

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Wednesday, October 26, 2016
Commencing at 5:03 p.m.

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

COMMISSIONER MARK S. DUNEC
COMMISSIONER CLIFFORD ROSS
COMMISSIONER GERARD M. SPIESBACH, (Via telephone)
COMMISSIONER CARLA A. STANZIALE, (Via telephone)
COMMISSIONER JACQUELINE YUSTEIN
COMMISSIONER RONALD J. BROWN, Vice Chairman
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman

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

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

	<u>I N D E 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 No. 16-34	5
8	EXECUTIVE SESSION	
9	Resolution No. 16-292	23
10	Return to Open Session	
11	Resolution No. 16-35	23
12	<u>RESOLUTIONS</u>	
13	Resolution No. 16-269	7
14	Resolution No. 16-270	7
15	Resolution No. 16-271	7
16	Resolution No. 16-272	7
17	Resolution No. 16-273	8
18	Resolution No. 16-274	9
19	Resolution No. 16-275	9
20	Resolution No. 16-276	12
21	Resolution No. 16-277	14
22	Resolution No. 16-278	14
23	Resolution No. 16-279	14
24	Resolution No. 16-280	15
25	Resolution No. 16-281	16

I N D E X

	<u>PAGE</u>
1	
2	
3	Resolution No. 16-282 16
4	Resolution No. 16-283 18
5	Resolution No. 16-284 18
6	Resolution No. 16-285 18
7	Resolution No. 16-286 18
8	Resolution No. 16-287 19
9	Resolution No. 16-288 19
10	Resolution No. 16-289 19
11	Resolution No. 16-290 19
12	Resolution No. 16-291 20
13	Motion to adjourn meeting
14	Resolution No. 16-36 24
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	

1 CHAIRMAN KLINGHOFFER: All right.

2 Notice was duly given by regular 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
6 Timberlake, the News Editor of The Herald News,
7 the News Editor of The Star-Ledger, and notice
8 was posted on the bulletin board in the Office of
9 the Essex County Improvement Authority stating
10 the time, date, and location of the Regular Board
11 Meeting.

12

13 **ROLL CALL:**

14

15 MS. SAPINSKI: Commissioner Brown?

16 VICE CHAIRMAN BROWN: Here.

17 MS. SAPINSKI: Commissioner Dunec?

18 COMMISSIONER DUNEC: Yes.

19 MS. SAPINSKI: Commissioner Ross?

20 COMMISSIONER ROSS: Present.

21 MS. SAPINSKI: Commissioner Spiesbach?

22 COMMISSIONER SPIESBACH: Here.

23 MS. SAPINSKI: Commissioner Stanziale?

24 COMMISSIONER STANZIALE: Here.

25 MS. SAPINSKI: Commissioner Yustein?

1 COMMISSIONER YUSTEIN: Here.

2 MS. SAPINSKI: Chairman Klinghoffer?

3 CHAIRMAN KLINGHOFFER: Here.

4

5 **PUBLIC COMMENT:**

6

7 CHAIRMAN KLINGHOFFER: Any members of the
8 public here that would like to make comments?

9 Seeing none.

10

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

13 **ACCEPTANCE OF MINUTES**

14 **RESOLUTION NO. 16-34**

15 **1. REGULAR BOARD MEETING 9-27-16 AND EXECUTIVE**
16 **SESSION.)**

17

18 CHAIRMAN KLINGHOFFER: We can move on to
19 Acceptance of Minutes.

20 Is there a motion to Accept the Minutes?

21 VICE CHAIRMAN BROWN: I'll move it.

22 COMMISSIONER YUSTEIN: Second.

23 MS. SAPINSKI: Commissioner Brown?

24 VICE CHAIRMAN BROWN: Yes.

25 MS. SAPINSKI: Commissioner Dunec?

1 COMMISSIONER DUNEC: Yes.

2 MS. SAPINSKI: Commissioner 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: Commissioner Yustein?

9 COMMISSIONER YUSTEIN: Yes.

10 MS. SAPINSKI: Chairman Klinghoffer?

11 CHAIRMAN KLINGHOFFER: Yes.

12 Mr. Rother, you want to do Executive

13 Session the beginning --

14 MR. ROTHER: Yes.

15 CHAIRMAN KLINGHOFFER: -- or the end?

16 MR. ROTHER: Oh, I think we can do it at

17 the end. I don't think there's anything that

18 we --

19 CHAIRMAN KLINGHOFFER: Okay.

20 MR. ROTHER: -- need to do in the

21 beginning.

22

23 (Whereupon, the Board discussed and took

24 action on the following items:

25 **ADMINISTRATIVE**

1 **1.** RESOLUTION NO. 16-269 - RESOLUTION AMENDING
2 RESOLUTION #16-245 DUE TO TYPOGRAPHICAL ERROR
3 REGARDING 2017 CAPITAL BUDGET;

4 **2.** RESOLUTION NO. 16-270 - RESOLUTION ADOPTING
5 THE AUTHORITY'S 2017 ANNUAL OPERATING BUDGET
6 INCLUDING SUPPLEMENTAL SCHEDULES, AND THE CAPITAL
7 BUDGET/PROGRAM

8 **3.** RESOLUTION NO. 16-271 - RESOLUTION
9 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
10 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
11 BOARD MEETING ON 9-27-16; and

12 **4.** RESOLUTION NO. 16-272 - RESOLUTION
13 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST).
14

15 CHAIRMAN KLINGHOFFER: Okay.

16 Administrative Resolutions, 1 through 4.

17 VICE CHAIRMAN BROWN: I'll move it.

18 COMMISSIONER DUNEC: Second.

19 MS. SAPINSKI: Commissioner Brown?

20 VICE CHAIRMAN BROWN: Yes.

21 MS. SAPINSKI: Commissioner Dunec?

22 COMMISSIONER DUNEC: Yes.

23 MS. SAPINSKI: Commissioner Ross?

24 COMMISSIONER ROSS: Yes.

25 MS. SAPINSKI: Commissioner Spiesbach?

1 COMMISSIONER SPIESBACH: Yes.

2 MS. SAPINSKI: Commissioner Stanziale?

3 COMMISSIONER STANZIALE: 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 item:

11 **NEWARK RIVERFRONT PROJECT/LITIGATION**

12 5. RESOLUTION NO. 16-273 - RESOLUTION
13 AUTHORIZING PAYMENT OF \$7,561.60 TO DeCOTIIS,
14 FITZPATRICK & COLE, LLP FOR LEGAL SERVICES
15 RENDERED IN THE MONTH OF SEPTEMBER, 2016.)

16

17 CHAIRMAN KLINGHOFFER: Newark Riverfront
18 Project/Litigation.

19 Number 5.

20 COMMISSIONER DUNEC: I'll make a motion.

21 VICE CHAIRMAN BROWN: Second.

22 MS. SAPINSKI: Commissioner Brown?

23 VICE CHAIRMAN BROWN: Yes.

24 MS. SAPINSKI: Commissioner Dunec?

25 COMMISSIONER DUNEC: Yes.

1 MS. SAPINSKI: Commissioner Ross?

2 COMMISSIONER ROSS: Yes.

3 MS. SAPINSKI: Commissioner Spiesbach?

4 COMMISSIONER SPIESBACH: Yes.

5 MS. SAPINSKI: Commissioner Stanziale?

6 COMMISSIONER STANZIALE: 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 LITIGATION**

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

16 6. RESOLUTION NO. 16-274 - RESOLUTION
17 AUTHORIZING PAYMENT IN THE AMOUNT OF \$52,180.30
18 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
19 SERVICES RENDERED IN THE MONTH OF SEPTEMBER 2016;
20 and

21 7. RESOLUTION NO. 16-275 - RESOLUTION
22 RATIFYING PAYMENT IN THE AMOUNT OF \$4,051.50 TO
23 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES
24 RENDERED BY HYDROGEOLOGIC, INC.)
25

1 CHAIRMAN KLINGHOFFER: I have a question on
2 6 and 7.

3 We're going to be running close to the --
4 to the cap on the -- the Buchanan authorization.
5 They've got a little bit of money left.

6 You going to need an extension do you think
7 before the year is out?

8 MR. ROTHER: Probably. Probably.

9 And we'll -- we'll report on that in the
10 interim between now and the next meeting so that
11 you -- you're aware of where we stand with that.

12 CHAIRMAN KLINGHOFFER: His cap, I think, is
13 at five-fifty? Five hundred and --

14 MS. SAPINSKI: Five-fifty, um-hum.

15 CHAIRMAN KLINGHOFFER: Five hundred fifty
16 cap.

17 MS. SAPINSKI: Um-hum. Um-hum.

18 MR. ROTHER: Yes. Yup.

19 We -- we -- we will -- I owe him -- I owe
20 him a call anyhow.

21 CHAIRMAN KLINGHOFFER: Okay.

22 MR. ROTHER: And what -- what we will do,
23 we will have a chat in terms of where he is in --
24 in the process. You know, we're -- we're upping
25 again our relationship with his technical guy and

1 want to know where he is in the process. And get
2 some sort of a projection on -- on where we're
3 going for the next six or nine months and get
4 back to you.

5 CHAIRMAN KLINGHOFFER: Are we still all
6 right to move 6 and 7?

7 COMMISSIONER DUNEC: I'll move it.

8 VICE CHAIRMAN BROWN: 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 Stanziale?

18 COMMISSIONER STANZIALE: Yes.

19 MS. SAPINSKI: Commissioner Yustein?

20 COMMISSIONER YUSTEIN: 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 CEDAR GROVE PARK PROJECT

2 8. RESOLUTION NO. 16-276 - RESOLUTION
3 AUTHORIZING A PAYMENT OF \$16,696.75 TO CME
4 ASSOCIATES FOR ENGINEERING SERVICES RENDERED IN
5 CONNECTION WITH THE COUNTY DEVELOPMENT OF A NEW
6 PARK THROUGH SEPTEMBER 28 2016.)

7

8 CHAIRMAN KLINGHOFFER: Number 8, the Cedar
9 Grove Park Project.

10 COMMISSIONER ROSS: Move it.

11 COMMISSIONER DUNEC: Second.

12 VICE CHAIRMAN BROWN: I have a quick
13 question.

14 How far are we along --

15 MR. ROTHER: I --

16 VICE CHAIRMAN BROWN: -- to completion?

17 MR. ROTHER: I -- I was chatting with --
18 with Lucy about that. This is a pretty low sum
19 and it looks like apparently they're -- they're
20 coming toward the end and this is --

21 MS. SAPINSKI: It was announced that it
22 should be done in January.

23 VICE CHAIRMAN BROWN: Right.

24 MS. SAPINSKI: So, --

25 VICE CHAIRMAN BROWN: That's what I'm

1 thinking.

2 MS. SAPINSKI: And it's only --

3 VICE CHAIRMAN BROWN: They're on -- they're
4 on schedule to do it?

5 MS. SAPINSKI: They're saying they are.
6 Um-hum.

7 VICE CHAIRMAN BROWN: It's a cold time for
8 an opening. Okay.

9 Yes, it was moved and -- it was moved and
10 second, no?

11 MS. SAPINSKI: Yes it was. Yeah.

12 CHAIRMAN KLINGHOFFER: It was moved and
13 second?

14 MS. SAPINSKI: Yes.

15 CHAIRMAN KLINGHOFFER: I'm sorry.

16 MS. SAPINSKI: Yes.

17 CHAIRMAN KLINGHOFFER: Okay.

18 MS. SAPINSKI: Commissioner Brown?

19 VICE CHAIRMAN BROWN: Yes.

20 MS. SAPINSKI: Commissioner Dunec?

21 COMMISSIONER DUNEC: Yes.

22 MS. SAPINSKI: Commissioner Ross?

23 COMMISSIONER ROSS: Yes.

24 MS. SAPINSKI: Commissioner Spiesbach?

25 COMMISSIONER SPIESBACH: Yes.

1 MS. SAPINSKI: Commissioner Stanziale?

2 COMMISSIONER STANZIALE: 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 **PARKING FACILITY (Juror Lot and Parking Garage)**

11 9. RESOLUTION NO. 16-277 - RESOLUTION
12 AUTHORIZING THE APPOINTMENT OF ROBERT SWENSON AS
13 ACTING PARKING MANAGER;

14 10. RESOLUTION NO. 16-278 - RESOLUTION
15 AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,975.00 TO
16 PRECISION TECHNOLOGY SOLUTIONS FOR PARKING
17 EQUIPMENT REPAIRS; and

18 11. RESOLUTION NO. 16-279 - RESOLUTION
19 AUTHORIZING THE PAYMENT IN THE AMOUNT OF
20 \$1,056.00 TO POSITIVE ELECTRIC FOR ELECTRIC
21 REPAIRS.)

22

23 CHAIRMAN KLINGHOFFER: Nine, 10, 11 on the
24 Parking Facility, the Jury Lot and Parking
25 Garage.

1 Somebody like to move that?

2 COMMISSIONER DUNEC: I'll move it.

3 COMMISSIONER ROSS: Second.

4 MS. SAPINSKI: Commissioner Brown?

5 VICE CHAIRMAN BROWN: Yes.

6 MS. SAPINSKI: Commissioner Dunec?

7 COMMISSIONER DUNEC: Yes.

8 MS. SAPINSKI: Commissioner Ross?

9 COMMISSIONER ROSS: Yes.

10 MS. SAPINSKI: Commissioner Spiesbach?

11 COMMISSIONER SPIESBACH: Yes.

12 MS. SAPINSKI: Commissioner Stanziale?

13 COMMISSIONER STANZIALE: Yes.

14 MS. SAPINSKI: Commissioner Yustein?

15 COMMISSIONER YUSTEIN: 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**

22 **12.** RESOLUTION NO. 16-280 - RESOLUTION

23 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,932.00 TO

24 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN

25 CONNECTION WITH THE SALE OF THE STADIUM THROUGH

1 AUGUST 2016;

2 **13.** RESOLUTION NO. 16-281 - RESOLUTION
3 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,700.00 TO
4 GC STEWART FOR ADDITIONAL SURVEYING SERVICES
5 NECESSARY IN CONNECTION WITH THE SALE OF THE
6 STADIUM; and

7 **14.** RESOLUTION NO. 16-282 - RESOLUTION
8 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,542.00 TO
9 PRECISION TECHNOLOGY SOLUTIONS FOR PARKING
10 EQUIPMENT REPAIRS AT THE SPORTSPLEX GARAGE.)

11

12 CHAIRMAN KLINGHOFFER: Before we -- anybody
13 moves 12, 13 and 14, could you just refresh our
14 recollection, are we going to continue to pay
15 operating expenses on the --

16 MR. ROTHER: We are. We are. And -- and
17 there is a -- and I'll report in greater detail
18 in -- in Executive Session on this.

19 But, yes, under -- under the lease document
20 we are -- we're going to pay expenses. We're --
21 we're going to keep the revenue.

22 And we have a Sportsplex Committee meeting
23 on Monday at which point in time a tri-party
24 agreement between Newark, the County, and this
25 Authority is going to be executed, which will

1 authorize the revenue from the parking garage --
2 the Bridge Street Garage to be used to carry the
3 -- the expenses. To the extent that revenue from
4 the Stadium doesn't cover the expenses, we're
5 going to be able to use the parking garage
6 revenue to do that. That's part of that.

7 But I'll -- I'll give you a much broader
8 discussion of the continuing relationship in
9 Executive Session.

10 CHAIRMAN KLINGHOFFER: Okay.

11 Would someone like to move 12, 13 and 14?

12 VICE CHAIRMAN BROWN: I'll move it.

13 COMMISSIONER DUNEC: I'll second.

14 MS. SAPINSKI: Commissioner Brown?

15 VICE CHAIRMAN BROWN: Yes.

16 MS. SAPINSKI: Commissioner Dunec?

17 COMMISSIONER DUNEC: Yes.

18 MS. SAPINSKI: Commissioner Ross?

19 COMMISSIONER ROSS: Yes.

20 MS. SAPINSKI: Commissioner Spiesbach?

21 COMMISSIONER SPIESBACH: Yes.

22 MS. SAPINSKI: Commissioner Stanziale?

23 COMMISSIONER STANZIALE: Yes.

24 MS. SAPINSKI: Commissioner Yustein?

25 COMMISSIONER YUSTEIN: Yes.

1 MS. SAPINSKI: Chairman Klinghoffer?

2 CHAIRMAN KLINGHOFFER: Yes.

3

4 (Whereupon, the Board discussed and took
5 action on the following items:

6 **AIRPORT**

7 15. RESOLUTION NO. 16-283 - RESOLUTION
8 AUTHORIZING THE EXECUTIVE DIRECTOR TO PROVIDE
9 WRITTEN CONSENT TO AIR BOUND AVIATION TO SUBLEASE
10 OFFICE SPACE IN HANGAR M;

11 16. RESOLUTION NO. 16-284 - RESOLUTION
12 RATIFYING PAYMENT IN THE AMOUNT OF \$237.00 TO
13 FIREMATIC & SAFETY EQUIPMENT COMPANY FOR ANNUAL
14 FIRE EXTINGUISHER INSPECTION AND REPAIRS; and

15 17. RESOLUTION NO. 16-285 - RESOLUTION
16 AUTHORIZING PAYMENT TO BUTLER SIGN COMPANY IN THE
17 AMOUNT OF \$778.50 FOR HANGAR P SIGN REPAIRS AND
18 SUPPLIES;

19 **OBSTRUCTION REMOVAL PROJECT**

20 **Project Funded:**

21 **ECIA/AIRPORT 100%**

22 18. RESOLUTION NO. 16-286 - RESOLUTION
23 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
24 THE AMOUNT OF \$1,567.47 FOR ENGINEERING SERVICES
25 RENDERED THROUGH SEPTEMBER 2016; and

1 groups all have to do with the Airport.

2 Is there any objection to moving them as a
3 group?

4 Okay, so we've got 15 through 22.

5 COMMISSIONER DUNEC: I'll move it.

6 COMMISSIONER ROSS: Second.

7 MS. SAPINSKI: Commissioner Brown?

8 VICE CHAIRMAN BROWN: Yes.

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: Commissioner Yustein?

18 COMMISSIONER YUSTEIN: Yes.

19 MS. SAPINSKI: Chairman Klinghoffer?

20 CHAIRMAN KLINGHOFFER: Yes.

21

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

24 **FINANCE**

25 **23. RESOLUTION NO. 16-291 - RESOLUTION**

1 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF
2 THE AUTHORITY'S \$150,000,000 POOLED GOVERNMENT
3 LOAN PROGRAM, SERIES 1986

4 PAYMENTS DUE OTHERS FOR PGLP SERVICES

5 GALLEROS KOH, LLP, FINANCIAL CONSULTANT -
6 OCTOBER 2016 - \$2,000.00;

7 WELLS FARGO BANK, NA - REMARKETING FEE -
8 4-1-16 TO 6-30-16 - \$4,347.78;

9 WELLS FARGO BANK, NA - REMARKETING FEE -
10 7-1-16 TO 9-30-16 - \$4,395.56; and

11 BANK OF NEW YORK - TRUSTEE FEE - 10-1-16 TO
12 12-31-16 - \$4,000.00.)

13

14 CHAIRMAN KLINGHOFFER: And finally number
15 23 on the Resolution Authorizing Payment of
16 Charges and Expenses on the Pooled Government
17 Loan Program.

18 Someone like to move that?

19 VICE CHAIRMAN BROWN: I'll move it.

20 COMMISSIONER ROSS: 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?

4 COMMISSIONER SPIESBACH: Yes.

5 MS. SAPINSKI: Commissioner Stanziale?

6 COMMISSIONER STANZIALE: Yes.

7 MS. SAPINSKI: Commissioner Yustein?

8 COMMISSIONER YUSTEIN: Yes.

9 MS. SAPINSKI: Chairman Klinghoffer?

10 CHAIRMAN KLINGHOFFER: Yes.

11 MR. ROTHER: Okay.

12 And we'll need a Resolution to go into

13 Executive Session.

14 And the topics to be discussed are contract

15 negotiation, personnel and litigation.

16 COMMISSIONER YUSTEIN: I'll make a motion.

17 VICE CHAIRMAN BROWN: I'll second it.

18 MS. SAPINSKI: Commissioner Brown?

19 VICE CHAIRMAN BROWN: Yes.

20 MS. SAPINSKI: Commissioner Dunec?

21 COMMISSIONER DUNEC: Yes.

22 MS. SAPINSKI: Commissioner Ross?

23 COMMISSIONER ROSS: Yes.

24 MS. SAPINSKI: Commissioner Spiesbach?

25 COMMISSIONER SPIESBACH: Yes.

1 MS. SAPINSKI: Commissioner Stanziale?

2 COMMISSIONER STANZIALE: Yes.

3 MS. SAPINSKI: Commissioner Yustein?

4 COMMISSIONER YUSTEIN: Yes.

5 MS. SAPINSKI: Chairman Klinghoffer?

6 CHAIRMAN KLINGHOFFER: Yes.

7

8 (Whereupon, the Board moved to Executive
9 Session at 5:10 p.m., Resolution No. 16-292.)

10

11 (Whereupon, the Board returned to Open
12 Session at 5:54 p.m., Resolution No. 16-35.)

13

14 CHAIRMAN KLINGHOFFER: We're back on the
15 record.

16

17 **ADJOURNMENT:**

18

19 CHAIRMAN KLINGHOFFER: Motion to --

20 Nothing else?

21 Motion to adjourn?

22

23 (Whereupon, Commissioner Gerald M. Spiesbach
24 left the meetings at 5:54 p.m.)

25

1 VICE CHAIRMAN BROWN: Move it.

2 COMMISSIONER ROSS: Second.

3 MS. SAPINSKI: Commissioner Brown?

4 VICE CHAIRMAN BROWN: Yes.

5 MS. SAPINSKI: Commissioner Dunec?

6 COMMISSIONER DUNEC: Yes.

7 MS. SAPINSKI: Commissioner Ross?

8 COMMISSIONER ROSS: Yes.

9 MS. SAPINSKI: Commissioner Spiesbach?

10 He just hung up.

11 Commissioner Stanziale?

12 COMMISSIONER STANZIALE: Yes.

13 MS. SAPINSKI: Commissioner Yustein?

14 CHAIRMAN YUSTEIN: Yes.

15 MS. SAPINSKI: Chairman Klinghoffer?

16 CHAIRMAN KLINGHOFFER: Yes.

17 Thank you everybody.

18

19 (Whereupon, the proceedings were concluded

20 at 5:55 p.m., Resolution No. 16-36.)

21

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 Wednesday, October 26, 2016 and recorded on
10 tape.

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24 Monitored by: Kevin Dillon
25 Proofread by: Deborah Dillon