

ESSEX COUNTY  
IMPROVEMENT AUTHORITY  
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED  
: PROCEEDINGS  
:  
:

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27 Wright Way  
Fairfield, New Jersey

Tuesday, June 26, 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  
COMMISSIONER GERARD M. SPIESBACH  
COMMISSIONER CARLA A. STANZIALE, (Via telephone)  
COMMISSIONER JACQUELINE YUSTEIN  
COMMISSIONER RONALD J. BROWN, Vice Chairman

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

COMMISSIONER CLIFFORD ROSS  
COMMISSIONER STEVEN H. KLINGHOFFER, 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  
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  
KIM DIVINCENZO-ROOT, Executive Assistant  
JOHN D. CROMIE, ESQ., Special Counsel, (Left at 5:33 p.m.)

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1 MS. SAPINSKI: Five o'clock.

2 VICE CHAIRMAN BROWN: This meeting is  
3 called to order.

4 I'll read the Sunshine Notice.

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

16

17 **ROLL CALL:**

18

19 VICE CHAIRMAN BROWN: Roll call please.

20 MS. SAPINSKI: Commissioner Brown?

21 VICE CHAIRMAN BROWN: Here.

22 MS. SAPINSKI: Commissioner Dunec?

23 COMMISSIONER DUNEC: Here.

24 MS. SAPINSKI: Commissioner Spiesbach?

25 COMMISSIONER SPIESBACH: Here.

1 MS. SAPINSKI: Commissioner Stanziale?

2 COMMISSIONER STANZIALE: Here.

3 MS. SAPINSKI: Commissioner Yustein?

4 COMMISSIONER YUSTEIN: Here.

5

6 **PUBLIC COMMENTS:**

7

8 VICE CHAIRMAN BROWN: Now, we'll open for  
9 Public Comment.

10 Seeing no public comment.

11

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

14 **ACCEPTANCE OF MINUTES**

15 **RESOLUTION NO. 18-23**

16 **1. REGULAR BOARD MEETING AND EXECUTIVE SESSION**  
17 **MAY 22, 2018.)**

18

19 VICE CHAIRMAN BROWN: We'll move on to  
20 Acceptance of the Minutes of May 22<sup>nd</sup>.

21 COMMISSIONER DUNEC: I'll make a motion.

22 COMMISSIONER YUSTEIN: Second.

23 VICE CHAIRMAN BROWN: Roll call, please.

24 MS. SAPINSKI: Commissioner Brown?

25 VICE CHAIRMAN BROWN: Yes.

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: Commissioner Yustein?

8 COMMISSIONER YUSTEIN: Yes.

9

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

12 **ACCEPTANCE OF MINUTES**

13 **RESOLUTION NO. 18-24**

14 **2. SPECIAL BOARD MEETING JUNE 4, 2018.)**

15

16 VICE CHAIRMAN BROWN: We'll move to  
17 Acceptance of the Minutes of June 4<sup>th</sup>, 2018,  
18 Special Board Meeting.

19 Roll call, please.

20 MS. DILLON: You need a motion.

21 COMMISSIONER DUNEC: I'll --

22 VICE CHAIRMAN BROWN: I need a motion,  
23 please.

24 COMMISSIONER DUNEC: I'll make a motion.

25 COMMISSIONER YUSTEIN: Second.

1 MS. SAPINSKI: Commissioner Dunec?

2 COMMISSIONER DUNEC: Yes.

3 MS. SAPINSKI: Commissioner Brown?

4 VICE CHAIRMAN BROWN: 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 VICE CHAIRMAN BROWN: Moved on to is there  
12 a need for Executive Session, Director?

13 MR. ROTHER: Yes there is. And I would  
14 like to have it upfront because we're going to  
15 have John Cromie give us a presentation. I'd  
16 like to get him in and out as quickly as --

17 VICE CHAIRMAN BROWN: Does he want to do it  
18 now?

19 MR. ROTHER: Yeah, if -- if we could do  
20 that now.

21 VICE CHAIRMAN BROWN: Okay.

22 Can we make a motion to go in Executive  
23 Session please?

24 COMMISSIONER DUNEC: Motion.

25 COMMISSIONER YUSTEIN: Second.

1 MS. SAPINSKI: What's the --

2 VICE CHAIRMAN BROWN: Roll call.

3 MS. SAPINSKI: -- reason?

4 MR. ROTHER: The reason is attorney/client  
5 privilege and contract, as well. Both.

6 MS. SAPINSKI: Commissioner Brown?

7 VICE CHAIRMAN BROWN: Yes.

8 MS. SAPINSKI: Commissioner Dunec?

9 COMMISSIONER DUNEC: Yes.

10 MS. SAPINSKI: Commissioner Spiesbach?

11 COMMISSIONER SPIESBACH: Yes.

12 MS. SAPINSKI: Commissioner -- Commissioner  
13 Stanziale?

14 COMMISSIONER STANZIALE: Yes.

15 MS. SAPINSKI: Commissioner Yustein?

16 COMMISSIONER YUSTEIN: Yes.

17 (Whereupon, there was a pause in the  
18 proceeding.)

19

20 (Whereupon, the Board moved to Executive  
21 Session at 5:03 p.m., Resolution No. 18-126.)

22

23 (Whereupon, John D. Cromie, Esq., Special  
24 Counsel, left the meeting at 5:33 p.m.)

25



1 (Whereupon, the Board returned to Open  
2 Session at 5:55 p.m., Resolution No. 18-25.)

3

4 VICE CHAIRMAN BROWN: We're back?

5 MS. DILLON: Yes.

6 On the record.

7 VICE CHAIRMAN BROWN: Okay.

8 We're out of Executive Session; we're back  
9 in Regular Session.

10

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

13 **ADMINISTRATIVE**

14 1. RESOLUTION NO. 18-109 - RESOLUTION  
15 AUTHORIZING PAYMENT TO AUDIO-DIGITAL  
16 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF  
17 BOARD MEETING ON 5-22-18 AND SPECIAL BOARD  
18 MEETING JUNE 4, 2018; and

19 2. RESOLUTION NO. 18-110 - RESOLUTION  
20 RATIFYING PAYMENT OF RECURRING BILLS (BILL  
21 LIST).)

22

23 VICE CHAIRMAN BROWN: We'll deal with  
24 Administration Resolutions, please.

25 Resolution dealing with the Administrative

1 1 and 2.

2 Can I get a motion?

3 COMMISSIONER DUNEC: Motion.

4 COMMISSIONER YUSTEIN: Second.

5 MS. SAPINSKI: Commissioner Brown?

6 VICE CHAIRMAN BROWN: Yes.

7 MS. SAPINSKI: Commissioner Dunec?

8 COMMISSIONER DUNEC: Yes.

9 MS. SAPINSKI: Commissioner Spiesbach?

10 COMMISSIONER SPIESBACH: Yes.

11 MS. SAPINSKI: Commissioner Stanziale?

12 COMMISSIONER STANZIALE: Yes.

13 MS. SAPINSKI: Commissioner Yustein?

14 COMMISSIONER YUSTEIN: Yes.

15

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

18 **NEWARK PROPERTY ACQUISITION PROJECT**

19 3. RESOLUTION NO. 18-111 - RESOLUTION

20 RATIFYING PAYMENT IN THE AMOUNT OF \$881.16 TO

21 CHIESA, SHAHINIAN & GIANTOMASI, PC FOR LEGAL

22 SERVICES RENDERED IN THE MONTH OF APRIL 2018.)

23

24 VICE CHAIRMAN BROWN: All right.

25 Newark Property Acquisition Project.

1 Can I get a motion?

2 Number 3.

3 COMMISSIONER DUNEC: Motion.

4 COMMISSIONER YUSTEIN: Second.

5 MS. SAPINSKI: Commissioner Brown?

6 VICE CHAIRMAN BROWN: Yes.

7 MS. SAPINSKI: Commissioner Dunec?

8 COMMISSIONER DUNEC: Yes.

9 MS. SAPINSKI: Commissioner Spiesbach?

10 COMMISSIONER SPIESBACH: Yes.

11 MS. SAPINSKI: Commissioner Stanziale?

12 COMMISSIONER STANZIALE: Yes.

13 MS. SAPINSKI: Commissioner Yustein?

14 COMMISSIONER YUSTEIN: Yes.

15

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

18 **NEWARK RIVERFRONT PROJECT LITIGATION**

19 **4.** RESOLUTION NO. 18-112 - RESOLUTION  
20 RATIFYING PAYMENT IN THE AMOUNT OF \$1,535.26 TO  
21 DE COTIIS, FITZPATRICK & COLE & GIBLIN, LLP FOR  
22 LEGAL SERVICES RENDERED THROUGH MAY 31, 2018.)

23

24 VICE CHAIRMAN BROWN: Newark Riverfront  
25 Project Litigation.

1 MR. ROTHER: Yup.

2 Can I just tell you that we're going to see  
3 somewhat of an increase in the fee next month.  
4 And that's only because this month there's been a  
5 lot of activity. Two -- two major things have  
6 been ongoing.

7 First of all, there's been a lot of work  
8 done on the allocation of costs going forward.  
9 And not only has our counsel been involved but  
10 our expert that was retained to help us minimize  
11 our allocation expense -- they've been very much  
12 involved.

13 And the other thing that happened is last  
14 week a -- a settlement request was put in by our  
15 counsel.

16 He is not very hopeful that it will be  
17 accepted by EPA, although it's possible. But the  
18 primary reason that he put that settlement  
19 request in, -- it's going in with a number of  
20 other firms -- is because he wants to be front  
21 and center with EPA on the facts of the extent of  
22 our pollution, which he wants to have early on an  
23 opportunity to show them how relatively small it  
24 is. So that even if we don't get a settlement in  
25 this round, at a subsequent round of settlement

1 negotiations we'll have a chance to --

2 COMMISSIONER SPIESBACH: That's not on item  
3 number 4, is it?

4 VICE CHAIRMAN BROWN: Yes.

5 COMMISSIONER SPIESBACH: On the Riverfront  
6 property?

7 VICE CHAIRMAN BROWN: Yes.

8 COMMISSIONER SPIESBACH: Or -- or are you  
9 speaking about --

10 MR. ROTHER: I'm talking about Celanese.  
11 I'm talking --

12 COMMISSIONER SPIESBACH: Yeah. No, I hope  
13 he was talking about Celanese.

14 MR. ROTHER: Yeah.

15 COMMISSIONER SPIESBACH: Because Riverfront  
16 has nothing to do with EPA.

17 MR. ROTHER: Oh, I'm sorry. I'm sorry.

18 VICE CHAIRMAN BROWN: Right, --

19 MR. ROTHER: I thought we were there.

20 I'm sorry. Sorry. Sorry.

21 VICE CHAIRMAN BROWN: Okay. So you talking  
22 about --

23 COMMISSIONER SPIESBACH: I know he's good.

24 MR. ROTHER: Sorry. I jumped the gun.

25 COMMISSIONER SPIESBACH: You jumped ahead.

1 MR. ROTHER: I -- I jumped the gun.

2 COMMISSIONER SPIESBACH: So --

3 MR. ROTHER: I'm sorry. I'm sorry. I  
4 jumped the gun. I'm sorry.

5 So I just want you to know that that's --  
6 that that is what was happening this month, which  
7 will increase the fee next month.

8 Sorry, I jumped the gun.

9 VICE CHAIRMAN BROWN: Okay, no problem.

10 Well let's deal with Riverfront Projection  
11 (sic)/Litigation.

12 Can I get a motion please?

13 COMMISSIONER DUNEC: Motion.

14 VICE CHAIRMAN BROWN: Second someone?

15 COMMISSIONER YUSTEIN: Second.

16 VICE CHAIRMAN BROWN: Okay.

17 MS. SAPINSKI: Commissioner Brown?

18 VICE CHAIRMAN BROWN: Yes.

19 MS. SAPINSKI: Commissioner Dunec?

20 COMMISSIONER DUNEC: Yes.

21 MS. SAPINSKI: Commissioner Spiesbach?

22 COMMISSIONER SPIESBACH: Yes.

23 MS. SAPINSKI: Commissioner Stanziale?

24 COMMISSIONER STANZIALE: Yes.

25 MS. SAPINSKI: Commissioner Yustein?

1 COMMISSIONER YUSTEIN: Yes.

2

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

5 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

6 **EXPOSURE**

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

8 5. RESOLUTION NO. 18-113 - RESOLUTION  
9 AUTHORIZING AMENDMENT #1 TO THE AGREEMENT WITH  
10 BUCHANAN, INGERSOLL & ROONEY, PC IN THE AMOUNT OF  
11 \$200,000.00 FOR LEGAL SERVICES;

12 6. RESOLUTION NO. 18-114 - RESOLUTION  
13 AUTHORIZING PAYMENT IN THE AMOUNT OF \$30,739.00  
14 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL  
15 SERVICES RENDERED IN THE MONTH OF MAY 2018.)

16

17 VICE CHAIRMAN BROWN: Okay.

18 Moving on, Correctional Facility/Celanese.

19 We got an explanation of it --

20 MR. ROTHER: Yes.

21 VICE CHAIRMAN BROWN: -- a few minutes ago;

22 5, 6.

23 Can I get a motion please?

24 COMMISSIONER DUNEC: Motion.

25 COMMISSIONER YUSTEIN: Second.

1 MS. SAPINSKI: Commissioner Brown?

2 VICE CHAIRMAN BROWN: Yes.

3 MS. SAPINSKI: Commissioner Dunec?

4 COMMISSIONER DUNEC: 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

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

14 **AIRPORT**

15 7. RESOLUTION NO. 18-115 - DISPOSITION OF BIDS  
16 FOR THE DELIVERY OF AVIATION FUEL, CONTRACT AWARD  
17 TO EASTERN AVIATION FUELS INC.;

18 **RUNWAY 10-28 CRACK REPAIR & SEAL COAT PROJECT**

19 **(CONSTRUCTION)**

20 **Project Funded:**

21 **FAA GRANT #40-17 (90%), NJDOT GRANT #6005317**

22 **(5%), AIRPORT BOND (5%)**

23 8. RESOLUTION NO. 18-116 - RESOLUTION

24 AUTHORIZING PAYMENT TO C & S COMPANIES IN THE

25 AMOUNT OF \$6,734.90 FOR ENGINEERING SERVICES



1 RENDERED THROUGH APRIL 27, 2018

2 **OBSTRUCTION REMOVAL PROJECT**

3 **Project Funded:**

4 **ECIA/AIRPORT 100%**

5 **9.** RESOLUTION NO. 18-117 - RESOLUTION  
6 AUTHORIZING PAYMENT TO JOHN J. CURLEY, LLC IN THE  
7 AMOUNT OF \$3,720.00 FOR LEGAL SERVICES RENDERED  
8 IN THE MONTH OF MAY 31, 2018;

9 **10.** RESOLUTION NO. 18-118 - RESOLUTION  
10 RATIFYING PAYMENT TO STEPHEN KAY, GOLF COURSE  
11 EXPERT IN THE AMOUNT OF \$4,582.50 FOR SERVICES  
12 RENDERED THROUGH MAY 25, 2018;

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

14 **Project Funded:**

15 **AIRPORT 100%**

16 **11.** RESOLUTION NO. 18-119 - RESOLUTION  
17 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN  
18 THE AMOUNT OF \$16,561.73 FOR ENGINEERING  
19 SERVICES, SITE REMEDIATION AT HANGAR 1 AREA; and

20 **12.** RESOLUTION NO. 18-120 - RESOLUTION  
21 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN  
22 THE AMOUNT OF \$6,252.00 FOR ENGINEERING SERVICES,  
23 SITE REMEDIATION AT HANGAR 3 AREA.)

24

25 VICE CHAIRMAN BROWN: Moving on to Airport

1 and Runway.

2 Can I put the two together?

3 MS. SAPINSKI: Seven to 12.

4 VICE CHAIRMAN BROWN: Seven to 12, yes.

5 Can I put them together?

6 MS. SAPINSKI: Yes.

7 VICE CHAIRMAN BROWN: Okay.

8 COMMISSIONER DUNEC: Motion.

9 VICE CHAIRMAN BROWN: Motion please?

10 COMMISSIONER YUSTEIN: 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

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

24 **JUROR PARKING FACILITY**

25 **13. RESOLUTION NO. 18-121 - RESOLUTION**

1 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,214.00 TO  
2 PRECISION TECHNOLOGY SOLUTIONS FOR EQUIPMENT  
3 REPAIRS NOT COVER BY THE ANNUAL MAINTENANCE  
4 AGREEMENT;

5       **14.** RESOLUTION NO. 18-122 - RESOLUTION  
6 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,219.90 TO  
7 SOUTHLAND PRINTING COMPANY FOR PARKING TICKETS;  
8 and

9       **15.** RESOLUTION NO. 18-123 - RESOLUTION  
10 RATIFYING ACCEPTANCE OF TWO PROPOSALS FROM  
11 SCHINDLER ELEVATOR CORPORATION IN THE TOTAL  
12 AMOUNT NOT TO EXCEED \$18,500.00 FOR ELEVATOR(S)  
13 REPAIR REQUIRED BECAUSE OF A "BROWN OUT" IN  
14 NEWARK (EMERGENCY CONTRACT).)

15

16               VICE CHAIRMAN BROWN: Juror Parking  
17 Facility.

18               Any questions?

19               Can I get a motion?

20               COMMISSIONER DUNEC: Motion.

21               COMMISSIONER YUSTEIN: 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: Commissioner Yustein?

6 COMMISSIONER YUSTEIN: Yes.

7

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

10 **FINANCE**

11 **16.** RESOLUTION NO. 18-124 - RESOLUTION  
12 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF  
13 THE AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT  
14 LOAN PROGRAM, SERIES 1986

15 PAYMENTS DUE OTHERS FOR PGLP SERVICES

16 1. GALLEROS-KOH, LLP, FINANCIAL CONSULTANT  
17 - JUNE 2018 - \$2,000.00;

18 2. WELLS FARGO - LETTER OF CREDIT - 4-1-18  
19 - 6-30-18 - \$35,809.75; and

20 3. FRANK STRUBEL - PGLP PROGRAM ASSISTANT  
21 - \$150.00.)

22

23 VICE CHAIRMAN BROWN: Moving on to Finance.

24 Can I get a motion?

25 COMMISSIONER DUNEC: Motion.

1 COMMISSIONER YUSTEIN: Second.

2 MS. SAPINSKI: Commissioner Brown?

3 VICE CHAIRMAN BROWN: Yes.

4 MS. SAPINSKI: Commissioner Dunec?

5 COMMISSIONER DUNEC: Yes.

6 MS. SAPINSKI: Commissioner Spiesbach?

7 COMMISSIONER SPIESBACH: Yes.

8 MS. SAPINSKI: Commissioner Stanziale?

9 COMMISSIONER STANZIALE: Yes.

10 MS. SAPINSKI: Commissioner Yustein?

11 COMMISSIONER YUSTEIN: Yes.

12

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

15 **LATE STARTER**

16 **SPORTSPLEX GARAGE**

17 1. RESOLUTION NO. 18-125 - RESOLUTION  
18 APPROVING THE EXCHANGE OF LANDS (SPORTSPLEX  
19 GARAGE) AND AUTHORIZING THE EXECUTIVE DIRECTOR TO  
20 EXECUTE THE EXCHANGE AGREEMENT WITH LEG 450 BROAD  
21 STREET LLC THEREFOR.)

22

23 VICE CHAIRMAN BROWN: Moving on to the Late  
24 Starters.

25 Sportsplex Garage.

1 Can I get a motion please?

2 COMMISSIONER DUNEC: Motion.

3 COMMISSIONER YUSTEIN: 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

15 **ADJOURNMENT:**

16

17 VICE CHAIRMAN BROWN: Okay.

18 Can I get a motion to adjourn?

19 COMMISSIONER DUNEC: Motion.

20 COMMISSIONER YUSTEIN: Second.

21 MS. SAPINSKI: Commissioner Brown?

22 VICE CHAIRMAN BROWN: Yes.

23 MS. SAPINSKI: Commissioner Dunec?

24 COMMISSIONER DUNEC: Yes.

25 MS. SAPINSKI: Commissioner Spiesbach?

1 COMMISSIONER SPIESBACH: Yes.

2 MS. SAPINSKI: Commissioner Stanziale?

3 COMMISSIONER STANZIALE: Yes.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Yes.

6 MS. SAPINSKI: Thank you everybody.

7 VICE CHAIRMAN BROWN: Meeting adjourned.

8

9 (Whereupon, the proceedings were concluded

10 at 6:00 p.m., Resolution No. 18-26.)

11

12

13

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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 in the matter of the REGULAR  
8 BOARD MEETING of the ESSEX COUNTY IMPROVEMENT  
9 AUTHORITY heard on Tuesday, June 26, 2018 and  
10 digitally recorded.

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25 Monitored and Proofread by: Deborah Dillon