

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, September 24, 2019  
Commencing at 5:05 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 JACQUELINE YUSTEIN  
COMMISSIONER RONALD J. BROWN, Vice Chairman,  
(Via telephone)  
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman

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

COMMISSIONER CARLA A. STANZIALE

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  
JOSEPH CALI, Senior Project Manager/Accounts Receivables  
JOHN D. DRAIKIWICZ, Bond Counsel, Gibbons, P.C.

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

11

12 **ROLL CALL:**

13

14           CHAIRMAN KLINGHOFFER: Roll call, please.

15           MS. SAPINSKI: Commissioner Brown?

16           VICE CHAIRMAN BROWN: Here.

17           MS. SAPINSKI: Commissioner Dunec?

18           COMMISSIONER DUNEC: Here.

19           MS. SAPINSKI: Commissioner Ross?

20           COMMISSIONER ROSS: Here.

21           MS. SAPINSKI: Commissioner Spiesbach?

22           COMMISSIONER SPIESBACH: Here.

23           MS. SAPINSKI: Commissioner Yustein?

24           COMMISSIONER YUSTEIN: Here.

25           MS. SAPINSKI: Chairman Klinghoffer?

1 CHAIRMAN KLINGHOFFER: Here

2 Okay, are we going to do Executive Session  
3 first or last?

4 MR. ROTHER: Last.

5 CHAIRMAN KLINGHOFFER: Okay.

6

7 **PUBLIC COMMENTS:**

8

9 CHAIRMAN KLINGHOFFER: Seeing no members of  
10 the public here, there'd be no -- no Public  
11 Comments.

12

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

15 **ACCEPTANCE OF MINUTES:**

16 **RESOLUTION NO. 19-27**

17 **1. REGULAR BOARD MEETING AND EXECUTIVE SESSION**  
18 8-27-19.)

19

20 CHAIRMAN KLINGHOFFER: We'll move on to  
21 Acceptance of Minutes.

22 Is there a motion to accept the --

23 COMMISSIONER SPIESBACH: Motion to accept.

24 COMMISSIONER YUSTEIN: Second.

25 MS. SAPINSKI: Commissioner Brown?

1 VICE CHAIRMAN BROWN: Yes.

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 Yustein?

9 COMMISSIONER YUSTEIN: Yes.

10 MS. SAPINSKI: Chairman Klinghoffer?

11 CHAIRMAN KLINGHOFFER: Yes.

12 Any reason why we can't do all the Finance

13 Resolutions at once?

14 MR. DRAIKIWICZ: Tried to group them in two

15 categories.

16 CHAIRMAN KLINGHOFFER: You rather do

17 separate Resolutions?

18 MR. DRAIKIWICZ: Two sets -- two votes --

19 two separate votes.

20 CHAIRMAN KLINGHOFFER: Okay.

21 Fine.

22

23 (Whereupon, the Board discussed and took

24 action on the following items:

25 **FINANCE**

1 **A. Capital Equipment Pooled Lease Program**

2 1. RESOLUTION NO. 19-159 - 2019 CAPITAL  
3 EQUIPMENT POOLED LEASE REVENUE BOND RESOLUTION;

4 2. RESOLUTION NO. 19-160 - CAPITAL EQUIPMENT  
5 LEASE REVENUE BOND RESOLUTION - BELLEVILLE BOARD  
6 OF EDUCATION PROJECT;

7 3. RESOLUTION NO. 19-161 - CAPITAL EQUIPMENT  
8 LEASE REVENUE BOND RESOLUTION - CEDAR GROVE BOARD  
9 OF EDUCATION PROJECT;

10 5. RESOLUTION NO. 19-163 - CAPITAL LEASE  
11 REVENUE BOND RESOLUTION - LIVINGSTON BOARD OF  
12 EDUCATION PROJECT;

13 6. RESOLUTION NO. 19-164 - CAPITAL EQUIPMENT  
14 LEASE REVENUE BOND RESOLUTION - ROSELAND PROJECT;

15 7. RESOLUTION NO. 19-165 - CAPITAL EQUIPMENT  
16 LEASE REVENUE BOND RESOLUTION - WEST CALDWELL  
17 PROJECT; and

18 8. RESOLUTION NO. 19-166 - RESOLUTION OF THE  
19 ECIA APPROVING THE FORM AND AUTHORIZING THE  
20 EXECUTION AND DELIVERY OF A CONTRACT OF PURCHASE,  
21 COUNTY GUARANTY AGREEMENTS AND A CONTINUING  
22 DISCLOSURE AGREEMENT, ALL IN CONNECTION WITH THE  
23 ISSUANCE AND SALE OF THE AUTHORITY'S CAPITAL  
24 EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES  
25 2019; APPROVING THE FORM OF A PRELIMINARY

1 OFFICIAL STATEMENT, APPROVING THE DISTRIBUTION  
2 THEREOF AND FURTHER AUTHORIZING THE EXECUTION OF  
3 A FINAL OFFICIAL STATEMENT IN CONNECTION  
4 THEREWITH; APPOINTING A TRUSTEE, BOND REGISTRAR  
5 AND PAYING AGENT; AND AUTHORIZING THE AUTHORIZED  
6 OFFICERS OF THE AUTHORITY TO DO ALL OTHER THINGS  
7 DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH  
8 THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS.)

9

10 CHAIRMAN KLINGHOFFER: Okay.

11 Let's -- so let's do the Capital Equipment  
12 Pooled Lease Program first.

13 Would someone like to move 1 through 8?

14 MS. SAPINSKI: Number 4, Commissioner Brown  
15 is -- 4, Commissioner Brown cannot vote on it.

16 So maybe we can do -

17 COMMISSIONER YUSTEIN: Do 1 to 3, --

18 MS. SAPINSKI: -- 1 to 3, and then --

19 CHAIRMAN KLINGHOFFER: You know what, let's  
20 -- no, let's make it simple.

21 Let's do everything, 1 through 8, with the  
22 exception of 4. We'll just --

23 Any -- any --

24 COMMISSIONER SPIESBACH: Motion.

25 COMMISSIONER YUSTEIN: Second.



1 MS. SAPINSKI: Commissioner Brown?

2 VICE CHAIRMAN BROWN: Yes.

3 MS. SAPINKSI: 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 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 item:

16 **FINANCE**

17 **A. Capital Equipment Pooled Lease Program**

18 **4. RESOLUTION NO. 19-162 - CAPITAL LEASE**  
19 **REVENUE BOND RESOLUTION - IRVINGTON PROJECT.)**

20

21 CHAIRMAN KLINGHOFFER: Now, would someone  
22 like to move number 4?

23 And Commissioner Brown is going to recuse  
24 himself on 4; is that because of his relationship  
25 with the --

1 MR. ROTHER: With Irvington.

2 CHAIRMAN KLINGHOFFER: -- with Irvington.

3 MR. ROTHER: Yes.

4 CHAIRMAN KLINGHOFFER: Yes. Okay. So  
5 we're clear.

6 COMMISSIONER YUSTEIN: I'll move.

7 COMMISSIONER SPIESBACH: I'll move.

8 COMMISSIONER YUSTEIN: Okay.

9 COMMISSIONER SPIESBACH: No, go ahead.

10 COMMISSIONER YUSTEIN: I'll second.

11 MS. SAPINSKI: So Commissioner Spiesbach  
12 moved.

13 COMMISSIONER SPIESBACH: Yes, I move.

14 MS. SAPINSKI: And second; --

15 COMMISSIONER SPIESBACH: Correct.

16 MS. SAPINSKI: -- Commissioner --

17 COMMISSIONER YUSTEIN: Yes.

18 MS. SAPINSKI: -- Yustein.

19 COMMISSIONER SPIESBACH: Correct.

20 MS. SAPINSKI: Commissioner Brown?

21 VICE CHAIRMAN BROWN: Recusing myself.

22 MS. SAPINSKI: Commissioner 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 Yustein?

4 COMMISSIONER YUSTEIN: Yes.

5 MS. SAPINSKI: Chairman Klinghoffer?

6 CHAIRMAN KLINGHOFFER: Yes.

7

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

10 **FINANCE**

11 **B. City of Newark Water Project**

12 **9.** RESOLUTION NO. 19-167 - 2019 GOVERNMENTAL  
13 LOAN PROJECT NOTE RESOLUTION;

14 **10.** RESOLUTION NO. 19-168 - RESOLUTION OF THE  
15 ESSEX COUNTY IMPROVEMENT AUTHORITY APPROVING THE  
16 FORM AND AUTHORIZING THE EXECUTION AND DELIVERY  
17 OF A CONTRACT OF PURCHASE, COUNTY GUARANTY  
18 AGREEMENT, NOTE PURCHASE AGREEMENT AND A  
19 CONTINUING DISCLOSURE AGREEMENT, ALL IN  
20 CONNECTION WITH THE ISSUANCE AND SALE OF THE  
21 AUTHORITY'S GOVERNMENTAL LOAN PROJECT NOTES,  
22 SERIES 2019 (ESSEX COUNTY GUARANTEED) (CITY OF  
23 NEWARK PROJECT), APPROVING THE FORM OF A  
24 PRELIMINARY OFFICIAL STATEMENT, APPROVING THE  
25 DISTRIBUTION THEREOF AND FURTHER AUTHORIZING THE

1 EXECUTION OF A FINAL OFFICIAL STATEMENT IN  
2 CONNECTION THEREWITH; APPOINTING A TRUSTEE, NOTE  
3 REGISTRAR AND PAYING AGENT; AND AUTHORIZING THE  
4 AUTHORIZED OFFICERS OF THE AUTHORITY TO DO ALL  
5 OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN  
6 CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY  
7 OF SUCH NOTES;

8 **11.** RESOLUTION NO. 19-169 - 2019 GOVERNMENTAL  
9 LOAN REVENUE BOND RESOLUTION; and

10 **12.** RESOLUTION NO. 19-170 - RESOLUTION OF THE  
11 ESSEX COUNTY IMPROVEMENT AUTHORITY APPROVING THE  
12 FORM AND AUTHORIZING THE EXECUTION AND DELIVERY  
13 OF A CONTRACT OF PURCHASE, COUNTY GUARANTY  
14 AGREEMENT, BOND PURCHASE AGREEMENT AND A  
15 CONTINUING DISCLOSURE AGREEMENT, ALL IN  
16 CONNECTION WITH THE ISSUANCE AND SALE OF THE  
17 AUTHORITY'S GOVERNMENTAL LOAN REVENUE BONDS,  
18 SERIES 2019 (ESSEX COUNTY GUARANTEED) (CITY OF  
19 NEWARK PROJECT), APPROVING THE FORM OF A  
20 PRELIMINARY OFFICIAL STATEMENT, APPROVING THE  
21 DISTRIBUTION THEREOF AND FURTHER AUTHORIZING THE  
22 EXECUTION OF A FINAL OFFICIAL STATEMENT IN  
23 CONNECTION THEREWITH; APPOINTING A TRUSTEE, BOND  
24 REGISTRAR AND PAYING AGENT; AND AUTHORIZING THE  
25 AUTHORIZED OFFICERS OF THE AUTHORITY TO DO ALL

1 OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN  
2 CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY  
3 OF SUCH BONDS.)

4

5 CHAIRMAN KLINGHOFFER: And next we'll do --

6 MS. SAPINSKI: B.

7 CHAIRMAN KLINGHOFFER: -- B, the City of  
8 Newark Water Project.

9 Nine through 12.

10 Someone like to move it?

11 COMMISSIONER YUSTEIN: Move it.

12 COMMISSIONER SPIESBACH: Second.

13 MS. SAPINSKI: Commissioner Brown?

14 VICE CHAIRMAN BROWN: Yes.

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 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 item:

3 **FINANCE**

4 **C. PGLP Program**

5 **13. RESOLUTION NO. 19-171 - RESOLUTION**  
6 **AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF**  
7 **THE AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT**  
8 **LOAN PROGRAM, SERIES 1986**

9 **PAYMENTS DUE FOR PGLP SERVICES**

10 GALLEROS-ROBINSON CPAs, LLP, - FINANCIAL  
11 CONSULTANT - SEPTEMBER 2019 - \$2,000.00;

12 WELLS FARGO - LETTER OF CREDIT - 7/1/19 -  
13 9/30/19 - \$36,588.86;

14 ECIA - REIMBURSEMENT FEE - \$8,000.00.)

15

16 CHAIRMAN KLINGHOFFER: And then, finally,  
17 number 13 on the PGLP Program.

18 Would someone like to move that?

19 COMMISSIONER SPIESBACH: Move that.

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 Ross?

1 COMMISSIONER ROSS: Yes.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Yes.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Yes.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Yes.

8

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

11 **ADMINISTRATIVE**

12 **14.** RESOLUTION NO. 19-172 - RESOLUTION  
13 RATIFYING PAYMENT TO AUDIO-DIGITAL TRANSCRIPTION  
14 SERVICES, LLC FOR TRANSCRIPTION OF BOARD MEETING  
15 ON 8-27-19;

16 **15.** RESOLUTION NO. 19-173 - RESOLUTION  
17 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);  
18 and

19 **16.** RESOLUTION NO. 19-174 - RESOLUTION  
20 AUTHORIZING AN AGREEMENT WITH SAMUEL KLEIN AND  
21 COMPANY FOR AUDITING SERVICES FOR THE YEAR ENDING  
22 DECEMBER 31, 2019.)

23

24 CHAIRMAN KLINGHOFFER: Next are  
25 Administrative Resolutions.

1 Fourteen through 16.

2 Would someone like to move them?

3 COMMISSIONER YUSTEIN: Move it.

4 COMMISSIONER SPIESBACH: 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 Ross?

12 COMMISSIONER ROSS: Yes.

13 MS. SAPINSKI: Commissioner Yustein?

14 COMMISSIONER YUSTEIN: Yes.

15 MS. SAPINSKI: Chairman Klinghoffer?

16 CHAIRMAN KLINGHOFFER: Yes.

17

18 (Whereupon, the Board discussed and took

19 action on the following items:

20 **AIRPORT**

21 **17.** RESOLUTION NO. 19-175 - RESOLUTION

22 AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM AURORA

23 ENVIRONMENTAL INC. IN THE AMOUNT NOT TO EXCEED

24 \$250,000.00 TO REPLACE AvGAS AND JET A FUEL FARM

25 (STATE CONTRACT);



1       **18.** RESOLUTION NO. 19-176 - RESOLUTION  
2 RATIFYING PAYMENT TO S.J. CARNEY MAINTENANCE, LLC  
3 IN THE AMOUNT OF \$670.00 FOR ROOF REPAIRS AT  
4 HANGAR/BUILDING M;

5       **19.** RESOLUTION NO. 19-177 - RESOLUTION  
6 AUTHORIZING PAYMENT TO AIR POWER IN THE AMOUNT OF  
7 \$1,768.20 FOR ELECTRICAL REPAIRS AT HANGAR H, G,  
8 AND F;

9       **20.** RESOLUTION NO. 19-178 - RESOLUTION  
10 AUTHORIZING REIMBURSEMENT TO AIR BOUND AVIATION  
11 IN THE AMOUNT OF \$71,056.00 FOR HANGAR/BUILDING M  
12 REPAIRS; and

13       **21.** RESOLUTION NO. 19-179 - RESOLUTION  
14 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN  
15 THE AMOUNT OF \$330.00 FOR ENGINEERING SERVICES IN  
16 CONNECTION WITH THE UNDERGROUND STORAGE TANK  
17 COMPLIANCE AS PER NEW DEP REGULATIONS.)

18

19               CHAIRMAN KLINGHOFFER: And, next, the  
20 Airport Resolutions.

21               Seventeen through 21.

22               COMMISSIONER YUSTEIN: I'll move it.

23               COMMISSIONER SPIESBACH: Second.

24               MS. SAPINSKI: Commissioner Brown?

25               VICE CHAIRMAN BROWN: Yes.

1 MS. SAPINSKI: Commissioner Dunec?

2 COMMISSIONER DUNEC: Yes.

3 MS. SAPINSKI: Commissioner Ross?

4 COMMISSIONER ROSS: Yes.

5 MS. SAPINSKI: Commissioner Spiesbach?

6 COMMISSIONER SPIESBACH: 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 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

15 **EXPOSURE**

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

17 **22.** RESOLUTION NO. 19-180 - RESOLUTION  
18 AUTHORIZING AMENDMENT #3 TO THE AGREEMENT WITH  
19 BUCHANAN, INGERSOLL & ROONEY, PC IN THE AMOUNT OF  
20 \$300,000.00 FOR ADDITIONAL LEGAL SERVICES;

21 **23.** RESOLUTION NO. 19-181 - RESOLUTION  
22 AUTHORIZING PAYMENT IN THE AMOUNT OF \$90,211.50  
23 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL  
24 SERVICES RENDERED IN THE MONTH OF AUGUST; and

25 **24.** RESOLUTION NO. 19-182 - RESOLUTION

1 RATIFYING PAYMENT IN THE AMOUNT OF \$5,694.00 TO  
2 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES  
3 RENDERED BY HYDROGEOLOGIC, INC.)

4

5 CHAIRMAN KLINGHOFFER: And under  
6 Correctional Facility, the Environmental Exposure  
7 through Celanese, --

8 COMMISSIONER SPIESBACH: Quick question,  
9 Mr. Chairman, on --

10 CHAIRMAN KLINGHOFFER: Yeah, I had a  
11 feeling --

12 COMMISSIONER SPIESBACH: -- number 22.

13 CHAIRMAN KLINGHOFFER: -- you might have  
14 one.

15 COMMISSIONER SPIESBACH: Is that -- is that  
16 annual or is that --

17 CHAIRMAN KLINGHOFFER: The \$300,000.00.

18 COMMISSIONER SPIESBACH: Yes.

19 CHAIRMAN KLINGHOFFER: That's addit--  
20 that's additional legal services.

21 COMMISSIONER SPIESBACH: Right. But is  
22 that for the next one-year period?

23 MS. SAPINSKI: No.

24 COMMISSIONER SPIESBACH: Six months?

25 MR. ROTHER: No.

1 MS. SAPINSKI: This is only to --

2 CHAIRMAN KLINGHOFFER: What does that put  
3 -- what does that put us at for the year?

4 MS. SAPINSKI: Nine hundred thousand for  
5 this year --

6 MR. ROTHER: Yeah.

7 MS. SAPINSKI: -- so far.

8 COMMISSIONER SPIESBACH: For this year so  
9 far.

10 MS. SAPINSKI: Yes. Yes.

11 COMMISSIONER SPIESBACH: So this is just a  
12 continuing Resolution.

13 MR. ROTHER: Yup.

14 MS. SAPINSKI: Just continuing --

15 MR. ROTHER: Yup. Yup.

16 MS. SAPINSKI: Yup.

17 COMMISSIONER SPIESBACH: Until we reach  
18 that. And then we do another Resolution.

19 MS. SAPINSKI: Yup.

20 COMMISSIONER SPIESBACH: Okay.

21 MS. SAPINSKI: So far we paid him,  
22 including August's bill, 663,000 this year, from  
23 January until --

24 CHAIRMAN KLINGHOFFER: So that might --  
25 that might take us to the end of the year. We'll

1 see.

2 MS. SAPINSKI: That's what I'm hoping.

3 That's why --

4 COMMISSIONER SPIESBACH: Okay.

5 MS. SAPINSKI: -- I think the three

6 hundred --

7 COMMISSIONER SPIESBACH: No, thank you, I

8 just --

9 MS. SAPINSKI: Yup.

10 CHAIRMAN KLINGHOFFER: It's a lot of money.

11 We get the idea.

12 COMMISSIONER SPIESBACH: Yeah. I just

13 wanted to clarify that.

14 CHAIRMAN KLINGHOFFER: Thank you.

15 Someone like to move twenty--

16 COMMISSIONER SPIESBACH: With that I will

17 move --

18 CHAIRMAN KLINGHOFFER: Thank you.

19 COMMISSIONER SPIESBACH: -- 22 through --

20 CHAIRMAN KLINGHOFFER: Twenty-four.

21 COMMISSIONER SPIESBACH: -- 24.

22 CHAIRMAN KLINGHOFFER: Yup. That's it.

23 COMMISSIONER SPIESBACH: Okay.

24 COMMISSIONER YUSTEIN: Second.

25 MS. SAPINSKI: Commissioner Brown?

1 VICE CHAIRMAN BROWN: Yes.

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 Yustein?

9 COMMISSIONER YUSTEIN: 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 **PARKING FACILITY**

16 **A: Juror Parking - Garage and Parking Lot**

17 **25.** RESOLUTION NO. 19-183 - RESOLUTION  
18 AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,768.00 TO  
19 PRECISION TECHNOLOGY SOLUTIONS FOR EQUIPMENT  
20 REPAIRS NOT COVERED BY MAINTENANCE AGREEMENT; and

21 **26.** RESOLUTION NO. 19-184 - RESOLUTION  
22 RATIFYING PAYMENT TO ID CARDS IN THE AMOUNT OF  
23 \$3,619.90 FOR PROXIMITY ACCESS CARDS.)

24

25 CHAIRMAN KLINGHOFFER: Moving on to the

1 | Parking Facility. Let's do them in two separate  
2 | groups.

3 | Juror Parking, Garage and Parking Lot, 25  
4 | and 26.

5 | Would someone like to move them?

6 | COMMISSIONER YUSTEIN: Move it.

7 | COMMISSIONER SPIESBACH: Second.

8 | MS. SAPINSKI: Commissioner Brown?

9 | VICE CHAIRMAN BROWN: Yes.

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 Yustein?

17 | COMMISSIONER YUSTEIN: Yes.

18 | MS. SAPINSKI: Chairman Klinghoffer?

19 | CHAIRMAN KLINGHOFFER: Yes.

20 |

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

23 | **PARKING FACILITY**

24 | **B: Sportsplex Garage**

25 | **27. RESOLUTION NO. 19-185 - RESOLUTION**

1 RATIFYING PAYMENT IN THE AMOUNT OF \$560.00 TO  
2 PRECISION TECHNOLOGY SOLUTIONS FOR EQUIPMENT  
3 REPAIRS NOT COVERED BY MAINTENANCE AGREEMENT; and  
4 **28.** RESOLUTION NO. 19-186 - RESOLUTION  
5 RATIFYING PAYMENT TO PPMG, LLC IN THE AMOUNT OF  
6 \$2,200.00 FOR ELEVATOR AND STAIRWELLS CLEANING  
7 SERVICES.)

8  
9 CHAIRMAN KLINGHOFFER: And, finally, 27,  
10 28, the Sportsplex Garage.

11 COMMISSIONER SPIESBACH: Move 27 and 28.

12 COMMISSIONER YUSTEIN: Second.

13 MS. SAPINSKI: Commissioner Brown?

14 VICE CHAIRMAN BROWN: Yes.

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 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 **LATE STARTER**

4 **FINANCE-AIRPORT BONDS**

5 1. RESOLUTION NO. 19-187 - RESOLUTION OF THE  
6 ESSEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING  
7 COMPLIANCE WITH N.J.S.A. 40:37A-56 OF THE COUNTY  
8 IMPROVEMENT AUTHORITIES LAW, AS AMENDED AND  
9 SUPPLEMENTED, AND REQUESTING THE CONSENT AND  
10 APPROVAL OF THE BOARD OF CHOSEN FREEHOLDERS OF  
11 THE COUNTY OF ESSEX, NEW JERSEY IN CONNECTION  
12 WITH THE AUTHORITY'S PROPOSED ISSUANCE OF, AND  
13 THE COUNTY'S GUARANTY OF, AIRPORT REVENUE AND  
14 REFUNDING BONDS, SERIES 2019 AND THE SERIES 2019  
15 PROJECT ASSOCIATED THEREWITH; and

16 2. RESOLUTION NO. 19-188 - RESOLUTION OF THE  
17 ESSEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING  
18 THE PREPARATION AND SUBMISSION OF AN APPLICATION  
19 TO THE LOCAL FINANCE BOARD PURSUANT TO THE LOCAL  
20 AUTHORITIES FISCAL CONTROL LAW AND OTHER  
21 APPLICABLE LAW IN CONNECTION WITH THE PROPOSED  
22 ISSUANCE OF THE AUTHORITY'S AIRPORT REVENUE AND  
23 REFUNDING BONDS, SERIES 2019.)

24

25 CHAIRMAN KLINGHOFFER: And we have a Late

1 Starter.

2 Right?

3 MS. SAPINSKI: Yes.

4 CHAIRMAN KLINGHOFFER: Okay.

5 Would someone like to move the two  
6 Resolutions on the Bond issues for the -- the  
7 Airport Bonds?

8 MR. ROTHER: Yeah, I -- I don't know, we  
9 didn't have a chance to tell you. But we had  
10 that meeting with Joe and he has approved to --  
11 to guaranty those bonds.

12 CHAIRMAN KLINGHOFFER: Thank you.

13 Someone like to move these two?

14 COMMISSIONER SPIESBACH: Okay.

15 I'll move the Late Starters, items 1 and 2.

16 COMMISSIONER YUSTEIN: I'll second it.

17 MS. SAPINSKI: Commissioner Brown?

18 VICE CHAIRMAN BROWN: Yes.

19 MS. SAPINSKI: Commissioner Dunec?

20 COMMISSIONER DUNEC: Yes.

21 MS. SAPINSKI: Commissioner Ross?

22 COMMISSIONER ROSS: Yes.

23 MS. SAPINSKI: Commissioner Spiesbach?

24 COMMISSIONER SPIESBACH: Yes.

25 MS. SAPINSKI: Commissioner Yustein?

1 COMMISSIONER YUSTEIN: Yes.

2 MS. SAPINSKI: Chairman Klinghoffer?

3 CHAIRMAN KLINGHOFFER: Yes.

4 The rationale for Executive Session is?

5 MR. ROTHER: Is going to be, basically,  
6 litigation. That's -- that's the -- potential  
7 litigation.

8 COMMISSIONER SPIESBACH: Okay.

9 Move to go to Executive.

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 Ross?

16 COMMISSIONER ROSS: Yes.

17 MS. SAPINSKI: Commissioner Spiesbach?

18 COMMISSIONER SPIESBACH: Yes.

19 MS. SAPINSKI: Commissioner Yustein?

20 COMMISSIONER YUSTEIN: Yes.

21 MS. SAPINSKI: Chairman Klinghoffer?

22 CHAIRMAN KLINGHOFFER: Yes.

23

24 (Whereupon, the Board moved to Executive  
25 Session at 5:12 p.m., Resolution No. 19-189.)

1  
2 (Whereupon, the Board returned to Open  
3 Session at 5:20 p.m., Resolution No. 19-28.)  
4

5 **ADJOURNMENT:**

6  
7 COMMISSIONER YUSTEIN: Motion.  
8 COMMISSIONER SPIESBACH: Second.  
9 MS. SAPINSKI: Commissioner Brown?  
10 VICE CHAIRMAN BROWN: Yes.  
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 Yustein?  
18 COMMISSIONER YUSTEIN: Yes.  
19 MS. SAPINSKI: Chairman Klinghoffer?  
20 CHAIRMAN KLINGHOFFER: Yes.  
21 Okay.  
22 Thank you.  
23 See everybody on October --  
24 MS. SAPINSKI: Thank you.  
25 CHAIRMAN KLINGHOFFER: -- 30<sup>th</sup>.

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(Whereupon, the proceedings were concluded  
at 5:20 p.m., Resolution No. 19-29.)

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, September 24, 2019, and recorded on  
10 tape.

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24 Monitored by: Kevin Dillon, Sr.

25 Proofread by: Deborah Dillon