (AVIATION GASOLINE AND TURBO JET) (BID -
2 RESOLUTION #14-127);

3 8. RESOLUTION NO. 16-069 - RESOLUTION
4 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,330.00 TO
5 FOAM TECHNOLOGY INC. FOR REPAIRS OF THE FOR PRE-
6 ACTION FIRE ALARM FOAM SYSTEM AT HANGAR I;

7 9. RESOLUTION NO. 16-070 - RESOLUTION
8 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,363.00 TO
9 R & R PUMP & CONTROL SERVICE LLC FOR SEWAGE PUMP
10 #2 REPAIRS AT AIRPORT - SOUTH EJECTOR STATION;

11 10. RESOLUTION NO. 16-071 - RESOLUTION
12 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
13 THE AMOUNT OF \$3,418.58 FOR ENGINEERING SERVICES
14 RENDERED IN CONNECTION WITH CHANGES TO THE
15 AIRPORT LAYOUT PLAN;

16

17 **OBSTRUCTION REMOVAL PROJECT -CONDEMNATION**

18 **Project Funded:**

19 **AIRPORT 100%**

20 11. RESOLUTION NO. 16-072 - RESOLUTION
21 RATIFYING PAYMENT TO JOHN J. CURLEY, LLC IN THE
22 AMOUNT OF \$780.00 FOR LEGAL SERVICES RENDERED IN
23 THE MONTH OF FEBRUARY 2016;

24

25 **REJUVENATION & RUNWAY 10-28 THRESHOLD LIGHTING**

1 PROJECT (DESIGN)

2 **Project Funded:**

3 **FAA GRANT #38-15 (90%)**

4 **NJDOT GRANT #6107308 (5%)**

5 **AIRPORT BOND (5%)**

6 **12.** RESOLUTION NO. 16-073 - RESOLUTION
7 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
8 THE AMOUNT OF \$28,746.81 FOR DESIGN ENGINEERING
9 SERVICES;

10

11 ENVIRONMENTAL PROJECTS - HANGAR 1 AND HANGAR 3

12 AND OIL/WATER SEPARATOR REPLACEMENT

13 **Project Funded:**

14 **AIRPORT BOND - 100%**

15 **13.** RESOLUTION NO. 16-074 - RESOLUTION
16 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
17 THE AMOUNT OF \$12,307.00 FOR ENGINEERING SERVICES
18 IN CONNECTION WITH SITE REMEDIATION AT HANGAR 1
19 AREA AND OIL/WATER SEPARATOR REPLACEMENT PROJECT
20 THROUGH 1-29-16;

21 **14.** RESOLUTION NO. 16-075 - RESOLUTION
22 AUTHORIZING PAYMENT #1 TO K&D CONTRACTORS, LLC IN
23 THE AMOUNT OF \$57,134.00 FOR SERVICES RENDERED IN
24 CONNECTION WITH OIL/WATER SEPARATOR REPLACEMENT
25 PROJECT; and

1 **15.** RESOLUTION NO. 16-076 - RESOLUTION
2 AUTHORIZING PAYMENT TO LORCO PETROLEUM SERVICES
3 IN THE AMOUNT OF \$981.35 FOR CLEANING OF TRENCH
4 DRAINS AT THE GARAGE IN CONNECTION WITH OIL/WATER
5 SEPARATOR REPLACEMENT PROJECT.)

6

7 CHAIRMAN KLINGHOFFER: Is there any reason
8 we can't do all the Airport Resolutions together?

9 MS. SAPINSKI: No, --

10 CHAIRMAN KLINGHOFFER: Okay.

11 MS. SAPINSKI: -- we can do it.

12 CHAIRMAN KLINGHOFFER: Okay, that would be
13 6 through 15.

14 MS. SAPINSKI: Yes.

15 COMMISSIONER DUNEC: And I'll make a
16 motion.

17 COMMISSIONER STANZIALE: Second.

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: Chairman Klinghoffer?

25 CHAIRMAN KLINGHOFFER: Yes.

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

4 **CORRECTIONAL FACILITY/CELANESE LITIGATION**

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

6 16. RESOLUTION NO. 16-077 - RESOLUTION
7 AUTHORIZING PAYMENT IN THE AMOUNT OF \$36,903.31
8 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
9 SERVICES RENDERED IN THE MONTH OF FEBRUARY 2016;
10 and

11 17. RESOLUTION NO. 16-078 - RESOLUTION
12 RATIFYING PAYMENT IN THE AMOUNT OF \$11,114.25 TO
13 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES
14 RENDERED BY HYDROGEOLOGIC, INC.)

15
16 CHAIRMAN KLINGHOFFER: Sixteen and 17 are
17 not dependent on Executive Session are they --
18 are they?

19 MR. ROTHER: No.

20 CHAIRMAN KLINGHOFFER: Okay, then --

21 MR. ROTHER: No. No. Not at all.

22 COMMISSIONER DUNEC: Then I'll make a
23 motion.

24 CHAIRMAN KLINGHOFFER: Okay.

25 Is there a second?

1 COMMISSIONER STANZIALE: Second.
2 MS. SAPINSKI: Commissioner Dunec?
3 COMMISSIONER DUNEC: Yes.
4 MS. SAPINSKI: Commissioner Spiesbach?
5 COMMISSIONER SPIESBACH: Yes.
6 MS. SAPINSKI: Commissioner Stanziale?
7 COMMISSIONER STANZIALE: Yes.
8 MS. SAPINSKI: Chairman Klinghoffer?
9 CHAIRMAN KLINGHOFFER: Yes.

10

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

13 **Parking (Juror Lot and Parking Garage)**

14 **18.** RESOLUTION NO. 16-079 - RESOLUTION
15 RATIFYING MEMORANDUM OF AGREEMENT WITH POSITIVE
16 ELECTRIC IN THE AMOUNT OF \$12,500.00 FOR ELECTRIC
17 MAINTENANCE;

18 **19.** RESOLUTION NO. 16-080 - RESOLUTION
19 AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,051.28 TO
20 POSITIVE ELECTRIC FOR ELECTRIC REPAIRS; and

21 **20.** RESOLUTION NO. 16-081 - RESOLUTION
22 AUTHORIZING PAYMENT/REIMBURSEMENT TO DEPARTMENT
23 OF PUBLIC WORKS IN THE AMOUNT OF \$46,475.00 FOR
24 SNOW REMOVAL.)

25

1 CHAIRMAN KLINGHOFFER: Parking.

2 Resolutions 18, 19 and 20.

3 COMMISSIONER STANZIALE: I'll make a
4 motion.

5 COMMISSIONER DUNEC: Second.

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: Chairman Klinghoffer?

13 CHAIRMAN KLINGHOFFER: Yes.

14

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

17 **NEWARK PROPERTY ACQUISITION PROJECT**

18 21. RESOLUTION NO. 16-082 - RESOLUTION
19 RATIFYING PAYMENT IN THE AMOUNT OF \$3,873.09 FOR
20 LEGAL SERVICES RENDERED BY CHIESA, SHAHINIAN &
21 GIANTOMASI, PC FOR THE MONTH OF JANUARY 2016;
22 and

23 22. RESOLUTION NO. 16-083 - RESOLUTION
24 AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,800.00
25 FOR SERVICES RENDERED BY APPRAISAL CONSULTANTS

1 CORP.)

2

3 CHAIRMAN KLINGHOFFER: Newark Property
4 Acquisition Project.

5 Twenty-one and 22.

6 Before --

7 Want to move it and second; I have a
8 question actually.

9 So, anybody?

10 COMMISSIONER DUNEC: Motion.

11 COMMISSIONER STANZIALE: Second.

12 CHAIRMAN KLINGHOFFER: Okay. I have a
13 question.

14 Is this still moving forward? Or is it --

15 I mean I -- it is still moving forward?

16 MR. ROTHER: Yup. Yup.

17 CHAIRMAN KLINGHOFFER: Because those are --

18 MR. ROTHER: They're -- they're --

19 CHAIRMAN KLINGHOFFER: -- pretty small.

20 MR. ROTHER: They -- they took a little bit
21 of a breather and then once the community got

22 back into --

23 CHAIRMAN KLINGHOFFER: Okay.

24 MR. ROTHER: -- agreement and there's some
25 trust there now --

1 CHAIRMAN KLINGHOFFER: Good.

2 MR. ROTHER: -- they're continuing with it.

3 CHAIRMAN KLINGHOFFER: Good.

4 MS. SAPINSKI: Commissioner Dunec?

5 COMMISSIONER DUNEC: Yes.

6 MS. SAPINSKI: Commissioner Stanziale?

7 COMMISSIONER STANZIALE: Yes.

8 MS. SAPINSKI: Commissioner Spiesbach?

9 COMMISSIONER SPIESBACH: Yes.

10 MS. SAPINSKI: Chairman Klinghoffer?

11 CHAIRMAN KLINGHOFFER: Yes.

12

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

15 **Sportsplex Complex (Garage and Stadium)**

16 **23.** RESOLUTION NO. 16-084 - RESOLUTION
17 AUTHORIZING PAYMENT TO AROCHO SERVICES, LLC IN
18 THE AMOUNT OF \$5,430.00 FOR SNOW/ICE REMOVAL;

19 **24.** RESOLUTION NO. 16-085 - RESOLUTION
20 RATIFYING PURCHASE OF ECIA SPORTSPLEX INSURANCE
21 POLICIES: COMMERCIAL PROPERTY, GENERAL LIABILITY
22 AND UMBRELLA FOR THE PERIOD 3-1-16 TO 3-1-17;

23 **25.** RESOLUTION NO. 16-086 - RESOLUTION
24 AUTHORIZING PAYMENT OF \$2,417.74 FOR
25 ENVIRONMENTAL CONSULTING ENGINEERING SERVICES

1 RENDERED BY PS&S IN CONNECTION WITH NJDEP
2 ENVIRONMENTAL ISSUES INCLUDING GROUND WATER;

3 **26.** RESOLUTION NO. 16-087 - RESOLUTION
4 ACCEPTING PROPOSALS FROM GC STEWART IN THE AMOUNT
5 OF \$5,550.00 FOR ASSISTANCE IN CONNECTION WITH
6 SALE OF THE STADIUM;

7 **27.** RESOLUTION NO. 16-088 - RESOLUTION
8 AUTHORIZING PAYMENT OF \$259.40 TO DECOTIIS,
9 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES
10 RENDERED IN CONNECTION WITH SALE OF THE STADIUM;

11 **28.** RESOLUTION NO. 16-089 - RESOLUTION
12 RATIFYING AN AGREEMENT WITH PS&S IN THE AMOUNT
13 NOT TO EXCEED \$12,000.00 FOR CONSULTING
14 SUPPORTING SERVICES IN CONNECTION WITH SALE OF
15 THE STADIUM;

16 **29.** RESOLUTION NO. 16-090 - RESOLUTION
17 AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,760.00 TO
18 PS&S FOR CONSULTING SUPPORTING SERVICES RENDERED
19 IN CONNECTION WITH SALE OF THE STADIUM;

20 **30.** RESOLUTION NO. 16-091 - RESOLUTION
21 RATIFYING ACCEPTANCE OF PROPOSAL WITH THOMAS J.
22 O'BEIRNE & COMPANY, INC. IN THE AMOUNT OF
23 \$17,382.00 FOR PLUMBING REPAIRS AT THE STADIUM;

24 and

25 **31.** RESOLUTION NO. 16-092 - RESOLUTION

1 AUTHORIZING PAYMENT TO PROTECTIVE MEASURES IN THE
2 AMOUNT OF \$344.00 FOR FIRE ALARM REPAIRS AT THE
3 STADIUM.)

4

5 CHAIRMAN KLINGHOFFER: Sportsplex Complex,
6 that's 23 through 31.

7 COMMISSIONER DUNEC: Motion.

8 COMMISSIONER STANZIALE: Second.

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: Chairman Klinghoffer?

16 CHAIRMAN KLINGHOFFER: Yes.

17

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

20 **FINANCE**

21 **32.** RESOLUTION NO. 16-093 - RESOLUTION
22 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF
23 THE AUTHORITY'S \$150,000,000 POOLED GOVERNMENT
24 LOAN PROGRAM, SERIES 1986

25 PAYMENTS DUE OTHERS FOR PGLP SERVICES

1 GALLEROS KOH, LLP, FINANCIAL CONSULTANT -
2 MARCH 2016 - \$2,000.00;
3 WELLS FARGO - LETTER OF CREDIT - 1-1-16 TO
4 3-31-16 - \$29,202.03.)

5
6 CHAIRMAN KLINGHOFFER: Finance Resolution
7 number -- well, it's 32 on the agenda.

8 COMMISSIONER DUNEC: Motion.

9 COMMISSIONER STANZIALE: Second.

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: Chairman Klinghoffer?

17 CHAIRMAN KLINGHOFFER: Yes.

18 MR. ROTHER: Okay.

19 We can go into an Executive Session but
20 what I'd like to do, if we can -- because it's
21 not even 5:30 yet -- is if -- if Tom can stay
22 because we would like to talk a little bit about
23 Mountain Ridge.

24 CHAIRMAN KLINGHOFFER: Okay.

25 MR. ROTHER: And Tom is an important

1 participant there, as is Joe.

2 So if -- if they could both stay and we'll
3 -- we'll talk about that first.

4 (Whereupon, there was a pause in the
5 proceedings.)

6 CHAIRMAN KLINGHOFFER: And the rationale
7 for -- for --

8 MR. ROTHER: Okay, --

9 CHAIRMAN KLINGHOFFER: -- Executive
10 Session?

11 MR. ROTHER: -- let me give you a variety
12 of rationale.

13 We're going to have attorney/client
14 privilege in connection with litigation. And
15 then we're going to have -- there will be several
16 of those.

17 And then there's going to be -- contract
18 negotiation being the other reason for the
19 Executive Session.

20 CHAIRMAN KLINGHOFFER: Is there a motion
21 then to go into Executive Session?

22 COMMISSIONER STANZIALE: I'll make a
23 motion.

24 COMMISSIONER DUNEC: Second.

25 MS. SAPINSKI: Commissioner Dunec?

1 COMMISSIONER DUNEC: Yes.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Yes.

4 MS. SAPINSKI: Commissioner Stanziale?

5 COMMISSIONER STANZIALE: Yes.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Yes.

8 MS. DILLON: Okay, just give me one moment.

9

10 (Whereupon, the Board moved to Executive
11 Session at 5:09 p.m., Resolution No. 16-061.)

12

13 (Whereupon, the Board returned to Open
14 Session at 6:41 p.m., Resolution No. 16-11.)

15

16 MS. DILLON: Okay.

17 On the record.

18

19 **ADJOURNMENT:**

20

21 CHAIRMAN KLINGHOFFER: Okay, is there a
22 motion to adjourn?

23 COMMISSIONER STANZIALE: I'll make a
24 motion.

25 COMMISSIONER DUNEC: Second.

1 MS. SAPINSKI: Commissioner Dunec?

2 COMMISSIONER DUNEC: Yes.

3 MS. SAPINSKI: Commissioner Spiesbach?

4 COMMISSIONER SPIESBACH: Yes.

5 MS. SAPINSKI: Commissioner Stanziale?

6 COMMISSIONER STANZIALE: Yes.

7 MS. SAPINSKI: Chairman Klinghoffer?

8 CHAIRMAN KLINGHOFFER: Yes.

9 Thank you, everybody.

10 COMMISSIONER SPIESBACH: Okay.

11 MS. SAPINSKI: Thank you.

12 COMMISSIONER STANZIALE: Thank you.

13

14 (Whereupon, the proceedings were concluded

15 at 6:41 p.m., Resolution No. 16-12.)

16

17

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, March 29, 2016 and digitally
10 recorded.

11

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25 Monitored and Proofread by: Deborah Dillon