

ESSEX COUNTY  
IMPROVEMENT AUTHORITY  
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED  
: PROCEEDINGS  
:  
:

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27 Wright Way  
Fairfield, New Jersey

Tuesday, January 28, 2020  
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 RONALD J. BROWN, Vice Chairman  
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman

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  
LUCY SAPINSKI, Director of Operations  
THOMAS GOMEZ, Airport Manager  
BETSY WILLIAMSON, Administrative Assistant

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1 MR. DILLON: On the record.

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

12

13 **ROLL CALL:**

14

15 CHAIRMAN KLINGHOFFER: Roll call, please.

16 MS. SAPINSKI: Commissioner Brown?

17 VICE CHAIRMAN BROWN: Here.

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 Stanziale?

25 Commissioner Yustein?

1 COMMISSIONER YUSTEIN: Here.

2 MS. SAPINSKI: Chairman Klinghoffer?

3 CHAIRMAN KLINGHOFFER: Here.

4

5 **PUBLIC COMMENTS:**

6

7 CHAIRMAN KLINGHOFFER: Any Public Comments?

8 Seeing no members of the public present,  
9 we'll move on.

10

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

13 **ACCEPTANCE OF MINUTES**

14 **RESOLUTION NO. 20-01**

15 **1. REGULAR BOARD MEETING 12-30-19.)**

16

17 CHAIRMAN KLINGHOFFER: Is there a motion to  
18 accept the Minutes of December 30<sup>th</sup>, --

19 VICE CHAIRMAN BROWN: Move it.

20 CHAIRMAN KLINGHOFFER: -- 2009 (sic),  
21 Regular Meeting?

22 COMMISSIONER SPIESBACH: Second.

23 MS. SAPINSKI: Commissioner Brown?

24 VICE CHAIRMAN BROWN: Yes.

25 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 We're going to hold Executive Session to  
11 the --

12 MR. ROTHER: Yes.

13 CHAIRMAN KLINGHOFFER: -- latter part of  
14 the meeting.

15 MR. ROTHER: Yup.

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

19 **ADMINISTRATIVE**

20 1. RESOLUTION NO. 20-001 - RESOLUTION  
21 RATIFYING PAYMENT TO AUDIO-DIGITAL TRANSCRIPTION  
22 SERVICES, LLC FOR TRANSCRIPTION OF REGULAR BOARD  
23 MEETING ON 12-30-19; and

24 2. RESOLUTION NO. 20-002 - RESOLUTION  
25 RATIFYING PAYMENT OF RECURRING BILLS (BILL

1 LIST).)

2

3 CHAIRMAN KLINGHOFFER: Would anybody like  
4 to move Administrative Resolutions 1 and 2?

5 VICE CHAIRMAN BROWN: Move it.

6 COMMISSIONER SPIESBACH: Second.

7 MS. SAPINSKI: Commissioner Brown?

8 VICE CHAIRMAN BROWN: Yes.

9 MS. SAPINSKI: Commissioner Dunec?

10 COMMISSIONER DUNEC: Yes.

11 MS. SAPINSKI: Commissioner Ross?

12 COMMISSIONER ROSS: Yes.

13 MS. SAPINSKI: Commissioner Spiesbach?

14 COMMISSIONER SPIESBACH: Yes.

15 MS. SAPINSKI: Commissioner Yustein?

16 COMMISSIONER YUSTEIN: Yes.

17 MS. SAPINSKI: Chairman Klinghoffer?

18 CHAIRMAN KLINGHOFFER: Yes.

19

20 (Whereupon, the Board discussed and took  
21 action on the following item:

22 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

23 **EXPOSURE**

24 3. RESOLUTION NO. 20-003 - RESOLUTION

25 RATIFYING PAYMENT IN THE AMOUNT OF \$40,909.00 TO

1 BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL  
2 SERVICES RENDERED IN THE MONTH OF DECEMBER,  
3 2019.)

4

5 CHAIRMAN KLINGHOFFER: On number 3,  
6 Correctional Facility.

7 One quick question though. I have it right  
8 in front of me.

9 What is our total for the year with them?  
10 With legal fees?

11 MS. SAPINSKI: To tell --

12 CHAIRMAN KLINGHOFFER: I'm sure it's in  
13 the --

14 MS. SAPINSKI: Yeah. I will --

15 CHAIRMAN KLINGHOFFER: -- the main part,  
16 yeah, of the Resolution.

17 MS. SAPINSKI: -- tell you right now.  
18 For 2019 was \$920,000.00.

19 COMMISSIONER SPIESBACH: Wow.

20 CHAIRMAN KLINGHOFFER: Thank you.

21 MR. ROTHER: That will be part of a topic  
22 in Executive --

23 COMMISSIONER SPIESBACH: Okay.

24 MR. ROTHER: -- Session.

25 COMMISSIONER SPIESBACH: Okay.



1 CHAIRMAN KLINGHOFFER: Would someone like  
2 to --

3 COMMISSIONER SPIESBACH: Well, I will -- I  
4 would move item number 3.

5 CHAIRMAN KLINGHOFFER: Thank you.  
6 Is there a second?

7 VICE CHAIRMAN BROWN: Second.

8 MS. SAPINSKI: Commissioner Brown?

9 VICE CHAIRMAN BROWN: Yes.

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

21 (Whereupon, the Board discussed and took  
22 action on the following item:

23 **FINANCE**

24 **4.** RESOLUTION NO. 20-004 - 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 for PGLP Services**

4 GALLEROS-ROBINSON CPAs, LLP - PROGRAM

5 ADMINISTRATOR - JANUARY 2020 - \$2,000.00;

6 WELLS FARGO - REMARKETING FEE - 10/1/2019  
7 TO 12/31/2019 - \$4,395.56;

8 BNY MELLON - TRUSTEE FEE - 1/1/2020 TO  
9 3/31/2020 - \$4,250.00.)

10

11 CHAIRMAN KLINGHOFFER: Would someone like  
12 to move number 4 on Financial Resolutions?

13 COMMISSIONER SPIESBACH: I will move number  
14 4.

15 VICE CHAIRMAN BROWN: I'll second it.

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

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

6 **AIRPORT**

7 5. RESOLUTION NO. 20-005 - RESOLUTION  
8 RATIFYING PAYMENT TO AIR POWER INC. IN THE AMOUNT  
9 OF \$2,398.77 FOR ELECTRICAL REPAIRS AT THE  
10 AIRPORT IN DECEMBER 2019;

11 6. RESOLUTION NO. 20-006 - RESOLUTION  
12 AUTHORIZING THE RECISION OF RESOLUTION #19-175);

13 7. RESOLUTION NO. 20-007 - RESOLUTION  
14 AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM AURORA  
15 ENVIRONMENTAL INC. IN THE AMOUNT NOT TO EXCEED  
16 \$482,740.00 TO REPLACE AVGAS AND JET A FUEL FARM  
17 (State Contract);

18 8. RESOLUTION NO. 20-008 - RESOLUTION  
19 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC. IN THE  
20 AMOUNT OF \$252.70 FOR ENGINEERING SERVICES IN  
21 CONNECTION WITH THE UNDERGROUND STORAGE TANK  
22 COMPLIANCE AS PER NEW DEP REGULATIONS; and

23 **FIRE SUPPRESSION SYSTEM PROJECT**

24 **Project Funded: ECIA/AIRPORT**

25 9. RESOLUTION NO. 20-009 - RESOLUTION

1 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN  
2 THE AMOUNT OF \$16,750.00 FOR ENGINEERING SERVICES  
3 IN CONNECTION WITH THE DESIGN OF THE FIRE  
4 PROTECTION SYSTEM IN HANGAR I AND M; and

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

6 **Project Funded: ECIA/AIRPORT**

7 10. RESOLUTION NO. 20-010 - RESOLUTION  
8 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN  
9 THE AMOUNT OF \$877.50 FOR ENGINEERING SERVICES,  
10 SITE REMEDIATION AT HANGAR 1 AREA.)

11

12 CHAIRMAN KLINGHOFFER: Would someone like  
13 to move our Airport Resolutions, 5 through 10?

14 VICE CHAIRMAN BROWN: I'll move it.

15 COMMISSIONER YUSTEIN: 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

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

6 **PARKING FACILITY**

7 **A: Juror Parking - Garage and Parking Lot**

8 **11.** RESOLUTION NO. 20-011 - RESOLUTION  
9 RATIFYING PAYMENT TO SCHINDLER ELEVATOR CORP. IN  
10 THE AMOUNT OF \$401.62 FOR ELEVATOR REPAIRS IN  
11 DECEMBER 2019 (not covered by maintenance  
12 agreement);

13 **12.** RESOLUTION NO. 20-012 - RESOLUTION  
14 RATIFYING PAYMENT TO AROCHO SERVICES, LLC IN THE  
15 AMOUNT OF \$900.00 FOR LANDSCAPING, ELEVATOR AND  
16 STAIRWELLS CLEANING SERVICES IN DECEMBER 2019;

17 **13.** RESOLUTION NO. 20-013 - RESOLUTION  
18 RATIFYING PAYMENT TO POSITIVE ELECTRIC CO. IN THE  
19 AMOUNT OF \$3,050.00 FOR ELECTRIC REPAIRS AND  
20 BULBS REPLACEMENT IN DECEMBER 2019;

21 **14.** RESOLUTION NO. 20-014 - RESOLUTION  
22 AUTHORIZING PAYMENT TO AECOM IN THE AMOUNT OF  
23 \$36,000.00 FOR SERVICES RENDERED IN CONNECTION  
24 WITH THE DESIGN FOR NEW JUROR PARKING FACILITY  
25 (site improvements);

1 **B: Sportsplex Garage**

2 **15.** RESOLUTION NO. 20-015 - RESOLUTION  
3 RATIFYING PAYMENT IN THE AMOUNT OF \$7,320.00 TO  
4 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN  
5 CONNECTION WITH THE SPORTSPLEX COMPLEX THROUGH  
6 DECEMBER 2019; and

7 **16.** RESOLUTION NO. 20-016 - RESOLUTION  
8 RATIFYING PAYMENT TO PPMG IN THE AMOUNT OF  
9 \$5,420.00 FOR ELEVATOR AND STAIRWELLS CLEANING  
10 SERVICES, SALT SPREADING AND SNOW REMOVAL  
11 SERVICES THROUGH DECEMBER 2019.)

12

13 CHAIRMAN KLINGHOFFER: Would someone like  
14 to move our Parking Facility Resolutions, 11  
15 through 16?

16 VICE CHAIRMAN BROWN: I'll move it.

17 COMMISSIONER YUSTEIN: Second.

18 MS. SAPINSKI: Commissioner Brown?

19 VICE CHAIRMAN BROWN: Yes.

20 MS. SAPINSKI: Commissioner Dunec?

21 COMMISSIONER DUNEC: Yes.

22 MS. SAPINSKI: Commissioner Ross?

23 COMMISSIONER ROSS: Yes.

24 MS. SAPINSKI: Commissioner Spiesbach?

25 COMMISSIONER SPIESBACH: Yes.

1 MS. SAPINSKI: Commissioner Yustein?

2 COMMISSIONER YUSTEIN: Yes.

3 MS. SAPINSKI: Chairman Klinghoffer?

4 CHAIRMAN KLINGHOFFER: Yes.

5

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

8 **LATE STARTER**

9 **ADMINISTRATIVE**

10 1. RESOLUTION NO. 20-017 - RESOLUTION  
11 AUTHORIZING SALARY RANGE CHART FOR ECIA; and

12 2. RESOLUTION NO. 20-018 - RESOLUTION  
13 AUTHORIZING SALARIES FOR ECIA EMPLOYEES FOR  
14 2020.)

15

16 CHAIRMAN KLINGHOFFER: We have three Late  
17 Starters.

18 MS. SAPINSKI: Commissioners on the phone,  
19 I sent those Late Starters.

20 Did you guys received it?

21 COMMISSIONER DUNEC: Yes.

22 MS. SAPINSKI: All right.

23 COMMISSIONER ROSS: Yes.

24 CHAIRMAN KLINGHOFFER: Lucy, I didn't skip  
25 anything, did I?

1 MS. SAPINSKI: I'm sorry?

2 CHAIRMAN KLINGHOFFER: I didn't skip  
3 anything?

4 MS. SAPINSKI: No. No.

5 CHAIRMAN KLINGHOFFER: Okay, I want to make  
6 sure.

7 The first two are Administrative  
8 Resolutions regarding -- the first one is  
9 Authorizing Salary Range; and the second is  
10 Authorizing Salaries.

11 Someone like to move them?

12 Take a moment to look.

13 COMMISSIONER SPIESBACH: I'll move.

14 CHAIRMAN KLINGHOFFER: Okay.

15 VICE CHAIRMAN BROWN: I'll second it.

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

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

6 **LATE STARTER**

7 **AIRPORT**

8 3. RESOLUTION NO. 20-019 - RESOLUTION OF THE  
9 ECIA (THE "AUTHORITY"), IN THE COUNTY OF ESSEX,  
10 STATE OF NEW JERSEY, ACKNOWLEDGING THE REVIEW AND  
11 POSITIVE FINDINGS CONTAINED IN THE LOCAL FINANCE  
12 BOARD RESOLUTIONS DATED NOVEMBER 13, 2019 IN  
13 CONNECTION WITH THE AUTHORITY'S ISSUANCE OF NOT  
14 EXCEEDING \$14,000,000 AIRPORT REVENUE AND  
15 REFUNDING BONDS, SERIES 2019 (AMT) (COUNTY  
16 GUARANTEED), AND THE EXECUTION AND DELIVERY OF A  
17 GUARANTY AGREEMENT IN CONNECTION THEREWITH.)

18

19 CHAIRMAN KLINGHOFFER: And the --

20 You have a special member it sounds like.

21 COMMISSIONER SPIESBACH: Sounds like

22 special counsel.

23 VICE CHAIRMAN BROWN: Ooh, I didn't hear  
24 that. Ooh, I didn't hear that.

25 CHAIRMAN KLINGHOFFER: Would someone like

1 to move Late Starter number 3 on the -- on the  
2 \$14 million Airport Revenue and Refunding Bonds?

3 VICE CHAIRMAN BROWN: I'll move it without  
4 reference to the special counsel.

5 COMMISSIONER SPIESBACH: Oh, nobody can  
6 take a joke anymore.

7 CHAIRMAN KLINGHOFFER: Is there a second?

8 COMMISSIONER SPIESBACH: Second.

9 COMMISSIONER YUSTEIN: Second.

10 VICE CHAIRMAN BROWN: I can.

11 MS. SAPINSKI: Commissioner Brown?

12 VICE CHAIRMAN BROWN: And I liked it.

13 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 I understand, Director Rother, that we need

25 Executive --

1 MS. SAPINSKI: I -- I'm sorry. We missed  
2 15 and 16.

3 Kevin's saying we did not vote. We only  
4 voted 11 through 14?

5 MR. DILLON: Correct. Fifteen to 16.

6 MS. SAPINSKI: Fifteen and 16.

7 CHAIRMAN KLINGHOFFER: Oh, I'm sorry.

8 MR. DILLON: Sports Complex.

9 CHAIRMAN KLINGHOFFER: I thought I asked  
10 for 11 through 16.

11 MS. SAPINSKI: That's what I thought.

12 MR. ROTHER: That's what I thought, too.

13 MR. DILLON: Okay. That's the same as the  
14 Juror Parking?

15 MS. SAPINSKI: Yes.

16 MR. DILLON: Got it.

17 CHAIRMAN KLINGHOFFER: The Juror Park--

18 MS. SAPINSKI: Yes.

19 CHAIRMAN KLINGHOFFER: The Juror Parking;  
20 it's all part -- together.

21 MS. SAPINSKI: Okay.

22 MR. DILLON: Yup.

23 MS. SAPINSKI: Okay.

24 Okay.

25 MR. DILLON: Thank you.

1 MS. SAPINSKI: Okay.

2 I'm sorry.

3 CHAIRMAN KLINGHOFFER: What's -- what's the  
4 rationale --

5 MR. ROTHER: Okay.

6 CHAIRMAN KLINGHOFFER: -- for going into  
7 Executive Session?

8 MR. ROTHER: Litigation-contract  
9 negotiation on two items.

10 CHAIRMAN KLINGHOFFER: Is there a motion to  
11 go in Executive Session?

12 COMMISSIONER SPIESBACH: Move to go to  
13 Executive.

14 CHAIRMAN KLINGHOFFER: Second?

15 VICE CHAIRMAN BROWN: 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

4 (Whereupon, the Board moved to Executive  
5 Session at 5:05 p.m., Resolution No. 20-020.)

6

7 (Whereupon, the Board returned to Open  
8 Session at 5:26 p.m., Resolution No. 20-02.)

9

10 **ADJOURNMENT:**

11

12 MR. DILLON: -- record.

13 CHAIRMAN KLINGHOFFER: Is there a -- a  
14 motion to adjourn?

15 COMMISSIONER YUSTEIN: Motion.

16 VICE CHAIRMAN BROWN: Second.

17 MS. SAPINSKI: Commissioner Brown?

18 VICE CHAIRMAN BROWN: Yes.

19 MS. SAPINSKI: Commissioner Dunec?

20 COMMISSIONER DUNEC: Yes.

21 MS. SAPINSKI: Commissioner Spiesbach?

22 COMMISSIONER SPIESBACH: Yes.

23 MS. SAPINSKI: Commissioner Ross?

24 COMMISSIONER ROSS: Yes.

25 MS. SAPINSKI: Commissioner Yustein?

1 COMMISSIONER YUSTEIN: Yes.

2 MS. SAPINSKI: Chairman Klinghoffer?

3 CHAIRMAN KLINGHOFFER: Yes.

4 COMMISSIONER SPIESBACH: You threw me off;

5 you went out of --

6 MS. SAPINSKI: I know.

7 COMMISSIONER SPIESBACH: -- you went out of

8 sequence.

9

10 (Whereupon, the proceedings were concluded  
11 at 5:26 p.m., Resolution No. 20-03.)

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, January 28, 2020 and recorded on  
10 tape.

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24 Monitored by: Kevin Dillon, Sr.

25 Proofread by: Deborah Dillon