

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

SPECIAL BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
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27 Wright Way
Fairfield, New Jersey

Thursday, June 11, 2015
Commencing at 5:03 p.m.

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

COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER CARLA A. STANZIALE
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
COMMISSIONER PAUL B. HALLIGAN

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

JAMES R. PAGANELLI, Executive Director
LUCY SAPINSKI, Director of Operations
THOMAS GOMEZ, Airport Manager
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Airport Accounts Receivables

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1 VICE CHAIRMAN BROWN: Good afternoon.
2 I'm going to read the Sunshine Notice.
3 Notice was duly given by regular mail and
4 facsimile to the Essex County Executive, the
5 Essex County Clerk, the Clerk of the Chosen
6 Freeholders, Freeholder President Timberlake, the
7 News Editor of The Herald News, the News Editor
8 of The Star-Ledger, and notice was posted on the
9 bulletin board in the Office of the Essex County
10 Improvement Authority stating the time, date, and
11 location and the purpose of this Special Meeting
12 at which formal action may be taken on items
13 listed on the agenda.

14

15 **ROLL CALL**

16

17 VICE CHAIRMAN BROWN: Roll call.

18 MS. SAPINSKI: Commissioner Brown?

19 VICE CHAIRMAN BROWN: Here.

20 MS. SAPINSKI: Commissioner Spiesbach?

21 COMMISSIONER SPIESBACH: Here.

22 MS. SAPINSKI: Commissioner Stanziale?

23 COMMISSIONER STANZIALE: Here.

24 MS. SAPINSKI: Commissioner -- Chairman
25 Klinghoffer?

1 CHAIRMAN KLINGHOFFER: Here.

2

3 **PUBLIC COMMENT**

4

5 MR. PAGANELLI: Go, sir.

6 VICE CHAIRMAN BROWN: Okay.

7 Are there anyone here for Public Notice --
8 or Public Comment?

9 Seeing no one present for Public Comment,
10 we're going to move on.

11 Jim, is there any reason for Executive
12 Session?

13 MR. PAGANELLI: I don't believe so.

14 VICE CHAIRMAN BROWN: Okay.

15 Thank you.

16

17 (Whereupon, the Board discussed and took
18 action on the following items:

19 **ADMINISTRATIVE**

20 1. RESOLUTION NO. 15-093 - RESOLUTION
21 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
22 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
23 BOARD MEETING ON 5-19-15; and

24 2. RESOLUTION NO. 15-094 - RESOLUTION
25 RATIFYING PAYMENT OF RECURRING BILLS (BILL

1 LIST).)

2

3 VICE CHAIRMAN BROWN: We're going to move
4 onto number 5, Resolutions.

5 We're going to start with Administration 1
6 through 2.

7 Can I get a motion?

8 COMMISSIONER SPIESBACH: Move to accept --
9 to approve.

10 COMMISSIONER STANZIALE: Second.

11 MS. SAPINSKI: Commissioner Brown.

12 VICE CHAIRMAN BROWN: Roll call please.

13 MS. SAPINSKI: Commissioner Brown?

14 VICE CHAIRMAN BROWN: Yes.

15 MS. SAPINSKI: Commissioner Spiesbach?

16 COMMISSIONER SPIESBACH: Yes.

17 MS. SAPINSKI: Commissioner Stanziale?

18 COMMISSIONER STANZIALE: Yes.

19 MS. SAPINSKI: Chairman Klinghoffer?

20 CHAIRMAN KLINGHOFFER: Yes.

21 MR. PAGANELLI: Can we skip, Mr. Vice
22 Chairman, Airport for now?

23 VICE CHAIRMAN BROWN: Okay.

24 MR. PAGANELLI: And we'll come back to it?

25

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

3 **HILLTOP**

4 5. RESOLUTION NO. 15-097 - RESOLUTION
5 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE
6 SETTLEMENT AGREEMENT AND RELEASE IN THE MATTER OF
7 KHOVNANIAN COMPANIES NORTHEAST INC. v. COUNTY OF
8 ESSEX AND ESSEX COUNTY IMPROVEMENT AUTHORITY,
9 DOCKET #C-36-08 AND THE AGREEMENT OF SALE OF 2002
10 SUPERSEDED BY THE CONTRACTS OF 2004 AND 2005 AND
11 OTHER MATTERS AND TAKE ALL NECESSARY STEPS TO
12 EFFECTUATE SAME.)

13

14 VICE CHAIRMAN BROWN: Moving on to Hilltop,
15 number 5.

16 Can I get a motion?

17 COMMISSIONER STANZIALE: I'll move it.

18 COMMISSIONER SPIESBACH: Second.

19 VICE CHAIRMAN BROWN: Roll call.

20 MS. SAPINSKI: Commissioner Brown?

21 VICE CHAIRMAN BROWN: Yes.

22 MS. SAPINSKI: Commissioner Spiesbach?

23 COMMISSIONER SPIESBACH: Yes.

24 MS. SAPINSKI: Commissioner Stanziale?

25 COMMISSIONER STANZIALE: Yes.

1 MS. SAPINSKI: Chairman Klinghoffer?

2 CHAIRMAN KLINGHOFFER: Yes.

3 MR. PAGANELLI: Just on -- just on number 5
4 that was just passed, I just want to let the
5 Board know that Cedar Grove Township has adopted
6 the new redevelopment ordinance.

7 And the County Board of Chosen Freeholders
8 last night approved the settlement as well. We
9 were the last step.

10 So, this will now conclude this matter.

11 VICE CHAIRMAN BROWN: Good.

12 How long has that been going on, like two
13 years, three years?

14 MR. PAGANELLI: The Hilltop -- the
15 beginning of Hilltop was 1995. The lawsuit that
16 we've been involved in was 19 -- was 2007.

17 VICE CHAIRMAN BROWN: Okay.

18

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

21 **PARKING FACILITY**

22 6. RESOLUTION NO. 15-098 - RESOLUTION
23 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,935.00 TO
24 PRECISION TECHNOLOGY SOLUTIONS FOR REPAIRS TO
25 PARKING EQUIPMENT NOT COVERED BY ANNUAL

1 MAINTENANCE AGREEMENT AT JUROR PARKING FACILITY;
2 and

3 7. RESOLUTION NO. 15-099 - RESOLUTION
4 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,300.00 TO
5 POSITIVE ELECTRIC FOR RELOCATING GATE MOTOR RESET
6 BUTTON AT SPORTSPLEX PARKING FACILITY.)

7

8 VICE CHAIRMAN BROWN: Moving on to Parking
9 Facility, 6 through 7.

10 May I have a motion?

11 COMMISSIONER STANZIALE: I'll move it.

12 COMMISSIONER SPIESBACH: Second.

13 MS. SAPINSKI: Commissioner Brown?

14 VICE CHAIRMAN BROWN: Roll call.

15 MS. SAPINSKI: Commissioner Brown?

16 VICE CHAIRMAN BROWN: 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 the
25 following item:

1 ADDITIONAL INFORMATION

2 **A. Case Management Order signed by Judge**
3 **Furnari in connection with Rubin vs. ECIA, Essex**
4 **County (Newark Riverfront Project).)**

5
6 MR. PAGANELLI: Just on the -- on the
7 original agenda that went out for the Special
8 Board Meeting, I just draw the -- the
9 Commissioners' attention to Additional
10 Information.

11 It's just the case management order signed
12 by Judge Furnari. For the Board's information,
13 Judge Furnari is handling the -- the
14 environmental credit aspect of the litigation.
15 So that just kind of gives you a synopsis of --
16 of our goals to try to complete discovery and
17 things like that.

18 COMMISSIONER SPIESBACH: So that's the
19 Suydam portion of it?

20 MR. PAGANELLI: Yes, sir.

21 COMMISSIONER SPIESBACH: Okay.

22 VICE CHAIRMAN BROWN: Jim, are we ready
23 move back to number -- to Airport?

24 MR. PAGANELLI: No.

25 VICE CHAIRMAN BROWN: No, --

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

LATE STARTER

ADMINISTRATIVE

1. RESOLUTION NO. 15-100 - RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMUEL KLEIN AND COMPANY FOR AUDITING SERVICES FOR THE YEAR ENDING DECEMBER 31, 2015.)

MR. PAGANELLI: If we can go just to Late Starter Agenda.

VICE CHAIRMAN BROWN: Okay.

MR. PAGANELLI: First of all, I want to apologize for sending out Late Starters; we don't ordinarily do it.

But we do not plan on meeting at the end of June. This is -- so we kind of moved some things up, tried to get them listed.

So we appreciate the Board's consideration on the Late Starter Agenda.

COMMISSIONER SPIESBACH: Jim, if you -- if you could, the Newark Property Acquisition Project, --

MR. PAGANELLI: If we can, Commissioner

1 Spiesbach, let's -- let's handle the
2 Administrative matter and then I'll -- I do have
3 some things to say about Newark.

4 COMMISSIONER SPIESBACH: Okay. That's
5 fine.

6 MR. PAGANELLI: So, -- yup.

7 VICE CHAIRMAN BROWN: Can I get a motion on
8 the Administration Late Starter please?

9 COMMISSIONER SPIESBACH: Item number 1?

10 VICE CHAIRMAN BROWN: Yeah, --

11 COMMISSIONER SPIESBACH: Move item number
12 1.

13 VICE CHAIRMAN BROWN: -- item number 1.

14 COMMISSIONER STANZIALE: Second.

15 VICE CHAIRMAN BROWN: Roll call please.

16 MS. SAPINSKI: Commissioner Brown?

17 VICE CHAIRMAN BROWN: Yes.

18 MS. SAPINSKI: Commissioner Spiesbach?

19 COMMISSIONER SPIESBACH: Yes.

20 MS. SAPINSKI: Commissioner Stanziale?

21 COMMISSIONER STANZIALE: Yes.

22 MS. SAPINSKI: Chairman Klinghoffer?

23 CHAIRMAN KLINGHOFFER: Yes.

24 MR. PAGANELLI: Just so the Board knows, on
25 the award to Klein, they were the only responder

1 and their -- their price has been reduced over
2 last year by --

3 MS. SAPINSKI: Two thousand.

4 MR. PAGANELLI: -- \$2,000.00.

5 We'll take it.

6 VICE CHAIRMAN BROWN: Okay.

7

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

10 **LATE STARTER**

11 **NEWARK PROPERTY ACQUISITION PROJECT**

12 2. RESOLUTION NO. 15-101 - RESOLUTION
13 AUTHORIZING AN AGREEMENT WITH CHIESA, SHAHINIAN &
14 GIANTOMASI, PC (WOLFF & SAMSON) FOR LEGAL
15 SERVICES IN THE AMOUNT OF \$60,000.00;

16 3. RESOLUTION NO. 15-102 - RESOLUTION
17 ACCEPTING A PROPOSAL FROM APPRAISAL CONSULTANTS
18 CORP. FOR APPRAISAL SERVICES IN THE AMOUNT OF
19 \$18,400.00; and

20 4. RESOLUTION NO. 15-103 - RESOLUTION
21 ACCEPTING A PROPOSAL FROM GC STEWART FOR
22 SURVEYING SERVICES IN THE AMOUNT OF \$19,500.00.)

23

24 MR. PAGANELLI: Newark -- Newark Property
25 Acquisition Project. If I can just speak to that

1 for a minute.

2 This is a -- this is a new project. As the
3 Board recalls the County, through the Vocational
4 School, acquired the former New United Hospital
5 site in Newark and is looking to construct and,
6 quite frankly, has already begun demolition
7 activities on the former Hospital Center site.

8 The County Executive has asked us to
9 explore the acquisition of some adjacent
10 properties for purposes of developing some open
11 space, as well as parking and a security
12 perimeter around the school.

13 So, we look to the Wolff -- the old Wolff
14 law firm, which is now Chiesa, Shahinian and
15 Giantomasi, principally because they did the real
16 estate transactions in that area. So, they have
17 a -- they have a good real estate department but
18 they're -- they're also familiar with the area
19 down there.

20 So, so far what we've done is we've gotten
21 proposals in for law firms, for appraisers and
22 for surveyors as they're needed.

23 Commissioner Spiesbach and I discussed very
24 briefly before the meeting we're going to do some
25 type of environmental checks, whether it's

1 Phase Is or otherwise, just to make sure that we
2 know exactly what we're buying in terms of home
3 heating fuels, things like that, that may be --
4 that may be out there.

5 The County Executive is going to host a --
6 I don't want to say community meeting because
7 that makes it sound too broad. It's going to --
8 he is going to host a meeting with the adjoining
9 landowners to discuss his desire to acquire.
10 Some of the properties are vacant. Some of those
11 properties are boarded up. Some of those
12 properties are inhabited.

13 The City of Newark owns probably ten
14 parcels down and around the area that we're
15 discussing. We have met with them. That looks
16 to be a transaction for nominal consideration
17 directly to the County; not coming to us at all,
18 it doesn't have to.

19 And so the part of the meeting that the
20 County Exec plans to have is to assure the
21 residents that he's not looking to condemn. That
22 this is purely a function of anybody's
23 willingness that wants to sell in the area that
24 he's talking about.

25 We did meet with representatives from the

1 Newark City Council, Newark City Council's Mayor
2 Office, Freeholders who represent that District,
3 to make sure that everybody was all on the same
4 page and I think all those players will be at the
5 -- the meeting with the -- the landowners at the
6 appropriate time.

7 VICE CHAIRMAN BROWN: Jim?

8 MR. PAGANELLI: Um-hum.

9 VICE CHAIRMAN BROWN: Is he talking about
10 taking parcels on the eastbound or southbound
11 side -- eastbound or westbound side?

12 MR. PAGANELLI: Okay.

13 VICE CHAIRMAN BROWN: Because I noticed the
14 other day when I was coming through, -- he's
15 having the meeting on the 25th.

16 MR. PAGANELLI: Yes.

17 VICE CHAIRMAN BROWN: And he says at the
18 corner of West Market and 9th. And at the corner
19 there's nothing.

20 Unless he's going to have it inside the
21 gates?

22 MR. PAGANELLI: So -- so for those of us
23 who know the -- know the area, --

24 And I am holding up a little map.

25 -- but --

1 VICE CHAIRMAN BROWN: Where's 9th Street so
2 I can --

3 MR. PAGANELLI: So --

4 VICE CHAIRMAN BROWN: If you show me 9th
5 and Market Street I can -- I can know where it
6 is.

7 MR. PAGANELLI: So here's 9th Avenue.

8 VICE CHAIRMAN BROWN: Um-hum.

9 MR. PAGANELLI: And that's Market.

10 VICE CHAIRMAN BROWN: Okay, right --

11 MR. PAGANELLI: All right; 280 is out to my
12 left as you're looking at the map directly on.

13 So the County Exec's hope is to acquire
14 this triangle, which was really historically been
15 used for bus parking. It -- right now, if you
16 drove by it, it has one single family home on the
17 corner and then predominantly owned by the City
18 of Newark.

19 VICE CHAIRMAN BROWN: Right, I know where
20 it is.

21 MR. PAGANELLI: I think Gerry's looking at
22 probably a list of properties. Those are the --
23 those are the Myrtle Avenue/West Market Street
24 properties.

25 He's also looking at acquisition of the

1 South 11th Street properties. Nothing off 9th
2 Avenue, because 9th Avenue is the cross-street.

3 The corner farthest to Route 280 is -- the
4 first three or four parcels are owned by the City
5 of Newark.

6 And then as you -- you know, you migrate
7 your way down South 11th --

8 VICE CHAIRMAN BROWN: So that's the
9 westbound side?

10 MR. PAGANELLI: Right.

11 If he -- right now I think the plan would
12 be if the County was to acquire all properties,
13 that road would end up being vacated by the City
14 of Newark.

15 The properties along 7th -- 11th Avenue
16 would then be used for open space for the school
17 and additional parking.

18 It would become a gated -- a
19 gate-controlled entranceway that I think the
20 school would also use for school buses for
21 sporting events and things like that.

22 VICE CHAIRMAN BROWN: Okay, now you have
23 that perimeter dotted all the way around. That
24 -- that has nothing to do with it?

25 MR. PAGANELLI: No.

1 VICE CHAIRMAN BROWN: You're just circling
2 the area that you're working in?

3 MR. PAGANELLI: Correct.

4 VICE CHAIRMAN BROWN: Okay.

5 MR. PAGANELLI: Yup.

6 VICE CHAIRMAN BROWN: All right.

7 So do you want to make a move on Newark
8 Property Acquisition?

9 MR. PAGANELLI: So that's what the project
10 is and then, unless there's additional questions,
11 we would ask for movement on items 2 through 4 on
12 the Late Starter Agenda -- 2 through, yeah, 4.
13 Sorry.

14 VICE CHAIRMAN BROWN: Two through 4.

15 MR. PAGANELLI: Yup.

16 VICE CHAIRMAN BROWN: All right, can I get
17 I motion --

18 Gerry, you got something to say first?

19 COMMISSIONER SPIESBACH: Oh, no, no, no, I
20 was just deciding who wants to move, so --

21 COMMISSIONER STANZIALE: Okay.

22 Moved.

23 COMMISSIONER SPIESBACH: Moved 2 through 4;
24 I'll second.

25 VICE CHAIRMAN BROWN: Okay.

1 MS. SAPINSKI: Commissioner Brown?

2 VICE CHAIRMAN BROWN: Yes.

3 MS. SAPINSKI: Commissioner Spiesbach?

4 COMMISSIONER SPIESBACH: Yes.

5 MS. SAPINSKI: Commissioner Stanziale?

6 COMMISSIONER STANZIALE: 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 **FINANCE**

13 5. RESOLUTION NO. 15-104 - RESOLUTION

14 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF

15 THE AUTHORITY'S \$150,000,000 POOLED GOVERNMENT

16 LOAN PROGRAM, SERIES 1986

17 PAYMENTS DUE OTHERS FOR PGLP SERVICES

18 GALLEGOS (SIC) KOH, LLP, FINANCIAL

19 CONSULTANT - JUNE 2015 - \$2,000.00;

20 WELLS FARGO BANK, NA - LETTER OF CREDIT -

21 4-1-15 TO 6-30-15 - \$26,017.19;

22 MOODY'S INVESTORS SERVICES - RATING AGENT -

23 4-1-15 TO 6-30-15 - \$1,250.00;

24 BANK OF NEW YORK MELLON, TRUSTEE - PAYING

25 TENDER AGENT - 4-1-15 TO 6-30-15 - \$4,000.00;

1 WELLS FARGO BANK, NA - LETTER OF CREDIT FEE
2 - \$175.00;

3 ACACIA FINANCIAL GROUP - LETTER OF CREDIT
4 REVIEW - \$2,012.50;

5 PEARLMAN & MIRANDA, LLC - LETTER OF CREDIT
6 REVIEW - \$3,645.00.; and

7 **6.** RESOLUTION NO. 15-105 - RESOLUTION
8 AUTHORIZING AN AGREEMENT WITH GALLEROS KOH, LLP
9 AS FINANCIAL CONSULTANT FOR THE PGLP FROM 6-1-15
10 TO 12-31-15 IN THE AMOUNT OF \$14,000.00
11 (\$2,000.00 PER MONTH).)

12

13 VICE CHAIRMAN BROWN: Moving onto Finance,
14 number 5 and 6.

15 MR. PAGANELLI: Galleros.

16 VICE CHAIRMAN BROWN: Number 5 and 6, which
17 are our normals.

18 MR. PAGANELLI: If I can just,
19 Commissioners, real quick.

20 Five is -- is the regular bills that we --
21 you know, most of our meetings we ask to get
22 paid.

23 Note number 6 now we are naming a new
24 program administrator for PGLP.

25 Phil Lanzet, who had been here for a number

1 of years, decided to move on. And so what we
2 have done here is we've added to this to our
3 accounting contract with the firm that we already
4 have on house for the remainder of the year.
5 It's a savings.

6 And, you know, we'll -- I think we'll take
7 an assessment -- the Administration will take an
8 assessment how they're doing with it, how they're
9 getting the billing out. I could -- I could say
10 to you that they jumped right on it as soon as we
11 asked them to.

12 Phil, on his departure, we had basically a
13 month to kind of get things together. But
14 they've done a good job. They've always done a
15 good job with the accounting, so we're giving
16 them a shot to see if maybe they'll run the
17 program for us.

18 VICE CHAIRMAN BROWN: How do you feel about
19 them --

20 MR. PAGANELLI: I feel very confident --

21 VICE CHAIRMAN BROWN: -- being in-house?

22 MR. PAGANELLI: -- about them.

23 VICE CHAIRMAN BROWN: About staying
24 in-house?

25 MR. PAGANELLI: Very good.

1 VICE CHAIRMAN BROWN: Okay.

2 MR. PAGANELLI: Yup.

3 VICE CHAIRMAN BROWN: If that's it, motion
4 to --

5 COMMISSIONER SPIESBACH: Move --

6 VICE CHAIRMAN BROWN: -- 5 and 6.

7 COMMISSIONER SPIESBACH: -- move to approve
8 5 and 6.

9 COMMISSIONER STANZIALE: Second.

10 MS. SAPINSKI: Commissioner Brown?

11 VICE CHAIRMAN BROWN: 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, there was a pause in the
20 proceedings.)

21

22 (Whereupon, the Board discussed the
23 following item:

24 **AIRPORT**

25 **3. RESOLUTION NO. 15-095 - WITHDRAWN -**

1 RESOLUTION AUTHORIZING DISPOSITION OF BIDS FOR
2 RENOVATION OF EXISTING BATHROOMS AT
3 BUILDING/HANGAR I.)

4

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

7 **AIRPORT**

8 4. RESOLUTION NO. 15-096 - RESOLUTION
9 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,667.30 TO
10 TRANE FOR HVAC SYSTEM REPAIRS AT BUILDING/HANGAR
11 M.)

12

13 VICE CHAIRMAN BROWN: Did we mess up again?

14 MR. PAGANELLI: No, we're -- we have been
15 going back and forth, Airport --

16 We want to go back now to the Regular
17 Agenda, Airport, number 3 and 4.

18 We've been going back -- the Board should
19 be aware that they're -- we -- this has been on
20 and off. We've asked for extensions of bid
21 numbers.

22 There -- there has been a challenge to the
23 low -- the lowest numerical bidder on the Airport
24 bathroom project. And so we have been going back
25 and forth with these contractors to try to work

1 the thing out.

2 One contractor had a problem with their --
3 their numbers. We gave them till lunchtime today
4 to tell us what they're doing. Apparently their
5 response came in --

6 MS. SAPINSKI: Four nineteen today.

7 MR. PAGANELLI: -- at 20 after 4 this
8 afternoon. I haven't had a chance to look at it.

9 So, we're just going to withdraw number 3
10 and ask the Board to consider the payment to
11 Trane, which is number 4.

12 VICE CHAIRMAN BROWN: Okay.

13 COMMISSIONER STANZIALE: Moved.

14 COMMISSIONER SPIESBACH: Second.

15 MS. SAPINSKI: Commissioner Brown?

16 VICE CHAIRMAN BROWN: 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 VICE CHAIRMAN BROWN: That covers it all,
24 Jim?

25 MR. PAGANELLI: That covers it all.

1 There's -- like I said, we will -- we will
2 not meet in June.

3 MS. SAPINSKI: That's right.

4 MR. PAGANELLI: Just so the Board's aware,
5 Lucy will be out for a couple of weeks. She's
6 taking a family trip.

7 So if the Board members need interface you
8 can always, obviously, call me. Joe and Betsy
9 will be here in the office with Tommy.

10 So, things won't run smoothly without her
11 but just want to make sure you're aware that
12 she's not here. We'll set up her email so it
13 spits a message back out to you to just contact
14 one of us if there's an issue that you need to
15 discuss with us.

16 That's it.

17 VICE CHAIRMAN BROWN: You have a safe trip,
18 Lucy.

19 MS. SAPINSKI: Thank you.

20

21 **ADJOURNMENT**

22

23 VICE CHAIRMAN BROWN: Can I get a motion to
24 adjourn?

25 COMMISSIONER STANZIALE: I'll move it.

1 COMMISSIONER SPIESBACH: Second.

2 MS. SAPINSKI: Commissioner Brown?

3 VICE CHAIRMAN BROWN: 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 COMMISSIONER SPIESBACH: Okay.

11 MS. SAPINSKI: Thank you -- thank you for
12 calling us.

13 CHAIRMAN KLINGHOFFER: Thank you.

14 MS. SAPINSKI: Thank you.

15 MR. PAGANELLI: Thank you, Chairman.

16

17 (Whereupon, the proceedings were concluded
18 at 5:17 p.m., Resolution No. 15-12.)

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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 SPECIAL BOARD MEETING
8 of the ESSEX COUNTY IMPROVEMENT AUTHORITY heard
9 on Thursday, June 11, 2015 and digitally
10 recorded.

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25 Monitored and Proofread by: Deborah Dillon