



Essex County Improvement Authority

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Commissioner Dunec
Commissioner Ross
Commissioner Spiesbach
Commissioner Stanziale
Chairman Klinghoffer

SPECIAL BOARD MEETING APRIL 6, 2016 AGENDA

- 1. SUNSHINE NOTICE
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. EXECUTIVE SESSION

A. Actions resulting from Executive Session

5. RESOLUTIONS

 M 2nd
Ross Spiesbach

#16-094

- 1. Resolution authorizing the Executive Director to execute Amendment to Lease Agreement with the County of Essex and Aramark Sports and Entertainment Services LLC to allow for the service of beer and wine at the new Turtle Back Zoo Café

Motion M 2nd
#16-13 Spiesbach Ross