

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

SPECIAL BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
: _____
:

27 Wright Way
Fairfield, New Jersey

Monday, June 4, 2018
Commencing at 9:33 a.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, (Via telephone)
COMMISSIONER JACQUELINE YUSTEIN, (Via telephone)
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 CLIFFORD ROSS
COMMISSIONER CARLA A. STANZIALE

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

STEVEN C. ROTHER, Executive Director
LUCY SAPINSKI, Director of Operations
THOMAS GOMEZ, Airport Manager

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1 MS. DILLON: On the record.

2 VICE CHAIRMAN BROWN: On the record.

3 Good morning, everyone.

4 I'm going to read the Sunshine Notice.

5 COMMISSIONER YUSTEIN: Morning.

6 VICE CHAIRMAN BROWN: Notice was duly given
7 by mail, electronic mail and facsimile to the
8 Essex County Executive, the Essex County Clerk,
9 the Clerk of the Board of Chosen Freeholders,
10 Freeholder President Gill, the News Editors of
11 The Herald News, the News Editor of The
12 Star-Ledger, and notice was posted on the
13 bulletin board in the Office of the Essex County
14 Improvement Authority stating the time, date, and
15 location and purpose of this Special Meeting, at
16 which formal action may be taken on items listed
17 on the agenda.

18

19 **ROLL CALL:**

20

21 VICE CHAIRMAN BROWN: Could we have a roll
22 call, Lucy?

23 MS. SAPINSKI: Commissioner Brown?

24 VICE CHAIRMAN BROWN: Here.

25 MS. SAPINSKI: Commissioner Dunec?

1 COMMISSIONER DUNEC: Here.

2 MS. SAPINSKI: Commissioner Spiesbach?

3 COMMISSIONER SPIESBACH: Here.

4 MS. SAPINSKI: Commissioner Yustein?

5 COMMISSIONER YUSTEIN: Here.

6 MS. SAPINSKI: Commissioner -- Chairman
7 Klingoffer?

8 CHAIRMAN KLINGHOFFER: Here.

9

10 **PUBLIC COMMENTS:**

11

12 VICE CHAIRMAN BROWN: We have public
13 comment from anyone?

14 Seeing no public comment.

15 We're going to go into the Public --

16 Now we'll go into Executive Session, if
17 necessary?

18 MR. ROTHER: I would -- I would suggest
19 this, that the only reason to go into Executive
20 Session is if the Board would like to know the
21 details of the negotiation. Because, you know,
22 there are aspects of that that I would never want
23 the -- the Club to know.

24 So, that if -- if you would -- if you would
25 like to explore those things, we should go into

1 Executive Session. Otherwise, I think we could
2 move right to the Resolution.

3 VICE CHAIRMAN BROWN: Chairman, is there
4 anyone that wants to go into Executive Session to
5 get a better understanding of it?

6 Or is everyone fine with it?

7 CHAIRMAN KLINGHOFFER: I'm fine.

8 COMMISSIONER YUSTEIN: I'm fine.

9 VICE CHAIRMAN BROWN: Gerry?

10 COMMISSIONER DUNEC: Yeah -- Mark.

11 VICE CHAIRMAN BROWN: Mark?

12 COMMISSIONER DUNEC: I'm fine as well.

13 Mark -- yeah, Mark Dunec, I'm fine with it.

14 VICE CHAIRMAN BROWN: Okay.

15 COMMISSIONER SPIESBACH: Yeah, --

16 MS. DILLON: Commissioner Spiesbach, --

17 COMMISSIONER SPIESBACH: -- go ahead.

18 MS. DILLON: -- what did you say?

19 COMMISSIONER SPIESBACH: Go ahead.

20 MS. DILLON: Thank you.

21 MR. ROTHER: Okay.

22

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

25 **AIRPORT**

1 1. RESOLUTION NO. 18-108 - RESOLUTION
2 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
3 SETTLEMENT AGREEMENT AND DEED OF AVIGATION
4 EASEMENT WITH THE MOUNTAIN RIDGE COUNTRY CLUB.)

5

6 VICE CHAIRMAN BROWN: Okay, we're going to
7 go to Resolution, Airport Number 18-10 (sic).

8 Resolution Authorizing the Executive
9 Director to Execute a Settlement Agreement and
10 Deed of Aviation (sic) Easement with the Mountain
11 Ridge Country Club.

12 Can I get a motion?

13 COMMISSIONER YUSTEIN: I move -- I move it.

14 COMMISSIONER DUNEC: I'll second it.

15 MS. SAPINSKI: Is this Commissioner Dunec
16 that just second?

17 COMMISSIONER DUNEC: Yes.

18 MS. SAPINSKI: Okay.

19 Commissioner Brown?

20 VICE CHAIRMAN BROWN: Yes.

21 MS. SAPINSKI: Commissioner Dunec?

22 COMMISSIONER DUNEC: 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 **ADJOURNMENT:**

6

7 VICE CHAIRMAN BROWN: Okay.

8 Number 6 will be an Adjournment.

9 Can I get a motion?

10 Can I get a motion to adjourn?

11 COMMISSIONER YUSTEIN: Motion.

12 COMMISSIONER DUNEC: I'll make a --

13 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 Yustein?

21 COMMISSIONER YUSTEIN: Yes.

22 MS. SAPINSKI: Chairman Klinghoffer?

23 CHAIRMAN KLINGHOFFER: Yes.

24 MR. ROTHER: Thank you, all.

25 MS. SAPINSKI: Okay.

1 CHAIRMAN KLINGHOFFER: Thank you.

2 VICE CHAIRMAN BROWN: Meeting adjourned.

3 MS. SAPINSKI: Thank you, everybody.

4

5 (Whereupon, the proceedings were concluded
6 at 9:37 a.m., Resolution No. 18-22.)

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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 SPECIAL BOARD MEETING
8 of the ESSEX COUNTY IMPROVEMENT AUTHORITY heard
9 on Monday, June 4, 2018 and digitally recorded.

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25 Monitored and Proofread by: Deborah Dillon