

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Tuesday, August 22, 2017
Commencing at 5:03 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
COMMISSIONER GERARD M. SPIESBACH
COMMISSIONER JACQUELINE YUSTEIN
COMMISSIONER RONALD J. BROWN, Vice Chairman
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
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 VICE CHAIRMAN BROWN: Good afternoon,
2 everyone.

3 Welcome to the meeting.

4 Start the meeting off with the Sunshine
5 Notice.

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 the Regular -- of
15 this Regular Board Meeting.

16

17 **ROLL CALL:**

18

19 VICE CHAIRMAN BROWN: Lucy?

20 MS. SAPINSKI: Commissioner Brown?

21 VICE CHAIRMAN BROWN: Here.

22 MS. SAPINSKI: Commissioner Dunec?

23 Commissioner --

24 COMMISSIONER DUNEC: Here.

25 MS. SAPINSKI: Commissioner Spiesbach?

1 COMMISSIONER SPIESBACH: Here.

2 MS. SAPINSKI: Commissioner Ross?

3 COMMISSIONER ROSS: Present.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Here.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Here.

8

9 **PUBLIC COMMENTS:**

10

11 VICE CHAIRMAN BROWN: Okay. We'll open for
12 Public Comments.

13 Is there any public comment?

14 Seeing none.

15

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

18 **ACCEPTANCE OF MINUTES**

19 **RESOLUTION NO. 17-33**

20 **1. REGULAR BOARD MEETING AND EXECUTIVE SESSION**
21 7-26-17.)

22

23 VICE CHAIRMAN BROWN: Move from -- to
24 Public Comments -- Acceptance of Minutes.

25 May I get a motion?

1 COMMISSIONER SPIESBACH: Move to accept.

2 VICE CHAIRMAN BROWN: Regular Board
3 Meeting/Executive Session, 7-27-16 (sic).

4 COMMISSIONER SPIESBACH: Oh, I move to
5 accept now.

6 VICE CHAIRMAN BROWN: Okay.

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 Ross?

15 COMMISSIONER ROSS: Yes.

16 MS. SAPINSKI: Commissioner Yustein?

17 COMMISSIONER YUSTEIN: Yes.

18 MS. SAPINSKI: Chairman Klinghoffer?

19 CHAIRMAN KLINGHOFFER: Yes.

20 VICE CHAIRMAN BROWN: Is there a reason to
21 go --

22 MR. ROTHER: Yeah. We're --

23 VICE CHAIRMAN BROWN: -- in Executive
24 Session?

25 MR. ROTHER: -- we -- we have a number of

1 matters; contract negotiation and litigation,
2 which we can discuss at the end of --

3 VICE CHAIRMAN BROWN: Good. Good.

4 MR. ROTHER: -- the meeting.

5

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

8 **ADMINISTRATIVE**

9 1. RESOLUTION NO. 17-166 - RESOLUTION
10 AUTHORIZING PAYMENT TO AUDIO-DIGITAL
11 TRANSCRIPTION SERVICES, LLC FOR TRANSCRIPTION OF
12 BOARD MEETING ON 7-26-17;

13 2. RESOLUTION NO. 17-167 - RESOLUTION
14 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);
15 and

16 3. RESOLUTION NO. 17-168 - RESOLUTION
17 RATIFYING PAYMENT TO MICROSHOP SYSTEMS FOR
18 COMPUTER REPAIRS AND OTHER IT SERVICES IN THE
19 AMOUNT OF \$262.50.)

20

21 VICE CHAIRMAN BROWN: Hearing that we can
22 move into the Resolutions.

23 Starting with Administrative, 1, 2, 3.

24 Can I get a motion?

25 COMMISSIONER ROSS: Motion.

1 COMMISSIONER YUSTEIN: Second.

2 MS. SAPINSKI: Commissioner Brown?

3 VICE CHAIRMAN BROWN: Yes.

4 MS. SAPINSKI: Commissioner Dunec?

5 COMMISSIONER DUNEC: Yes.

6 MS. SAPINSKI: Commissioner Ross?

7 COMMISSIONER ROSS: Yes.

8 MS. SAPINSKI: Commissioner Spiesbach?

9 COMMISSIONER SPIESBACH: Yes.

10 MS. SAPINSKI: Commissioner Yustein?

11 COMMISSIONER YUSTEIN: Yes.

12 MS. SAPINSKI: Chairman Klinghoffer?

13 CHAIRMAN KLINGHOFFER: Yes.

14

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

17 **NEWARK RIVERFRONT PROJECT/LITIGATION**

18 4. RESOLUTION NO. 17-169 - RESOLUTION
19 AUTHORIZING PAYMENT IN THE AMOUNT OF \$340.70 TO
20 DE COTIIS, FITZPATRICK, COLE & GIBLIN, LLP FOR
21 LEGAL SERVICES RENDERED IN THE MONTH OF JULY
22 2017.)

23

24 VICE CHAIRMAN BROWN: Move on to the Newark
25 Riverfront Project.

1 Number 4.

2 Can I get a motion?

3 COMMISSIONER ROSS: Motion.

4 COMMISSIONER SPIESBACH: 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 MR. ROTHER: And I can report that that

18 case is over.

19 The Appellate Division has ruled on that

20 case. And essentially everybody is in place

21 where they were at the beginning.

22 Our -- our claims were turned down. The --

23 the property owner's claims were turned down.

24 And so we're exactly where we were coming out of

25 the Law Division.

1 So, it -- it's not all that bad. It's --
2 it's a pretty decent outcome.

3 VICE CHAIRMAN BROWN: Okay, let's hope so.

4

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

7 **NEWARK PROPERTY ACQUISITION PROJECT**

8 5. RESOLUTION NO. 17-170 - RESOLUTION
9 AUTHORIZING PAYMENT IN THE AMOUNT OF \$212.26 TO
10 CHIESA, SHAHINIAN & GIANTOMASI, PC FOR LEGAL
11 SERVICES RENDERED IN THE MONTH OF JUNE 2017.)

12

13 VICE CHAIRMAN BROWN: Newark Property
14 Acquisition Project.

15 Number 5.

16 Can I get a motion?

17 COMMISSIONER ROSS: 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

7 (Whereupon, the Board discussed and took

8 action on the following items:

9 **AIRPORT**

10 6. RESOLUTION NO. 17-171 - RESOLUTION AMENDING
11 RESOLUTION #17-050 (RESOLUTION AUTHORIZING
12 SALARIES AND TITLES FOR ECIA EMPLOYEES);

13 7. RESOLUTION NO. 17-172 - RESOLUTION
14 AUTHORIZING PAYMENT IN THE AMOUNT OF \$690.00 TO
15 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN
16 CONNECTION WITH THE A&P SCHOOL THROUGH JUNE 2017;

17 8. RESOLUTION NO. 17-173 - RESOLUTION
18 AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,722.00 TO
19 IDESCO CORP. FOR SECURITY ID CARDS PRINTER AND
20 SUPPLIES;

21 9. RESOLUTION NO. 17-174 - RESOLUTION
22 ACCEPTING A PROPOSAL FROM PARK PLACE IN THE
23 AMOUNT OF \$5,200.00 TO CLEAR VEGETATION ON THE
24 END OF RUNWAY 10-28;

25 **RUNWAY 10-28 CRACK REPAIR & PAVEMENT SEALER**

1 PROJECT (DESIGN)

2 **Project Funded:**

3 **FAA GRANT #38-15 (90%) ,**

4 **NJDOT GRANT #6107308 (5%) ,**

5 **AIRPORT BOND (5%)**

6 **10.** RESOLUTION NO. 17-175 - RESOLUTION
7 AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF
8 \$5,750.00 TO C & S ENGINEERS FOR SERVICES
9 RENDERED IN CONNECTION WITH DESIGN

10 **RUNWAY 10-28 CRACK REPAIR & PAVEMENT SEALER**

11 PROJECT (CONSTRUCTION)

12 **Project Funded:**

13 **FAA GRANT #40-17 (90%) ,**

14 **NJDOT GRANT #6005317 (5%) ,**

15 **AIRPORT BOND (5%)**

16 **11.** RESOLUTION NO. 17-176 - RESOLUTION
17 AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION
18 ADMINISTRATION GRANT IN THE AMOUNT OF
19 \$396,367.00;

20 **12.** RESOLUTION NO. 17-177 - RESOLUTION
21 AUTHORIZING THE ACCEPTANCE OF A MATCHING GRANT
22 FROM NJDOT IN THE AMOUNT OF \$22,020.40;

23 **13.** RESOLUTION NO. 17-178 - RESOLUTION
24 AUTHORIZING PAYMENT TO MC FARLAND JOHNSON IN THE
25 AMOUNT OF \$2,500.00 FOR IFE EVALUATION OF C & S

1 ENGINEERS AGREEMENT AS PER FAA REQUIREMENTS; and
2 **14.** RESOLUTION NO. 17-179 - RESOLUTION
3 AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS,
4 INC. IN THE AMOUNT OF \$73,400.00 FOR CONSTRUCTION
5 OBSERVATION & ADMINISTRATION.)

6

7 VICE CHAIRMAN BROWN: Moving on to Airport.
8 Numbers 6 through 14.

9 Can I get a motion?

10 COMMISSIONER ROSS: Motion.

11 COMMISSIONER SPIESBACH: Second.

12 MS. SAPINSKI: Commissioner Brown?

13 VICE CHAIRMAN BROWN: Yes.

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

25 (Whereupon, the Board discussed and took

1 action on the following item:

2 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

3 **EXPOSURE**

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

5 15. RESOLUTION NO. 17-180 - RESOLUTION
6 AUTHORIZING PAYMENT IN THE AMOUNT OF \$26,456.00
7 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
8 SERVICES RENDERED IN THE MONTH OF JULY 2017.)

9

10 VICE CHAIRMAN BROWN: Moving on to
11 Correctional Facility/Celanese/Environmental
12 Exposure.

13 Number 15.

14 Can I get a motion?

15 MR. ROTHER: Notice -- notice the amount.

16 I mean we're --

17 COMMISSIONER SPIESBACH: Yeah.

18 MR. ROTHER: -- we're improving --

19 COMMISSIONER SPIESBACH: I noticed that.

20 MR. ROTHER: -- dramatically.

21 Okay.

22 COMMISSIONER SPIESBACH: I did notice.

23 MR. ROTHER: Okay. Good.

24 COMMISSIONER SPIESBACH: With that, I'll
25 move that.

1 COMMISSIONER YUSTEIN: Second.
2 VICE CHAIRMAN BROWN: Seem happy, Gerry.
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

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

18 **JUROR PARKING**

19 **16.** RESOLUTION NO. 17-181 - RESOLUTION
20 AUTHORIZING PAYMENT IN THE AMOUNT OF \$918.00 TO
21 PROTECTIVE MEASURES SECURITY AND FIRE SYSTEMS FOR
22 ALARM REPAIRS AT PARKING GARAGE (NOT COVER BY
23 MAINTENANCE); and

24 **17.** RESOLUTION NO. 17-182 RESOLUTION
25 AUTHORIZING PAYMENT IN THE AMOUNT OF \$350.00 TO

1 AROCHO SERVICES LLC FOR CLEANING SERVICES AND
2 REMOVAL OF DEBRIS AROUND PARKING FACILITY.)

3

4 VICE CHAIRMAN BROWN: Move on to Juror
5 Parking.

6 Sixteen and 17.

7 Can I get a motion?

8 COMMISSIONER ROSS: Motion.

9 COMMISSIONER YUSTEIN: Second.

10 MS. SAPINSKI: Commissioner Brown?

11 VICE CHAIRMAN BROWN: Yes.

12 MS. SAPINSKI: Commissioner Spiesbach?

13 COMMISSIONER SPIESBACH: Yes.

14 MS. SAPINSKI: Commissioner Dunec?

15 COMMISSIONER DUNEC: Yes.

16 MS. SAPINSKI: Commissioner Ross?

17 COMMISSIONER ROSS: Ross. Yes.

18 MS. SAPINSKI: Commissioner Yustein?

19 COMMISSIONER YUSTEIN: Yes.

20 MS. SAPINSKI: Chairman Klinghoffer?

21 CHAIRMAN KLINGHOFFER: Yes.

22 COMMISSIONER SPIESBACH: You're -- you're
23 changing up the roll call --

24 MS. SAPINSKI: I'm changing --

25 COMMISSIONER SPIESBACH: -- just to keep --

1 MS. SAPINSKI: -- up the roll call.

2 COMMISSIONER SPIESBACH: -- keep us on our
3 toes?

4 VICE CHAIRMAN BROWN: Make sure everyone's
5 awake.

6 COMMISSIONER SPIESBACH: Yeah.

7 COMMISSIONER YUSTEIN: You got to be on
8 your toes.

9 MS. SAPINSKI: That's it.

10

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

13 **SPORTSPLEX COMPLEX**

14 **18.** RESOLUTION NO. 17-183 - RESOLUTION
15 AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,305.00 TO
16 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN
17 CONNECTION WITH THE SPORTSPLEX COMPLEX FOR THE
18 MONTH OF JUNE AND JULY 2017; and

19 **19.** RESOLUTION NO. 17-184 - RESOLUTION
20 AUTHORIZING PAYMENT IN THE AMOUNT OF \$350.00 TO
21 AROCHO SERVICES LLC FOR STADIUM FIELD PREPARE FOR
22 SOFTBALL GAME FOR CITY OF NEWARK.)

23

24 VICE CHAIRMAN BROWN: Move on to
25 Sportsplex.

1 Eighteen and 19.

2 Can I get a motion?

3 COMMISSIONER ROSS: 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 CHAIRMAN KLINGHOFFER: Yes.

17

18 (Whereupon, the Board discussed and took

19 action on the following item:

20 **FINANCE**

21 **20.** RESOLUTION NO. 17-185 - RESOLUTION

22 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF

23 THE AUTHORITY'S \$150,000,000 POOLED GOVERNMENTAL

24 LOAN PROGRAM, SERIES 1986

25 PAYMENTS DUE OTHERS FOR PGLP SERVICES

- 1 1. GALLEROS-KOH, LLP, FINANCIAL CONSULTANT
2 - AUGUST 2017 - \$2,000.00;
3 2. MOODY'S INVESTORS SERVICES - ANNUAL FEE
4 - RATING AGENT - \$5,000.00
5 3. ECIA - REIMBURSEMENT FEE - \$15,000.00.)
6

7 VICE CHAIRMAN BROWN: Moving on to Finance.
8 Number 20.

9 Can I get a motion?

10 COMMISSIONER ROSS: Motion.

11 COMMISSIONER SPIESBACH: Second.

12 MS. SAPINSKI: Commissioner Brown?

13 VICE CHAIRMAN BROWN: Yes.

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

25 (Whereupon, the Board discussed the

1 following item:

2 **ADDITIONAL INFORMATION:**

3 **A. REPORT OF PGLP ADMINISTRATOR.)**

4

5 VICE CHAIRMAN BROWN: Okay, we -- can I get
6 a -- we're going to move on to --

7 Well, why don't we do Additional
8 Information.

9 Right?

10 COMMISSIONER SPIESBACH: Well, that's just
11 Additional --

12 MR. ROTHER: Just the report.

13 VICE CHAIRMAN BROWN: Okay.

14 Can we get a motion to go into Executive
15 Session?

16 COMMISSIONER SPIESBACH: Move to go to
17 Executive.

18 VICE CHAIRMAN BROWN: Is there a second?

19 COMMISSIONER ROSS: Second.

20 VICE CHAIRMAN BROWN: Okay.

21 MS. SAPINSKI: Commissioner Brown?

22 VICE CHAIRMAN BROWN: Yes.

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 Yustein?

5 COMMISSIONER YUSTEIN: Yes.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Yes.

8 COMMISSIONER SPIESBACH: And we should have
9 added to discuss contract negotiations and
10 litigation.

11 MR. ROTHER: I -- we -- we did that.

12 COMMISSIONER SPIESBACH: We did it at the
13 beginning.

14 MR. ROTHER: We did it in the beginning.

15 COMMISSIONER SPIESBACH: Okay.

16 MS. DILLON: Okay, just one moment.

17

18 (Whereupon, the Board moved to Executive
19 Session at 5:08 p.m., Resolution No. 17-186.)

20

21 (Whereupon, the Board returned to Open
22 Session at 5:37 p.m., Resolution No. 17-34.)

23

24 (Whereupon, there was a pause in the
25 proceedings.)

1 MS. DILLON: Whenever you're ready.

2 VICE CHAIRMAN BROWN: You're ready?

3 MS. DILLON: Yes.

4 (Whereupon, there was a pause in the
5 proceedings.)

6

7 **ADJOURNMENT:**

8

9 VICE CHAIRMAN BROWN: Okay, ladies and
10 gentlemen, can I get a motion to adjourn this
11 session?

12 COMMISSIONER ROSS: Motion.

13 COMMISSIONER SPIESBACH: Second.

14 VICE CHAIRMAN BROWN: Lucy?

15 MS. SAPINSKI: Commissioner Brown?

16 VICE CHAIRMAN BROWN: Yes.

17 MS. SAPINSKI: Commissioner Dunec?

18 COMMISSIONER DUNEC: Yes.

19 MS. SAPINSKI: Commissioner Ross?

20 COMMISSIONER ROSS: Yes.

21 MS. SAPINSKI: Commissioner Spiesbach?

22 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 VICE CHAIRMAN BROWN: So ends the meeting.

4 Thank you, everyone.

5 MS. SAPINSKI: Thank you.

6

7 (Whereupon, the proceedings were concluded

8 at 5:38 p.m., Resolution No. 17-35.)

9

10

11

12

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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, August 22, 2017 and digitally
10 recorded.

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25 Monitored and Proofread by: Deborah Dillon