

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING: : TRANSCRIPT OF RECORDED
: PROCEEDINGS
: _____:

27 Wright Way
Fairfield, New Jersey

Tuesday, November 29, 2016
Commencing at 5:00 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
COMMISSIONER CARLA A. STANZIALE, (Via telephone)
COMMISSIONER JACQUELINE YUSTEIN, (Via telephone)
COMMISSIONER RONALD J. BROWN, Vice Chairman,
(Arrived at 5:03 p.m., via telephone)
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman,
(Via telephone)

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
SHARIFA R. SALAAM, ESQ., Deputy Freeholder Counsel,
(Left at 5:09 p.m.)
THOMAS GOMEZ, Airport Manager
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Senior Project Manager/
Accounts Receivables

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1 COMMISSIONER SPIESBACH: All right. Let's
2 begin, then.

3 Ready?

4 MS. DILLON: Yes.

5 COMMISSIONER SPIESBACH: Okay.

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

16 Roll call, please.

17 MS. SAPINSKI: Commissioner Dunec?

18 COMMISSIONER DUNEC: Here.

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 COMMISSIONER SPIESBACH: Okay. Is there
5 anyone from the public?

6 Seeing none, we'll close the public
7 comments.

8

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

11 **ACCEPTANCE OF MINUTES**

12 RESOLUTION NO. 16-37 - SPECIAL BOARD
13 MEETING 10-21-16, REGULAR BOARD MEETING AND
14 EXECUTIVE SESSION 10-26-16.)

15

16 COMMISSIONER SPIESBACH: Next item would be
17 our Acceptance of Minutes for the Special Board
18 Meeting on October 21st, the Regular Board Meeting
19 and Executive Session on October 26th.

20 Motion?

21 COMMISSIONER DUNEC: I'll make a motion.

22 COMMISSIONER ROSS: Second.

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 Stanziale?

5 COMMISSIONER STANZIALE: Yes.

6 MS. SAPINSKI: Commissioner Yustein?

7 COMMISSIONER YUSTEIN: Yes.

8 MS. SAPINSKI: Chairman Klinghoffer?

9 CHAIRMAN KLINGHOFFER: Yes.

10 COMMISSIONER SPIESBACH: Steve, you -- you
11 mentioned there was a need for Executive Session?

12 MR. ROTHER: Yes.

13 COMMISSIONER SPIESBACH: Should we go
14 through the regular agenda first or --

15 MR. ROTHER: Yes, go through the regular
16 agenda first, then we'll have six items for
17 discussion -- seven items for discussion with
18 respect to contract negotiation and litigation.

19 COMMISSIONER SPIESBACH: Okay.

20 But none of those items would affect any of
21 the items --

22 MR. ROTHER: Correct.

23 COMMISSIONER SPIESBACH: -- on the agenda?

24 MR. ROTHER: Correct.

25 COMMISSIONER SPIESBACH: Okay.

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

4 **ADMINISTRATIVE**

- 5 1. RESOLUTION NO. 16-293 - RESOLUTION
6 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
7 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
8 BOARD MEETING ON 10-26-16 AND SPECIAL BOARD
9 MEETING ON 10-21-16; and
- 10 2. RESOLUTION NO. 16-294 - RESOLUTION
11 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);
12 and
- 13 3. RESOLUTION NO. 16-295 - RESOLUTION
14 ESTABLISHING 2017 POOL OF APPROVED LAW FIRMS IN
15 ACCORDANCE WITH THE "PAY TO PLAY LAW - FAIR AND
16 OPEN PROCESS" - N.J.S.A. 19:44A-20.4; and
- 17 4. RESOLUTION NO. 16-296 - RESOLUTION
18 ESTABLISHING 2017 POOL OF APPROVED INSURANCE
19 BROKERS FOR THE PROCUREMENT OF THE INSURANCE
20 COVERAGE FOR IN ACCORDANCE WITH THE "PAY TO PLAY
21 LAW - FAIR AND OPEN PROCESS" N.J.S.A. 19:44A-
22 20.4; and
- 23 5. RESOLUTION NO. 16-297 - RESOLUTION
24 ESTABLISHING 2017 POOL OF APPROVED SURVEYORS
25 FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -

1 FAIR AND OPEN PROCESS" N.J.S.A. 19:44A-20.4; and
2 6. RESOLUTION NO. 16-298 - RESOLUTION
3 ESTABLISHING 2017 POOL OF APPROVED REAL ESTATE
4 APPRAISERS FIRMS IN ACCORDANCE WITH THE "PAY TO
5 PLAY LAW - FAIR AND OPEN PROCESS" - N.J.S.A.
6 19:44A-20.4; and

7 7. RESOLUTION NO. 16-299 - RESOLUTION
8 ESTABLISHING 2017 POOL OF APPROVED ARCHITECTS
9 FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
10 FAIR AND OPEN PROCESS" - N.J.S.A. 19:44A-20.4;
11 and

12 8. RESOLUTION NO. 16-300 - RESOLUTION
13 ESTABLISHING 2017 POOL OF APPROVED ENGINEERING
14 FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
15 FAIR AND OPEN PROCESS" - N.J.S.A. 19:44A-20.4.)
16

17 COMMISSIONER SPIESBACH: So, we'll move
18 then to Resolutions.

19 Under Administrative, we have Resolutions 1
20 through 8.

21 Are there any questions from any of the
22 Commissioners?

23 If not, can we have a motion to approve
24 items 1 through 8?

25 COMMISSIONER DUNEC: I'll make a motion.

1 COMMISSIONER ROSS: Second.

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 Stanziale?

9 COMMISSIONER STANZIALE: Yes.

10 MS. SAPINSKI: Commissioner Yustein?

11 COMMISSIONER YUSTEIN: Yes.

12 MS. SAPINSKI: Commiss -- Chairman

13 Klinghoffer?

14 CHAIRMAN KLINGHOFFER: Yes.

15

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

18 **NEWARK RIVERFRONT PROJECT/LITIGATION**

19 9. RESOLUTION NO. 16-301 - RESOLUTION
20 AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,494.86 TO
21 DeCOTIIS, FITZPATRICK & COLE, LLP FOR LEGAL
22 SERVICES RENDERED IN THE MONTH OF OCTOBER 2016.)

23

24 COMMISSIONER SPIESBACH: Okay.

25 Next item would be under the Newark

1 Riverfront Project/Litigation.

2 Resolution number 9.

3 Any questions?

4 If not, can we have a motion to approve?

5 COMMISSIONER DUNEC: I'll make a motion.

6 COMMISSIONER ROSS: And I'll second it.

7 MS. SAPINSKI: Commissioner Dunec?

8

9 (Whereupon, Vice Chairman Ronald J. Brown
10 arrived at 5:03 p.m., via telephone)

11

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 MS. SAPINSKI: Who do we have just joining

24 in?

25 VICE CHAIRMAN BROWN: Commissioner Brown.

1 MS. SAPINSKI: Hello, Commissioner Brown.

2 VICE CHAIRMAN BROWN: Yes, Ron Brown.

3 MS. SAPINSKI: Okay.

4

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

7 **CORRECTIONAL FACILITY/CELANESE LITIGATION**

8 *ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

9

10 **10.** RESOLUTION NO. 16-302 - RESOLUTION
11 AUTHORIZING PAYMENT IN THE AMOUNT OF \$49,647.47
12 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
13 SERVICES RENDERED IN THE MONTH OF OCTOBER 2016.)

14

15 COMMISSIONER SPIESBACH: Okay.

16 Then, under Correctional Facility/Celanece
17 Litigation, we have one -- one.

18 Resolution number 10.

19 Any questions from the Commissioners?

20 COMMISSIONER DUNEC: I'll make a motion.

21 COMMISSIONER SPIESBACH: Okay.

22 COMMISSIONER ROSS: I'll 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 -- Commissioner
9 Yustein?

10 COMMISSIONER YUSTEIN: Yes.

11 MS. SAPINSKI: Commissioner Klinghoffer?

12 CHAIRMAN KLINGHOFFER: Yes.

13

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

16 **CEDAR GROVE PARK PROJECT**

17 **11.** RESOLUTION NO. 16-303 - RESOLUTION
18 AUTHORIZING A PAYMENT OF \$30,270.50 TO CME
19 ASSOCIATES FOR ENGINEERING SERVICES RENDERED IN
20 CONNECTION WITH THE COUNTY DEVELOPMENT OF A NEW
21 PARK THROUGH OCTOBER 31, 2016.)

22

23 COMMISSIONER SPIESBACH: Okay.

24 Under Cedar Grove Park Project, one
25 Resolution authorizing a payment to CME.

1 If there are no questions, can we have a
2 motion?

3 COMMISSIONER DUNEC: I'll make a motion.

4 COMMISSIONER ROSS: I will second.

5 MS. SAPINSKI: Commissioner Brown?

6 VICE CHAIRMAN BROWN: Yes.

7 MS. SAPINSKI: Commissioner Dunec?

8 COMMISSIONER DUNEC: Yes.

9 MS. SAPINSKI: Commissioner Ross?

10 COMMISSIONER ROSS: Yes.

11 MS. SAPINSKI: Commissioner Spiesbach?

12 COMMISSIONER SPIESBACH: Yes.

13 MS. SAPINSKI: Commissioner Stanziale?

14 COMMISSIONER STANZIALE: Yes.

15 MS. SAPINSKI: Commissioner Yustein?

16 COMMISSIONER YUSTEIN: Yes.

17 MS. SAPINSKI: Chairman Klinghoffer?

18 CHAIRMAN KLINGHOFFER: Yes.

19

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

22 **PARKING FACILITY**

23 **12.** RESOLUTION NO. 16-304 - RESOLUTION

24 AUTHORIZING AMENDMENT #1 TO THE MAINTENANCE

25 AGREEMENT WITH POSITIVE ELECTRIC IN THE AMOUNT OF

1 \$5,000.00; and

2 **13.** RESOLUTION NO. 16-305 - RESOLUTION
3 AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,748.00 TO
4 POSITIVE ELECTRIC FOR ELECTRIC REPAIRS.)

5

6 COMMISSIONER SPIESBACH: Okay.

7 Under Parking Facility, we have Resolutions
8 12 and 13.

9 If there are no questions, can we have a
10 motion?

11 COMMISSIONER DUNEC: I'll make a motion.

12 VICE CHAIRMAN BROWN: Move it.

13 MS. SAPINSKI: Who moved it?

14 VICE CHAIRMAN BROWN: Ron Brown.

15 MS. SAPINSKI: Commissioner Brown?

16 VICE CHAIRMAN BROWN: Yes.

17 MS. DILLON: Second.

18 You need a second.

19 MS. SAPINSKI: We have it. Commissioner
20 Brown was second.

21 MS. DILLON: Okay.

22 VICE CHAIRMAN BROWN: 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

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

15 **NEWARK PROPERTY ACQUISITION PROJECT**

16 **14.** RESOLUTION NO. 16-306 - RESOLUTION
17 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,060.20 TO
18 CHIESA, SHAHINIAN & GIANTOMASI, PC FOR LEGAL
19 SERVICES RENDERED IN THE MONTH OF SEPTEMBER
20 2016.)

21

22 COMMISSIONER SPIESBACH: Okay.

23 Next under Newark Property Acquisition
24 Project, we have one Resolution.

25 Number 14.

1 If there are no questions, can we have a
2 motion?

3 COMMISSIONER DUNEC: I'll make a motion.

4 COMMISSIONER ROSS: I'll second.

5 MS. SAPINSKI: Commissioner Brown?

6 VICE CHAIRMAN BROWN: Yes.

7 MS. SAPINSKI: Commissioner Dunec?

8 COMMISSIONER DUNEC: Yes.

9 MS. SAPINSKI: Commissioner Ross?

10 COMMISSIONER ROSS: Yes.

11 MS. SAPINSKI: Commissioner Spiesbach?

12 COMMISSIONER SPIESBACH: Yes.

13 MS. SAPINSKI: Commissioner Stanziale?

14 COMMISSIONER STANZIALE: Yes.

15 MS. SAPINSKI: Commissioner Yustein?

16 COMMISSIONER YUSTEIN: Yes.

17 MS. SAPINSKI: Chairman Klinghoffer?

18 CHAIRMAN KLINGHOFFER: Yes.

19

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

22 **SPORTSPLEX - STADIUM**

23 **15.** RESOLUTION NO. 16-307 - RESOLUTION

24 AUTHORIZING AMENDMENT #3 TO THE AGREEMENT WITH

25 CONNELL FOLEY IN THE AMOUNT OF \$50,000.00 FOR

1 LEGAL SERVICES IN CONNECTION WITH THE SALE OF THE
2 STADIUM; and

3 **16.** RESOLUTION NO. 16-308 - RESOLUTION
4 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,785.00 TO
5 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN
6 CONNECTION WITH THE SALE OF THE STADIUM FOR THE
7 MONTH OF SEPTEMBER 2016; and

8 **17.** RESOLUTION NO. 16-309 - RESOLUTION
9 AUTHORIZING PAYMENT IN THE AMOUNT OF \$29,766.00
10 TO CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN
11 CONNECTION WITH THE SALE OF THE STADIUM FOR THE
12 MONTH OF OCTOBER 2016; and

13 **18.** RESOLUTION NO. 16-310 - RESOLUTION
14 AUTHORIZING PAYMENT IN THE AMOUNT OF \$600.00 TO
15 GC STEWART FOR ADDITIONAL SURVEYING SERVICES
16 NECESSARY IN CONNECTION WITH THE SALE OF THE
17 STADIUM; and

18 **19.** RESOLUTION NO. 16-311 - RESOLUTION
19 AUTHORIZING THE *COST OF ISSUANCE* IN CONNECTION
20 WITH THE SALE OF THE STADIUM AND DEFEASANCE OF
21 SPORTSPLEX BONDS.)

22

23 COMMISSIONER SPIESBACH: Okay.

24 Moving on to Sportsplex Stadium.

25 We have Resolutions 15 through 19.

1 MR. ROTHER: Yeah. And just for your
2 edification, the -- the 50,000 increase in -- in
3 the legal services fees will be out there to also
4 cover the work that's going to be done on the
5 garage sale, when -- when that occurs.

6 COMMISSIONER SPIESBACH: Oh, okay.

7 MR. ROTHER: So, that's -- that's there for
8 that purpose.

9 COMMISSIONER SPIESBACH: Okay.

10 If there are no questions, can we have a
11 motion to move items 15 through 19?

12 COMMISSIONER DUNEC: I'll make a motion.

13 COMMISSIONER ROSS: I'll second.

14 COMMISSIONER STANZIALE: I'll move it.

15 MS. SAPINSKI: So we have --

16 Debbie, who do you want? Commissioner
17 Dunec moving it and then --

18 MS. DILLON: I -- the record reads the way
19 it happened.

20 MS. SAPINSKI: Okay. Well, Commissioner
21 Dunec --

22 MS. DILLON: And Commissioner Ross --

23 MS. SAPINSKI: Commissioner Ross as a
24 second.

25 MS. DILLON: Second. Yes.

1 MS. SAPINSKI: Commissioner Brown?

2 VICE CHAIRMAN BROWN: Yes.

3 MS. SAPINSKI: 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 Stanziale?

10 COMMISSIONER STANZIALE: Yes.

11 MS. SAPINSKI: Commissioner Yustein?

12 COMMISSIONER YUSTEIN: Yes.

13 COMMISSIONER SPIESBACH: Okay.

14 MS. SAPINSKI: Chairman Klinghoffer?

15 CHAIRMAN KLINGHOFFER: Yes.

16

17 (Whereupon, the Board discussed and took

18 action on the following items:

19 **AIRPORT**

20 **20.** RESOLUTION NO. 16-312 - RESOLUTION RATIFYING
21 PAYMENT IN THE AMOUNT OF \$1,675.00 TO JAMES

22 ISABEL FOR WELDING SERVICES; and

23 **21.** RESOLUTION NO. 16-313 - RESOLUTION

24 AUTHORIZING PAYMENT TO AIR POWER INC. IN THE

25 AMOUNT OF \$814.00 FOR HVAC REPAIRS AT HANGAR I;

1 and

2 **22.** RESOLUTION NO. 16-314 - RESOLUTION
3 AUTHORIZING PAYMENT TO VAN DINES FOUR WHEEL DRIVE
4 CENTER IN THE AMOUNT OF \$855.00 FOR PARTS FOR
5 AIRPORT SNOW REMOVAL EQUIPMENT; and

6 **23.** RESOLUTION NO. 16-315 - RESOLUTION
7 AUTHORIZING PAYMENT TO NORTHERN TOOL + EQUIPMENT
8 FOR IMPACTOOL AIR IMPACT WRENCH IN THE AMOUNT OF
9 \$306.95; and

10 **24.** RESOLUTION NO. 16-316 - RESOLUTION
11 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
12 THE AMOUNT OF \$1,701.61 FOR ENGINEERING SERVICES
13 RENDERED IN CONNECTION WITH CHANGES TO THE
14 AIRPORT LAYOUT PLAN.)

15

16 COMMISSIONER SPIESBACH: Okay.

17 Moving next to Airport.

18 We have Resolutions 20 through 24.

19 If there are no questions, and if someone
20 on the phone would like to move this?

21 COMMISSIONER STANZIALE: I will move it.

22 COMMISSIONER YUSTEIN: I'll second it.

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

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

15 **AIRPORT**

16 **OBSTRUCTION REMOVAL PROJECT**

17 PROJECT FUNDED:

18 ECIA/AIRPORT 100%

19 **25.** RESOLUTION NO. 16-317 - RESOLUTION

20 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN

21 THE AMOUNT OF \$534.30 FOR ENGINEERING SERVICES

22 RENDERED THROUGH OCTOBER 2016 (GOLF COURSE); and

23 **26.** RESOLUTION NO. 16-318 - RESOLUTION

24 AUTHORIZING PAYMENT TO JOHN J. CURLEY, LLC IN THE

25 AMOUNT OF \$6,380.00 FOR LEGAL SERVICES RENDERED

1 THROUGH OCTOBER 2016 (GOLF COURSE); and
2 **27.** RESOLUTION NO. 16-319 - RESOLUTION
3 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
4 THE AMOUNT OF \$2,244.71 FOR ENGINEERING SERVICES
5 RENDERED THROUGH SEPTEMBER 2016.)

6

7 COMMISSIONER SPIESBACH: Okay.

8 Also under Airport, I apologize, I should
9 have probably included these under the
10 Obstruction Removal Project.

11 We have three items, 25, six, and 27.

12 There are any questions?

13 If not, can we have a motion?

14 VICE CHAIRMAN BROWN: I'll move it.

15 COMMISSIONER ROSS: I'll second.

16 COMMISSIONER YUSTEIN: I'll second it.

17 MS. SAPINSKI: Okay. We have Commissioner
18 Ross sec -- doing the second.

19 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 items:

11 **FINANCE**

12 **28.** RESOLUTION NO. 16-320 - RESOLUTION
13 ESTABLISHING 2017 POOL OF APPROVED FINANCIAL
14 ADVISORS IN ACCORDANCE WITH THE "PAY TO PLAY LAW
15 - FAIR AND OPEN PROCESS" N.J.S.A. 19:44A-20.4;
16 and

17 **29.** RESOLUTION NO. 16-321 - RESOLUTION
18 ESTABLISHING 2017 POOL OF APPROVED UNDERWRITING
19 FIRMS IN ACCORDANCE WITH THE "PAY TO PLAY LAW -
20 FAIR AND OPEN PROCESS" N.J.S.A. 19:44A-20.4; and

21 **30.** RESOLUTION NO. 16-322 - RESOLUTION
22 AUTHORIZING AN AGREEMENT WITH DAC IN THE AMOUNT
23 OF \$7,500.00 FOR DISSEMINATION AGENT SERVICES IN
24 CONNECTION WITH ONGOING COMPLIANCE AND SUPPORT
25 FOR CONTINUING DISCLOSURE FILLINGS WITH EMMA OF

1 ALL ECIA BONDS; and

2 **31.** RESOLUTION NO. 16-323 - RESOLUTION
3 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF
4 THE AUTHORITY'S \$150,000,000 POOLED GOVERNMENT
5 LOAN PROGRAM, SERIES 1986
6 PAYMENTS DUE OTHERS FOR PGLP SERVICES

7 GALLEROS KOH, LLP \$2,000.00
8 FINANCIAL CONSULTANT
9 NOVEMBER 2016.)

10

11 COMMISSIONER SPIESBACH: Okay.

12 And under Finance, we have Resolutions 28
13 through 31.

14 If there are no questions?

15 MR. ROTHER: Thirty-one, by the way, is for
16 --

17 COMMISSIONER SPIESBACH: Oh, the Pooled
18 Government Loan --

19 MR. ROTHER: Yeah.

20 COMMISSIONER SPIESBACH: -- Program.

21 MR. ROTHER: Is -- is for services with
22 regard to ongoing compliance issues.

23 COMMISSIONER SPIESBACH: Okay. Any other
24 questions?

25 COMMISSIONER STANZIALE: Okay. I'll -- no.

1 COMMISSIONER SPIESBACH: Go ahead.

2 COMMISSIONER STANZIALE: Commissioner
3 Stanziale will move it.

4 COMMISSIONER ROSS: Second.

5 VICE CHAIRMAN BROWN: (Indiscernible).

6 MS. SAPINSKI: Commissioner Brown?

7 VICE CHAIRMAN BROWN: I said yes.

8 MS. SAPINSKI: Commissioner Dunec?

9 COMMISSIONER DUNEC: Yes.

10 MS. SAPINSKI: Commissioner Ross?

11 COMMISSIONER ROSS: Yes.

12 MS. SAPINSKI: Commissioner Spiesbach?

13 COMMISSIONER SPIESBACH: Yes.

14 MS. SAPINSKI: Commissioner Stanziale?

15 COMMISSIONER STANZIALE: Yes.

16 MS. SAPINSKI: Commissioner Yustein?

17 COMMISSIONER YUSTEIN: Yes.

18 MS. SAPINSKI: Chairman Klinghoffer?

19 CHAIRMAN KLINGHOFFER: Yes.

20 COMMISSIONER SPIESBACH: Okay.

21 That brings us to the end of our normal
22 agenda, but we do have a need for Executive
23 Session.

24 MR. ROTHER: Yeah.

25 COMMISSIONER SPIESBACH: So, could we have

1 a motion --

2 MR. ROTHER: Motion. Yes.

3 COMMISSIONER SPIESBACH: -- to go into
4 Executive Session?

5 MR. ROTHER: Yes. And the matters are
6 contract negotiation and litigation.

7 COMMISSIONER SPIESBACH: Someone want to
8 move go into Executive Session?

9 COMMISSIONER ROSS: I'll move it.

10 COMMISSIONER SPIESBACH: Do we have a
11 second?

12 COMMISSIONER YUSTEIN: I'll second it.

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 Stanziale?

22 COMMISSIONER STANZIALE: Yes.

23 MS. SAPINSKI: Commissioner Yustein?

24 COMMISSIONER YUSTEIN: Yes.

25 MS. SAPINSKI: Chairman Klinghoffer?

1 CHAIRMAN KLINGHOFFER: Yes.

2 COMMISSIONER SPIESBACH: Okay.

3 Just give us a moment while we -- room is
4 being cleared.

5

6 (Whereupon, Sharifa R. Salaam, Esq. left
7 the meeting at 5:09 p.m.)

8

9 (Whereupon, the Board moved to Executive
10 Session at 5:09 p.m., Resolution No. 16-324.)

11

12 (Whereupon, the Board returned to Open
13 Session at 5:48 p.m., Resolution No. 16-38.)

14

15 MS. DILLON: Okay.

16 On the record.

17 COMMISSIONER SPIESBACH: Okay. We're now
18 back on the public record.

19 So, we concluded the -- the Executive
20 Session. There are no actions resulting from
21 Executive Session.

22 I'm correct in that, right, Steve?

23 MR. ROTHER: Right.

24

25 **ADJOURNMENT :**

1 COMMISSIONER SPIESBACH: So, with that in
2 mind, all we need is to have a motion to adjourn?

3 COMMISSIONER ROSS: Motion.

4 COMMISSIONER DUNEC: Second.

5 MS. SAPINSKI: Commissioner Brown?

6 Commissioner Brown?

7 VICE CHAIRMAN BROWN: Yes.

8 MS. SAPINSKI: Commissioner Dunec?

9 COMMISSIONER DUNEC: Yes.

10 MS. SAPINSKI: Commissioner Ross?

11 COMMISSIONER ROSS: Yes.

12 MS. SAPINSKI: Commissioner Spiesbach?

13 COMMISSIONER SPIESBACH: Yes.

14 MS. SAPINSKI: Commissioner Stanziale?

15 COMMISSIONER STANZIALE: Yes.

16 MS. SAPINSKI: Commissioner Yustein?

17 COMMISSIONER YUSTEIN: Yes.

18 MS. SAPINSKI: Chairman Klinghoffer?

19 CHAIRMAN KLINGHOFFER: Yes.

20 COMMISSIONER SPIESBACH: Okay. Great.

21 Thank you.

22 CHAIRMAN KLINGHOFFER: Thank you.

23 MS. SAPINSKI: Thank you.

24 COMMISSIONER YUSTEIN: Thank you.

25

1 (Whereupon, the proceedings were concluded
2 at 5:49 p.m., Resolution No 16-39.)
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1 STATE OF NEW JERSEY :

2 :

3 COUNTY OF ESSEX :

4

5 I, DEBRA A. KASZNIAK, 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 November 29, 2016 and digitally recorded.

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25 Monitored and proofread by: Deborah Dillon