

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

SPECIAL BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
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27 Wright Way
Fairfield, New Jersey

Wednesday, November 13, 2019
Commencing at 4:03 p.m.

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

COMMISSIONER MARK S. DUNEC, (Arrived at 4:03 p.m.,
Via telephone.)
COMMISSIONER CLIFFORD ROSS, (Via telephone)
COMMISSIONER GERARD M. SPIESBACH, (Via telephone)
COMMISSIONER JACQUELINE YUSTEIN, (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
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

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1 CHAIRMAN KLINGHOFFER: On the record?

2 MS. DILLON: Yes.

3 On the record.

4 CHAIRMAN KLINGHOFFER: Okay.

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

14

15 (Whereupon, Commissioner Dunec arrived, via
16 telephone, at 4:03 p.m.)

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18 CHAIRMAN KLINGHOFFER: -- Special Meeting,
19 at which formal action may be taken on the items
20 listed on the agenda.

21

22 **ROLL CALL:**

23

24 CHAIRMAN KLINGHOFFER: Roll call, please.

25 MS. SAPINSKI: Commissioner Brown?

1 No.

2 Commissioner Dunec?

3 COMMISSIONER DUNEC: Present.

4 MS. SAPINSKI: Okay.

5 Commissioner Ross?

6 COMMISSIONER ROSS: Present.

7 MS. SAPINSKI: Commissioner Spiesbach?

8 COMMISSIONER SPIESBACH: Here.

9 MS. SAPINSKI: Commissioner Yustein?

10 COMMISSIONER YUSTEIN: Here.

11 MS. SAPINSKI: Chairman Klinghoffer?

12 CHAIRMAN KLINGHOFFER: Here.

13

14 **PUBLIC COMMENTS:**

15

16 CHAIRMAN KLINGHOFFER: Are there public --
17 is there any public present to make comments?

18 MR. ROTHER: No. None.

19 CHAIRMAN KLINGHOFFER: Okay. And now that
20 that --

21 Is there any need for Executive Session?

22 MR. ROTHER: No.

23 CHAIRMAN KLINGHOFFER: Okay.

24

25 (Whereupon, the Board discussed and took

1 action on the following item:

2 **AIRPORT FINANCING**

3 1. RESOLUTION NO. 19-211 - SUPPLEMENTAL
4 AIRPORT REVENUE BONDS RESOLUTION IN CONNECTION
5 WITH AIRPORT REVENUE AND REFUNDING BONDS, SERIES
6 2019 IN THE AMOUNT NOT TO EXCEED \$14,000,000
7 (COUNTY GUARANTEED).)

8

9 CHAIRMAN KLINGHOFFER: We have one pending
10 matter on Airport Financing.

11 19-211.

12 Would someone like to move it?

13 COMMISSIONER YUSTEIN: Move it.

14 COMMISSIONER SPIESBACH: Second.

15 MS. SAPINSKI: Gerry, was that you; second?

16 COMMISSIONER SPIESBACH: Yes it was. It
17 was --

18 MS. SAPINSKI: Thank -- thank you, sir.

19 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 MS. SAPINSKI: Okay.

5 MR. ROTHER: Thank you.

6

7 **ADJOURNMENT:**

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9 MS. DILLON: Motion to adjourn.

10 CHAIRMAN KLINGHOFFER: Oh, wait, wait, we
11 need a motion to adjourn.

12 Wait one second.

13 Is there --

14 No further business.

15 Would someone like to move to adjourn?

16 COMMISSIONER SPIESBACH: Move to adjourn.

17 COMMISSIONER ROSS: Second.

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 Thank you, everybody.

4 MS. SAPINSKI: Thank you.

5 MR. ROTHER: Thank you.

6 MS. GILL: Bye.

7 MR. ROTHER: All right.

8 CHAIRMAN KLINGHOFFER: Bye-bye.

9 MS. SAPINSKI: Thank you.

10 Bye.

11

12 (Whereupon, the proceedings were concluded

13 at 4:05 p.m., Resolution No. 19-33.)

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1 STATE OF NEW JERSEY :

2 :

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 SPECIAL BOARD MEETING
8 of the ESSEX COUNTY IMPROVEMENT AUTHORITY heard
9 on Wednesday, November 13, 2019 and digitally
10 recorded.

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25 Monitored and Proofread by: Deborah Dillon