

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Tuesday, April 30, 2019
Commencing at 5:00 p.m.

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

COMMISSIONER CLIFFORD ROSS, (Via telephone)
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER CARLA A. STANZIALE
COMMISSIONER JACQUELINE YUSTEIN
COMMISSIONER RONALD J. BROWN, Vice Chairman
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman,
(Via telephone)

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

COMMISSIONER MARK S. DUNEC

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
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

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1 VICE CHAIRMAN BROWN: -- electronic mail,
2 and facsimile to the Essex County Executive, the
3 Essex County Clerk, the Clerk of the Board of
4 Chosen Freeholders, Freeholder Brendan Gill, the
5 News Editor of The Herald News, the News Editor
6 of The Star-Ledger, and notice was posted on the
7 bulletin board in the Office of the Essex County
8 Authority (sic) stating the time, date, and
9 location of this Regular Board Meeting.

10

11 **ROLL CALL:**

12

13 VICE CHAIRMAN BROWN: Lucy?

14 MS. SAPINSKI: Commissioner Brown?

15 VICE CHAIRMAN BROWN: Present.

16 MS. SAPINSKI: Commissioner Ross?

17 COMMISSIONER ROSS: Present.

18 MS. SAPINSKI: Commissioner Spiesbach?

19 COMMISSIONER SPIESBACH: Here.

20 MS. SAPINSKI: Commissioner Stanziale?

21 COMMISSIONER STANZIALE: Here.

22 MS. SAPINSKI: Commissioner Yustein?

23 COMMISSIONER YUSTEIN: Here.

24 MS. SAPINSKI: Chairman Klinghoffer?

25 CHAIRMAN KLINGHOFFER: Here.

1 VICE CHAIRMAN BROWN: Are there anyone here
2 for public notice -- or public comment I should
3 say.

4 Seeing none.

5

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

8 **ACCEPTANCE OF MINUTES**

9 **RESOLUTION NO. 19-12**

10 **1. REGULAR BOARD MEETING AND EXECUTIVE SESSION**
11 3-19-19.)

12

13 VICE CHAIRMAN BROWN: We'll move on to the
14 Acceptance of the Minutes.

15 Can I get a motion?

16 COMMISSIONER SPIESBACH: Motion to accept.

17 COMMISSIONER STANZIALE: Second.

18 VICE CHAIRMAN BROWN: Roll call, Lucy.

19 MS. SAPINSKI: Commissioner Brown?

20 VICE CHAIRMAN BROWN: Yes.

21 MS. SAPINSKI: Commissioner Ross?

22 COMMISSIONER ROSS: 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: Here.

6 Yes.

7 I'm sorry.

8 VICE CHAIRMAN BROWN: Okay.

9 Director, is any reason to go into
10 Executive Session?

11 MR. ROTHER: We will have later, yes.

12 VICE CHAIRMAN BROWN: Will have.

13 Okay.

14 MR. ROTHER: Yup. Litigation is going to
15 be the reason.

16 VICE CHAIRMAN BROWN: Okay.

17 MR. ROTHER: Unless -- you -- you have
18 anything, Clyde?

19 MR. OTIS: I can update very briefly on
20 Marina Bay also.

21 MR. ROTHER: Yeah. Okay. Okay.

22 Litigation and -- I think that -- that's
23 all we have. Yeah.

24 VICE CHAIRMAN BROWN: Okay.

25

1 (Whereupon, the Board discussed the
2 following items:

3 **AIRPORT**

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

5 **Project Funded: ECIA/AIRPORT**

6 **17.** RESOLUTION NO. 19-079 - RESOLUTION
7 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
8 THE AMOUNT OF \$23,453.40 FOR ENGINEERING
9 SERVICES, SITE REMEDIATION AT HANGAR 1 AREA
10 **(WITHDRAWN)**; and

11 **18.** RESOLUTION NO. 19-080 - RESOLUTION
12 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
13 THE AMOUNT OF \$4,972.50 FOR ENGINEERING SERVICES,
14 SITE REMEDIATION AT HANGAR 3 AREA **(WITHDRAWN)**.)

15

16 VICE CHAIRMAN BROWN: So we can move on to
17 the Resolutions?

18 MR. ROTHER: Indeed.

19 VICE CHAIRMAN BROWN: We could deal with
20 it.

21 COMMISSIONER SPIESBACH: Mr. Vice Chair, I
22 -- I would like to just pull -- pull 17 and 18,
23 pending receipt of additional support of backup
24 information about some of the charges on those
25 invoices.

1 VICE CHAIRMAN BROWN: All right.

2 So accepted.

3 Any questions, anyone?

4 Commissioner Spiesbach is pulling 17 and
5 18.

6 COMMISSIONER SPIESBACH: Um-hum.

7 VICE CHAIRMAN BROWN: All right.

8 Thank you.

9

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

12 **ADMINISTRATIVE**

13 1. RESOLUTION NO. 19-063 - RESOLUTION
14 RATIFYING PAYMENT TO AUDIO-DIGITAL TRANSCRIPTION
15 SERVICES, LLC FOR TRANSCRIPTION OF BOARD MEETING
16 ON 3-19-19;

17 2. RESOLUTION NO. 19-064 - RESOLUTION
18 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);
19 and

20 3. RESOLUTION NO. 19-065 - RESOLUTION
21 RATIFYING PAYMENT TO SCIROCCO FINANCIAL GROUP IN
22 THE AMOUNT OF \$2,216.00 FOR ADDITIONAL PREMIUM
23 DUE TO 2018 AUDIT OF WORKERS COMPENSATION
24 POLICY.)

25

1 VICE CHAIRMAN BROWN: Let's move on to
2 Administrative.

3 Can I get a motion?

4 COMMISSIONER YUSTEIN: Motion.

5 COMMISSIONER SPIESBACH: For 1, 2 and 3?
6 Second.

7 MS. SAPINSKI: Commissioner Brown?

8 VICE CHAIRMAN BROWN: 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 MS. SAPINSKI: Chairman Klinghoffer?

18 CHAIRMAN KLINGHOFFER: Yes.

19

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

22 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**
23 **EXPOSURE**

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

25 **4. RESOLUTION NO. 19-066 - RESOLUTION**

1 AUTHORIZING AMENDMENT #1 TO THE AGREEMENT WITH
2 BUCHANAN, INGERSOLL & ROONEY, PC IN THE AMOUNT OF
3 \$200,000.00 FOR ADDITIONAL LEGAL SERVICES;

4 5. RESOLUTION NO. 19-067 - RESOLUTION
5 AUTHORIZING PAYMENT IN THE AMOUNT OF \$218,630.08
6 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
7 SERVICES RENDERED FROM 1-1-19 THROUGH 3-31-19;

8 and

9 6. RESOLUTION NO. 19-068 - RESOLUTION
10 RATIFYING PAYMENT IN THE AMOUNT OF \$657.00 TO
11 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES
12 RENDERED BY HYDROGEOLOGIC, INC.)

13

14 VICE CHAIRMAN BROWN: Move on.

15 Correctional Facility/Celanese/Environmental
16 Exposure.

17 Can I get a motion?

18 COMMISSIONER STANZIALE: I'll move it.

19 COMMISSIONER ROSS: Motion.

20 COMMISSIONER YUSTEIN: Second.

21 COMMISSIONER ROSS: Second.

22 MS. SAPINSKI: Okay.

23 Commissioner Stanziale moved.

24 And Commissioner Yustein; second, is who
25 we're accepting.

1 Commissioner Brown?

2 VICE CHAIRMAN BROWN: Yes.

3 MS. SAPINSKI: Commissioner Ross?

4 COMMISSIONER ROSS: Yes.

5 MS. SAPINSKI: Commissioner Spiesbach?

6 COMMISSIONER SPIESBACH: Yes.

7 MS. SAPINSKI: Commissioner Stanziale?

8 COMMISSIONER STANZIALE: Yes.

9 MS. SAPINSKI: Commissioner Yustein?

10 COMMISSIONER YUSTEIN: Yes.

11 MS. SAPINSKI: Chairman Klinghoffer?

12 CHAIRMAN KLINGHOFFER: Yes.

13

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

16 **AIRPORT**

17 7. RESOLUTION NO. 19-069 - RESOLUTION
18 RATIFYING PAYMENT TO MUNICIPAL SOFTWARE
19 INC. IN THE AMOUNT OF \$3,200.00 FOR ADDITIONAL
20 CHANGES TO THE AIRPORT NEW ACCOUNTS RECEIVABLE
21 SOFTWARE;

22 8. RESOLUTION NO. 19-070 - RESOLUTION
23 RATIFYING PAYMENT TO TREE KING IN THE AMOUNT OF
24 \$11,050.00 FOR TREE REMOVAL ON PROPERTIES
25 SURROUNDING THE AIRPORT;

1 **9.** RESOLUTION NO. 19-071 - RESOLUTION
2 RATIFYING PAYMENT TO VERNER-CADBY FORD IN THE
3 AMOUNT OF \$953.62 FOR AIRPORT VEHICLE REPAIRS;

4 **10.** RESOLUTION NO. 19-072 - RESOLUTION
5 RATIFYING PAYMENT TO S.J. CARNEY MAINTENANCE, LLC
6 IN THE AMOUNT OF \$975.00 FOR ROOF REPAIRS AT
7 HANGAR M, HANGAR I, AND HANGAR P;

8 **11.** RESOLUTION NO. 19-073 - RESOLUTION
9 RATIFYING PAYMENT TO GREELCO INC., IN THE AMOUNT
10 OF \$1,123.24 FOR SNOW EQUIPMENT PARTS;

11 **12.** RESOLUTION NO. 19-074 - RESOLUTION
12 AUTHORIZING PAYMENT TO AURORA ENVIRONMENTAL INC.,
13 IN THE AMOUNT OF \$3,940.00 TO REPLACE JET FUEL
14 PUMP 3" VALVE;

15 **13.** RESOLUTION NO. 19-075 - RESOLUTION
16 RATIFYING ACCEPTANCE OF PROPOSAL FROM H2M
17 ASSOCIATES, INC. IN THE AMOUNT OF \$7,400.00 FOR
18 UNDERGROUND STORAGE TANK COMPLIANCE SERVICES AS
19 PER DEP NEW REGULATIONS;

20 **14.** RESOLUTION NO. 19-076 - RESOLUTION
21 RATIFYING ACCEPTANCE OF PROPOSAL FROM NEW JERSEY
22 DOOR WORKS IN THE AMOUNT OF \$15,155.00 FOR
23 HANGAR I SLIDING DOOR REPAIRS;

24 **RUNWAY 4-22 REHABILITATION PROJECT**

25 **Project Funded: ECIA/AIRPORT**

1 **15.** RESOLUTION NO. 19-077 - RESOLUTION
2 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
3 THE AMOUNT OF \$35,873.66 FOR ENGINEERING SERVICES
4 IN CONNECTION WITH THE DESIGN FROM 1-1-19 THROUGH
5 4-5-19; and

6 **DRAINAGE IMPROVEMENTS PROJECT**

7 **Project Funded: NJDOT 90%, ECIA 10%**

8 **16.** RESOLUTION NO. 19-078 - RESOLUTION
9 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
10 THE AMOUNT OF \$5,791.50 FOR ENGINEERING SERVICES
11 IN CONNECTION WITH DESIGN FROM 1-1-19 THROUGH
12 4-5-19.)

13

14 VICE CHAIRMAN BROWN: Moving to Airport, --

15 MR. ROTHER: And so that will be --

16 VICE CHAIRMAN BROWN: -- 7 through 14.

17 MR. ROTHER: -- that will be Resolution 7
18 through --

19 VICE CHAIRMAN BROWN: Fourteen.

20 MR. ROTHER: -- 18.

21 MS. SAPINSKI: Sixteen.

22 VICE CHAIRMAN BROWN: Oh, we're going to do
23 all of it?

24 The Drainage Project?

25 MR. ROTHER: We -- we usually do all of

1 | them --

2 | VICE CHAIRMAN BROWN: Okay.

3 | MR. ROTHER: -- if you want.

4 | VICE CHAIRMAN BROWN: Then 7 --

5 | MR. ROTHER: But -- but holding --

6 | VICE CHAIRMAN BROWN: -- through 16.

7 | MR. ROTHER: -- but -- but holding back --

8 | COMMISSIONER SPIESBACH: Seventeen and 18.

9 | VICE CHAIRMAN BROWN: Seventeen and 18.

10 | MR. ROTHER: -- 17 and 18.

11 | VICE CHAIRMAN BROWN: Are we clear on that?

12 | Okay.

13 | Can I -- could I get a motion please?

14 | CHAIRMAN KLINGHOFFER: So this is 7 through

15 | 16 then --

16 | MR. ROTHER: Yup.

17 | CHAIRMAN KLINGHOFFER: -- we're moving on?

18 | MR. ROTHER: Right.

19 | VICE CHAIRMAN BROWN: Can I get a motion?

20 | COMMISSIONER SPIESBACH: Move.

21 | COMMISSIONER YUSTEIN: Second.

22 | MS. SAPINSKI: Commissioner Brown?

23 | VICE CHAIRMAN BROWN: Yes.

24 | MS. SAPINSKI: Commissioner Ross?

25 | COMMISSIONER ROSS: Yes.

1 MS. SAPINSKI: Commissioner Spiesbach?

2 COMMISSIONER SPIESBACH: Yes.

3 MS. SAPINSKI: Commissioner Stanziale?

4 COMMISSIONER STANZIALE: Yes.

5 MS. SAPINSKI: Commissioner Yustein?

6 COMMISSIONER YUSTEIN: Yes.

7 MS. SAPINSKI: Chairman Klinghoffer?

8 CHAIRMAN KLINGHOFFER: Yes.

9

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

12 **SPORTSPLEX**

13 **19.** RESOLUTION NO. 19-081 - RESOLUTION
14 AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,061.82 TO
15 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN
16 CONNECTION WITH THE RELOCATION OF THE GARAGE FROM
17 2-1-19 THROUGH 3-31-19;

18 **20.** RESOLUTION NO. 19-082 - RESOLUTION
19 AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,012.78 TO
20 COMITO ASSOCIATES FOR ARCHITECTURAL SERVICES
21 RENDERED IN CONNECTION WITH THE RELOCATION OF THE
22 GARAGE FROM 1-1-19 THROUGH 4-15-19;

23 **21.** RESOLUTION NO. 19-083 - RESOLUTION
24 RATIFYING PAYMENT TO PPMG, LLC IN THE AMOUNT OF
25 \$7,405.00 FOR SNOW REMOVAL AROUND THE GARAGE FROM

1 1-1-19 THROUGH 3-31-19;

2 **22.** RESOLUTION NO. 19-084 - RESOLUTION
3 RATIFYING PAYMENT TO STANDARD ELEVATOR CORP. IN
4 THE AMOUNT OF \$329.50 FOR ELEVATOR REPAIRS AT THE
5 GARAGE NOT COVERED BY THE MAINTENANCE AGREEMENT.)

6

7 VICE CHAIRMAN BROWN: Moving on to
8 Sportsplex.

9 Nineteen through 22.

10 Can I get a motion please?

11 COMMISSIONER STANZIALE: I'll move it.

12 COMMISSIONER SPIESBACH: Second.

13 MS. SAPINSKI: Commissioner Brown?

14 VICE CHAIRMAN BROWN: 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 **JUROR PARKING FACILITY**

4 **23.** RESOLUTION NO. 19-085 - RESOLUTION
5 RATIFYING PAYMENT TO ID CARDS IN THE AMOUNT OF
6 \$1,812.53 FOR PROXIMITY ACCESS CARDS;

7 **24.** RESOLUTION NO. 19-086 - RESOLUTION
8 RATIFYING PAYMENT TO PRECISION TECHNOLOGY
9 SOLUTIONS IN THE AMOUNT OF \$725.00 FOR EQUIPMENT
10 REPAIRS NOT COVERED BY THE MAINTENANCE AGREEMENT;
11 and

12 **25.** RESOLUTION NO. 19-087 - RESOLUTION
13 AUTHORIZING PAYMENT TO AROCHO SERVICES, LLC IN
14 THE AMOUNT OF \$2,950.00 FOR GARAGE ELEVATOR AND
15 STAIRWELLS CLEANING, AND LANDSCAPING SERVICES
16 FROM 2-1-19 THROUGH 4-20-19.)

17

18 VICE CHAIRMAN BROWN: Moving on to Jury
19 Parking Facility.

20 Twenty-three through 25.

21 Could I get a motion please?

22 COMMISSIONER STANZIALE: Motion.

23 COMMISSIONER YUSTEIN: Second.

24 MS. SAPINSKI: Commissioner Brown?

25 VICE CHAIRMAN BROWN: Yes.

1 MS. SAPINSKI: Commissioner Ross?

2 COMMISSIONER ROSS: Yes.

3 MS. SAPINSKI: Commissioner Spiesbach?

4 COMMISSIONER SPIESBACH: Yes.

5 MS. SAPINSKI: Commissioner Stanziale?

6 COMMISSIONER STANZIALE: Yes.

7 MS. SAPINSKI: Commissioner Yustein?

8 COMMISSIONER YUSTEIN: Yes.

9 MS. SAPINSKI: Chairman Klinghoffer?

10 CHAIRMAN KLINGHOFFER: Yes.

11

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

14 **FINANCE**

15 **26.** RESOLUTION NO. 19-088 - RESOLUTION OF THE
16 ESSEX COUNTY IMPROVEMENT AUTHORITY APPROVING THE
17 MAKING OF AN APPLICATION TO THE LOCAL FINANCE
18 BOARD PURSUANT TO N.J.S.A. 40:37a-54 IN
19 CONNECTION WITH THE ISSUANCE OF REVENUE BONDS
20 RELATING TO THE FINANCING OF CHARTER SCHOOL
21 FACILITIES FOR ARCHIVE ACADEMY CHARTER SCHOOL; and

22 **27.** RESOLUTION NO. 19-089 - RESOLUTION
23 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF
24 THE AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT
25 LOAN PROGRAM, SERIES 1986

1 PAYMENTS DUE FOR PGLP SERVICES

2 GALLEROS KOH, LLP, - FINANCIAL CONSULTANT

3 - APRIL 2019 - \$2,000.00;

4 WELLS FARGO - REMARKETING FEE - 1/1/19

5 TO 3/31/19 - \$4,300.00;

6 BNY MELLON - TRUSTEE FEE - 4/01/19 -

7 6/30/19 - \$4,000.00; and

8 FRANK STRUBEL - PGLP SOFTWARE REPAIRS -

9 \$225.00.)

10

11 VICE CHAIRMAN BROWN: Moving on to Finance.

12 Twenty-six through 27.

13 Can I get a motion please?

14 COMMISSIONER SPIESBACH: Move it.

15 COMMISSIONER STANZIALE: Second.

16 MS. SAPINSKI: Commissioner Brown?

17 VICE CHAIRMAN BROWN: Yes.

18 MS. SAPINSKI: Commissioner Ross?

19 COMMISSIONER ROSS: Yes.

20 MS. SAPINSKI: Commissioner Spiesbach?

21 COMMISSIONER SPIESBACH: Yes.

22 MS. SAPINSKI: Commissioner Stanziale?

23 COMMISSIONER STANZIALE: Yes.

24 MS. SAPINSKI: Commissioner Yustein?

25 COMMISSIONER YUSTEIN: Yes.

1 MS. SAPINSKI: Chairman Klinghoffer?

2 CHAIRMAN KLINGHOFFER: Yes.

3 VICE CHAIRMAN BROWN: All right.

4 We got a -- got a motion to go into Exec--

5 Do a motion to go into Executive Session.

6 Right?

7 MR. ROTHER: Please. Yes.

8 VICE CHAIRMAN BROWN: Okay.

9 A motion to go in Exec-- Executive Session
10 please?

11 COMMISSIONER SPIESBACH: Move to go into
12 Executive.

13 COMMISSIONER STANZIALE: Second.

14 MS. SAPINSKI: Commissioner Brown?

15 VICE CHAIRMAN BROWN: Yes.

16 MS. SAPINSKI: Commissioner Ross?

17 COMMISSIONER ROSS: 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

2 (Whereupon, the Board moved to Executive
3 Session at 5:06 p.m., Resolution No. 19-090.)

4

5 (Whereupon, the Board returned to Open
6 Session at 5:28 p.m., Resolution No. 19-13.)

7

8 MR. DILLON: We're back on the record.

9

MR. ROTHER: Okay.

10

Yeah, yesterday and today we -- we made
11 presentations, along with -- with Joe D. and our
12 professionals, before the municipalities here in
13 the County and -- that was yesterday and this
14 morning before the boards of education to
15 describe the -- that -- that bond issue that
16 we're -- we're proposing to finance equipment for
17 municipalities and -- and boards of education.

18

And they're starting now to submit to us
19 proposals for the -- the --

20

How many do we have now? Do you have it --
21 that's for --

22

MS. SAPINSKI: From -- eight from
23 municipalities. And schools we have one, two, --

24

MR. ROTHER: It's just starting now.

25

MS. SAPINSKI: -- three, four, five. And

1 yesterday -- and today was two. Seven. Oh, so
2 eight and seven.

3 MR. ROTHER: From munic-- from boards?

4 MS. SAPINSKI: From boards, yes.

5 MR. ROTHER: Yeah.

6 MS. SAPINSKI: Yes. So, --

7 MR. ROTHER: And I -- I think, for the most
8 part, they are -- at least some of the
9 municipalities and some of the boards, are -- are
10 eager, you know, to undertake these kinds of
11 leases through us because their -- their bond
12 ratings are not really great and they're going to
13 get the benefit of the County's AAA rating.

14 So, that's something that hopefully we're
15 -- we're going to get done by the end of August
16 is the -- is the goal to have -- have that bond
17 issue done.

18 COMMISSIONER SPIESBACH: Good.

19 VICE CHAIRMAN BROWN: Seemed like it was
20 well-received.

21 MR. ROTHER: It was. It was.

22 The only thing that we -- we couldn't do is
23 Lucy discovered a couple of charter schools were
24 looking for it and -- and they're not -- they're
25 not eligible.

1 VICE CHAIRMAN BROWN: Okay.

2 MR. ROTHER: That's it, unless --

3 VICE CHAIRMAN BROWN: That's it?

4 MR. ROTHER: -- there are any questions?

5 VICE CHAIRMAN BROWN: Gerry?

6 COMMISSIONER SPIESBACH: No.

7 Thank you.

8

9 **ADJOURNMENT:**

10

11 VICE CHAIRMAN BROWN: All right.

12 Can I get a motion to close?

13 COMMISSIONER YUSTEIN: Motion.

14 COMMISSIONER STANZIALE: Second.

15 MS. SAPINSKI: Commissioner Brown?

16 VICE CHAIRMAN BROWN: 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 COMMISSIONER SPIESBACH: Okay.

3 MS. SAPINSKI: Thank you.

4 COMMISSIONER SPIESBACH: Thank you.

5 MS. SAPINSKI: Thank you, everybody.

6 VICE CHAIRMAN BROWN: Meeting closed.

7

8 (Whereupon, the proceedings were concluded
9 at 5:31 p.m., Resolution No. 19-14.)

10

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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, April 30, 2019 and recorded on tape.

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24 Monitored by: Kevin Dillon, Sr.

25 Proofread by: Deborah Dillon