

ESSEX COUNTY IMPROVEMENT AUTHORITY  
ESSEX COUNTY, NEW JERSEY

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

Friday, August 2, 2024  
Commencing at 12:00 p.m.

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

COMMISSIONER STEVEN H. KLINGHOFFER, CHAIRMAN  
COMMISSIONER RONALD J. BROWN, VICE CHAIRMAN  
COMMISSIONER JACQUELINE YUSTEIN, SECRETARY  
COMMISSIONER GERARD M. SPIESBACH

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

COMMISSIONER CLIFFORD ROSS  
COMMISSIONER ANTHONY S. NARDONE

**LYNANN DRAGONE**  
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## A L S O P R E S E N T :

NIA H. GILL, ESQ. General Counsel  
LUCY SAPINSKI, Director of Operations  
BETSY WILLIAMSON, Administrative Assistant  
STEVEN C. ROTHER, Executive Director  
JOSEPH CALI, Airport Manager

1                   CHAIRMAN KLINGHOFFER: Notice was duly  
2                   given by regular mail and electronic mail to the  
3                   Essex County Executive, the Essex County Clerk,  
4                   the Clerk of the Board of County Commissioners,  
5                   County Commissioners President Pomares, the News  
6                   Editor of the Herald News, the News Editor of the  
7                   Star Ledger and notice was posted on the bulletin  
8                   board in the office of the Essex County  
9                   Improvement Authority stating the time, date and  
10                  location of this Special Meeting at which formal  
11                  action may be taken on the items listed on the  
12                  agenda.

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14                   (Roll call was taken, all Commissioners  
15                  present respond in the affirmative)

16  
17                  **PUBLIC COMMENTS**

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19                   CHAIRMAN KLINGHOFFER: Are there any  
20                  members of the public present to comment?

21                   MS. SAPINSKI: There is nobody in the  
22                  office.

23                   CHAIRMAN KLINGHOFFER: Okay. Thank you.  
24                  Hearing none, Mr. Rother, is there any  
25                  need for Executive Session?

1 MR. ROTHER: None.

2  
3 **RESOLUTIONS**

4  
5 CHAIRMAN KLINGHOFFER: Okay. Would  
6 someone then like to move our one Resolution for  
7 this meeting, #24-118 Authorizing the Preparation  
8 and Submission of an Application to the Local  
9 Finance Board Pursuant to Local Authorities Fiscal  
10 Control Law and other Applicable Law and (II)  
11 Authorizing Certain Actions to be taken to Obtain  
12 the Resolution Contemplated by 40:37A-56 and Other  
13 Applicable Law. This is all in connection with  
14 One or More Series of The Authority's Housing  
15 Revenue Bonds, (Newark Teacher Village Project),  
16 Series 2024.

17 Would someone like to move that, please?

18 COMMISSIONER SPIESBACH: Move.

19 COMMISSIONER BROWN: Second.

20 MS. SAPINSKI: Okay. Commissioner  
21 Spiesbach moved and Commissioner Brown seconded.

22 Thank you.

23  
24 (Roll call was taken, all Commissioners  
25 present respond in the affirmative).

1           **ADJOURNMENT**

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3                   CHAIRMAN KLINGHOFFER: That is the only  
4           matter that is on this afternoon. Would someone  
5           like to move to adjourn.

6                   COMMISSIONER YUSTEIN: Move to adjourn.

7                   COMMISSIONER BROWN: Second.

8                   MS. SAPINSKI: Thank you.

9

10                   (Roll call was taken, all Commissioners  
11           present respond in the affirmative)

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13                   CHAIRMAN KLINGHOFFER: Thank you,  
14           everybody. Stay cool, have a nice weekend.

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16                   (Whereupon, the proceedings concluded at  
17           12:08 p.m.)

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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XIO1388, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the hearing at the time and the date hereinbefore set forth.

I further certify that I am neither attorney nor Counsel for, nor employed by any of the parties to the action in which this hearing was taken.

I further certify that I am not an employee of anyone employed in this case, nor am I financially interested in this action.

*Lynann Dragone*  
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LYNANN DRAGONE, CCR  
Certified Court Reporter