

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, July 31, 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, (Via telephone)  
COMMISSIONER CLIFFORD ROSS, (Via telephone)  
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 JACQUELINE YUSTEIN  
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  
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 MS. DILLON: Okay.

2 On the record.

3 CHAIRMAN KLINGHOFFER: Okay. I got four  
4 o'clock. Okay.

5 MS. SAPINSKI: Five.

6 CHAIRMAN KLINGHOFFER: Five. You're right;  
7 it says five --

8 MS. SAPINSKI: Okay.

9 CHAIRMAN KLINGHOFFER: I don't have my  
10 glasses on.

11 (Whereupon, there was a pause in the  
12 proceedings.)

13 MS. DILLON: Okay.

14 CHAIRMAN KLINGHOFFER: Notice was duly  
15 given by regular mail, electronic mail and  
16 facsimile to the Essex County Executive, the  
17 Essex County Clerk, the Clerk of the Board of  
18 Chosen Freeholders, Freeholder President Gill,  
19 the News Editor of The Herald News, the News  
20 Editor of The Star-Ledger, and notice was posted  
21 on the bulletin board in the Office of the Essex  
22 County Improvement Authority stating the time,  
23 date, and location of this Regular Board Meeting.

24

25 **ROLL CALL:**

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CHAIRMAN KLINGHOFFER: Roll call please.

MS. SAPINSKI: Commissioner Dunec?

COMMISSIONER DUNEC: Yes.

MS. SAPINSKI: Commissioner Ross?

COMMISSIONER ROSS: Yes.

MS. SAPINSKI: Commissioner Spiesbach?

COMMISSIONER SPIESBACH: Here.

MS. SAPINSKI: Commissioner Stanziale?

COMMISSIONER STANZIALE: Here.

MS. SAPINSKI: Chairman Klinghoffer?

CHAIRMAN KLINGHOFFER: Here.

**PUBLIC COMMENTS :**

CHAIRMAN KLINGHOFFER: Any Public Comment?

Seeing none.

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

**ACCEPTANCE OF MINUTES**

**RESOLUTION NO. 18-27**

REGULAR BOARD MEETING AND EXECUTIVE SESSION  
6-26-18.)

1 CHAIRMAN KLINGHOFFER: We'll move along.

2 Is there a motion to Accept the Minutes of  
3 the June 26<sup>th</sup>, 2018, meeting?

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

6 COMMISSIONER SPIESBACH: Second.

7 MS. SAPINSKI: Commissioner Dunec?

8 COMMISSIONER DUNEC: Yes.

9 MS. SAPINSKI: Commissioner Ross?

10 COMMISSIONER ROSS: Yes.

11 MS. SAPINSKI: Commissioner Spiesbach --  
12 Spiesbach?

13 COMMISSIONER SPIESBACH: Yes.

14 MS. SAPINSKI: Commissioner Stanziale?

15 COMMISSIONER STANZIALE: Yes.

16 MS. SAPINSKI: Chairman Klinghoffer?

17 CHAIRMAN KLINGHOFFER: Yes.

18 Rationale for going in Executive Session?

19 MR. ROTHER: Contract negotiation.

20 And I don't know, do you have anything to  
21 report on litigation?

22 MR. OTIS: We have another contract  
23 negotiation to report.

24 MR. ROTHER: Oh, that's right. That as  
25 well.

1 CHAIRMAN KLINGHOFFER: Two contract  
2 negotiations.

3 MR. ROTHER: Okay.

4 CHAIRMAN KLINGHOFFER: Okay.

5 Is there a motion to go into Executive  
6 Session?

7 COMMISSIONER SPIESBACH: Move to go to  
8 Executive.

9 COMMISSIONER STANZIALE: Second.

10 MS. SAPINSKI: Commissioner Dunec?

11 COMMISSIONER DUNEC: Yes.

12 MS. SAPINSKI: Commissioner Ross?

13 COMMISSIONER ROSS: Yes.

14 MS. SAPINSKI: Commissioner Spiesbach?

15 COMMISSIONER SPIESBACH: Yes.

16 MS. SAPINSKI: Commissioner Stanziale?

17 COMMISSIONER STANZIALE: Yes.

18 MS. SAPINSKI: Chairman Klinghoffer?

19 CHAIRMAN KLINGHOFFER: Yes.

20 (Whereupon, there was a pause in the  
21 proceeding.)

22

23 (Whereupon, the Board moved to Executive  
24 Session at 5:02 p.m., Resolution No. 18-152.)

25

1 (Whereupon, the Board returned to Open  
2 Session at 5:21 p.m., Resolution No. 18-28.)

3

4 MS. DILLON: Okay.

5 On the record.

6 CHAIRMAN KLINGHOFFER: Okay.

7

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

10 **ADMINISTRATIVE**

11 1. RESOLUTION NO. 18-127 - RESOLUTION  
12 AUTHORIZING PAYMENT TO AUDIO-DIGITAL  
13 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF  
14 BOARD MEETING ON 6-26-18;

15 2. RESOLUTION NO. 18-128 - RESOLUTION  
16 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);  
17 and

18 3. RESOLUTION NO. 18-129 - RESOLUTION  
19 AUTHORIZING AN AGREEMENT WITH SAMUEL KLEIN AND  
20 COMPANY FOR AUDITING SERVICES FOR THE YEAR ENDING  
21 DECEMBER 31, 2018.)

22

23 CHAIRMAN KLINGHOFFER: Would someone like  
24 to move the first three Resolutions,  
25 Administrative Resolutions?



1 COMMISSIONER STANZIALE: I'll move those.

2 COMMISSIONER SPIESBACH: Second.

3 MS. SAPINSKI: Commissioner Dunec?

4 COMMISSIONER DUNEC: Yes.

5 MS. SAPINSKI: Commissioner Ross?

6 COMMISSIONER ROSS: Yes.

7 MS. SAPINSKI: Commissioner Spiesbach?

8 COMMISSIONER SPIESBACH: Yes.

9 MS. SAPINSKI: Commissioner Stanziale?

10 COMMISSIONER STANZIALE: Yes.

11 MS. SAPINSKI: Chairman Klinghoffer?

12 CHAIRMAN KLINGHOFFER: Yes.

13

14 (Whereupon, the Board discussed and took

15 action on the following item:

16 **NEWARK PROPERTY ACQUISITION PROJECT**

17 **4.** RESOLUTION NO. 18-130 - RESOLUTION

18 RATIFYING PAYMENT IN THE AMOUNT OF \$4,172.72 TO

19 CHIESA, SHAHINIAN & GIANTOMASI, PC FOR LEGAL

20 SERVICES RENDERED IN THE MONTH OF MAY AND JUNE

21 2018.)

22

23 CHAIRMAN KLINGHOFFER: Someone like to move

24 Number 4?

25 COMMISSIONER STANZIALE: I'll move it.

1 COMMISSIONER SPIESBACH: Second.

2 MS. SAPINSKI: Commissioner Dunec?

3 COMMISSIONER DUNEC: Yes.

4 MS. SAPINSKI: Commissioner Ross?

5 COMMISSIONER ROSS: Yes.

6 MS. SAPINSKI: Commissioner Spiesbach?

7 COMMISSIONER SPIESBACH: Yes.

8 MS. SAPINSKI: Commissioner Stanziale?

9 COMMISSIONER STANZIALE: 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 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

16 **EXPOSURE**

17

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

19 **5.** RESOLUTION NO. 18-131 - RESOLUTION

20 AUTHORIZING PAYMENT IN THE AMOUNT OF \$78,435.00

21 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL

22 SERVICES RENDERED IN THE MONTH OF JUNE; and

23 **6.** RESOLUTION NO. 18-132 - RESOLUTION

24 RATIFYING PAYMENT IN THE AMOUNT OF \$8,103.50 TO

25 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES

1 RENDERED BY HYDROGEOLOGIC, INC.)

2

3 COMMISSIONER SPIESBACH: I move five and  
4 six.

5 CHAIRMAN KLINGHOFFER: Real quick question.  
6 Does that cover -- is that one month's --  
7 for -- for --

8 MS. SAPINSKI: Yes it is.

9 CHAIRMAN KLINGHOFFER: It is one month.  
10 Okay.

11 COMMISSIONER SPIESBACH: But I remember in  
12 the backup there was justification --

13 MR. ROTHER: Listen, I -- I should tell you  
14 that --

15 CHAIRMAN KLINGHOFFER: It's --  
16 (indiscernible) -- before it says, so.

17 MR. ROTHER: -- Occidental started a new  
18 lawsuit. So that's -- that's really what's --  
19 what's kicking this off.

20 CHAIRMAN KLINGHOFFER: The basis of the  
21 lawsuit is?

22 MR. ROTHER: Well, the -- you know, that  
23 they -- they want to bring in all these other  
24 parties that -- that haven't been brought in yet.  
25 And so they're just -- they're -- they're suing

1 everybody under the sun right now.

2 And one of the interesting things is that  
3 -- that they're going to be bringing in Passaic  
4 Valley --

5 CHAIRMAN KLINGHOFFER: That was --

6 MR. ROTHER: -- and the Joint Meeting and a  
7 couple of other parties, you know, larger  
8 contributors if you will to the -- to the bay and  
9 river that haven't been brought in yet.

10 And, of course, EPA is right now  
11 negotiating with those parties to get them the  
12 heck out.

13 And I was hopeful that we wouldn't -- might  
14 be able to get on their coattails but it doesn't  
15 look like we -- we can.

16 But that's -- that's what's driving this  
17 right now is --

18 CHAIRMAN KLINGHOFFER: Okay.

19 MR. ROTHER: -- is the -- is the new  
20 litigation.

21 CHAIRMAN KLINGHOFFER: Gerry, you want to

22 --

23 COMMISSIONER SPIESBACH: No, I think --

24 CHAIRMAN KLINGHOFFER: I think someone just  
25 grunted.

1 COMMISSIONER SPIESBACH: Oh.

2 But safe to say I -- I did read the backup,  
3 you know, in the -- in the backup material and it  
4 sounded like while this was a very significant  
5 one month effort, creating a lot of  
6 documentation, et cetera, that needed to be  
7 aligned with that Occidental --

8 MR. ROTHER: Yeah.

9 COMMISSIONER SPIESBACH: -- action. And  
10 the allocation of cost --

11 MR. ROTHER: Yeah. That's --

12 COMMISSIONER SPIESBACH: -- as well.

13 MR. ROTHER: -- that -- but that's coming  
14 to an end, too.

15 COMMISSIONER SPIESBACH: Yeah.

16 Exactly.

17 That we would not necessarily see this  
18 repeated.

19 MR. ROTHER: Repeated.

20 COMMISSIONER SPIESBACH: Right.

21 So with that I will move 5 and 6.

22 COMMISSIONER STANZIALE: Second.

23 MS. SAPINSKI: Commissioner Dunec?

24 COMMISSIONER DUNEC: Yes.

25 MS. SAPINSKI: Commissioner Ross?

1 COMMISSIONER ROSS: 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 COMMISSIONER SPIESBACH: And thank you for  
9 the explanation on 5 and 6.

10

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

13 **NEWARK RIVERFRONT PROJECT/LITIGATION**

14 7. RESOLUTION NO. 18-133 - RESOLUTION  
15 AUTHORIZING PAYMENT OF \$315.50 TO DE COTIIS,  
16 FITZPATRICK & COLE & GIBLIN, LLP FOR LEGAL  
17 SERVICES RENDERED THROUGH JUNE 30, 2018.)

18

19 CHAIRMAN KLINGHOFFER: Number 7.

20 Newark Riverfront Project Litigation.

21 Someone like to move it?

22 COMMISSIONER STANZIALE: I'll move it.

23 COMMISSIONER SPIESBACH: Second.

24 MS. SAPINSKI: Commissioner Dunec?

25 COMMISSIONER DUNEC: Yes.

1 MS. SAPINSKI: Commissioner -- Commissioner  
2 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: Chairman Klinghoffer?

9 CHAIRMAN KLINGHOFFER: Yes.

10

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

13 **JUROR PARKING FACILITY**

14 8. RESOLUTION NO. 18-134 - RESOLUTION  
15 RATIFYING PAYMENT IN THE AMOUNT OF \$1,854.00 TO  
16 PRECISION TECHNOLOGY SOLUTIONS FOR EQUIPMENT  
17 REPAIRS NOT COVER BY THE ANNUAL MAINTENANCE  
18 AGREEMENT;

19 9. RESOLUTION NO. 18-135 - RESOLUTION  
20 RATIFYING PAYMENT IN THE AMOUNT OF \$800.00 TO  
21 AROCHO FOR CLEANING SERVICES AROUND THE FACILITY;

22 and

23 10. RESOLUTION NO. 18-136 - RESOLUTION  
24 RATIFYING PAYMENT IN THE AMOUNT OF \$6,943.45 TO  
25 POSITIVE ELECTRIC FOR ELECTRICAL REPAIRS AT THE

1 | PARKING LOT AND GARAGE.)

2 |

3 | CHAIRMAN KLINGHOFFER: Would someone like  
4 | to move 8, 9 --

5 | COMMISSIONER SPIESBACH: Motion to approve  
6 | 8 through 10.

7 | COMMISSIONER STANZIALE: Second.

8 | MS. SAPINSKI: Commissioner Dunec?

9 | COMMISSIONER DUNEC: Yes.

10 | MS. SAPINSKI: Commissioner Ross?

11 | COMMISSIONER ROSS: 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 and took  
20 | action on the following items:

21 | **SPORTSPLEX COMPLEX**

22 | 11. RESOLUTION NO. 18-137 - RESOLUTION

23 | AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,065.00 TO

24 | CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN THE

25 | MONTH OF MAY AND JUNE 2018; and



1       **12.** RESOLUTION NO. 18-138 - RESOLUTION  
2 RATIFYING PAYMENT TO AROCHO IN THE AMOUNT OF  
3 \$2,200.00 FOR GARAGE CLEANING SERVICES.)  
4

5           CHAIRMAN KLINGHOFFER: Someone like to move  
6 11 and 12?

7           COMMISSIONER STANZIALE: I will move it.

8           COMMISSIONER SPIESBACH: Second.

9           MS. SAPINSKI: Commissioner Dunec?

10          COMMISSIONER DUNEC: Yes.

11          MS. SAPINSKI: Commissioner Ross?

12          COMMISSIONER ROSS: Yes.

13          MS. SAPINSKI: Commissioner Spiesbach?

14          COMMISSIONER SPIESBACH: Yes.

15          MS. SAPINSKI: Commissioner Stanziale?

16          COMMISSIONER STANZIALE: Yes.

17          MS. SAPINSKI: Chairman Klinghoffer?

18          CHAIRMAN KLINGHOFFER: Yes.

19

20               (Whereupon, the Board discussed the  
21 following items:

22       **AIRPORT**

23       **AIRPORT FINANCE**

24       **22.** RESOLUTION NO. 18-148 - **WITHDRAWN** -

25 RESOLUTION OF THE ECIA AUTHORIZING THE

1 PREPARATION AND SUBMISSION OF AN APPLICATION TO  
2 THE LOCAL FINANCE BOARD PURSUANT TO LOCAL  
3 AUTHORITIES FISCAL CONTROL LAW AND OTHER  
4 APPLICABLE LAW ALL IN CONNECTION WITH THE  
5 AUTHORITY'S AIRPORT REVENUE AND REFUNDING BONDS,  
6 SERIES 2018 AND THE SERIES 2018 PROJECT  
7 ASSOCIATED THEREWITH; and

8 **23.** RESOLUTION NO. 18-149 - **WITHDRAWN** -  
9 RESOLUTION OF THE ECIA AUTHORIZING COMPLIANCE  
10 WITH N.J.S.A. 40:37A-56 AND AUTHORIZING CERTAIN  
11 ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR THEREOF  
12 AND CONSULTANTS THERETO TO OBTAIN CERTAIN  
13 ORDINANCES AND RESOLUTIONS CONTEMPLATED BY  
14 N.J.S.A. 40:37A-56, N.J.S.A. 40:37A-80 AND OTHER  
15 APPLICABLE LAW, ALL IN CONNECTION WITH THE  
16 AUTHORITY'S 2018 AIRPORT REVENUE AND REFUNDING  
17 BONDS.)

18

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

21 **AIRPORT**

22 **13.** RESOLUTION NO. 18-139 - RESOLUTION  
23 RATIFYING THE PURCHASE OF THE AIRPORT GENERAL  
24 LIABILITY INSURANCE POLICY IN THE AMOUNT OF  
25 \$25,665.00 FROM AUGUST 1, 2018 TO AUGUST 1, 2019;

1       **14.** RESOLUTION NO. 18-140 - RESOLUTION  
2 AUTHORIZING AN AGREEMENT WITH MUNICIPAL SOFTWARE  
3 INC. IN THE AMOUNT NOT TO EXCEED \$40,000.00 FOR A  
4 NEW ACCOUNTS RECEIVABLE ACCOUNTING SOFTWARE;

5 **RUNWAY 10-28 CRACK REPAIR & SEAL COAT PROJECT**  
6 **(CONSTRUCTION)**

7 **Project Funded:**

8       **FAA GRANT #40-17 (90%),**

9       **NJDOT GRANT #6005317 (5%),**

10       **AIRPORT BOND (5%)**

11       **15.** RESOLUTION NO. 18-141 - RESOLUTION

12 AUTHORIZING PAYMENT TO C & S COMPANIES IN THE  
13 AMOUNT OF \$12,019.60 FOR ENGINEERING SERVICES  
14 RENDERED THROUGH MAY 31, 2018;

15       **16.** RESOLUTION NO. 18-142 - RESOLUTION

16 AUTHORIZING PROGRESS PAYMENT #1 TO JJ CUNNINGHAM  
17 IN THE AMOUNT OF \$246,634.36 FOR WORK COMPLETED  
18 THROUGH JUNE 27, 2018;

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

20 **Project Funded:**

21       **AIRPORT 100%**

22       **17.** RESOLUTION NO. 18-143 - RESOLUTION

23 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN  
24 THE AMOUNT OF \$7,383.27 FOR ENGINEERING SERVICES,  
25 SITE REMEDIATION AT HANGAR 1 AREA;

1       **18.** RESOLUTION NO. 18-144 - RESOLUTION  
2 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN  
3 THE AMOUNT OF \$637.00 FOR ENGINEERING SERVICES,  
4 SITE REMEDIATION AT HANGAR 3 AREA;

5       **OBSTRUCTION REMOVAL PROJECT/AVIGATION EASEMENT**

6       **Project Funded:**

7               **ECIA/AIRPORT 100%**

8       **19.** RESOLUTION NO. 18-145 - RESOLUTION  
9 AUTHORIZING PAYMENT TO JOHN J. CURLEY, LLC IN THE  
10 AMOUNT OF \$2,740.00 FOR LEGAL SERVICES RENDERED  
11 IN THE MONTH OF JUNE;

12       **20.** RESOLUTION NO. 18-146 - RESOLUTION  
13 AUTHORIZING PAYMENT TO C & S COMPANIES IN THE  
14 AMOUNT OF \$2,656.60 FOR ENGINEERING SERVICES  
15 RENDERED THROUGH MAY 31, 2018;

16       **21.** RESOLUTION NO. 18-147 - RESOLUTION  
17 AUTHORIZING PAYMENT TO GC STEWART IN THE AMOUNT  
18 OF \$500.00 FOR 3 MYLAR MAPS; and

19       **AIRPORT FINANCE**

20

21       **24.** RESOLUTION NO. 18-150 - RESOLUTION  
22 PROVIDING FOR THE DECLARATION OF OFFICIAL INTENT  
23 UNDER TREASURY REGULATION SECTION 1.150-2 TO  
24 REIMBURSE PRIOR EXPENDITURES RELATED TO AIRPORT.)

25

1 CHAIRMAN KLINGHOFFER: Now, we can -- we  
2 can handle the Airport as a group and understand  
3 that the management wants to withdraw --

4 MR. ROTHER: Yeah, we want to withdraw  
5 items 22 and 23.

6 CHAIRMAN KLINGHOFFER: Okay.

7 Would someone like to move then 13 through  
8 24, excluding 22 and 23. They're all Airport  
9 matters.

10 COMMISSIONER STANZIALE: I'll make a  
11 motion.

12 COMMISSIONER SPIESBACH: Second.

13 MS. SAPINSKI: 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: Chairman Klinghoffer?

22 CHAIRMAN KLINGHOFFER: Yes.

23

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

1 FINANCE

2       **25.** RESOLUTION NO. 18-151 - RESOLUTION  
3 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF  
4 THE AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT  
5 LOAN PROGRAM SERIES 1986

6               PAYMENTS DUE OTHERS FOR PGLP SERVICES

- 7               1. GALLEROS-KOH, LLP  
8                       FINANCIAL CONSULTANT  
9                       JULY 2018 - \$2,000.00;  
10              2. BANK OF NEW YORK MELLON  
11                       TRUSTEE FEE  
12                       7/1/18 - 9/30/18 - \$4,000.00; and  
13              3. WELLS FARGO  
14                       REMARKETING FEE  
15                       4-1-18 - 6-30-18 - 4,347.78.)

16  
17               CHAIRMAN KLINGHOFFER: And then Number 25.

18               COMMISSIONER STANZIALE: I'll make a motion  
19 to approve 25.

20               COMMISSIONER SPIESBACH: I'll move 25.

21               MS. SAPINSKI: Commissioner -- Commissioner  
22 Dunec?

23               COMMISSIONER DUNEC: 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: Chairman Klinghoffer?

6 CHAIRMAN KLINGHOFFER: Yes.

7

8 **ADJOURNMENT :**

9

10 CHAIRMAN KLINGHOFFER: Anything else?

11 Motion to adjourn?

12 COMMISSIONER STANZIALE: I'll make a motion

13 we adjourn.

14 COMMISSIONER SPIESBACH: Second.

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: Chairman Klinghoffer?

24 CHAIRMAN KLINGHOFFER: Yes.

25 Thank you.

1 MS. SAPINSKI: Thank you, everybody.

2 Thank you.

3

4 (Whereupon, the proceedings were concluded

5 at 5:26 p.m., Resolution No. 18-29.)

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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, July 31, 2018 and digitally recorded.

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25 Monitored and Proofread by: Deborah Dillon