

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Tuesday, July 29, 2014
Commencing at 5:04 p.m.

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

COMMISSIONER RONALD J. BROWN
COMMISSIONER STEVEN H. KLINGHOFFER, (Via telephone)
COMMISSIONER GERARD M. SPIESBACH,
COMMISSIONER CYNTHIA D. TORO
COMMISSIONER STEVEN C. ROTHER, Chairman,
(Arrived at 5:12 p.m., via telephone)

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

COMMISSIONER ELEONORE KESSLER COHEN,
Vice Chairperson

A L S O P R E S E N T:

JAMES R. PAGANELLI, Executive Director
NIA H. GILL, ESQ., General Counsel, (Via telephone)
LUCY SAPINSKI, Director of Operations
THOMAS GOMEZ, Airport Manager
JOSEPH CALI, Airport Accounts Receivables

	<u>I</u> <u>N</u> <u>D</u> <u>E</u> <u>X</u>	
		<u>PAGE</u>
1		
2		
3	SUNSHINE NOTICE	4
4	ROLL CALL	4
5	PUBLIC COMMENTS	5
6	ACCEPTANCE OF MINUTES	
7	Resolution 14-21	5
8	EXECUTIVE SESSION	6
9	<u>RESOLUTIONS</u>	
10	Resolution 14-139	7
11	Resolution 14-140	7
12	Resolution 14-141	7
13	Resolution 14-142	8
14	Resolution 14-143	8
15	Resolution 14-144	8
16	Resolution 14-145	9
17	Resolution 14-146	9
18	Resolution 14-147	7
19	Resolution 14-148	9
20	Resolution 14-149	9
21	Resolution 14-150	10
22	Resolution 14-151	10
23	Resolution 14-152	10
24	Resolution 14-153	10
25	Resolution 14-154	10

1	<u>I</u> <u>N</u> <u>D</u> <u>E</u> <u>X</u>	
2		<u>PAGE</u>
3	Resolution 14-155	11
4	Resolution 14-156	11
5	Resolution 14-157	11
6	Resolution 14-158	11
7	Resolution 14-159	11
8	Resolution 14-160	11
9	Resolution 14-161	12
10	Resolution 14-162	12
11	Resolution 14-163	12
12	Resolution 14-164	12
13	ADDITIONAL INFORMATION	15
14	Motion to adjourn meeting	
15	Resolution 14-22	24
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		

1 MS. DILLON: I'm on the record.

2 COMMISSIONER SPIESBACH: Okay, Steve,
3 you're still with us?

4 COMMISSIONER KLINGHOFFER: I'm listening,
5 too.

6 COMMISSIONER SPIESBACH: Okay, great.

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

17 Roll call please.

18 MS. SAPINSKI: Commissioner Brown?

19 COMMISSIONER BROWN: Here.

20 MS. SAPINSKI: Commissioner Klinghoffer?

21 COMMISSIONER KLINGHOFFER: Here.

22 MS. SAPINSKI: Commissioner Spiesbach?

23 COMMISSIONER SPIESBACH: Here.

24 MS. SAPINSKI: Commissioner Toro?

25 COMMISSIONER TORO: Here.

1 COMMISSIONER SPIESBACH: At this point we
2 would open it up for public comment.

3 If there's anyone from the public?

4 Seeing no one; we'll close the public
5 comment.

6

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

9 **ACCEPTANCE OF MINUTES**

10 **RESOLUTION NO. 14-21**

11 1. REGULAR BOARD MEETING 7-1-14; and

12 2. EXECUTIVE SESSION - REGULAR BOARD MEETING
13 7-1-14.)

14

15 COMMISSIONER SPIESBACH: Our next item
16 would be the Acceptance of Minutes for the
17 Regular Board Meeting of July 1st, 2014 and the
18 Executive Session of the Regular Board Meeting of
19 July 1st, 2014.

20 Can we have a motion to accept?

21 COMMISSIONER TORO: Move.

22 COMMISSIONER BROWN: Second.

23 MS. SAPINSKI: Commissioner Brown?

24 COMMISSIONER BROWN: Yes.

25 MS. SAPINSKI: Commissioner Klinghoffer?

1 COMMISSIONER KLINGHOFFER: Yes.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Yes.

4 MS. SAPINSKI: Commissioner Toro?

5 COMMISSIONER TORO: Yes.

6 COMMISSIONER SPIESBACH: Okay.

7 Jim, do you envision that we'll need an
8 Executive Session?

9 MR. PAGANELLI: I do not.

10 CHAIRMAN ROTHER: Okay.

11 Do the Commissioners have any need for
12 Executive Session?

13 COMMISSIONER TORO: No.

14 COMMISSIONER SPIESBACH: Okay.

15 Very good.

16

17 **CONSENT AGENDA**

18

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

21

22 **TAXIWAY N & TAXILANE H LIGHTING REPLACEMENT**
23 **PROJECT**

24 **Project Funded:**

25 **FAA GRANT #35-13 - Design**

1 **AIRPORT BOND**

2

3 **9.** RESOLUTION NO. 14-147 - RESOLUTION
4 AUTHORIZING PAYMENT TO C&S ENGINEERS, INC. IN THE
5 AMOUNT OF \$31,791.50 FOR ENGINEERING SERVICES
6 RENDERED IN CONNECTION WITH THE DESIGN
7 **(WITHDRAWN) .)**

8

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

11

12 **CONSENT AGENDA**

13 **RESOLUTIONS NO. 14-139 THROUGH NO. 14-164**

14

15 **ADMINISTRATIVE**

16

17 **1.** RESOLUTION NO. 14-139 - RESOLUTION
18 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
19 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
20 BOARD MEETING ON 7-1-14;

21 **2.** RESOLUTION NO. 14-140 - RESOLUTION
22 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);
23 and

24 **3.** RESOLUTION NO. 14-141 - RESOLUTION
25 RATIFYING A PURCHASE OF NEW COMPUTERS AND

1 COMPUTER RELATED ITEMS FROM DELL (DELL
2 GOVERNMENTAL SITE); and
3

4 **CORRECTIONAL FACILITY/CELANESE LITIGATION**

5
6 **NOTICE: AS PER COURT ORDER OF NOVEMBER 27, 2003**
7 **ADDITIONAL PAYMENT WAS MADE TO CELANESE IN THE**
8 **AMOUNT OF \$28,662.00**
9

10 4. RESOLUTION NO. 14-142 - RESOLUTION
11 AUTHORIZING PAYMENT IN THE AMOUNT OF \$23,059.52
12 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
13 SERVICES RENDERED IN THE MONTH OF JUNE 2014; and
14

15 **AIRPORT**

16
17 5. RESOLUTION NO. 14-143 - RESOLUTION
18 AUTHORIZING PAYMENT TO FLORIO, PERRUCCI,
19 STEINHARDT & FADER, LLC IN THE AMOUNT OF
20 \$1,643.33 FOR THE MONTH OF JUNE FOR LEGAL
21 SERVICES IN CONNECTION WITH AIRPORT RSA PROJECT;

22 6. RESOLUTION NO. 14-144 - RESOLUTION
23 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
24 THE AMOUNT OF \$167,422.16 FOR ENVIRONMENTAL
25 CONSULTING SERVICES IN CONNECTION WITH THE SITE

1 REMEDIATION AT AIRPORT - HANGAR 1 AREA;

2 **7.** RESOLUTION NO. 14-145 - RESOLUTION
3 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
4 THE AMOUNT OF \$28,792.99 FOR ENVIRONMENTAL
5 CONSULTING SERVICES IN CONNECTION WITH THE SITE
6 REMEDIATION AT AIRPORT - HANGAR 3 AREA; and

7 **8.** RESOLUTION NO. 14-146 - RESOLUTION
8 AUTHORIZING PURCHASE OF THE AIRPORT GENERAL
9 LIABILITY POLICY FOR THE PERIOD AUGUST 1, 2014
10 THROUGH AUGUST 1, 2015 IN THE AMOUNT OF
11 \$20,011.50; and

12

13 **TAXIWAY N & TAXILANE H LIGHTING REPLACEMENT**

14 **PROJECT**

15 **Project Funded:**

16 **FAA GRANT #35-13 - Design**

17 **AIRPORT BOND**

18

19 **10.** RESOLUTION NO. 14-148 - DISPOSITION OF
20 BIDS FOR TAXIWAY N & TAXILANE H LIGHTING
21 REPLACEMENT PROJECT CONSTRUCTION PHASE -
22 REJECTION OF ALL BIDS; and

23 **11.** RESOLUTION NO. 14-149 - RESOLUTION
24 ACCEPTING A PROPOSAL AND AUTHORIZING PAYMENT TO
25 McFARLAND JOHNSON, INC. IN THE AMOUNT OF

1 \$1,800.00 FOR INDEPENDENT FEE REVIEW SERVICES;
2 and
3

4 **PARKING FACILITY**

5 **JUROR**

6
7 **12.** RESOLUTION NO. 14-150 - RESOLUTION
8 AUTHORIZING PAYMENT TO ATLANTA LIGHT BULBS INC.
9 IN THE AMOUNT OF \$1,218.73 FOR LIGHT BULBS;

10 **13.** RESOLUTION NO. 14-151 - RESOLUTION
11 AUTHORIZING PAYMENT TO SCHINDLER ELEVATOR IN THE
12 AMOUNT OF \$1,200.88 FOR ELEVATORS REPAIRS NOT
13 COVERED BY MAINTENANCE AGREEMENT;

14 **14.** RESOLUTION NO. 14-152 - RESOLUTION
15 AUTHORIZING PAYMENT TO PRECISION IN THE AMOUNT OF
16 \$385.00 FOR EQUIPMENT REPAIRS, NOT COVERED BY
17 MAINTENANCE AGREEMENT;

18 **15.** RESOLUTION NO. 14-153 - RESOLUTION
19 AUTHORIZING PAYMENT TO POSITIVE ELECTRIC IN THE
20 AMOUNT OF \$425.00 FOR ELECTRIC REPAIRS; and

21 **16.** RESOLUTION NO. 14-154 - RESOLUTION
22 AUTHORIZING PAYMENT TO MSP INDUSTRIAL
23 REFRIGERATION SERVICES OF \$195.00 FOR AC REPAIRS;
24 and
25

SPORSTPLEX - GARAGE

17. RESOLUTION NO. 14-155 - RESOLUTION
AUTHORIZING A LICENSE AGREEMENT WITH COUNTY OF
ESSEX FOR 57 PARKING SPACES FOR ITS EMPLOYEES
FROM THE DEPARTMENT OF CITIZEN SERVICES;

18. RESOLUTION NO. 14-156 - RESOLUTION
AUTHORIZING PAYMENT TO ABLE ROLLING DOOR IN THE
AMOUNT OF \$930.00 FOR COILING GRILLE REPAIRS; and

19. RESOLUTION NO. 14-157 - RESOLUTION
AUTHORIZING PAYMENT TO STANDARD ELEVATOR IN THE
AMOUNT OF \$640.00 FOR ANNUAL INSPECTION AND
PRESSURE TEST; and

SPORTSPLEX STADIUM

20. RESOLUTION NO. 14-158 - RESOLUTION
AUTHORIZING PAYMENT TO FYRE TECHNOLOGY INC., IN
THE AMOUNT OF \$4,309.32 FOR VARIOUS REPAIRS TO
SPRINKLER/FIRE SYSTEM;

21. RESOLUTION NO. 14-159 - RESOLUTION
AUTHORIZING PAYMENT TO STANDARD ELEVATOR IN THE
AMOUNT OF \$560.00 FOR ELEVATOR REPAIRS;

22. RESOLUTION NO. 14-160 - RESOLUTION
ACCEPTING A PROPOSAL FROM HENDRICKS APPRAISAL

1 COMPANY IN THE AMOUNT OF \$15,000.00; and

2 **23.** RESOLUTION NO. 14-161 - RESOLUTION
3 ACCEPTING A PROPOSAL FROM GC STEWART IN THE
4 AMOUNT OF \$20,640.00 TO PREPARE AN UPDATED SURVEY
5 OF THE STADIUM; and

6

7 **NEWARK RIVERFRONT PROJECT/LITIGATION**

8

9 **24.** RESOLUTION NO. 14-162 - RESOLUTION
10 AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,808.13
11 TO DeCOTIIS, FITZPATRICK & COLE, LLP FOR LEGAL
12 SERVICES RENDERED IN THE MONTH OF JUNE 2014; and

13 **25.** RESOLUTION NO. 14-163 - RESOLUTION
14 AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,800.00 TO
15 INTEGRA REALTY RESOURCES (OUR APPRAISAL EXPERT)
16 FOR SERVICES RENDERED FROM APRIL 29, 2014 TO JUNE
17 24, 2014; and

18

19 **FINANCE**

20

21 **26.** RESOLUTION NO. 14-164 - 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 PHILIP A. LANZET, FINANCIAL CONSULTANT,
2 JULY 2014 - \$2,500.00;
3 WELLS FARGO BANK - LETTER OF CREDIT FEE -
4 \$175.00;
5 WELLS FARGO SECURITIES - REMARKETING FEE -
6 4-1-14 TO 6-30-14 - \$4,347.78; and
7 McCARTER & ENGLISH - LEGAL FEE - LETTER OF
8 CREDIT - \$410.72).)

9
10 COMMISSIONER SPIESBACH: Then we will move
11 on to Resolutions, which we have Resolutions 1
12 through --

13 Sorry.

14 -- 26.

15 And as has been our revised procedure, if
16 any Commissioner would like to remove one or
17 other of these Resolutions for individual
18 consideration, please specify that now.

19 If not, we would move this entire agenda
20 under Consent.

21 MR. PAGANELLI: Wait, just one amendment.

22 We're going to withdraw Resolution number
23 9; 14-147, we're going to withdraw.

24 COMMISSIONER KLINGHOFFER: And could I just
25 ask a general question --

1 MR. PAGANELLI: Sure.

2 COMMISSIONER KLINGHOFFER: -- in terms of
3 the Correction Facility?

4 Are we still paying these expenses out of
5 bond proceeds?

6 MR. PAGANELLI: Yes. But I think probably
7 by the next time we're going to be into ECIA
8 cash.

9 COMMISSIONER KLINGHOFFER: Okay.

10 MR. PAGANELLI: And I --

11 COMMISSIONER KLINGHOFFER: That will --

12 MR. PAGANELLI: Just while we're on that
13 one, I -- and maybe it's kind of linked to it a
14 little bit -- I think everybody should have
15 gotten the disclosure we filed this time for the
16 re-funding on the Airport bond.

17 COMMISSIONER BROWN: Right.

18 MR. PAGANELLI: So, Celanese is starting to
19 play a prominent role in how we're conducting
20 business.

21 COMMISSIONER SPIESBACH: Then the Consent
22 Agenda would consist of Resolutions 1 through 26,
23 with removal of Resolution number 9.

24 MR. PAGANELLI: Correct.

25 COMMISSIONER SPIESBACH: Can we have a

1 motion to --

2 COMMISSIONER BROWN: I'll move it.

3 I'll move it.

4 COMMISSIONER TORO: I'll second.

5 MS. SAPINSKI: Commissioner Brown?

6 COMMISSIONER BROWN: Yes.

7 MS. SAPINSKI: Commissioner Klinghoffer?

8 COMMISSIONER KLINGHOFFER: Yes.

9 MS. SAPINSKI: Commissioner Spiesbach?

10 COMMISSIONER SPIESBACH: Yes.

11 MS. SAPINSKI: Commissioner Toro?

12 COMMISSIONER TORO: Yes.

13 COMMISSIONER SPIESBACH: Okay.

14

15 (Whereupon, the Board discussed the
16 following item:

17 **ADDITIONAL INFORMATION**

18 **A.** REPORT OF PGLP ADMINISTRATOR; and

19 **B.** AGREEMENT OF GROUND LESSOR REGARDING 155
20 PASSAIC AVENUE PROPERTY.)

21

22 COMMISSIONER SPIESBACH: And with that we
23 have Additional Information.

24 And if there's no other business?

25 COMMISSIONER TORO: I have some --

1 MR. PAGANELLI: Could we --

2 I'm sorry.

3 Go ahead.

4 COMMISSIONER TORO: Additional Information;
5 Letter B, can you explain that --

6 MR. PAGANELLI: Yeah.

7 COMMISSIONER TORO: -- further?

8 MR. PAGANELLI: We were just going to kind
9 of go into that one.

10 COMMISSIONER SPIESBACH: Okay.

11 MR. PAGANELLI: There's two issues that
12 circulate around 155.

13 If the Board remembers, there are two white
14 buildings in front of the airfield, 165 and 155;
15 165 had that story about the Improvement
16 Authority losing a building, so we don't own that
17 one anymore.

18 But we do still own the property or the
19 land, the fee, under 155. And at times we get
20 asked to execute what's called an estoppel when
21 they are going for new financing.

22 So it basically says that all the -- there
23 have been no defaults, rents paid up, and we
24 execute the estoppel. So the bank knows that
25 they're not going to start to finance something

1 that's been, you know, in default for 13 months
2 and owes a lot of money and things like that.

3 This one was handled a little bit
4 differently by us.

5 The prior one was done back in --

6 Remember when she did it?

7 MS. SAPINSKI: Two thousand one.

8 MR. PAGANELLI: -- 2001 by Lisa Gomez
9 Rivera and the staff at that time.

10 What they purported to do this time was
11 mirror that one, which we thought would be kind
12 of pretty quick -- okay, they did it back then,
13 so we'll do it now; there's really not much to
14 say about it.

15 But when we reviewed what they had executed
16 back then they were -- the Improvement Authority
17 was relinquishing its rights to condemnation
18 proceeds if that parcel ever got condemned by the
19 -- I guess the feds or the state. Whoever is --
20 has a higher sovereign power than we do at the
21 Improvement Authority.

22 And so when we analyzed that we recognized
23 that the Improvement Authority, as the owner of
24 the fee and the future owner of that building
25 when the lease terminates, has interests that may

1 | be condemned out. And if we did have our
2 | interest condemned out, those proceeds should not
3 | go to the bank to pay down the loan.

4 | So, it caused a few weeks of --

5 | COMMISSIONER BROWN: Back and forth.

6 | MR. PAGANELLI: -- nasty-grams between me
7 | and the attorney for the bank to try to get them
8 | to understand, while we didn't necessarily care
9 | if the building owner got condemned out and his
10 | interest when to pay his loan -- that's how he
11 | was getting his loan, we were not going to allow
12 | our interest to be condemned out and for them to
13 | receive our money.

14 | So that's kind of why we wanted to lift
15 | that -- list that one for Additional Information,
16 | just so that we're all aware of how we handled
17 | it.

18 | So that if this comes down the road again
19 | somewhere along road and there's a different
20 | staff here, you see it, you may say hold on a
21 | second, what -- you know, how we doing with the
22 | condemnation and things like that. Just kind of
23 | a --

24 | COMMISSIONER SPIESBACH: Um-hum.

25 | MR. PAGANELLI: -- reminder for you.

1 COMMISSIONER SPIESBACH: So now it will be
2 much more protective of our rights as an agency?

3 MR. PAGANELLI: Yes.

4 COMMISSIONER BROWN: Authority.

5 MR. PAGANELLI: Yeah.

6 COMMISSIONER SPIESBACH: Okay.

7 MR. PAGANELLI: Absolutely.

8 COMMISSIONER SPIESBACH: Very good.

9 Thank you for the clarification, Jim.

10 MR. PAGANELLI: The other thing that I
11 wanted to try to sneak on here and I forgot to
12 give it to Luce was the -- we have been
13 approached about development of the South Parcel,
14 which I call the Millings Parcel. Down -- along
15 Passaic Avenue, along the south side of the
16 Airport.

17 So, down here.

18 It's by our --

19 I'm saying down here; for the record I know
20 it doesn't help you, Deb.

21 But it's down by the area located by our
22 maintenance garage and it's the parcel out front.

23 We have been -- you know, I -- we have been
24 since 2003 trying to get interest in that parcel.

25 COMMISSIONER SPIESBACH: Um-hum.

1 MR. PAGANELLI: And now we think that
2 there's an outfit called Pilatus, P-I-L-A-T-U-S,
3 and they have real interest. They came to us the
4 other day.

5 So, we're going to work on kind of term
6 sheet. We'll bring it back to the Board,
7 obviously. But we wanted to make sure you're
8 aware that we're going to hopefully get that
9 leased and that obviously increases Airport
10 revenue. So that's good for us.

11 COMMISSIONER SPIESBACH: Um-hum.

12 Are they an airport-related --

13 MR. PAGANELLI: Yeah.

14 COMMISSIONER SPIESBACH: -- business?

15 MR. PAGANELLI: Yes. Airfield -- it's
16 small jets.

17 COMMISSIONER SPIESBACH: Oh.

18 MR. PAGANELLI: So, --

19 COMMISSIONER SPIESBACH: Okay. Wonderful.

20 So it's consistent with our overall
21 operation here.

22 MR. PAGANELLI: Right.

23 COMMISSIONER SPIESBACH: Good.

24 MR. PAGANELLI: And that parcel, as the
25 Board may recall, the whole Airport parcel or the

1 ECIA parcel out here is governed by a PILOT, a
2 payment in lieu of taxes, with the municipality
3 of Fairfield. And that parcel is within the
4 airfield portion of that PILOT. So we don't have
5 to go back to Fairfield.

6 You know, we'll obviously let them know to
7 be a good neighbor but we don't have to go back
8 and try to amend the PILOT and different things
9 like we had to when we got rid of the 94th Bomb
10 Group.

11 COMMISSIONER SPIESBACH: Um-hum.

12 Is that parcel part of the ongoing
13 remediation activity/investigation activity
14 that's being done?

15 MR. PAGANELLI: It's not.

16 COMMISSIONER SPIESBACH: That had been
17 excluded from that?

18 MR. PAGANELLI: Not yet.

19 COMMISSIONER SPIESBACH: So there will --

20 MR. PAGANELLI: Not yet.

21 COMMISSIONER SPIESBACH: Right.

22 So there probably will be a need for some
23 investigation over there?

24

25 (Whereupon, Chairman Rother arrived, via

1 telephone, at 5:12 p.m.)

2

3 MR. PAGANELLI: We have kind of had a light
4 conversation with Pilatus and said obviously if,
5 you know, you guys are going to have to do some
6 due diligence; if you come up with things, it
7 will be our responsibility. So, --

8 COMMISSIONER SPIESBACH: Okay.

9 MR. PAGANELLI: Yeah.

10 We'll put some meat on that deal and then
11 we'll bring it back to everybody.

12 COMMISSIONER SPIESBACH: Okay.

13 Wonderful.

14 COMMISSIONER BROWN: Did someone come in?
15 Or someone went out?

16 MR. PAGANELLI: Someone jump -- jump on?

17 CHAIRMAN ROTHER: Hello?

18 MR. PAGANELLI: Hi, Chairman.

19 MS. GILL: I'm still -- this is Nia; I'm
20 still here.

21 MR. PAGANELLI: Hi, Nia.

22 CHAIRMAN ROTHER: Steve Rother here.

23 MR. PAGANELLI: Right.

24 Mr. Chairman, we're through the agenda. We
25 acted through consent. No items were asked to be

1 considered individually.

2 We did withdraw number 9.

3 And now we're just --

4 CHAIRMAN ROTHER: Okay.

5 MR. PAGANELLI: Now we're just discussing
6 some additional information.

7 CHAIRMAN ROTHER: Okay.

8 MR. PAGANELLI: Anything else?

9 COMMISSIONER SPIESBACH: No.

10 MR. PAGANELLI: No?

11 Mr. Chairman, do you have anything else for
12 us?

13 Hearing nothing.

14 COMMISSIONER SPIESBACH: Okay.

15

16 **ADJOURNMENT**

17

18 COMMISSIONER SPIESBACH: Then all we need
19 is a motion to adjourn?

20 COMMISSIONER BROWN: I'll move that.

21 COMMISSIONER TORO: I'll second.

22 MS. SAPINSKI: Commissioner Brown?

23 COMMISSIONER BROWN: Yes.

24 MS. SPIESBACH: Commissioner Klinghoffer?

25 COMMISSIONER KLINGHOFFER: Yes.

1 MS. SAPINSKI: Commissioner Spiesbach?

2 COMMISSIONER SPIESBACH: Yes.

3 MS. SAPINSKI: Commissioner Toro?

4 COMMISSIONER TORO: Yes.

5 MS. SAPINSKI: Chairman Rother?

6 CHAIRMAN ROTHER: Yes.

7 COMMISSIONER BROWN: He's like I came in

8 and --

9 COMMISSIONER SPIESBACH: Thank you.

10 CHAIRMAN ROTHER: I dialed the wrong
11 conference number from another matter and I'm
12 hanging on the line here. I'm sorry.

13 COMMISSIONER SPIESBACH: Okay.

14 Thank you.

15 COMMISSIONER BROWN: Now we're done.

16 CHAIRMAN ROTHER: Day late and a dollar
17 short. That's me.

18 MR. PAGANELLI: Thank you.

19

20 (Whereupon, the proceedings were concluded
21 at 5:13 p.m., Resolution No. 14-22.)

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 July 29, 2014 and digitally recorded.

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25 Monitored and Proofread by: Deborah Dillon