

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Tuesday, May 26, 2020
Commencing at 5:01 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, (Via telephone)
COMMISSIONER CARLA A. STANZIALE, (Via telephone)
COMMISSIONER RONALD J. BROWN, Vice Chairman,
(Arrived at 5:04 p.m., via telephone)
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman,
(Via telephone)

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

COMMISSIONER JACQUELINE YUSTEIN

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

STEVEN C. ROTHER, Executive Director, (Via telephone)
NIA H. GILL, ESQ., (Via telephone)
LUCY SAPINSKI, Director of Operations, (In person)
BETSY WILLIAMSON, Administrative Assistant,
(Via telephone)
JOSEPH CALI, Senior Project Manager/Accounts Receivables,
(Via telephone)
BERNARD S. DAVIS, ESQ., Bond Counsel, (Via telephone;
Left at 5:09 p.m.)

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MS. SAPINSKI: Should we start?

1 It's 5:01.

2 CHAIRMAN KLINGHOFFER: Okay, we -- we okay?
3 Ready to go on the record?

4 MS. DILLON: Yes.

5 On the record.

6 MS. SAPINSKI: Debbie?

7 MS. DILLON: Yes.

8 MS. SAPINSKI: Okay.

9 MS. DILLON: On the record.

10 CHAIRMAN KLINGHOFFER: Okay.

11 Okay.

12 Notice was duly given by regular mail,
13 electronic mail, and facsimile to the Essex
14 County Executive, the Essex County Clerk, the
15 Clerk of the -- Clerk of the Board of Chosen
16 Freeholders, Freeholder President Gill, the News
17 Editor of The Herald News, the News Editor of The
18 Star-Ledger, and notice was posted on the
19 bulletin board in the Office of the Essex County
20 Improvement Authority stating the time, date, and
21 location of this Regular Board Meeting.

22

23 **ROLL CALL:**

24

25 CHAIRMAN KLINGHOFFER: Roll call, please.

1 MS. SAPINSKI: Commissioner Dunec?

2 COMMISSIONER DUNEC: Yes.

3 MS. SAPINSKI: Commissioner Ross?

4 COMMISSIONER ROSS: Present.

5 MS. SAPINSKI: Commissioner Spiesbach?

6 COMMISSIONER SPIESBACH: Here.

7 MS. SAPINSKI: Commissioner Stanziale?

8 COMMISSIONER STANZIALE: Here.

9 MS. SAPINSKI: Chairman Klinghoffer?

10 CHAIRMAN KLINGHOFFER: Here.

11

12 **PUBLIC COMMENTS:**

13

14 CHAIRMAN KLINGHOFFER: Do we have any
15 members of the public who would like to comment?

16 Hearing none.

17

18 (Whereupon, the Board discussed and took
19 action on the following item:

20 **ACCEPTANCE OF MINUTES**

21 **RESOLUTION NO. 20-11**

22 **1. REGULAR BOARD MEETING AND EXECUTIVE SESSION**
23 **APRIL 28, 2020.)**

24

25 CHAIRMAN KLINGHOFFER: We'll move on to

1 Acceptance of Minutes.

2 Would someone like to move to accept the
3 minutes?

4 COMMISSIONER SPIESBACH: Move to accept.
5 Gerry; move to accept.

6 CHAIRMAN KLINGHOFFER: Okay.

7 We need names so -- so they could tell
8 who's --

9 COMMISSIONER SPIESBACH: Yes.

10 CHAIRMAN KLINGHOFFER: -- doing this.

11 COMMISSIONER SPIESBACH: Yes.

12 CHAIRMAN KLINGHOFFER: Who moved it, Gerry?

13 COMMISSIONER SPIESBACH: Gerry moved to
14 accept.

15 CHAIRMAN KLINGHOFFER: Do we have a second?

16 COMMISSIONER ROSS: Ross; second.

17 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 Stanziale?

25 COMMISSIONER STANZIALE: Yes.

1

2 (Whereupon, Nia Gill, Esq., lost telephonic
3 connection to the meeting at 5:02 p.m.)

4

5 MS. SAPINSKI: Chairman Klinghoffer?

6 COMMISSIONER KLINGHOFFER: Yes.

7 Mr. Rother, we'll defer Executive Session
8 to the end of the meeting?

9 MR. ROTHER: Correct.

10 CHAIRMAN KLINGHOFFER: Okay.

11 MS. SAPINSKI: We just had somebody join
12 us.

13 Who just joined us?

14 Hello?

15 Okay. I know I heard something.

16 CHAIRMAN KLINGHOFFER: I heard it also.

17 Okay.

18

19 (Whereupon, the Board discussed and took
20 action on the following items:

21 **FINANCE**

22 17. RESOLUTION NO. 20-073 - RESOLUTION OF THE
23 ECIA APPROVING THE MAKING OF AN APPLICATION TO
24 THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.
25 40:37A-54(1) IN CONNECTION WITH THE ISSUANCE OF

1 REVENUE BONDS RELATING TO THE FINANCING OF
2 CHARTER SCHOOL FACILITIES FOR UNCOMMON NSA LENDER
3 I, LLC;

4 **18.** RESOLUTION NO. 20-074 - RESOLUTION OF
5 THE ECIA APPROVING THE MAKING OF AN APPLICATION
6 TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.
7 40:37A-54(1) IN CONNECTION WITH THE ISSUANCE OF
8 REVENUE BONDS RELATING TO THE FINANCING OF
9 CHARTER SCHOOL FACILITIES FOR NSA 377 WASHINGTON
10 STREET, LLC; and

11 **19.** RESOLUTION NO. 20-075 - RESOLUTION
12 RATIFYING PAYMENT OF CHARGES AND EXPENSES OF THE
13 AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT
14 LOAN PROGRAM, SERIES 1986

15 **Payments for PGLP Services**

16 GALLEROS KOH, LLP - FINANCIAL CONSULTANT
17 - MAY 2020 - \$4,000.00;

18 ECIA - REIMBURSEMENT FEE - \$8,000.00.)

19

20 CHAIRMAN KLINGHOFFER: Let's -- let's take
21 numbers 17 and 18 out of order.

22 And, I'm sorry, I did not hear the name of
23 the gentleman who's going to present on these.

24 MR. DAVIS: Yes, hi.

25 This is Bernard Davis, with the firm

1 Chiesa, Shahinian and Giantomasi. We're in West
2 Orange.

3 CHAIRMAN KLINGHOFFER: Okay.

4 Welcome.

5 MR. DAVIS: Thank you.

6 And thank you for taking these out of
7 order.

8 Appreciate it.

9

10 (Whereupon, Nia Gill, Esq., returned to the
11 meeting, via telephone, at 5:03 p.m.)

12

13 CHAIRMAN KLINGHOFFER: Just a moment.

14 Did someone just join us?

15 MS. GILL: No, I just cut myself off. This
16 is Nia; I'm --

17 CHAIRMAN KLINGHOFFER: Oh, okay.

18 MS. GILL: -- back again.

19 CHAIRMAN KLINGHOFFER: Okay, Nia, you're
20 back.

21 Okay.

22 MS. GILL: Yeah.

23 CHAIRMAN KLINGHOFFER: I'm sorry, Mr.
24 Davis.

25 Go ahead.

1 MR. DAVIS: All right.

2 Thank you.

3 Thank you for putting us on the agenda. We
4 have two Resolutions for your consideration.
5 For the Approval of Applications to be filed with
6 the Local Finance Board, Pursuant to 40:37A-54(i)
7 (sic). This is in conjunction with two charter
8 school financings.

9 The first is for a facility at 377
10 Washington Street in Newark. Under the aegis of
11 the uncommon schools. And the schools are run by
12 the North Star Academy Charter Schools of Newark.

13 And the first, the 377 project, is for the
14 refinancing of a construction loan that was first
15 completed by M&T Bank for the construction of the
16 facility at 377 Washington.

17

18 (Whereupon, Vice Chairman Ronald J. Brown
19 arrived, via telephone, at 5:04 p.m.)

20

21 MR. DAVIS: And the -- the bonds that we're
22 proposing to issue would pay off the construction
23 loan, pay cost of issuance of the bonds and would
24 fund a debt service reserve fund.

25 CHAIRMAN KLINGHOFFER: The size of that

1 | issue is?

2 | MR. DAVIS: Approximately \$35.5 million.

3 | CHAIRMAN KLINGHOFFER: Okay.

4 | And I presume was a pass-through?

5 | There's no liability on the Improvement
6 | Authority's part?

7 | Is that --

8 | MR. DAVIS: That is correct.

9 | The -- the bonds will be payable pursuant
10 | to a lease with the North Star Academy.

11 | CHAIRMAN KLINGHOFFER: Any -- any questions
12 | on 18?

13 | Do you want to go onto the other loan?

14 | MR. DAVIS: Yes.

15 | The other is similar construct. In this
16 | case the bonds in the approximate amount of up to
17 | \$37 million will be used to refinance two loans
18 | that were used to fund the purchase of qualified
19 | school construction bonds, which were used to
20 | fund the acquisition, renovation and additions to
21 | school buildings at located at 24 Hazelwood
22 | Avenue in Newark and at -- on Broad Street in
23 | Newark.

24 | And the proceeds of the bonds will also
25 | refinance a portion of a loan that was used to

1 fund a portion of the Hazelwood facility. It
2 would fund up to \$5 million of additional
3 renovation work to be done at the facility; fund
4 a debt service reserve fund; and pay cost of
5 issuance of those bonds.

6 These bonds will be issued both as taxable
7 -- federally taxable bonds and tax exempt bonds.

8 And, again, the approximate amount is up to
9 \$37 million.

10 MR. ROTHER: (Indiscernible) -- the Board
11 information.

12 Mr. Davis made a -- had brought his clients
13 in; made a full presentation to us.

14 We -- we had our typical bond experts take
15 a look at it because they -- they have agreed
16 that we should pursue this and, in fact, have
17 advised us that Mr. Davis is probably the most
18 knowledgeable bond counsel for these types of
19 financings.

20 CHAIRMAN KLINGHOFFER: Okay.

21 MR. DAVIS: I -- I hope that will be
22 reflected in the minutes.

23 CHAIRMAN KLINGHOFFER: Any -- any
24 Commissioners have questions --

25 MR. DAVIS: Thank you for that, --

1 CHAIRMAN KLINGHOFFER: -- on 17 or --

2 MR. DAVIS: -- Steve, for that fortuitous
3 comment.

4 I appreciate it.

5 CHAIRMAN KLINGHOFFER: Good.

6 Are there any Commissioners with questions
7 specifically about items 17 and 18?

8 No.

9 In -- in that event, would someone like to
10 move 17, 18 and 19, the three Finance Resolutions
11 we have?

12 COMMISSIONER SPIESBACH: Spiesbach moves.

13 VICE CHAIRMAN BROWN: I'll move it; Ron
14 Brown.

15 Ron Brown; I'll move it.

16 COMMISSIONER SPIESBACH: All right, then
17 I'll second; Spiesbach.

18 MS. SAPINSKI: Commissioner Brown?

19 VICE CHAIRMAN BROWN: Yes.

20 MS. SAPINSKI: Commissioner Dunec?

21 Commissioner Dunec?

22 COMMISSIONER DUNEC: Sorry.

23 Yes.

24 I was on mute.

25 MS. SAPINSKI: Okay.

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 Stanziale?

7 COMMISSIONER STANZIALE: Yes.

8 MS. SAPINSKI: Chairman Klinghoffer?

9 CHAIRMAN KLINGHOFFER: Yes.

10 Okay.

11 MR. ROTHER: Thank you, Bern.

12 CHAIRMAN KLINGHOFFER: Thank you.

13 MR. DAVIS: Thank you very much.

14 I appreciate you taking me out of turn and
15 best of luck.

16 And good luck with the new normal.

17 Appreciate it.

18 Thank you very much.

19 CHAIRMAN KLINGHOFFER: All of us.

20 Thank you.

21 MR. ROTHER: Yeah, take good care of
22 yourself.

23 MR. DAVIS: Take care.

24 Yup. You, too.

25 Be well everybody.

1 Thank you again.

2 CHAIRMAN KLINGHOFFER: Okay, let's go back
3 and --

4
5 (Whereupon, Bernard S. Davis, Esq., left
6 the meeting at 5:09 p.m.)

7
8 CHAIRMAN KLINGHOFFER: Let's go back now to
9 the beginning.

10
11 (Whereupon, the Board discussed and took
12 action on the following items:

13 **ADMINISTRATIVE**

14 1. RESOLUTION NO. 20-057 - RESOLUTION
15 RATIFYING PAYMENT TO AUDIO-DIGITAL TRANSCRIPTION
16 SERVICES, LLC FOR TRANSCRIPTION OF BOARD MEETING
17 ON 4-28-20;

18 2. RESOLUTION NO. 20-058 - RESOLUTION
19 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);

20 3. RESOLUTION NO. 20-059 - RESOLUTION
21 AUTHORIZING ADDITIONAL SIGNATORIES ON CHECKS; and

22 4. RESOLUTION NO. 20-060 - RESOLUTION
23 RATIFYING PAYMENT TO NEW JERSEY GOVERNMENTAL
24 SERVICES IN THE AMOUNT OF \$375.00 FOR CONSULTING
25 SERVICES IN CONNECTION WITH A NEW PAYROLL

1 SYSTEM.)

2

3 CHAIRMAN KLINGHOFFER: Anybody care to move
4 items 1 through 4 -- Administrative items 1
5 through 4?

6 COMMISSIONER DUNEC: I'll move it.

7 VICE CHAIRMAN BROWN: I'll move it.

8 COMMISSIONER DUNEC: Sorry.

9 I'll second it.

10 CHAIRMAN KLINGHOFFER: Need names please?

11 COMMISSIONER DUNEC: Mark Dunec will
12 second.

13 MS. DILLON: I'm sorry, I didn't hear.

14 Who moved?

15 VICE CHAIRMAN BROWN: Ron Brown.

16 MS. SAPINSKI: And second was Commissioner
17 Dunec?

18 COMMISSIONER DUNEC: Yes.

19 MS. SAPINSKI: Okay.

20 Thank you.

21 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 Stanziale?

5 COMMISSIONER STANZIALE: Yes.

6 MS. SAPINSKI: Chairman Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Yes.

8

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

11 **PARKING FACILITY**

12 5. RESOLUTION NO. 20-061 - RESOLUTION
13 AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,890.00 TO
14 CONNELL FOLEY FOR LEGAL SERVICES RENDERED IN THE
15 MONTH OF APRIL;

16 6. RESOLUTION NO. 20-062 - RESOLUTION
17 RATIFYING PAYMENT TO PPMG IN THE AMOUNT OF
18 \$2,360.00 FOR LANDSCAPING SERVICES AROUND
19 SPORTSPLEX GARAGE; and

20 7. RESOLUTION NO. 20-063 - RESOLUTION
21 RATIFYING PAYMENT TO AROCHO SERVICES, LLC IN THE
22 AMOUNT OF \$1,325.00 FOR GARAGE ELEVATOR AND
23 STAIRWELLS CLEANING, AND LANDSCAPING SERVICES IN
24 THE MONTH OF APRIL AT THE JUROR PARKING
25 FACILITY.)

1

2 CHAIRMAN KLINGHOFFER: Next up are the
3 Parking Facility.

4

Resolutions 5, 6 and 7.

5

Would someone care to move them?

6

7 COMMISSIONER STANZIALE: Commissioner
Stanziale will move.

8

COMMISSIONER ROSS: Ross; move it.

9

I'll second it; Ross.

10

MS. SAPINSKI: Thank you.

11

Commissioner Brown?

12

VICE CHAIRMAN BROWN: Yes.

13

MS. SAPINSKI: Commissioner Dunec?

14

COMMISSIONER DUNEC: Yes.

15

MS. SAPINSKI: Commissioner Ross?

16

COMMISSIONER ROSS: Yes.

17

MS. SAPINSKI: Commissioner Spiesbach?

18

COMMISSIONER SPIESBACH: Yes.

19

MS. SAPINSKI: Commissioner Stanziale?

20

COMMISSIONER STANZIALE: Yes.

21

MS. SAPINSKI: Chairman Klinghoffer?

22

CHAIRMAN KLINGHOFFER: Yes.

23

24 (Whereupon, the Board discussed and took
25 action on the following items:

1 **AIRPORT**

2 **8.** RESOLUTION NO. 20-064 - RESOLUTION
3 RATIFYING THE ACCEPTANCE OF FAA GRANT IN THE
4 AMOUNT OF \$69,000.00 UNDER CARES ACT FUNDING;

5 **9.** RESOLUTION NO. 20-065 - RESOLUTION
6 RATIFYING PAYMENT TO SJ CARNEY MAINTENANCE IN THE
7 AMOUNT OF \$375.00 FOR ROOF REPAIRS AT
8 BUILDING/HANGAR I;

9 **10.** RESOLUTION NO. 20-066 - RESOLUTION
10 RATIFYING PAYMENT TO THOMAS J. O'BEIRNE & CO. IN
11 THE AMOUNT OF \$231.79 FOR PLUMBING REPAIRS AT
12 BUILDING/HANGAR M;

13 **11.** RESOLUTION NO. 20-067 - RESOLUTION
14 RATIFYING PAYMENT TO MARTIN CONTRACTING IN THE
15 AMOUNT OF \$1,500.00 FOR CATCH BASIN REPAIRS ON
16 THE ACCESS ROAD;

17 **12.** RESOLUTION NO. 20-068 - RESOLUTION
18 AUTHORIZING PAYMENT TO UNITED RENTALS IN THE
19 AMOUNT OF \$12,311.18 FOR BOOM LIFT REPAIRS AND
20 ANNUAL INSPECTION;

21 **13.** RESOLUTION NO. 20-069 - RESOLUTION
22 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN
23 THE AMOUNT OF \$661.20 FOR ENGINEERING SERVICES IN
24 CONNECTION WITH THE UNDERGROUND STORAGE TANK
25 COMPLIANCE AS PER DEP REGULATIONS;

1 **14.** RESOLUTION NO. 20-070 - RESOLUTION
2 ACCEPTING A PROPOSAL FROM H2M ASSOCIATES, INC. IN
3 THE AMOUNT OF \$6,600.00 TO CONTINUE THE
4 UNDERGROUND STORAGE TANK COMPLIANCE SERVICES AS
5 PER DEP REGULATIONS;

6 **FIRE SUPPRESSION SYSTEM PROJECT**

7 **Project Funded: ECIA/AIRPORT**

8 **15.** RESOLUTION NO. 20-071 - RESOLUTION
9 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
10 THE AMOUNT OF \$24,525.00 FOR ENGINEERING SERVICES
11 IN CONNECTION WITH THE DESIGN OF THE FIRE
12 PROTECTION SYSTEM IN HANGAR I AND M; and

13 **RUNWAY 4-22 REHABILITATION PROJECT**

14 **Project Funded: NJDOT 90%, ECIA 10%**

15 **16.** RESOLUTION NO. 20-072 - RESOLUTION
16 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
17 THE AMOUNT OF \$6,397.90 FOR ENGINEERING SERVICES
18 IN CONNECTION WITH THE DESIGN FOR THE PERIOD
19 THROUGH 5-1-2020.)

20

21 CHAIRMAN KLINGHOFFER: Before we move the
22 Airport Resolutions, Mr. Rother, could you just
23 expand on number 8, on the CARE -- CARES Act
24 Funding, on what that -- what that's for and what
25 conditions or obligations we're under by taking

1 | that money?

2 | MR. ROTHER: Yeah.

3 | We're -- we're going to have Joe Cali speak
4 | to that.

5 | Joe, would you explain that?

6 | MR. CALI: Yes. Hi. How -- how's
7 | everybody doing?

8 | This is Joe Cali from the Airport.

9 | In reference to the CARES Act Funding, the
10 | FAA -- our representative reached out to me on
11 | April 14th and told us that our Airport will be
12 | receiving \$69,000.00 of CARES Act Funding. And
13 | this is money that the FAA will be giving
14 | airports to help with operational and maintenance
15 | expenses.

16 | MR. ROTHER: Okay, you want to give a
17 | little more detail what -- what kind of things we
18 | could use it for.

19 | MR. CALI: They -- they were very vague on
20 | what they had said we could use it for. But
21 | pretty much it -- it -- they just stated that
22 | it's for operational and maintenance expenses.

23 | Didn't elaborate any more than that.

24 | CHAIRMAN KLINGHOFFER: Any conditions that
25 | we might have to repay it?

1 MR. CALI: No. They -- they did state that
2 this money does not have to be paid back. It's
3 part of the CARES Act Grant.

4 And this money is based on the Airport's
5 size. Every airport was given money to help
6 assist the airports.

7 CHAIRMAN KLINGHOFFER: Okay.

8 Any questions on -- on this, specifically?

9 No.

10 Would we -- would someone like to move
11 Airport Resolutions 8 through 16?

12 COMMISSIONER ROSS: Move it --

13 VICE CHAIRMAN BROWN: I'll move it;
14 Commissioner Brown.

15 COMMISSIONER SPIESBACH: And I'll second;
16 Spiesbach.

17 MS. SAPINSKI: Moved by Commissioner Brown
18 and second by Commissioner Spiesbach.

19 Thank you.

20 Commissioner Brown?

21 VICE CHAIRMAN BROWN: Yes.

22 MS. SAPINSKI: Commissioner Dunec?

23 COMMISSIONER DUNEC: Yes.

24 MS. SAPINSKI: Commissioner Ross?

25 COMMISSIONER ROSS: Yes.

1 MS. SAPINSKI: Commissioner Spiesbach?

2 COMMISSIONER SPIESBACH: Yes.

3 MS. SAPINSKI: Commissioner Stanziale?

4 COMMISSIONER STANZIALE: Yes.

5 MS. SAPINSKI: Commissioner -- Chairman
6 Klinghoffer?

7 CHAIRMAN KLINGHOFFER: Yes.

8 What is the rationale for going into
9 Executive Session?

10 And can -- how -- as I recall, we can take
11 care of this as an adjournment motion at the same
12 time, --

13 MR. ROTHER: Yes.

14 CHAIRMAN KLINGHOFFER: -- can we not?

15 Okay.

16 MR. ROTHER: Yeah. Yes, correct.

17 CHAIRMAN KLINGHOFFER: Okay, --

18 MR. ROTHER: Correct.

19 CHAIRMAN KLINGHOFFER: -- the -- the
20 rationale is?

21 MR. ROTHER: Is -- the -- the rationale is
22 we're -- we were dealing with the issue of
23 defending -- defending our -- our litigation in
24 the Passaic River matter.

25 CHAIRMAN KLINGHOFFER: Okay.

1 Is there a -- is -- someone like to move us
2 into Executive Session?

3 VICE CHAIRMAN BROWN: I'll move it.

4 COMMISSIONER ROSS: I'll second; --

5 VICE CHAIRMAN BROWN: Hello?

6 COMMISSIONER ROSS: -- Commissioner Ross.

7 MS. SAPINSKI: Commissioner Brown moved

8 and --

9 VICE CHAIRMAN BROWN: Yes.

10 MS. SAPINSKI: -- Commissioner Ross second.

11 Thank you.

12 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 Stanziale?

21 COMMISSIONER STANZIALE: Yes.

22 MS. SAPINSKI: Chairman Klinghoffer?

23 CHAIRMAN KLINGHOFFER: Yes.

24 Now we have to call in on the second number

25 now.

1 Is that correct?

2 MS. SAPINSKI: That's correct.

3 MR. ROTHER: Yeah.

4 CHAIRMAN KLINGHOFFER: Okay.

5 Everybody call in on the second number.

6 Everybody have the number?

7 I guess so.

8

9 (Whereupon, the Board moved to Executive
10 Session at 5:14 p.m., Resolution No. 20-076.)

11

12 (Whereupon, the Board returned to Open
13 Session, Resolution No. 20-12.)

14

15 **ADJOURNMENT:**

16

17 (Whereupon, the proceedings were concluded,
18 Resolution No. 20-13.)

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, May 26, 2020 and digitally recorded.

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25 Monitored and Proofread by: Deborah Dillon