

ESSEX COUNTY  
IMPROVEMENT AUTHORITY  
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED  
: PROCEEDINGS  
:  
:

---

27 Wright Way  
Fairfield, New Jersey

Tuesday, December 18, 2018  
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 CLIFFORD ROSS, (Via telephone)  
COMMISSIONER GERARD M. SPIESBACH  
COMMISSIONER JACQUELINE YUSTEIN  
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman

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

COMMISSIONER CARLA A. STANZIALE  
COMMISSIONER RONALD J. BROWN, Vice Chairman

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

	<u>I N D E X</u>	
		<u>PAGE</u>
1		
2		
3	SUNSHINE NOTICE	5
4	ROLL CALL	5
5	PUBLIC COMMENTS	6
6	ACCEPTANCE OF MINUTES	
7	Resolution No. 18-41	6
8	EXECUTIVE SESSION	
9	Resolution No. 18-292	23
10	Return to Open Session	
11	Resolution No. 18-42	23
12	<u>RESOLUTIONS</u>	
13	Resolution No. 18-246	7
14	Resolution No. 18-247	8
15	Resolution No. 18-248	8
16	Resolution No. 18-249	8
17	Resolution No. 18-250	8
18	Resolution No. 18-251	8
19	Resolution No. 18-252	8
20	Resolution No. 18-253	9
21	Resolution No. 18-254	9
22	Resolution No. 18-255	9
23	Resolution No. 18-256	9
24	Resolution No. 18-257	10
25	Resolution No. 18-258	10

1	<u>I N D E X</u> cont'd	<u>PAGE</u>
2		
3	Resolution No. 18-259	11
4	Resolution No. 18-260	11
5	Resolution No. 18-261	11
6	Resolution No. 18-262	12
7	Resolution No. 18-263	12
8	Resolution No. 18-264	13
9	Resolution No. 18-265	13
10	Resolution No. 18-266	13
11	Resolution No. 18-267	13
12	Resolution No. 18-268	13
13	Resolution No. 18-269	13
14	Resolution No. 18-270	14
15	Resolution No. 18-271	14
16	Resolution No. 18-272	14
17	Resolution No. 18-273	14
18	Resolution No. 18-274	14
19	Resolution No. 18-275	15
20	Resolution No. 18-276	15
21	Resolution No. 18-277	15
22	Resolution No. 18-278	15
23	Resolution No. 18-279	16
24	Resolution No. 18-280	16
25	Resolution No. 18-281	17

	<u>I N D E X</u> cont'd	
		<u>PAGE</u>
1		
2		
3	Resolution No. 18-282	17
4	Resolution No. 18-283	17
5	Resolution No. 18-284	18
6	Resolution No. 18-285	18
7	Resolution No. 18-286	18
8	Resolution No. 18-287	20
9	Resolution No. 18-288	20
10	Resolution No. 18-289	21
11	Resolution No. 18-290	21
12	Resolution No. 18-291	21
13	Motion to adjourn meeting	
14	Resolution No. 18-43	25
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		

1 MS. DILLON: Yes, we're on the record.

2 MS. SAPINSKI: All right.

3 CHAIRMAN KLINGHOFFER: Okay.

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

14

15 **ROLL CALL:**

16

17 CHAIRMAN KLINGHOFFER: Roll call please.

18 MS. SAPINSKI: Commissioner Dunec?

19 COMMISSIONER DUNEC: Here.

20 MS. SAPINSKI: Commissioner Ross?

21 COMMISSIONER ROSS: Here.

22 MS. SAPINSKI: Commissioner Spiesbach?

23 COMMISSIONER SPIESBACH: Here.

24 MS. SAPINSKI: Commissioner Yustein?

25 COMMISSIONER YUSTEIN: Here.

1 MS. SAPINSKI: Chairman Klinghoffer?

2 CHAIRMAN KLINGHOFFER: Here.

3

4 **PUBLIC COMMENTS:**

5

6 CHAIRMAN KLINGHOFFER: Seeing no members of  
7 the public here for Public Comment.

8

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

11 **ACCEPTANCE OF MINUTES**

12 **RESOLUTION NO. 18-41**

13 REGULAR BOARD MEETING AND EXECUTIVE SESSION  
14 11-27-18.)

15

16 CHAIRMAN KLINGHOFFER: We'll move on to  
17 Acceptance of Minutes.

18 Is there a motion to accept the Minutes?

19 COMMISSIONER SPIESBACH: Motion to accept.

20 COMMISSIONER YUSTEIN: Second.

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 Mr. Rother, do you want -- do we need  
7 Executive Session tonight?

8 MR. ROTHER: Yeah.

9 CHAIRMAN KLINGHOFFER: And, if so, --

10 MR. ROTHER: Just --

11 CHAIRMAN KLINGHOFFER: -- do you want to do  
12 it --

13 MR. ROTHER: I have just two items --

14 CHAIRMAN KLINGHOFFER: -- the beginning --  
15 You want to do it now? Or the end? It's  
16 up to you.

17 MR. ROTHER: We could do it at the end.

18 CHAIRMAN KLINGHOFFER: Okay.

19 MR. ROTHER: Good.

20 CHAIRMAN KLINGHOFFER: Okay.

21

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

24 **ADMINISTRATIVE**

25 1. RESOLUTION NO. 18-246 - RESOLUTION ADOPTING

1 THE CASH MANAGEMENT PLAN, PURSUANT TO N.J.S.A.  
2 40:5-16, FOR THE YEAR 2019;

3 2. RESOLUTION NO. 18-247 - RESOLUTION  
4 DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER  
5 (P.A.C.O.) FOR THE AUTHORITY FOR THE YEAR 2019,  
6 PURSUANT TO N.J.S.C. 17:27-3.2;

7 3. RESOLUTION NO. 18-248 - RESOLUTION ADOPTING  
8 HOLIDAY SCHEDULE FOR THE YEAR 2019;

9 4. RESOLUTION NO. 18-249 - RESOLUTION  
10 AUTHORIZING AN AGREEMENT WITH AUDIO-DIGITAL  
11 TRANSCRIPTION SERVICE, LLC FOR TRANSCRIBING AND  
12 RECORDING SERVICES FROM 1-1-19 THROUGH 12-31-19  
13 IN THE AMOUNT OF \$10,000.00;

14 5. RESOLUTION NO. 18-250 - RESOLUTION  
15 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH CHIOLI  
16 TECHNOLOGIES IN THE AMOUNT OF \$5,000.00 FOR 2019  
17 MAINTENANCE OF AUTHORITY'S WEBSITE INCLUDING  
18 HOSTING, SUPPORT, DISASTER RECOVERY, AND PORTAL  
19 SYSTEM;

20 6. RESOLUTION NO. 18-251 - RESOLUTION  
21 AUTHORIZING ANNUAL RENEWAL OF THE AGREEMENT WITH  
22 THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL AND  
23 A PAYMENT OF \$1,100.00 FOR MEMBERSHIP FEE FOR  
24 2019;

25 7. RESOLUTION NO. 18-252 - RESOLUTION



1 AUTHORIZING ANNUAL RENEWAL OF THE AGREEMENT WITH  
2 THE COUNTY OF BERGEN FOR CO-OPERATIVE PRICING  
3 PROGRAM FOR 2019;

4       **8.** RESOLUTION NO. 18-253 - RESOLUTION  
5 AUTHORIZING AN AGREEMENT WITH NEW JERSEY  
6 GOVERNMENTAL SERVICES IN THE AMOUNT NOT TO EXCEED  
7 \$10,000.00 FOR CONSULTING SERVICES IN CONNECTION  
8 WITH A NEW FINANCIAL SOFTWARE;

9       **9.** RESOLUTION NO. 18-254 - RESOLUTION  
10 AUTHORIZING PURCHASE OF ECIA INSURANCE POLICIES:  
11 GENERAL LIABILITY, PROPERTY, AUTOMOBILE,  
12 UMBRELLA, EQUIPMENT FLOATER, BOILER AND  
13 MACHINERY, CYBER, PUBLIC OFFICIALS AND FLOOD FOR  
14 THE PERIOD 1-1-19 TO 12-31-19;

15       **10.** RESOLUTION NO. 18-255 - RESOLUTION  
16 AUTHORIZING PAYMENT TO AUDIO-DIGITAL  
17 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF  
18 BOARD MEETING ON 11-27-18;

19 and

20       **11.** RESOLUTION NO. 18-256 - RESOLUTION  
21 RATIFYING PAYMENT OF RECURRING BILLS (BILL  
22 LIST).)

23

24               CHAIRMAN KLINGHOFFER: We have -- next is  
25 Administrative.

1 Resolutions 1 through 11.

2 Someone like to move them?

3 COMMISSIONER SPIESBACH: Move them.

4 COMMISSIONER YUSTEIN: Second.

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

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

18 **JUROR PARKING**

19 **12.** RESOLUTION NO. 18-257 - RESOLUTION

20 AUTHORIZING MEMORANDUM OF AGREEMENT WITH HUDSON

21 COMMUNITY ENTERPRISES FOR LITTER PATROL SERVICES

22 AT THE PARKING FACILITY FOR THE YEAR 2019 IN THE

23 AMOUNT NOT TO EXCEED \$11,700.00;

24 **13.** RESOLUTION NO. 18-258 - RESOLUTION

25 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH

1 PRECISION TECHNOLOGY SOLUTIONS FOR EQUIPMENT  
2 MAINTENANCE INCLUDING COMPUTER SOFTWARE SERVICES  
3 AT IN THE AMOUNT NOT TO EXCEED \$35,831.25 FOR THE  
4 YEAR 2019;

5 **14.** RESOLUTION NO. 18-259 - RESOLUTION  
6 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AROCHO  
7 SERVICES FOR GENERAL MAINTENANCE SERVICES FOR THE  
8 YEAR 2019 IN THE AMOUNT NOT TO EXCEED \$17,500.00;

9 **15.** RESOLUTION NO. 18-260 - RESOLUTION  
10 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
11 PROTECTIVE MEASURES SYSTEM AND FIRE SAFETY FOR  
12 FIRE ALARM MONITORING FOR THE YEAR 2019 IN THE  
13 AMOUNT OF \$588.00;

14 and

15 **16.** RESOLUTION NO. 18-261 - RESOLUTION  
16 AUTHORIZING A MEMORANDUM OF AGREEMENT POSITIVE  
17 ELECTRIC FOR ALL ELECTRIC RELATED ISSUES IN THE  
18 AMOUNT NOT TO EXCEED \$17,500.00 FOR THE YEAR  
19 2019.)

20

21 CHAIRMAN KLINGHOFFER: Next is Juror  
22 Parking.

23 Resolutions 12 through 16.

24 Would anybody like to move them?

25 COMMISSIONER SPIESBACH: Motion to approve.

1 COMMISSIONER YUSTEIN: 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 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 **17.** RESOLUTION NO. 18-262 - RESOLUTION  
17 RATIFYING AN ACCEPTANCE OF PROPOSAL FROM DRYMAX  
18 WATER RESTORATION LLC IN THE AMOUNT OF \$42,400.00  
19 FOR CLEANUP AND RESTORATION OF OFFICE SPACE IN  
20 HANGAR/BUILDING I AFTER ACCIDENTAL FOAM  
21 DISCHARGED (EMERGENCY CONTRACT);

22 **18.** RESOLUTION NO. 18-263 - RESOLUTION  
23 AUTHORIZING A PAYMENT TO DIAMOND CONTRACTING IN  
24 THE AMOUNT OF \$8,500.00 TO SUPPLY AND PLANT 10  
25 DOGWOOD TREES ON PROPERTIES THAT OBSTRUCTIONS

1 WERE REMOVED;

2       **19.** RESOLUTION NO. 18-264 - RESOLUTION  
3 RATIFYING PAYMENT IN THE AMOUNT OF \$1,200.00 TO  
4 JAMES ISABEL FOR WELDING SERVICES;

5       **20.** RESOLUTION NO. 18-265 - RESOLUTION  
6 RATIFYING PAYMENT IN THE AMOUNT OF \$2,250.00 TO  
7 TREE KING FOR TREE REMOVAL ON PROPERTIES  
8 SURROUNDING THE AIRPORT;

9       **21.** RESOLUTION NO. 18-266 - RESOLUTION  
10 RATIFYING PAYMENT TO PARK PLACE IN THE AMOUNT OF  
11 \$5,525.00 FOR SNOW REMOVAL ON 11/15/18;

12       **22.** RESOLUTION NO. 18-267 - RESOLUTION  
13 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH CHIOLI  
14 TECHNOLOGIES IN THE AMOUNT OF \$1,380.00 FOR 2019  
15 MAINTENANCE OF AIRPORT WEBSITE INCLUDING HOSTING,  
16 SUPPORT, DISASTER RECOVERY;

17       **23.** RESOLUTION NO. 18-268 - RESOLUTION  
18 AUTHORIZING AN AGREEMENT WITH GALLEROS KOH, LLP  
19 FOR FINANCIAL AND ACCOUNTING SERVICES IN  
20 CONNECTION WITH THE AIRPORT MOTOR FUEL TAX  
21 RETURNS FOR THE FISCAL YEAR 2019 IN THE AMOUNT OF  
22 \$3,300.00 (\$275.00 PER MONTH);

23       **24.** RESOLUTION NO. 18-269 - RESOLUTION  
24 AUTHORIZING AN AGREEMENT WITH RACHLES/MICHELE OIL  
25 CO. FOR VEHICLE FUEL DELIVERY IN AN AMOUNT NOT TO

1 EXCEED \$50,000.00 FOR THE YEAR 2019;

2       **25.** RESOLUTION NO. 18-270 - RESOLUTION  
3 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AFA  
4 PROTECTIVE SYSTEMS INC., IN THE AMOUNT NOT TO  
5 EXCEED \$1,198.00 FOR MONITORING OF THE FIRE AND  
6 SPRINKLER ALARMS FOR THE YEAR 2019;

7       **26.** RESOLUTION NO. 18-271 - RESOLUTION  
8 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
9 INTERSTATE WASTE SERVICES FOR SOLID WASTE REMOVAL  
10 IN THE AMOUNT NOT TO EXCEED \$4,800.00 AT THE  
11 AIRPORT FOR THE YEAR 2019;

12       **27.** RESOLUTION NO. 18-272 - RESOLUTION  
13 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH ARROW  
14 ELEVATOR INCORPORATED FOR A FULL MAINTENANCE  
15 SERVICES OF THE HYDRAULIC ELEVATOR AT  
16 HANGAR/BUILDING M IN AN AMOUNT NOT TO EXCEED  
17 \$1,996.00 FOR THE YEAR 2019;

18       **28.** RESOLUTION NO. 18-273 - RESOLUTION  
19 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THOMAS  
20 J. O'BEIRNE & CO. FOR ALL PLUMBING RELATED ISSUES  
21 AT ALL AIRPORT BUILDINGS AND HANGARS IN THE  
22 AMOUNT NOT TO EXCEED \$5,000.00 FOR THE YEAR 2019;

23       **29.** RESOLUTION NO. 18-274 - RESOLUTION  
24 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH S.J.  
25 CARNEY FOR ALL ROOF RELATED ISSUES AT ALL AIRPORT

1 BUILDINGS AND HANGARS IN THE AMOUNT NOT TO EXCEED  
2 \$5,000.00 FOR THE YEAR 2019;

3       **30.** RESOLUTION NO. 18-275 RESOLUTION  
4 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AIR  
5 POWER FOR ALL ELECTRIC AND HVAC RELATED ISSUES AT  
6 ALL AIRPORT BUILDINGS AND HANGARS IN THE AMOUNT  
7 NOT TO EXCEED \$17,500.00 FOR THE YEAR 2019;

8       **31.** RESOLUTION NO. 18-276 - RESOLUTION  
9 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH GARY  
10 KUBIAK & SON ELECTRIC INC. FOR ELECTRICAL  
11 MAINTENANCE AND TROUBLESHOOTING SERVICES OF  
12 AIRFIELD LIGHTING CIRCUITS IN THE AMOUNT NOT TO  
13 EXCEED \$17,500.00 FOR THE YEAR 2019;

14 **OBSTRUCTION REMOVAL PROJECT/GOLF COURSE**

15 **Project Funded:**

16       **ECIA/AIRPORT 100%**

17       **32.** RESOLUTION NO. 18-277 - RESOLUTION  
18 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN  
19 THE AMOUNT OF \$5,024.89 FOR ENGINEERING SERVICES  
20 RENDERED THROUGH 11-09-18;

21 **DRAINAGE IMPROVEMENTS PROJECT**

22 **Project Funded:**

23       **NJDOT 90%, ECIA 10%**

24       **33.** RESOLUTION NO. 18-278 - RESOLUTION  
25 RATIFYING PAYMENT TO C & S ENGINEERS, INC., IN

1 THE AMOUNT OF \$15,031.60 FOR ENGINEERING SERVICES  
2 IN CONNECTION WITH DESIGN RENDERED THROUGH  
3 11-09-18;

4 **RUNWAY 10-28 CRACK REPAIR & SEAL COAT PROJECT**  
5 **(CONSTRUCTION)**

6 **Project Funded:**

7 **FAA GRANT #40-17 (90%), NJDOT #6005317 (5%),**  
8 **AIRPORT BOND (5%)**

9 **34.** RESOLUTION NO. 18-279 - RESOLUTION  
10 RATIFYING PAYMENT TO C & S COMPANIES IN THE  
11 AMOUNT OF \$5,187.17 FOR ENGINEERING SERVICES  
12 RENDERED THROUGH 10-26-18;

13 and

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

15 **Project Funded:**

16 **AIRPORT - 100%**

17 **35.** RESOLUTION NO. 18-280 - RESOLUTION  
18 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN  
19 THE AMOUNT OF \$1,755.00 FOR ENGINEERING SERVICES,  
20 SITE REMEDIATION AT HANGAR 1 AREA.)

21

22 CHAIRMAN KLINGHOFFER: Next we have Airport  
23 Resolutions.

24 Seventeen through 35.

25 COMMISSIONER YUSTEIN: Move it.



1 COMMISSIONER SPIESBACH: 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 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 **SPORTSPLEX**

16 **36.** RESOLUTION NO. 18-281 - RESOLUTION  
17 RATIFYING PAYMENT TO STANDARD ELEVATOR CORP. IN  
18 THE AMOUNT OF \$1,638.00 FOR ELEVATOR REPAIRS AT  
19 THE GARAGE;

20 **37.** RESOLUTION NO. 18-282 - RESOLUTION  
21 AUTHORIZING AGREEMENT WITH CONNELL FOLEY IN THE  
22 AMOUNT OF \$50,000.00 FOR LEGAL SERVICES IN  
23 CONNECTION WITH ALL LEGAL ISSUES REGARDING THE  
24 SALE OF GARAGE AND STADIUM;

25 **38.** RESOLUTION NO. 18-283 - RESOLUTION

1 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
2 PRECISION FOR EQUIPMENT MAINTENANCE INCLUDING  
3 COMPUTER SOFTWARE SERVICES AT PARKING GARAGE IN  
4 THE AMOUNT NOT TO EXCEED \$14,122.00 FOR THE YEAR  
5 2019;

6 **39.** RESOLUTION NO. 18-284 - RESOLUTION  
7 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
8 STANDARD ELEVATOR FOR ELEVATOR MAINTENANCE  
9 SERVICES AT PARKING GARAGE IN THE AMOUNT NOT TO  
10 EXCEED \$3,163.92 FOR THE YEAR 2019;

11 **40.** RESOLUTION NO. 18-285 - RESOLUTION  
12 AUTHORIZING MEMORANDUM OF AGREEMENT WITH  
13 INTEGRATED SYSTEMS AND SERVICES INC. IN AN AMOUNT  
14 OF \$744.36 FOR ANNUAL BURGLAR ALARM MONITORING  
15 AND ELEVATOR ALARM MONITORING AT THE PARKING  
16 GARAGE IN 2019;

17 and

18 **41.** RESOLUTION NO. 18-286 - RESOLUTION  
19 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH PPMG,  
20 LLC FOR GENERAL MAINTENANCE SERVICES INCLUDING  
21 SNOW REMOVAL FOR THE YEAR 2019 IN THE AMOUNT NOT  
22 TO EXCEED \$17,500.00.)

23

24 CHAIRMAN KLINGHOFFER: And on to  
25 Sportsplex.

1 Resolutions 36 through 41.

2 COMMISSIONER YUSTEIN: Move it.

3 COMMISSIONER SPIESBACH: Second.

4 MS. SAPINSKI: Commissioner Dunec?

5 COMMISSIONER DUNEC: Yes.

6 MS. SAPINSKI: Commissioner Spiesbach?

7 COMMISSIONER SPIESBACH: Yes.

8 MS. SAPINSKI: Commissioner Ross?

9 COMMISSIONER ROSS: Yes.

10 MS. SAPINSKI: Commissioner Yustein?

11 COMMISSIONER YUSTEIN: Yes.

12 MS. SAPINSKI: Chairman Klinghoffer?

13 CHAIRMAN KLINGHOFFER: Yes.

14 COMMISSIONER SPIESBACH: You went out of  
15 order. You -- you confused me there for a  
16 minute.

17 COMMISSIONER YUSTEIN: Keep us on our toes.

18 CHAIRMAN KLINGHOFFER: I was wondering what  
19 you were laughing at. I wasn't listening that  
20 carefully.

21

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

24 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

25 **EXPOSURE**

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

2 **42.** RESOLUTION NO. 18-287 - RESOLUTION  
3 RATIFYING PAYMENT IN THE AMOUNT OF \$38,183.00 TO  
4 BUCHANAN INGERSOLL ROONEY, PC FOR LEGAL SERVICES  
5 RENDERED IN THE MONTH OF NOVEMBER 2018;  
6 and

7 **43.** RESOLUTION NO. 18-288 - RESOLUTION  
8 AUTHORIZING AN AGREEMENT WITH BUCHANAN, INGERSOLL  
9 & ROONEY, PC FOR LEGAL SERVICES IN THE AMOUNT NOT  
10 TO EXCEED \$200,000.00 FROM JANUARY 1, 2019 TO  
11 DECEMBER 31, 2019.)

12

13 CHAIRMAN KLINGHOFFER: Okay.

14 On Correctional Facilities we have two  
15 Resolutions, 42 and 43.

16 COMMISSIONER YUSTEIN: Move it.

17 COMMISSIONER SPIESBACH: Second.

18 COMMISSIONER ROSS: Second.

19 MS. SAPINSKI: Commissioner Dunec?

20 COMMISSIONER DUNEC: Yes.

21 MS. SAPINSKI: Commissioner Ross?

22 COMMISSIONER ROSS: Yes.

23 MS. SAPINSKI: Commissioner Spiesbach?

24 COMMISSIONER SPIESBACH: Yes.

25 MS. SAPINSKI: Commissioner Yustein?

1 COMMISSIONER YUSTEIN: Yes.

2 MS. SAPINSKI: Chairman Klinghoffer?

3 CHAIRMAN KLINGHOFFER: Yes.

4

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

7 **FINANCE**

8 **44.** RESOLUTION NO. 18-289 - RESOLUTION  
9 AUTHORIZING AN AGREEMENT WITH DAC IN THE AMOUNT  
10 OF \$2,500.00 FOR DISSEMINATION AGENT SERVICES IN  
11 CONNECTION WITH ONGOING COMPLIANCE AND SUPPORT  
12 FOR CONTINUING DISCLOSURE FILLINGS WITH EMMA OF  
13 ALL ECIA BONDS FOR THE YEAR 2019;

14 **45.** RESOLUTION NO. 18-290 - RESOLUTION  
15 AUTHORIZING AN AGREEMENT WITH GALLEROS KOH, LLP  
16 AS FINANCIAL CONSULTANT/PROGRAM ADMINISTRATOR FOR  
17 THE PGLP PROGRAM FROM 1-1-19 TO 12-31-19 IN THE  
18 AMOUNT OF \$24,000.00;

19 and

20 **46.** RESOLUTION NO. 18-291 - RESOLUTION  
21 RATIFYING PAYMENT OF CHARGES AND EXPENSES OF THE  
22 AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT  
23 LOAN PROGRAM, SERIES 1986

24 **PAYMENTS DUE FOR PGLP SERVICES**

25 GALLEROS KOH, LLP, - FINANCIAL CONSULTANT

1 - DECEMBER 2018 - \$2,000.00; and

2 WELLS FARGO - LETTER OF CREDIT - 10-1-18  
3 TO 12-31-18 - \$36,588.86.)

4

5 CHAIRMAN KLINGHOFFER: And Finance  
6 Resolutions.

7 Forty-four, 45 and 46.

8 COMMISSIONER SPIESBACH: Move them.

9 COMMISSIONER YUSTEIN: Second.

10 MS. SAPINSKI: Commissioner Dunec?

11 COMMISSIONER DUNEC: Yes.

12 MS. SAPINSKI: Commissioner Ross?

13 COMMISSIONER ROSS: Yes.

14 MS. SAPINSKI: Commissioner Spiesbach?

15 COMMISSIONER SPIESBACH: Yes.

16 MS. SAPINSKI: Commissioner Yustein?

17 COMMISSIONER YUSTEIN: Yes.

18 MS. SAPINSKI: Chairman Klinghoffer?

19 CHAIRMAN KLINGHOFFER: Yes.

20 And we can do Executive Session next.

21 What is the rationale to go into it?

22 MR. ROTHER: The -- the rationale --

23 I -- I'm only going to be reporting on --

24 on two items --

25 CHAIRMAN KLINGHOFFER: Um-hum.

1 MR. ROTHER: -- and -- but we can have  
2 questions on any of the other open items.

3 And they'd all be related to either  
4 contract negotiation or litigation.

5 COMMISSIONER SPIESBACH: Motion to go to  
6 Executive.

7 COMMISSIONER YUSTEIN: Second.

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 Yustein?

15 COMMISSIONER YUSTEIN: Yes.

16 MS. SAPINSKI: Chairman Klinghoffer?

17 CHAIRMAN KLINGHOFFER: Yes.

18 MR. ROTHER: And I'd like Tom and Joe to  
19 stay for at least one or two of these.

20

21 (Whereupon, the Board moved to Executive  
22 Session at 5:03 p.m., Resolution No. 18-292.)

23

24 (Whereupon, the Board returned to Open  
25 Session at 5:22 p.m., Resolution No. 18-42.)

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

4  
5 MS. DILLON: Okay, whenever you're ready.

6  
7 **ADJOURNMENT:**

8  
9 CHAIRMAN KLINGHOFFER: Okay.  
10 Is there a motion to adjourn?  
11 COMMISSIONER SPIESBACH: Motion.  
12 COMMISSIONER YUSTEIN: Motion.  
13 Second.  
14 MS. SAPINSKI: Commissioner Dunec?  
15 COMMISSIONER DUNEC: Yes.  
16 MS. SAPINSKI: Commissioner Ross?  
17 COMMISSIONER ROSS: Yes.  
18 MS. SAPINSKI: Commissioner Spiesbach?  
19 COMMISSIONER SPIESBACH: Yes.  
20 MS. SAPINSKI: Commissioner Yustein?  
21 COMMISSIONER YUSTEIN: Yes.  
22 MS. SAPINSKI: Chairman Klinghoffer?  
23 CHAIRMAN KLINGHOFFER: Yes.  
24 COMMISSIONER SPIESBACH: Adjourned with  
25 best wishes to all staff --



1 MS. SAPINSKI: Thank you.  
2 Happy Holidays, everybody.  
3 Happy New Year.

4  
5 (Whereupon, the proceedings were concluded  
6 at 5:23 p.m., Resolution No. 18-43.)

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 of the ESSEX COUNTY IMPROVEMENT AUTHORITY heard  
9 on Tuesday, December 18, 2018 and digitally  
10 recorded.

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25 Monitored and Proofread by: Deborah Dillon