

ESSEX COUNTY
IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

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

27 Wright Way
Fairfield, New Jersey

Tuesday, May 25, 2021
Commencing at 4:04 p.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,
(Via telephone; Arrived at 4:07 p.m.)
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,
(Via telephone)
NIA H. GILL, Esq., General Counsel, (Via telephone)
LUCY SAPINSKI, Director of Operations, (In person)
THOMAS GOMEZ, Airport Manager, (In Person)

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

BETSY WILLIAMSON, Administrative Assistant,
(In Person)

JOSEPH CALI, Airport Operations Manager,
(In Person)

BERNARD S. DAVIS, Esq., Bond Counsel, (Via telephone)
CHIESA SHAHINIAN & GIANTOMASI, PC

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

12

13 **ROLL CALL:**

14

15 CHAIRMAN KLINGHOFFER: Roll call, please.

16 MS. SAPINSKI: Commissioner Dunec?

17 COMMISSIONER DUNEC: Here.

18 MS. SAPINSKI: Commissioner Spiesbach?

19 COMMISSIONER SPIESBACH: Here.

20 MS. SAPINSKI: Commissioner Yustein?

21 COMMISSIONER YUSTEIN: Here.

22 MS. SAPINSKI: Chairman Klinghoffer?

23 CHAIRMAN KLINGHOFFER: Here.

24

25 **PUBLIC COMMENTS:**

1

2 CHAIRMAN KLINGHOFFER: Are there any
3 members of the public who would like to comment?

4 Hearing none.

5

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

8 **ACCEPTANCE OF MINUTES**

9 RESOLUTION NO. 21-07

10 1. REGULAR BOARD MEETING AND EXECUTIVE SESSION
11 APRIL 27, 2021.)

12

13 CHAIRMAN KLINGHOFFER: We'll move to
14 Acceptance of the Minutes of April 27, 2021.

15 Someone move them please.

16 COMMISSIONER DUNEC: Could I just ask
17 one --

18 COMMISSIONER SPIESBACH: Move to accept.

19 COMMISSIONER DUNC: Could I just ask one
20 question.

21 I wasn't on last month's call. So, I'll
22 need --

23 CHAIRMAN KLINGHOFFER: It doesn't make any
24 difference --

25 No, you don't -- that's just a --

1 No. We've always --

2 And -- and, Nia, maybe you can help us with
3 that.

4 But we've always taken the position that
5 Acceptance of Minutes doesn't require one to have
6 been present at the meeting.

7 MS. GILL: That's correct.

8 COMMISSIONER DUNEC: Okay.

9 Just wanted --

10 CHAIRMAN KLINGHOFFER: Okay.

11 COMMISSIONER DUNEC: -- to make sure.

12 Well then I would move --

13 COMMISSIONER SPIESBACH: Gerry would move
14 to accept the minutes.

15 COMMISSIONER YUSTEIN: Jackie --

16 CHAIRMAN KLINGHOFFER: Do we have a second?

17 COMMISSIONER YUSTEIN: -- will second.

18 Jackie will second.

19 MS. SAPINSKI: Thank you.

20 Commissioner Dunec?

21 COMMISSIONER DUNEC: 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 Okay.

4 We're going to move Executive Session to
5 the end.

6

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

9 **ADMINISTRATIVE**

10 1. RESOLUTION NO. 21-076 - RESOLUTION
11 RATIFYING PAYMENT TO AUDIO-DIGITAL TRANSCRIPTION
12 SERVICES, LLC FOR TRANSCRIPTION OF BOARD MEETING
13 ON 4-27-2021; and

14 2. RESOLUTION NO. 21-077 - RESOLUTION
15 RATIFYING PAYMENT OF RECURRING BILLS (BILL
16 LIST).)

17

18 CHAIRMAN KLINGHOFFER: Next we have
19 Administration - Administrative.

20 Resolutions 1 and 2.

21 Would someone like to move them?

22 COMMISSIONER DUNEC: I'll --

23 COMMISSIONER SPIESBACH: Gerry; I'll move 1
24 and 2.

25 COMMISSIONER DUNEC: I'll -- I'll second.

1 MS. SAPINSKI: Thank you.

2 Commissioner Dunec?

3 COMMISSIONER DUNEC: 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

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

13 **FINANCE**

14 **12.** RESOLUTION NO. 21-087 - RESOLUTION
15 AUTHORIZING THE ISSUANCE AND SALE OF UP TO
16 \$60,000,000 OF CHARTER SCHOOL REVENUE BONDS (THE
17 FRIENDS OF TEAM CHARTER SCHOOLS, INC. - 2021
18 PROJECT) OF THE ESSEX COUNTY IMPROVEMENT
19 AUTHORITY AND AUTHORIZING AND APPROVING THE
20 EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND
21 RELATED INSTRUMENTS ANNEXED THERETO, A TRUST
22 INDENTURE AND RELATED INSTRUMENTS ANNEXED
23 THERETO, A BOND PURCHASE AGREEMENT AND RELATED
24 INSTRUMENTS ANNEXED THERETO, THE DELIVERY OF AN
25 OFFICIAL STATEMENT AND RELATED INSTRUMENTS

1 ANNEXED THERETO, AND AUTHORIZING FURTHER ACTION.)

2

3 CHAIRMAN KLINGHOFFER: And now I apologize.

4 Mr. Rother, we have a guest. Do you want
5 to take them out of order, that -- that -- that
6 matter?

7 Or --

8 MR. ROTHER: Oh. Could -- could we please?
9 Yes. Could we please do that?

10 CHAIRMAN KLINGHOFFER: Okay.

11 Okay. And then that is number 12.

12 Is that correct?

13 MS. SAPINSKI: Yes.

14

15 (Whereupon, Vice Chairman Ronald J. Brown
16 arrived, via telephone, at 4:07 p.m.)

17

18 VICE CHAIRMAN BROWN: This is Commissioner
19 Brown.

20 MS. SAPINSKI: Hello, Commissioner Brown.

21 VICE CHAIRMAN BROWN: Well, thank you.

22 CHAIRMAN KLINGHOFFER: Okay.

23 So we -- we have -- we have item number 12
24 and there's a re-- there's a re-- I understand
25 there's a re-- revised document that everybody

1 received a little while ago. There was a minor
2 change made to it.

3 How --

4 Mr. Rother, how do you suggest we handle
5 this?

6 You mentioned that --

7 MR. ROTHER: Well, let's -- let's let Mr.
8 Davis explain what's -- what's before us; what
9 it's for.

10 CHAIRMAN KLINGHOFFER: Okay.

11 MR. ROTHER: And I believe he's got to
12 conduct a hearing.

13 So if we could let him step forward and take
14 care of those -- those matters.

15 CHAIRMAN KLINGHOFFER: Mr. Davis, it's all
16 yours.

17 MR. DAVIS: Good afternoon.

18 And thank you once again for putting me at
19 the head of the line.

20 I appreciate it.

21 CHAIRMAN KLINGHOFFER: Would you just put
22 your -- put your name on the record please?

23 MR. DAVIS: Yes, Bernard S. Davis.

24 I'm with the law firm of Chiesa Shahinian
25 and Giantomasi.

1 And we're serving as Bond Counsel for the
2 Authority on the matter seeking your approval of
3 a Bond Resolution for up to \$60 million of bonds
4 for the benefit of The Friends of TEAM Academy
5 Charter Schools and TEAM Academy Charter Schools.

6 The bonds will be issued for two facilities
7 in the City of Newark.

8 One located at 275 Sussex Avenue, which
9 will be a complete gut rehabilitation of that
10 building. And it will be used as a grammar and
11 middle school.

12 And the second facility is located at 13th
13 Street, as the former County Vocational School,
14 which is currently in operation as a elementary
15 school and a middle school. And there will be
16 renovations ongoing at that facility with the
17 proceeds of the bonds.

18 Mr. Chairman, in conjunction with asking
19 for your approval of the Bond Resolution, which I
20 believe has been circulated to the members, a
21 Notice of Public Hearing was published in The
22 Star-Ledger, giving notice to the public in
23 accordance with Section 147 of the Internal
24 Revenue Code, that a Public Hearing would be held
25 giving the public an opportunity to comment on

1 the project or to submit comments in writing.

2 And I believe there's nobody on the phone
3 that's seeking to comment on this matter.

4 Is that correct?

5 CHAIRMAN KLINGHOFFER: Lucy, can you
6 confirm that?

7 MR. DAVIS: (Indiscernible).

8 MS. SAPINSKI: Yes. Nobody's in the office
9 and nobody called in. Yup.

10 MR. DAVIS: And, Lucy, you've not received
11 anything in writing from the public?

12 MS. SAPINSKI: No. No.

13 MR. DAVIS: So that concludes the Public
14 Hearing on this matter.

15 And I'm available for any comments or
16 questions you may have regarding the Bond
17 Resolution.

18 And the documents that are -- that are
19 referred to in that Resolution, that are being
20 approved have been submitted to the Authority and
21 are available.

22 CHAIRMAN KLINGHOFFER: Do any
23 Commissioners --

24 MR. ROTHER: Okay.

25 CHAIRMAN KLINGHOFFER: -- have any

1 questions about this?

2 MR. ROTHER: If I could, before -- before
3 we -- we get questions, I just want --

4 CHAIRMAN KLINGHOFFER: Certainly.

5 MR. ROTHER: -- all the Commissioners to
6 know that I've brought this matter to the
7 attention of the County Executive and the County
8 Administrator.

9 And the County Executive has consented to
10 this -- to this matter, moving the -- moving
11 forward.

12 And if -- if we could, before there are
13 questions, Bernard, would you just indicate what
14 -- what any liability might be on the part of the
15 Authority for this bond issue.

16 MR. DAVIS: Yeah, happy to.

17 These are what are known as conduit bonds.

18 The Authority is solely the issuer of the
19 bonds. The bonds are nonrecourse to the
20 Authority.

21 So the bondholders look solely to the
22 revenues generated by the TEAM Academy under the
23 bond documents that will secure the bonds, which
24 will include a lease on the 13th Avenue --

25 I'm sorry.

1 -- a lease on the Sussex Avenue facility
2 and the project loan that's being made to TEAM
3 Academy for the 13th Street facility.

4 The bonds are anticipated to receive a --
5 an investment grade rating from Standard &
6 Poor's.

7 And they'll be publicly underwritten by PNC
8 Capital Markets.

9 CHAIRMAN KLINGHOFFER: Questions?

10 If -- if not, would someone like to move
11 item 12?

12 COMMISSIONER DUNEC: I'll move it; Mark.

13 CHAIRMAN KLINGHOFFER: Is there a second?

14 COMMISSIONER SPIESBACH: Gerry; I'll
15 second.

16 MS. SAPINSKI: Thank you.

17 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 Yustein?

24 COMMISSIONER YUSTEIN: Yes.

25 MS. SAPINSKI: Chairman Klinghoffer?

1 CHAIRMAN KLINGHOFFER: Yes.

2 Thank you, Mr. Davis.

3 MR. DAVIS: And thank you very much for
4 accommodating me.

5 Appreciate it.

6 CHAIRMAN KLINGHOFFER: Pleasure.

7 MR. DAVIS: Take care.

8 Be well.

9

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

12 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

13 **EXPOSURE**

14 3. RESOLUTION NO. 21-078 - RESOLUTION
15 AUTHORIZING PAYMENT IN THE AMOUNT OF \$55,288.00
16 TO BUCHANAN, INGERSOLL & ROONEY, PC FOR LEGAL
17 SERVICES RENDERED IN APRIL 2021; and

18 4. RESOLUTION NO. 21-079 - RESOLUTION
19 AUTHORIZING PAYMENT IN THE AMOUNT OF \$290.00 TO
20 BUCHANAN, INGERSOLL & ROONEY, PC FOR
21 REIMBURSEMENT FOR SERVICES RENDERED BY
22 HYDROGEOLOGIC, INC.)

23

24 CHAIRMAN KLINGHOFFER: Our next items are 3
25 and 4 of the Correctional Facility/Celanese/

1 Environmental Exposure.

2 Someone like to move these items?

3 VICE CHAIRMAN BROWN: I'll -- I'll move it.

4 COMMISSIONER DUNEC: I'll second.

5 Mark will second.

6 MS. SAPINSKI: Thank you.

7 Commissioner Brown?

8 VICE CHAIRMAN BROWN: Yes.

9 MS. SAPINSKI: Commissioner Dunec?

10 COMMISSIONER DUNEC: Yes.

11 MS. SAPINSKI: Commissioner Spiesbach?

12 COMMISSIONER SPIESBACH: Yes.

13 MS. SAPINSKI: Commissioner Yustein?

14 COMMISSIONER YUSTEIN: Yes.

15 MS. SAPINSKI: Chairman Klinghoffer?

16 CHAIRMAN KLINGHOFFER: Yes.

17

18 (Whereupon, the Board discussed and took

19 action on the following items:

20 **PARKING FACILITY**

21 5. RESOLUTION NO. 21-080 - RESOLUTION

22 AUTHORIZING PAYMENT TO ADLER'S HOUSE OF GLASS AND

23 ALUMINUM IN THE AMOUNT OF \$10,750.00 FOR

24 REPLACING A BROKEN GLASS AT JUROR PARKING GARAGE

25 STAIRWELL; and

1 **6.** RESOLUTION NO. 21-081 - RESOLUTION
2 AUTHORIZING AGREEMENT WITH CONNELL FOLEY IN THE
3 AMOUNT OF \$20,000.00 FOR LEGAL SERVICES IN
4 CONNECTION WITH SPORTSPLEX COMPLEX.)

5

6 CHAIRMAN KLINGHOFFER: Next are the Parking
7 Facility.

8 Items 5 and 6.

9 Someone like to move these?

10 COMMISSIONER SPIESBACH: Just quick
11 question.

12 Ten thousand seven fifty for -- for glass?

13 CHAIRMAN KLINGHOFFER: I asked the same
14 question.

15 Lucy, explain.

16 I asked --

17 MS. SAPINSKI: Yes, --

18 CHAIRMAN KLINGHOFFER: It caught my
19 attention. It caught my attention also.

20 COMMISSIONER SPIESBACH: Was it Tiffany
21 glass?

22 MS. SAPINSKI: It's a -- it's a big, thick
23 glass. The -- the wall -- the whole wall is the
24 glass in the staircase at the Juror Garage. Yes.

25 COMMISSIONER SPIESBACH: So the whole wall

1 is glass.

2 Was it glass block? And we had to replace
3 the whole thing?

4 How'd it get broken in the first place?

5 MS. SAPINSKI: We don't know. We -- they
6 came in in the morning and it was all shattered.
7 All broken. So --

8 COMMISSIONER YUSTEIN: Ooh.

9 MS. SAPINSKI: The Sheriff was looking at
10 it. The Ground, DPW was looking down there.
11 They were looking at cameras. But I don't think
12 they saw anything, so.

13 COMMISSIONER SPIESBACH: Okay.

14 Thank you.

15 CHAIRMAN KLINGHOFFER: That's a lot of
16 glass though.

17 I agree with you.

18 Okay, would --

19 MS. SAPINSKI: It is.

20 CHAIRMAN KLINGHOFFER: -- someone like to
21 move 5 and 6?

22 COMMISSIONER SPIESBACH: I'll move --

23 COMMISSIONER YUSTEIN: Jackie will --

24 COMMISSIONER SPIESBACH: -- 5 and --

25 COMMISSIONER YUSTEIN: -- move --

1 Oh.

2 COMMISSIONER SPIESBACH: Okay, I'll second
3 then.

4 MS. SAPINSKI: Thank you.

5 Commissioner Yustein will move it.

6 And Commissioner Spiesbach second.

7 Thank you.

8 Commissioner Brown?

9 VICE CHAIRMAN BROWN: Yes.

10 MS. SAPINSKI: Commissioner Dunec?

11 COMMISSIONER DUNEC: Yes.

12 MS. SAPINSKI: Commissioner Spiesbach?

13 COMMISSIONER SPIESBACH: Yes.

14 MS. SAPINSKI: Commissioner Yustein?

15 COMMISSIONER YUSTEIN: Yes.

16 MS. SAPINSKI: Chairman Klinghoffer?

17 CHAIRMAN KLINGHOFFER: Yes.

18

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

21 **AIRPORT**

22 7. RESOLUTION NO. 21-082 - RESOLUTION

23 AUTHORIZING PAYMENT TO THOMAS J. O'BEIRNE &

24 COMPANY IN THE AMOUNT OF \$928.99 FOR PLUMBING

25 REPAIRS AT HANGAR P;

1 **8.** RESOLUTION NO. 21-083 - RESOLUTION
2 RATIFYING PAYMENT TO GROOME DOOR & MECHANICAL
3 SYSTEM IN THE AMOUNT OF \$7,562.88 FOR HANGAR M
4 AND T-HANGAR DOOR INSPECTION AND REPAIRS;

5 **9.** RESOLUTION NO. 21-084 - RESOLUTION
6 RATIFYING PAYMENT TO JAMES ISABEL IN THE AMOUNT
7 OF \$350.00 FOR WELDING SERVICES;

8 **DRAINAGE IMPROVEMENTS PROJECT**

9 **Project Funded: NJDOT 90%; ECIA 10%**

10 **10.** RESOLUTION NO. 21-085 - RESOLUTION
11 AUTHORIZING PAYMENT TO C & S ENGINEERS, INC., IN
12 THE AMOUNT OF \$1,183.07 FOR ENGINEERING SERVICES
13 IN CONNECTION WITH THE CONSTRUCTION OBSERVATION
14 AND INSPECTION; and

15 **TAXIWAY P & G REHABILITATION PROJECT**

16 **(CONSTRUCTION)**

17 **Project Funded: NJDOT, FAA AND ECIA/AIRPORT 2019**

18 **BOND**

19 **11.** RESOLUTION NO. 21-086 - RESOLUTION
20 AUTHORIZING DISPOSITION OF BIDS FOR TAXIWAY P&G
21 REHAB

22 *Award of a Contract to Paving Materials &
23 Contracting, LLC in the total amount of
24 \$1,091,654.50 (Base Bid \$961,962.00 and Add-On#1
25 \$129,692.50).)

1

2 CHAIRMAN KLINGHOFFER: Next we have the
3 Airport.

4

Resolutions 7 through 11.

5

Would someone like to move it?

6

COMMISSIONER DUNEC: Sure.

7

VICE CHAIRMAN BROWN: I'll move it.

8

CHAIRMAN KLINGHOFFER: Moved --

9

COMMISSIONER DUNEC: I'm sorry.

10

I'll second it.

11

12 MS. SAPINSKI: Okay, Commissioner Brown,
moved.

13

And Commissioner Dunec, second.

14

Thank you.

15

Commissioner Brown?

16

VICE CHAIRMAN BROWN: Yes.

17

MS. SAPINSKI: Commissioner Dunec?

18

COMMISSIONER DUNEC: Yes.

19

MS. SAPINSKI: Commissioner Spiesbach?

20

COMMISSIONER SPIESBACH: Yes.

21

MS. SAPINSKI: Commissioner Yustein?

22

COMMISSIONER YUSTEIN: Yes.

23

MS. SAPINSKI: Chairman Klinghoffer?

24

CHAIRMAN KLINGHOFFER: Yes.

25

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

3 **FINANCE**

4 **13.** RESOLUTION NO. 21-088 - RESOLUTION
5 AUTHORIZING AN AGREEMENT WITH PEARLMAN & MIRANDA
6 IN THE AMOUNT NOT TO EXCEED \$20,0000.00 (sic) IN
7 CONNECTION WITH MARINA BAY MULTIFAMILY HOUSING
8 REVENUE BONDS;

9 **14.** RESOLUTION NO. 21-089 - RESOLUTION
10 AUTHORIZING PAYMENT OF CHARGES AND EXPENSES OF
11 THE AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT
12 LOAN PROGRAM, SERIES 1986

13 **Payments for PGLP Services**

14 GALLEROS KOH, LLP - PROGRAM ADMINISTRATOR -
15 MAY 2021 - \$2,000.00; and
16 ECIA - REIMBURSEMENT FEE - \$2,000.00.)

17
18 CHAIRMAN KLINGHOFFER: And then the last
19 two items are 13 and 14 under Finance.

20 Would someone like to move them?

21 COMMISSIONER DUNEC: I'll move it.

22 MS. SAPINSKI: Thank you.

23 CHAIRMAN KLINGHOFFER: Is there a second?

24 COMMISSIONER YUSTEIN: Jackie will second.

25 MS. SAPINSKI: Thank you.

1 Commissioner Brown?

2 VICE CHAIRMAN BROWN: Yes.

3 MS. SAPINSKI: Commissioner Dunec?

4 COMMISSIONER DUNEC: Yes.

5 MS. SAPINSKI: Commissioner Spiesbach?

6 COMMISSIONER SPIESBACH: Yes.

7 MS. SAPINSKI: Commissioner Yustein?

8 COMMISSIONER YUSTEIN: Yes.

9 MS. SAPINSKI: Chairman Klinghoffer?

10 CHAIRMAN KLINGHOFFER: Yes.

11 Mr. Rother, I understand that we have a
12 need for Executive Session.

13 What would -- what is the rationale?

14 MR. ROTHER: Okay.

15 Actually, there is one other item that I
16 forgot to mention to you that we also should
17 bring up.

18 And the -- the matters relate to litigation
19 and contract negotiation.

20 CHAIRMAN KLINGHOFFER: Okay.

21 And afterwards we --

22 Would someone like to move to go into
23 Executive Session and then to adjourn out of
24 Executive Session all in one?

25 COMMISSIONER DUNEC: I'll --

1 CHAIRMAN KLINGHOFFER: Would someone move?

2 COMMISSIONER DUNEC: Yeah, I'll move that.

3 COMMISSIONER YUSTEIN: And Jackie will
4 second.

5 MS. SAPINSKI: Thank you.

6 Commissioner Dunec?

7 COMMISSIONER DUNEC: Yes.

8 MS. SAPINSKI: Commissioner Brown?

9 VICE CHAIRMAN BROWN: Yes.

10 MS. SAPINSKI: Commissioner Spiesbach?

11 COMMISSIONER SPIESBACH: Yes.

12 MS. SAPINSKI: Commissioner Yustein?

13 COMMISSIONER YUSTEIN: Yes. Yes.

14 MS. SAPINSKI: Chairman -- Chairman

15 Klinghoffer?

16 CHAIRMAN KLINGHOFFER: Yes.

17 Does everyone have the call-in number?

18 If you don't, please indicate to Lucy so
19 she can re- -- re-email it to you; it's a
20 different number.

21 Sounds like everybody's got it.

22 Okay, we'll reconvene in a moment then.

23 MS. SAPINSKI: Thank you.

24 MR. DILLON: Have a good day, everyone.

25

1 (Whereupon, the Board moved to Executive
2 Session, Resolution No. 21-090.)

3

4 (Whereupon, the Board returned to Open
5 Session.)

6

7 **ADJOURNMENT :**

8

9 (Whereupon, the proceedings were
10 concluded.)

11

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, May 25, 2021 and digitally recorded.

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24 Monitored by: Kevin Dillon, Jr.

25 Proofread by: Deborah Dillon