

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

SPECIAL BOARD MEETING : TRANSCRIPT OF RECORDED
: PROCEEDINGS
:
:

27 Wright Way
Fairfield, New Jersey

Wednesday, October 14, 2020
Commencing at 9:30 a.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 JACQUELINE YUSTEIN, (Arrived at
9:31 a.m., Via telephone)
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman,
(Via telephone)

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

COMMISSIONER RONALD J. BROWN, Vice Chairman

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

STEVEN C. ROTHER, Executive Director, (Via telephone)
NIA H. GILL, ESQ., General Counsel, (Via telephone)
LUCY SAPINSKI, Director of Operations, (In person)
JOSEPH CALI, Airport Operations Manager, (In person)

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1 CHAIRMAN KLINGHOFFER: Okay.

2 Are we ready?

3 MS. DILLON: Yes.

4 On the record.

5 CHAIRMAN KLINGHOFFER: Okay.

6 On the record.

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

19

20 **ROLL CALL:**

21

22 CHAIRMAN KLINGHOFFER: Roll call, please.

23 MS. SAPINSKI: Commissioner Brown?

24 (No response.)

25 MS. SAPINSKI: Commissioner Dunec?

1 COMMISSIONER DUNEC: Here.

2 MS. SAPINSKI: Commissioner Ross?

3 COMMISSIONER ROSS: Here.

4 MS. SAPINSKI: Commissioner Spiesbach?

5 COMMISSIONER SPIESBACH: Here.

6 MS. SAPINSKI: Commissioner Stanziale?

7 COMMISSIONER STANZIALE: Here.

8 MS. SAPINSKI: Commissioner Yustein?

9 (No response.)

10 MS. SAPINSKI: Chairman Klinghoffer?

11 COMMISSIONER KLINGHOFFER: Here.

12

13 **PUBLIC COMMENTS:**

14

15 CHAIRMAN KLINGHOFFER: Do we have any
16 members of the public present who would like to
17 make comment?

18 MS. SAPINSKI: There is nobody here and --

19 CHAIRMAN KLINGHOFFER: And hearing --
20 hearing none, we'll move on.

21 Mr. Rother, is there any need for Executive
22 Session today?

23 MR. ROTHER: None.

24 CHAIRMAN KLINGHOFFER: Okay.

25

1 (Whereupon, the Board discussed and took
2 action on the following item:

3 **AIRPORT**

4 1. RESOLUTION NO. 20-163 - RESOLUTION
5 AUTHORIZING DISPOSITION OF BIDS FOR DRAINAGE
6 IMPROVEMENTS

7 * *AWARD OF A CONTRACT TO RAILROAD CONSTRUCTION*
8 *COMPANY INC. IN THE TOTAL AMOUNT OF \$509,400.00.)*

9
10 CHAIRMAN KLINGHOFFER: We have one
11 Resolution to award, contract to Railroad
12 Construction Inc. in the total of \$509,400.00.

13 This is a drainage project, as I recall,
14 for the Airport.

15 Would someone like to move this?

16 COMMISSIONER SPIESBACH: I'll move.

17 A COMMISSIONER: I'll second.

18 COMMISSIONER STANZIALE: Carla will second.

19 MS. SAPINSKI: And who moved? Was that
20 Commissioner Dunec?

21 COMMISSIONER SPIESBACH: Gerry.

22 MS. SAPINSKI: Oh, Gerry. Gerry.

23 Okay.

24 COMMISSIONER SPIESBACH: Move the
25 Resolution.

1 MS. SAPINSKI: So, Gerry's moving and Carla
2 second.

3 Commissioner Dunec?

4 COMMISSIONER DUNEC: Yes.

5

6 (Whereupon, Commissioner Jacqueline Yustein
7 arrived, via telephone, at 9:31 a.m.)

8

9 COMMISSIONER YUSTEIN: Jackie Yustein.

10 MS. SAPINSKI: Commissioner Ross?

11 COMMISSIONER ROSS: Yes.

12 MS. SAPINSKI: Commissioner Spiesbach?

13 COMMISSIONER SPIESBACH: Yes.

14 MS. SAPINSKI: Commissioner Stanziale?

15 COMMISSIONER STANZIALE: Yes.

16 MS. SAPINSKI: Commissioner Yustein?

17 COMMISSIONER YUSTEIN: I'll abstain unless
18 you need my vote.

19 MS. SAPINSKI: No, we didn't.

20 COMMISSIONER YUSTEIN: I didn't hear the
21 question.

22 MS. SAPINSKI: Chairman Klinghoffer?

23 CHAIRMAN KLINGHOFFER: Yes.

24

25 **ADJOURNMENT:**

1
2 CHAIRMAN KLINGHOFFER: There being no other
3 -- no other business, is there a motion to
4 adjourn?

5 COMMISSIONER SPIESBACH: Gerry will move to
6 adjourn.

7 COMMISSIONER ROSS: Ross will second.

8 MS. SAPINSKI: Commissioner Dunec?

9 COMMISSIONER DUNEC: Yes.

10 MS. SAPINSKI: Commissioner Ross?

11 COMMISSIONER ROSS: Yes.

12 MS. SAPINSKI: Commissioner Spiesbach?

13 COMMISSIONER SPIESBACH: Yes.

14 MS. SAPINSKI: Commissioner Stanziale?

15 COMMISSIONER STANZIALE: Yes.

16 MS. SAPINSKI: Commissioner Yustein?

17 COMMISSIONER YUSTEIN: Yes.

18 MS. SAPINSKI: Chairman Klinghoffer?

19 CHAIRMAN KLINGHOFFER: Yes.

20 I think that does it and we'll see
21 everybody next on October 27th.

22 MS. SAPINSKI: That's correct.

23 Thank you.

24 MR. ROTHER: Thank you all.

25 MS. SAPINSKI: Thank you all; really

1 appreciate -- yes.

2 CHAIRMAN KLINGHOFFER: Thank you.

3 Bye-bye.

4

5 (Whereupon, the proceedings were concluded
6 at 9:33 a.m.)

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1 STATE OF NEW JERSEY :

2 :

3 COUNTY OF ESSEX :

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6 I, DEBRA A. KASZNIAK, assigned transcriber,
7 do hereby affirm that the foregoing is a true and
8 accurate transcript of the SPECIAL BOARD MEETING
9 of the ESSEX COUNTY IMPROVEMENT AUTHORITY heard
10 on Wednesday, October 14, 2020 and digitally
11 recorded.

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25 Monitored and proofread by: Deborah Dillon