

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING :
and :
ANNUAL RE-ORGANIZATION :
_____ :

TRANSCRIPT OF RECORDED
PROCEEDINGS

27 Wright Way
Fairfield, New Jersey

Thursday, February 21, 2019
Commencing at 5:00 p.m.

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

COMMISSIONER MARK S. DUNEC, (Via telephone)
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER CARLA A. STANZIALE
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:

COMMISSIONER CLIFFORD ROSS

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

STEVEN C. ROTHER, Executive Director
NIA H. GILL, ESQ., General Counsel, (Via telephone)
LUCY SAPINSKI, Director of Operations
CLYDE L. OTIS, III, ESQ., Director of Development/
Assistant General Counsel
THOMAS GOMEZ, Airport Manager
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Senior Project Manager/Accounts Receivables
STEPHEN B. PEARLMAN, ESQ., Bond Counsel

	<u>I N D E X</u>	
		<u>PAGE</u>
1		
2		
3	SUNSHINE NOTICE	4
4	ROLL CALL	4
5	RE-ORGANIZATION	
6	A. NOMINATION AND ELECTION OF	
7	2019-2020 OFFICERS	
8	Resolution No. 19-04	9
9	B. ADOPTION OF 2019-2020 MEETING SCHEDULE	
10	Resolution No. 19-05	12
11	PUBLIC COMMENTS	13
12	ACCEPTANCE OF MINUTES	
13	Resolution No. 19-06	13
14	EXECUTIVE SESSION	
15	Resolution No. 19-048	24
16	Return to Open Session	
17	Resolution No. 19-07	24
18	<u>RESOLUTIONS</u>	
19	Resolution No. 19-029	14
20	Resolution No. 19-030	14
21	Resolution No. 19-031	14
22	Resolution No. 19-032	15
23	Resolution No. 19-033	16
24	Resolution No. 19-034	16
25	Resolution No. 19-035	17

	<u>I N D E X</u> cont'd	
		<u>PAGE</u>
1		
2		
3	Resolution No. 19-036	18
4	Resolution No. 19-037	18
5	Resolution No. 19-038	18
6	Resolution No. 19-039	18
7	Resolution No. 19-040	19
8	Resolution No. 19-041	19
9	Resolution No. 19-042	19
10	Resolution No. 19-043	20
11	Resolution No. 19-044	20
12	LATE STARTERS	
13	Resolution No. 19-045	5
14	Resolution No. 19-046	22
15	Resolution No. 19-047	22
16	Motion to adjourn meeting	
17	Resolution No. 19-08	25
18		
19		
20		
21		
22		
23		
24		
25		

1 CHAIRMAN KLINGHOFFER: Notice was duly
2 given by regular mail, electronic 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 Gill,
6 the News Editor of The Herald News, the News
7 Editor of The Star-Ledger, and notice was posted
8 on the bulletin board in the Office of the Essex
9 County Improvement Authority --

10
11 (Whereupon, Commissioner Mark S. Dunec
12 arrived, via telephone, at 5:00 p.m.)

13
14 CHAIRMAN KLINGHOFFER: -- stating the time,
15 date, and location of this Regular Board and
16 Annual Re-Organization Meeting.

17
18 **ROLL CALL:**

19
20 CHAIRMAN KLINGHOFFER: Roll call please.

21 MS. SAPINSKI: Commissioner Brown?

22 VICE CHAIRMAN BROWN: Here.

23 MS. SAPINSKI: Commissioner Dunec?

24 COMMISSIONER DUNEC: Here.

25 MS. SAPINSKI: Commissioner Spiesbach?

1 COMMISSIONER SPIESBACH: Here.

2 MS. SAPINSKI: Commissioner Stanziale?

3 COMMISSIONER STANZIALE: Here.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Here.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Here.

8 Okay, we're going to do things a little out
9 of order.

10

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

13 **LATE STARTERS:**

14 **FINANCE/NEWARK LEASEBACK PROJECT, 2010 BONDS**

15 1. RESOLUTION NO. 19-045 - RESOLUTION
16 AUTHORIZING THE ESSEX COUNTY IMPROVEMENT
17 AUTHORITY TO EXECUTE AN ESCROW DEPOSIT AGREEMENT
18 AND TAKE CERTAIN ACTIONS, ALL IN CONNECTION WITH
19 THE REFUNDING OF THE AUTHORITY'S OUTSTANDING
20 LEASE REVENUE BONDS (CITY OF NEWARK PROJECT),
21 SERIES 2010 BY THE CITY OF NEWARK AND TAKE ALL
22 ACTIONS NECESSARY TO SELL THE LEASED PROPERTY
23 FINANCED THEREBY TO THE CITY OF NEWARK INCLUDING
24 ALL OTHER MATTERS RELATED THERETO.)

25

1 CHAIRMAN KLINGHOFFER: First item is a Late
2 Starter.

3 It's the Finance -- it's the Resolution
4 Authorizing the Essex County Improvement
5 Authority to Execute an Escrow Deposit Agreement.

6 Your name for the record please?

7 MR. PEARLMAN: Sure. Steve Pearlman,
8 Pearlman and Miranda, one of the Bond Counsels
9 for the Authority.

10 Thank you, Mr. Chairman.

11 This is the Resolution of the back and
12 forth between Newark and, among other people,
13 PSE&G.

14 CHAIRMAN KLINGHOFFER: Oh.

15 MR. PEARLMAN: The various properties that
16 Newark sold you and you leased back to Newark are
17 subject to a 2010 bond issue and at this point
18 Newark says we want out; they want the properties
19 back. Under the documents they're allowed to get
20 them back as long as they prepay the debt. They
21 have to take out the bonds.

22 So the Escrow Deposit Agreement is the
23 process by which Newark is going to issue bonds
24 on its own, which they're entitled to do. Gives
25 us the money in an amount sufficient to pay off

1 the old bonds. That's what the escrow does.
2 They're verified by an accounting firm that --
3 that does this sort of thing for a living;
4 they're called verification agents.

5 We act as your bond counsel to make sure
6 that all the procedures or prepayments are in
7 place. That's called defeasance. We give a
8 defeasance opinion that everything's proper and
9 it's supposed to close next week, the 28th.

10 CHAIRMAN KLINGHOFFER: This is the entire
11 said properties. It's not the limited as we were
12 originally discussing?

13 MR. PEARLMAN: Correct.

14 It -- it morphed -- it morphed. I -- I
15 think it was a question of -- of question of
16 speed and PSE&G was pushing for certain
17 properties originally. And then at some point
18 Newark just kept going along on their own to do
19 their own deal and, I guess, that won the horse
20 race.

21 So, we will revoke the prior Resolution
22 authorizing the transfer of the William Street
23 property. And so after this gets completed then
24 we'll do that revocation.

25 MR. ROTHER: And -- and we're going to be

1 | paid the fees that are due us on this bond issue
2 | through 2020.

3 | MR. PEARLMAN: And I get paid out of the
4 | bond deal. So, my fee's been sized into the
5 | Newark bond deal.

6 | CHAIRMAN KLINGHOFFER: Okay.

7 | Anybody have any questions?

8 | It's a little bit different.

9 | Any questions?

10 | Is there a motion?

11 | COMMISSIONER YUSTEIN: Motion.

12 | VICE CHAIRMAN BROWN: Second.

13 | MS. SAPINSKI: Commissioner Brown?

14 | VICE CHAIRMAN BROWN: Yes.

15 | MS. SAPINSKI: Commissioner Dunec?

16 | COMMISSIONER DUNEC: Yes.

17 | MS. SAPINSKI: Commissioner Spiesbach?

18 | COMMISSIONER SPIESBACH: Yes.

19 | MS. SAPINSKI: Commissioner Stanziale?

20 | COMMISSIONER STANZIALE: Yes.

21 | MS. SAPINSKI: Commissioner Yustein?

22 | COMMISSIONER YUSTEIN: Yes.

23 | MS. SAPINSKI: Chairman Klinghoffer?

24 | CHAIRMAN KLINGHOFFER: Yes.

25 | MR. PEARLMAN: Great to see everybody.

1 Thank you.

2 CHAIRMAN KLINGHOFFER: Thank you.

3 MS. SAPINSKI: Thank you.

4 MR. ROTHER: Thank you, Steve.

5 Very good.

6 MR. PEARLMAN: Take care, all.

7 COMMISSIONER STANZIALE: Bye.

8 MR. ROTHER: Bye-bye.

9 COMMISSIONER SPIESBACH: Take care, Steve.

10 CHAIRMAN KLINGHOFFER: Let's go back to the
11 Regular Agenda then.

12

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

15 **RE-ORGANIZATION:**

16 **RESOLUTION NO. 19-04**

17 **A. Nomination and Election of 2019-2020**

18 **Officers**

19 **STEVEN H. KLINGHOFFER - CHAIRMAN**

20 **RONALD J. BROWN - VICE CHAIRMAN**

21 **CARLA A. STANZIALE - SECRETARY**

22 **GERARD M. SPIESBACH - TREASURER.)**

23

24 CHAIRMAN KLINGHOFFER: We have our

25 Re-Organization items.

1 Do we nominate and elect ourselves?

2 I guess we have to, don't we?

3 MR. ROTHER: You do.

4 CHAIRMAN KLINGHOFFER: Okay.

5 MR. ROTHER: You do.

6 CHAIRMAN KLINGHOFFER: I know. But I'm --

7 I'm -- I --

8 Okay.

9 Is there a motion to nominate and elect
10 ourselves as -- as the current --

11 COMMISSIONER SPIESBACH: As shown on the --

12 COMMISSIONER KLINGHOFFER: -- as shown on
13 the page.

14 VICE CHAIRMAN BROWN: The page.

15 COMMISSIONER SPIESBACH: I'll make that
16 motion.

17 CHAIRMAN KLINGHOFFER: It was --

18 COMMISSIONER YUSTEIN: I'll second it.

19 MS. SAPINSKI: So Commissioner Spiesbach.

20 VICE CHAIRMAN BROWN: I got it.

21 MS. SAPINSKI: And second; Jackie.

22 VICE CHAIRMAN BROWN: Here. I got it. She
23 just --

24 You need it back, Lucy?

25 MS. SAPINSKI: No.

1 Was this -- Nomination of Election of the
2 Officers; not the Board Meeting Schedule?

3 COMMISSIONER SPIESBACH: This is --

4 CHAIRMAN KLINGHOFFER: Right, this is
5 just --

6 COMMISSIONER SPIESBACH: -- for nomination.

7 MS. SAPINSKI: Okay.

8 CHAIRMAN KLINGHOFFER: This is just the --
9 yes.

10 MS. SAPINSKI: Okay.

11 Are we doing roll call?

12 CHAIRMAN KLINGHOFFER: Okay, roll call
13 please.

14 MS. SAPINSKI: Commissioner Brown?

15 VICE CHAIRMAN BROWN: Yes.

16 MS. SAPINSKI: Commissioner Dunec?

17 COMMISSIONER DUNEC: Yes.

18 MS. SAPINSKI: Commissioner Spiesbach?

19 COMMISSIONER SPIESBACH: Yes.

20 MS. SAPINSKI: Commissioner Stanziale?

21 COMMISSIONER STANZIALE: Yes.

22 MS. SAPINSKI: Commissioner Yustein?

23 COMMISSIONER YUSTEIN: Yes.

24 MS. SAPINSKI: Chairman Klinghoffer?

25 CHAIRMAN KLINGHOFFER: Yes.

1

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

4 **RE-ORGANIZATION:**

5 **RESOLUTION NO. 19-05**

6 **B. Adoption of 2019-2020 Meeting Schedule.)**

7

8 CHAIRMAN KLINGHOFFER: And then we -- we
9 need a motion to adopt the 2019-2020 Meeting
10 Schedule.

11 COMMISSIONER SPIESBACH: Moved.

12 VICE CHAIRMAN BROWN: Second.

13 COMMISSIONER SPIESBACH: Move to adopt.

14 VICE CHAIRMAN BROWN: Moved it.

15 I'll second.

16 MS. SAPINSKI: Commissioner Brown?

17 VICE CHAIRMAN BROWN: Yes.

18 MS. SAPINSKI: Commissioner Dunec?

19 COMMISSIONER DUNEC: 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 It's time for Public Comments.

4 Do we have any members of the public that
5 would like to comment?

6 Seeing none, they'll be no Public Comment.

7

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

10 **ACCEPTANCE OF MINUTES:**

11 **RESOLUTION NO. 19-06**

12 **1. REGULAR BOARD MEETING AND EXECUTIVE SESSION**
13 1-29-19.)

14

15 CHAIRMAN KLINGHOFFER: Next item is
16 Acceptance of Minutes of the January 29th, '19
17 Meeting and Executive Session.

18 Is there a motion to accept the minutes?

19 COMMISSIONER SPIESBACH: Move to accept.

20 COMMISSIONER STANZIALE: Second.

21 MS. SAPINSKI: Commissioner Brown?

22 VICE CHAIRMAN BROWN: Yes.

23 MS. SAPINSKI: Commissioner Dunec?

24 COMMISSIONER DUNEC: 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 We're going to do Executive Session at the
9 end of the meeting?

10 MR. ROTHER: Yes.

11 CHAIRMAN KLINGHOFFER: Okay.

12 Thank you, Mr. Rother.

13

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

16 **ADMINISTRATIVE**

17 **1.** RESOLUTION NO. 19-029 - RESOLUTION
18 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
19 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
20 BOARD MEETING ON 1-29-19;

21 **2.** RESOLUTION NO. 19-030 - RESOLUTION
22 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);

23 **3.** RESOLUTION NO. 19-031 - RESOLUTION
24 AUTHORIZING PURCHASE OF WORKER'S COMPENSATION
25 INSURANCE POLICY; and

1 **4.** RESOLUTION NO. 19-032 - RESOLUTION
2 AUTHORIZING PAYMENT TO MICROSHOP SYSTEM FOR IT
3 SERVICES IN THE AMOUNT OF \$1,225.00.)
4

5 CHAIRMAN KLINGHOFFER: Administrative
6 Resolutions 1 through 4.

7 COMMISSIONER SPIESBACH: Move to approve
8 items 1 through 4.

9 VICE CHAIRMAN BROWN: Second.

10 MS. SAPINSKI: Commissioner Brown?

11 VICE CHAIRMAN BROWN: Yes.

12 MS. SAPINSKI: Commissioner Dunec?

13 COMMISSIONER DUNEC: Yes.

14 MS. SAPINSKI: Commissioner Spiesbach?

15 COMMISSIONER SPIESBACH: Yes.

16 MS. SAPINSKI: Commissioner Stanziale?

17 COMMISSIONER STANZIALE: Yes.

18 MS. SAPINSKI: Commissioner Yustein?

19 COMMISSIONER YUSTEIN: Yes.

20 MS. SAPINSKI: Chairman Klinghoffer?

21 CHAIRMAN KLINGHOFFER: Yes.

22

23 (Whereupon, the Board discussed and took
24 action on the following items:

25 **SPORTSPLEX**

1 **5.** RESOLUTION NO. 19-033 - RESOLUTION
2 AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,920.00 TO
3 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN THE
4 MONTH OF JANUARY 2019; and

5 **6.** RESOLUTION NO. 19-034 - RESOLUTION
6 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,085.00 TO
7 ABLE ROLLING STEEL DOOR INC. FOR GRILLE REPAIRS
8 AT THE SPORTSPLEX GARAGE.)

9
10 CHAIRMAN KLINGHOFFER: Sportsplex --
11 Sportsplex Resolutions 5 and 6.

12 COMMISSIONER STANZIALE: I'll move it.

13 COMMISSIONER SPIESBACH: Second.

14 MS. SAPINSKI: Commissioner Brown?

15 VICE CHAIRMAN BROWN: Yes.

16 MS. SAPINSKI: Commissioner Dunec?

17 COMMISSIONER DUNEC: Yes.

18 MS. SAPINSKI: Commissioner Spiesbach?

19 COMMISSIONER SPIESBACH: Yes.

20 MS. SAPINSKI: Commissioner Stanziale?

21 COMMISSIONER STANZIALE: Yes.

22 MS. SAPINSKI: Commissioner Yustein?

23 COMMISSIONER YUSTEIN: Yes.

24 MS. SAPINSKI: Chairman Klinghoffer?

25 CHAIRMAN KLINGHOFFER: Yes.

1 (Whereupon, there was a pause in the
2 proceedings.)

3

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

6 **JUROR PARKING**

7 7. RESOLUTION NO. 19-035 - RESOLUTION
8 AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,625.30 TO
9 ID CARDS FOR PROXIMITY ACCESS CARDS.)

10

11 CHAIRMAN KLINGHOFFER: Juror Parking.

12 Item 7, which is the Payment for -- to ID
13 Cards for Proximity Access Cards.

14 Someone like to move that?

15 COMMISSIONER YUSTEIN: Move it.

16 VICE CHAIRMAN BROWN: Move it.

17 COMMISSIONER YUSTEIN: Second.

18 MS. SAPINSKI: Commissioner Brown?

19 VICE CHAIRMAN BROWN: Yes.

20 MS. SAPINSKI: Commissioner Dunec?

21 COMMISSIONER DUNEC: Yes.

22 MS. SAPINSKI: Commissioner Spiesbach?

23 COMMISSIONER SPIESBACH: Yes.

24 MS. SAPINSKI: Commissioner Stanziale?

25 COMMISSIONER STANZIALE: Yes.

1 MS. SAPINSKI: Commissioner Yustein?

2 COMMISSIONER YUSTEIN: Yes.

3 MS. SAPINSKI: Chairman Klinghoffer?

4 CHAIRMAN KLINGHOFFER: Yes.

5

6 (Whereupon, the Board discussed and took
7 action on the following items:

8 **AIRPORT**

9 8. RESOLUTION NO. 19-036 - RESOLUTION
10 AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,411.14 TO
11 EQUIPMENT & MAINTENANCE SERVICES INC FOR JET A
12 FUEL REGISTER REPLACEMENT;

13 9. RESOLUTION NO. 19-037 - RESOLUTION
14 AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,466.25
15 TO PARK PLACE FOR SNOW REMOVAL AND SALT SPREADING
16 SERVICES ALONG ACCESS ROAD;

17 10. RESOLUTION NO. 19-038 - RESOLUTION
18 ESTABLISHING AIRPORT FILMING/LOCATION FEE; and

19 **RUNWAY 4-22 REHABILITATION PROJECT**

20 **Project Funded: ECIA/AIRPORT**

21 11. RESOLUTION NO. 19-039 - RESOLUTION
22 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
23 THE AMOUNT OF \$44,784.35 FOR ENGINEERING SERVICES
24 IN CONNECTION WITH THE DESIGN THROUGH JANUARY 11,
25 2019;

1 **12.** RESOLUTION NO. 19-040 - RESOLUTION
2 AUTHORIZING PAYMENT TO MC FARLAND JOHNSON IN THE
3 AMOUNT OF \$2,000.00 FOR IFE EVALUATION OF C&S
4 ENGINEERS AGREEMENT AS PER FAA REQUIREMENTS;

5 **DRAINAGE IMPROVEMENTS PROJECT**

6 **Project Funded: NJDOT 90%, ECIA 10%**

7 **13.** RESOLUTION NO. 19-041 - RESOLUTION
8 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
9 THE AMOUNT OF \$3,423.73 FOR ENGINEERING SERVICES
10 IN CONNECTION WITH THE DESIGN THROUGH JANUARY 11,
11 2019; and

12 **ENVIRONMENTAL PROJECTS - HANGAR 1 AND HANGAR 3**

13 **Project Funded: ECIA/AIRPORT**

14 **14.** RESOLUTION NO. 19-042 - RESOLUTION
15 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
16 THE AMOUNT OF \$10,558.43 FOR ENGINEERING
17 SERVICES, SITE REMEDIATION AT HANGAR 1 AREA.)

18

19 CHAIRMAN KLINGHOFFER: Airport Resolutions
20 8 through 14.

21 COMMISSIONER STANZIALE: I'll move that.

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 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

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

13 **FINANCE**

14 **15.** RESOLUTION NO. 19-043 - RESOLUTION
15 AUTHORIZING AN AGREEMENT WITH GALLEROS-ROBINSON,
16 LLP FOR FINANCIAL AND ACCOUNTING SERVICES FOR THE
17 FISCAL YEAR 2019 IN THE AMOUNT OF \$129,600.00;
18 and

19 **16.** RESOLUTION NO. 19-044 - RESOLUTION
20 RATIFYING PAYMENT OF CHARGES AND EXPENSES OF THE
21 AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT
22 LOAN PROGRAM, SERIES 1986

23 PAYMENTS DUE OTHERS FOR PGLP SERVICES

24 GALLEROS KOH, LLP, - FINANCIAL CONSULTANT
25 - FEBRUARY 2019 - \$2,000.00;

1 WELLS FARGO - REMARKETING FEE - 10/1/18 -
2 12-31-18 - \$4,395.56.)

3

4 CHAIRMAN KLINGHOFFER: Finance Resolutions
5 15 and 16.

6 COMMISSIONER SPIESBACH: I'll move 15 and
7 16.

8 VICE CHAIRMAN BROWN: I'll move --
9 I'll -- I'll second it.

10 MS. SAPINSKI: Commissioner Brown?

11 VICE CHAIRMAN BROWN: Yes.

12 MS. SAPINSKI: Commissioner Dunec?

13 COMMISSIONER DUNEC: Yes.

14 MS. SAPINSKI: Commissioner Spiesbach?

15 COMMISSIONER SPIESBACH: Yes.

16 MS. SAPINSKI: Commissioner Stanziale?

17 COMMISSIONER STANZIALE: Yes.

18 MS. SAPINSKI: Commissioner Yustein?

19 COMMISSIONER YUSTEIN: Yes.

20 MS. SAPINSKI: Chairman Klinghoffer?

21 CHAIRMAN KLINGHOFFER: Yes.

22

23 (Whereupon, the Board discussed and took
24 action on the following items:

25 **LATE STARTERS:**

1 ADMINISTRATIVE

2 **2.** RESOLUTION NO. 19-046 - RESOLUTION
3 AUTHORIZING SALARY RANGE CHART FOR ECIA
4 EMPLOYEES; and

5 **3.** RESOLUTION NO. 19-047 - RESOLUTION
6 AUTHORIZING SALARIES FOR ECIA EMPLOYEES FOR
7 2019.)

8
9 CHAIRMAN KLINGHOFFER: And then we have
10 with the -- Late Starters 2 and 3, which are
11 Administrative Resolutions dealing with Salary
12 Range Chart and the Resolution Authorizing
13 Salaries for 2019.

14 Someone like to move it?

15 VICE CHAIRMAN BROWN: I'll move it.

16 COMMISSIONER STANZIALE: Second.

17 MS. SAPINSKI: Commissioner Brown?

18 VICE CHAIRMAN BROWN: Yes.

19 MS. SAPINSKI: Commissioner Dunec?

20 COMMISSIONER DUNEC: Yes.

21 MS. SAPINSKI: Commissioner Spiesbach?

22 COMMISSIONER SPIESBACH: Yes.

23 MS. SAPINSKI: Commissioner Stanziale?

24 COMMISSIONER STANZIALE: Yes.

25 MS. SAPINSKI: Commissioner Yustein?

1 COMMISSIONER YUSTEIN: Yes.

2 MS. SAPINSKI: Chairman Klinghoffer?

3 CHAIRMAN KLINGHOFFER: Yes.

4 VICE CHAIRMAN BROWN: Excuse me?

5 Is this one one of the ones we could talk
6 about in -- in Closed Session.

7 Right?

8 MR. ROTHER: If you would like to speak --

9 VICE CHAIRMAN BROWN: I'd like to talk --

10 MR. ROTHER: -- about it -- speak about
11 it --

12 VICE CHAIRMAN BROWN: Just a question in --

13 MR. ROTHER: -- in Closed Session.

14 VICE CHAIRMAN BROWN: -- Closed Session.

15 Okay.

16 CHAIRMAN KLINGHOFFER: And the -- we're now
17 going to go into Executive Session.

18 The rationale is personnel --

19 MR. ROTHER: Well, there's several.

20 There -- there -- one would be personnel.

21 CHAIRMAN KLINGHOFFER: Okay.

22 MR. ROTHER: Litigation.

23 And contract negotiation.

24 CHAIRMAN KLINGHOFFER: Is there a motion to
25 go into Executive Session?

1 COMMISSIONER YUSTEIN: Motion.

2 VICE CHAIRMAN BROWN: Second.

3 MS. SAPINSKI: Commissioner Brown?

4 VICE CHAIRMAN BROWN: Yes.

5 MS. SAPINSKI: Commissioner Dunec?

6 COMMISSIONER DUNEC: 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 MS. SAPINSKI: Chairman Klinghoffer?

14 CHAIRMAN KLINGHOFFER: Yes.

15

16 (Whereupon, the Board moved to Executive
17 Session at 5:08 p.m., Resolution No. 19-048.)

18

19 (Whereupon, the Board returned to Open
20 Session at 5:29 p.m., Resolution No. 19-07.)

21

22 MR. DILLON: We're on the record.

23 CHAIRMAN KLINGHOFFER: Any further

24 business?

25

1 **ADJOURNMENT :**

2

3 CHAIRMAN KLINGHOFFER: If not, is there a
4 motion to adjourn?

5 COMMISSIONER STANZIALE: I'll make a
6 motion.

7 COMMISSIONER YUSTEIN: Second.

8 MS. SAPINSKI: Commissioner Brown?

9 VICE CHAIRMAN BROWN: Yes.

10 MS. SAPINSKI: Commissioner Dunec?

11 COMMISSIONER DUNEC: 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 CHAIRMAN KLINGHOFFER: Thank you,

22 everybody.

23 See you next --

24 MS. SAPINSKI: Thank --

25 .

1 (Whereupon, the proceedings were concluded
2 at 5:29 p.m., Resolution No. 19-08.)
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
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 and ANNUAL RE-ORGANIZATION of the ESSEX COUNTY
9 IMPROVEMENT AUTHORITY heard on Thursday,
10 February 21, 2019 and recorded on tape.

11

12

13

14

15

16

17

18

19

20

21

22

23

24 Monitored by: Kevin Dillon, Sr.

25 Proofread by: Deborah Dillon