

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Tuesday, January 29, 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
COMMISSIONER CLIFFORD ROSS, (Via telephone)
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER JACQUELINE YUSTEIN
COMMISSIONER RONALD J. BROWN, Vice Chairman,
(Via telephone)
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman,
(Via telephone)

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

COMMISSIONER CARLA A. STANZIALE

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
THOMAS GOMEZ, Airport Manager
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Senior Project Manager/Accounts Receivables

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1 COMMISSIONER SPIESBACH: Okay, let's begin.

2 MR. DILLON: On the record.

3 COMMISSIONER SPIESBACH: Are you ready,
4 Kevin?

5 MR. DILLON: On the record.

6 COMMISSIONER SPIESBACH: Okay.

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

17

18 **ROLL CALL:**

19

20 COMMISSIONER SPIESBACH: 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 Ross?

1 COMMISSIONER ROSS: Here.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Here.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Here.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Here.

8 COMMISSIONER SPIESBACH: Okay.

9 Next would be Public Comment.

10 I don't see anyone from the public.

11

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

14 **ACCEPTANCE OF MINUTES**

15 **RESOLUTION NO. 19-01**

16 **1. REGULAR BOARD MEETING AND EXECUTIVE SESSION**
17 12-18-18.)

18

19 COMMISSIONER SPIESBACH: So, therefore,
20 we'll move to next item, which is the Acceptance
21 of Minutes for the Regular Board Meeting and
22 Executive Session on December 18th, 2018.

23 COMMISSIONER DUNEC: I'll make a motion.

24 COMMISSIONER YUSTEIN: Second.

25 MS. SAPINSKI: Commissioner Brown?

1 VICE CHAIRMAN BROWN: Yes.

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 Yustein?

9 COMMISSIONER YUSTEIN: Yes.

10 MS. SAPINSKI: Chairman Klinghoffer?

11 CHAIRMAN KLINGHOFFER: Yes.

12 COMMISSIONER SPIESBACH: And I believe, Mr.

13 Director, you wanted to go to Executive

14 Session --

15 MR. ROTHER: Yes.

16 COMMISSIONER SPIESBACH: -- at the

17 inception of the meeting?

18 MR. ROTHER: We would like to go --

19 There's one matter that we should discuss
20 before we -- we start to address the Resolutions.

21 And there's only one other matter which I'd
22 like to bring to your attention, so we may as
23 well deal with them all at once up front.

24 And the basis for the Executive Session are
25 contract negotiation and personnel matters.

1 COMMISSIONER SPIESBACH: Okay.

2 A motion to go to Executive?

3 COMMISSIONER YUSTEIN: Motion.

4 COMMISSIONER DUNEC: 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 Yustein?

14 COMMISSIONER YUSTEIN: Yes.

15 MS. SAPINSKI: Chairman Klinghoffer?

16 CHAIRMAN KLINGHOFFER: Yes.

17 COMMISSIONER SPIESBACH: Okay.

18

19 (Whereupon, the Board moved to Executive
20 Session at 5:02 p.m., Resolution No. 19-028.)

21

22 (Whereupon, the Board returned to Open
23 Session at 5:37 p.m., Resolution No. 19-02.)

24

25 MR. DILLON: On the record.

1 COMMISSIONER SPIESBACH: Okay, we're back
2 on the record.

3

4 (Whereupon, the Board discussed the
5 following items:

6 **LATE STARTERS**

7 **ADMINISTRATIVE**

8 1. RESOLUTION NO. 19-025 - **WITHDRAWN** -
9 RESOLUTION AUTHORIZING SALARY RANGE CHART FOR
10 ECIA EMPLOYEES; and

11 2. RESOLUTION NO. 19-026 - **WITHDRAWN** -
12 RESOLUTION AUTHORIZING SALARIES FOR ECIA
13 EMPLOYEES FOR 2019.)

14

15 COMMISSIONER SPIESBACH: Having come out of
16 Executive, actions resulting from Executive
17 Session will be that we will be removing Late
18 Starter -- we'll be deferring --

19 MR. ROTHER: We're -- we're going to --
20 we're going to withdraw the -- the Late Starter
21 19-25 and 19-26. We're going to withdraw for the
22 moment.

23 COMMISSIONER SPIESBACH: Okay.

24 But we're going to retain 19-027.

25 MR. ROTHER: Correct.

1 COMMISSIONER SPIESBACH: And we'll get back
2 to that after the formal agenda.

3 Okay. So, with that, we're back on the
4 record and we have our formal agenda.

5

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

8 **ADMINISTRATIVE**

9 1. RESOLUTION NO. 19-001 - RESOLUTION
10 RATIFYING PAYMENT TO AUDIO-DIGITAL TRANSCRIPTION
11 SERVICES, LLC FOR TRANSCRIPTION OF BOARD MEETING
12 ON 12-18-18;

13 2. RESOLUTION NO. 19-002 - RESOLUTION
14 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);
15 and

16 3. RESOLUTION NO. 19-003 - RESOLUTION
17 AUTHORIZING PAYROLL DISBURSEMENTS THROUGH THE
18 COUNTY OF ESSEX PAYROLL SERVICE PROVIDER (UNICORN
19 HRO) .)

20

21 COMMISSIONER SPIESBACH: Resolutions 1
22 through 3 are Administrative.

23 Are there any questions or concerns?

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

25 COMMISSIONER DUNEC: Motion.

1 COMMISSIONER YUSTEIN: Second.

2 COMMISSIONER SPIESBACH: Okay.

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 COMMISSIONER SPIESBACH: Yes.

11 MS. SAPINSKI: Commissioner Yustein?

12 COMMISSIONER YUSTEIN: Yes.

13 MS. SAPINSKI: Chairman Klinghoffer?

14 CHAIRMAN KLINGHOFFER: Yes.

15 COMMISSIONER SPIESBACH: Okay.

16

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

19 **NEWARK PROPERTY ACQUISITION PROJECT**

20 4. RESOLUTION NO. 19-004 - RESOLUTION
21 RATIFYING PAYMENT IN THE AMOUNT OF \$215.00 TO
22 CHIESA, SHAHINIAN & GIANTOMASI, PC FOR LEGAL
23 SERVICES RENDERED THROUGH DECEMBER 31, 2018.)

24

25 COMMISSIONER SPIESBACH: Next would be the

1 Newark Property Acquisition Project, one
2 Resolution, number 4.

3 COMMISSIONER DUNEC: Motion.

4 COMMISSIONER YUSTEIN: 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 Yustein?

14 COMMISSIONER YUSTEIN: Yes.

15 MS. SAPINSKI: Chairman Klinghoffer?

16 COMMISSIONER SPIESBACH: Okay.

17 CHAIRMAN KLINGHOFFER: Yes.

18

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

21 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

22 **EXPOSURE**

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

24 **5. RESOLUTION NO. 19-005 - RESOLUTION**

25 **AUTHORIZING AMENDMENT #3 TO THE 2018 AGREEMENT**

1 WITH BUCHANAN, INGERSOLL & ROONEY, PC IN THE
2 AMOUNT OF \$9,052.59 FOR ADDITIONAL LEGAL
3 SERVICES;

4 **6.** RESOLUTION NO. 19-006 - RESOLUTION
5 RATIFYING PAYMENT IN THE AMOUNT OF \$41,222.12 TO
6 BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
7 SERVICES RENDERED IN THE MONTH OF DECEMBER 2018;
8 and

9 **7.** RESOLUTION NO. 19-007 - RESOLUTION
10 RATIFYING PAYMENT IN THE AMOUNT OF \$1,916.25 TO
11 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES
12 RENDERED BY HYDROGEOLOGIC, INC.)

13

14 COMMISSIONER SPIESBACH: Next, under
15 Correctional Facility/Celanese/Environmental
16 Exposure, there are three Resolutions, 5, 6 and
17 7.

18 If there are no questions from any of the
19 Commissioners, can we have a motion to approve?

20 COMMISSIONER YUSTEIN: Motion.

21 COMMISSIONER DUNEC: 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 Yustein?

6 COMMISSIONER YUSTEIN: Yes.

7 MS. SAPINSKI: Chairman Klinghoffer?

8 CHAIRMAN KLINGHOFFER: Yes.

9 COMMISSIONER SPIESBACH: Okay.

10

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

13 **AIRPORT**

14 **8.** RESOLUTION NO. 19-008 - RESOLUTION
15 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH
16 SECURITY 101 FOR MAINTENANCE OF SECURITY
17 EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$18,281.00
18 FOR THE YEAR 2019;

19 **9.** RESOLUTION NO. 19-009 - RESOLUTION
20 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AURORA
21 ENVIRONMENTAL, INC. FOR ANNUAL INSPECTION AND
22 MAINTENANCE OF DIESEL AND UNLEADED FUELING
23 EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$1,750.00
24 FOR THE YEAR 2019;

25 **10.** RESOLUTION NO. 19-010 - RESOLUTION

1 RATIFYING PAYMENT IN THE AMOUNT OF \$5,425.00 TO
2 PARK PLACE FOR SNOW REMOVAL AND SALT SPREADING
3 SERVICES ALONG ACCESS ROAD;

4 **11.** RESOLUTION NO. 19-011 - RESOLUTION
5 RATIFYING A PAYMENT IN THE AMOUNT OF \$210.00 TO
6 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN
7 CONNECTION WITH AIRPORT THROUGH DECEMBER 31,
8 2018; and

9 **DRAINAGE IMPROVEMENTS PROJECT**

10 **Project Funded:**

11 **NJDOT 90%, ECIA 10%**

12 **12.** RESOLUTION NO. 19-012 - RESOLUTION
13 RATIFYING PAYMENT TO C & S ENGINEERS, INC., IN
14 THE AMOUNT OF \$3,423.73 FOR ENGINEERING SERVICES
15 IN CONNECTION WITH DESIGN THROUGH DECEMBER 7,
16 2018;

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

18 **Project Funded:**

19 **AIRPORT - 100%**

20 **13.** RESOLUTION NO. 19-013 - RESOLUTION
21 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
22 THE AMOUNT OF \$602.00 FOR ENGINEERING SERVICES,
23 SITE REMEDIATION AT HANGAR 1 AREA; and

24 **14.** RESOLUTION NO. 19-014 - RESOLUTION
25 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN

1 THE AMOUNT OF \$4,868.50 FOR ENGINEERING SERVICES,
2 SITE REMEDIATION AT HANGAR 3 AREA.)

3

4 COMMISSIONER SPIESBACH: And now under
5 Airport -- and I guess all of these are sub-
6 categories under that --

7 MR. ROTHER: Yup. Yup.

8 COMMISSIONER SPIESBACH: -- that would be
9 from item number 8 --

10 MR. ROTHER: To 14.

11 COMMISSIONER SPIESBACH: -- through --
12 Eighteen?

13 MS. SAPINSKI: Fourteen.

14 MR. ROTHER: Fourteen.

15 COMMISSIONER SPIESBACH: -- 14.

16 Okay. Through 14.

17 COMMISSIONER DUNEC: Motion.

18 COMMISSIONER YUSTEIN: 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 Yustein?

3 COMMISSIONER YUSTEIN: Yes.

4 MS. SAPINSKI: Chairman Klinghoffer?

5 CHAIRMAN KLINGHOFFER: Yes.

6 COMMISSIONER SPIESBACH: Okay.

7

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

10 **SPORTSPLEX COMPLEX**

11 **15.** RESOLUTION NO. 19-015 - RESOLUTION
12 AUTHORIZING AN AGREEMENT WITH COMITO ASSOCIATES
13 PC IN THE AMOUNT NOT TO EXCEED \$15,000.00 FOR
14 ARCHITECTURAL SERVICES IN CONNECTION WITH THE
15 DESIGN OF THE NEW LOTUS/ECIA PARKING GARAGE FOR
16 THE PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019;

17 **16.** RESOLUTION NO. 19-016 - RESOLUTION
18 RATIFYING A PAYMENT IN THE AMOUNT OF \$2,550.00 TO
19 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN
20 CONNECTION WITH THE SPORTSPLEX COMPLEX THROUGH
21 DECEMBER 31, 2018;

22 **17.** RESOLUTION NO. 19-017 - RESOLUTION
23 RATIFYING A PAYMENT IN THE AMOUNT OF \$811.50 TO
24 GIBBONS, PC FOR LEGAL SERVICES RENDERED IN
25 CONNECTION WITH THE SPORTSPLEX BONDS THROUGH

1 DECEMBER 31, 2018; and

2 **18.** RESOLUTION NO. 19-018 - RESOLUTION
3 RATIFYING PAYMENT IN THE AMOUNT OF \$2,200.00 TO
4 PPMG, LLC FOR GARAGE ELEVATOR AND STAIRWELLS
5 CLEANING SERVICES.)

6

7 COMMISSIONER SPIESBACH: And under
8 Sportsplex Complex, four Resolutions, 15 through
9 18.

10 If there are no questions?

11 COMMISSIONER DUNEC: Motion.

12 COMMISSIONER YUSTEIN: Second.

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 Yustein?

22 COMMISSIONER YUSTEIN: Yes.

23 MS. SAPINSKI: Chairman Klinghoffer?

24 CHAIRMAN KLINGHOFFER: Yes.

25 COMMISSIONER SPIESBACH: Okay.

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

JUROR PARKING FACILITY

19. RESOLUTION NO. 19-019 - RESOLUTION
AUTHORIZING MEMORANDUM OF AGREEMENT WITH
SCHINDLER ELEVATOR CORPORATION FOR FULL
MAINTENANCE SERVICE FOR TWO SCHINDLER HYDRAULIC
PASSENGER ELEVATORS IN THE AMOUNT NOT TO EXCEED
\$10,000.00 FOR THE YEAR 2019;

20. RESOLUTION NO. 19-020 - RESOLUTION
RATIFYING PAYMENT IN THE AMOUNT OF \$450.12 TO
POSITIVE ELECTRIC FOR ELECTRIC REPAIRS AT THE
FACILITY; and

21. RESOLUTION NO. 19-021 - RESOLUTION
AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,816.60 TO
ID CARDS FOR PROXIMITY ACCESS CARDS.)

COMMISSIONER SPIESBACH: Juror Parking
Facility, three Resolutions, 19 through 21.

COMMISSIONER YUSTEIN: Motion.

COMMISSIONER DUNEC: Second.

MS. SAPINSKI: Commissioner Brown?

VICE CHAIRMAN BROWN: Yes.

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 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 **22.** RESOLUTION NO. 19-022 - RESOLUTION
15 RATIFYING PAYMENT IN THE AMOUNT OF \$6,778.10 TO
16 PEARLMAN & MIRANDA, LLC FOR SERVICES RENDERED
17 THROUGH DECEMBER 31, 2018;

18 **23.** RESOLUTION NO. 19-023 - RESOLUTION
19 AUTHORIZING AMENDMENT #1 TO THE 2018 AGREEMENT
20 WITH GALLEROS-KOH, LLP IN THE AMOUNT OF \$1,190.00
21 FOR ADDITIONAL WORK IN CONNECTION WITH THE
22 IMPLEMENTATION OF THE NEW ACCOUNTING SOFTWARE;
23 and

24 **24.** RESOLUTION NO. 19-024 - RESOLUTION
25 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF

1 THE AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT
2 LOAN PROGRAM, SERIES 1986

3 PAYMENTS DUE OTHERS FOR PGLP SERVICES

4 GALLEROS KOH, LLP, - FINANCIAL CONSULTANT
5 - JANUARY 2019 - \$2,000.00;

6 BANK OF NEW YORK MELLON - TRUSTEE FEE -
7 1-1-19 TO 3-31-19 - \$4,000.00;

8 ECIA - 2018 AUDIT FEE - \$7,500.00.)

9

10 COMMISSIONER SPIESBACH: And under --

11 Excuse me.

12 -- under Finance, Resolutions 22 through

13 24.

14 COMMISSIONER YUSTEIN: Motion.

15 COMMISSIONER DUNEC: Second.

16 MS. SAPINSKI: Commissioner Brown?

17 VICE CHAIRMAN BROWN: Yes.

18 MS. SAPINSKI: Commissioner Dunec?

19 COMMISSIONER DUNEC: Yes.

20 MS. SAPINSKI: Commissioner Ross?

21 COMMISSIONER ROSS: Yes.

22 MS. SAPINSKI: Commissioner Spiesbach?

23 COMMISSIONER SPIESBACH: Yes.

24 MS. SAPINSKI: Commissioner Yustein?

25 COMMISSIONER YUSTEIN: Yes.

1 MS. SAPINSKI: Chairman Klinghoffer?

2 CHAIRMAN KLINGHOFFER: Yes.

3 COMMISSIONER SPIESBACH: Okay.

4

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

7 **LATE STARTERS**

8 **SPORTSPLEX GARAGE**

9 3. RESOLUTION NO. 19-027 - RESOLUTION
10 AUTHORIZING A LICENSE AGREEMENT WITH 494 PARKING
11 LLC FOR PARKING SPACES AT THE GARAGE.)

12

13 COMMISSIONER SPIESBACH: And now we'll go
14 the Late Starter.

15 The one item that is not being deferred is
16 Resolution 19-027 under SportsPlex Garage.

17 COMMISSIONER DUNEC: Motion.

18 CHAIRMAN KLINGHOFFER: Before we vote, I'm
19 going to recuse myself based upon the advice of
20 counsel.

21 COMMISSIONER SPIESBACH: So noted.

22 MS. SAPINSKI: We have a motion by
23 Commissioner Dunec.

24 I need second?

25 COMMISSIONER YUSTEIN: Second.

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 Yustein?

10 COMMISSIONER YUSTEIN: Yes.

11 MS. SAPINSKI: And Chairman Klinghoffer?

12 CHAIRMAN KLINGHOFFER: Recusing myself; --

13 MS. SAPINSKI: Abstain?

14 MR. ROTHER: Yeah.

15 CHAIRMAN KLINGHOFFER: -- not voting.

16 MS. SAPINSKI: Recuse?

17 MR. ROTHER: And --

18 MS. SAPINSKI: Okay.

19 MR. ROTHER: And, just for the record, I
20 was not at all involved in negotiating that --
21 that deal because of my conflict, which was
22 totally handled by Lucy and our -- our
23 independent counsel.

24

25 **ADDITIONAL INFORMATION/OTHER BUSINESS:**

1

2 MR. ROTHER: And I have just one more item
3 that I should bring to your attention. It's --
4 it's going to be a matter that you may read about
5 shortly.

6 But the -- the County Exec has approved our
7 ability to go out and do financing for
8 municipalities and school boards, you know, for
9 equipment and other financing capital needs,
10 utilizing the -- the County's new AAA rating.

11 There's going to be a --

12 CHAIRMAN KLINGHOFFER: Great.

13 MR. ROTHER: -- a backstop guarantee from
14 -- from the County. And very shortly we will
15 be -- we'll --

16 In fact, we're drafting right now an
17 invitation letter to municipalities and school
18 boards to come to a breakfast meeting where they
19 will --

20 COMMISSIONER DUNEC: That's great.

21 MR. ROTHER: -- be invited to -- to give us
22 various projects, whether it's school buses, fire
23 engines, or you name it.

24 And they'll all get the benefit of the AAA
25 rating --

1 COMMISSIONER SPIESBACH: Wonderful.

2 MR. ROTHER: -- that the County now has.

3 COMMISSIONER SPIESBACH: So our --

4 MR. ROTHER: So --

5 COMMISSIONER SPIESBACH: -- mission has
6 been expanded?

7 MR. ROTHER: Yup.

8 So that's --

9 COMMISSIONER SPIESBACH: Good news.

10 MR. ROTHER: -- that's going to be --

11 COMMISSIONER DUNEC: That's great.

12 MR. ROTHER: -- some new business.

13 COMMISSIONER YUSTEIN: That's exciting.

14 MR. ROTHER: Yup. It sure is. Very
15 exciting.

16 COMMISSIONER YUSTEIN: Most --

17 COMMISSIONER SPIESBACH: Okay.

18 COMMISSIONER YUSTEIN: -- towns don't have
19 triple --

20 MR. ROTHER: No. No. No.

21 COMMISSIONER SPIESBACH: Okay.

22 COMMISSIONER ROSS: When will that meeting
23 be, Steve?

24 MR. ROTHER: We don't know yet. We're --
25 we're --

1 COMMISSIONER ROSS: Oh.

2 MR. ROTHER: -- we're just now circulating
3 the invitation letter. And probably going to be
4 at McLoone's; a breakfast meeting.

5 We'll let you all know so if you want to
6 join us you can -- you can come -- come see
7 what's happening.

8 COMMISSIONER SPIESBACH: Sounds like --

9 CHAIRMAN KLINGHOFFER: Great.

10 COMMISSIONER SPIESBACH: -- a great
11 opportunity --

12 CHAIRMAN KLINGHOFFER: Yup.

13 COMMISSIONER SPIESBACH: -- to market
14 additional capabilities --

15 MR. ROTHER: Yup.

16 COMMISSIONER SPIESBACH: -- that we can
17 bring to the municipalities.

18 MR. ROTHER: Yup.

19 COMMISSIONER SPIESBACH: Wonderful.

20 MR. ROTHER: Yup.

21 COMMISSIONER SPIESBACH: Well that was the
22 end --

23 Is there anything else, Steve?

24 MR. ROTHER: Nope.

25

1 **ADJOURNMENT :**

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3 COMMISSIONER SPIESBACH: Okay, with that we
4 came to the end of our formal agenda.

5 So if there's any comments from any of the
6 Commissioners?

7 If not, we can adjourn the meeting.

8 COMMISSIONER YUSTEIN: Motion to adjourn.

9 COMMISSIONER DUNEC: Second.

10 MS. SAPINSKI: Commissioner Brown?

11 VICE CHAIRMAN BROWN: Yes.

12 MS. SAPINSKI: Commissioner Dunec?

13 COMMISSIONER DUNEC: Yes.

14 MS. SAPINSKI: Commissioner Ross?

15 COMMISSIONER ROSS: Yes.

16 MS. SAPINSKI: Commissioner Spiesbach?

17 COMMISSIONER SPIESBACH: Yes.

18 MS. SAPINSKI: Commissioner Yustein?

19 COMMISSIONER YUSTEIN: Yes.

20 MS. SAPINSKI: Chairman Klinghoffer?

21 CHAIRMAN KLINGHOFFER: Yes.

22 COMMISSIONER SPIESBACH: Thank you all.

23 MS. SAPINSKI: Thank you all.

24 CHAIRMAN KLINGHOFFER: Thank you, Gerry,
25 you did a great job.

1 MS. GILL: Have a good evening.

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3 (Whereupon, the proceedings were concluded
4 at 5:44 p.m., Resolution No. 19-03.)

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1 STATE OF NEW JERSEY :

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3 COUNTY OF ESSEX :

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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 Tuesday, January 29, 2019, and recorded on
10 tape.

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24 Monitored by: Kevin Dillon, Sr.

25 Proofread by: Deborah Dillon