

ESSEX COUNTY  
IMPROVEMENT AUTHORITY  
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING :  
: TRANSCRIPT OF RECORDED  
: PROCEEDINGS  
\_\_\_\_\_ :

27 Wright Way  
Fairfield, New Jersey

Tuesday, December 28, 2021  
Commencing at 4:01 p.m.

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

COMMISSIONER CLIFFORD ROSS, (Via telephone)  
COMMISSIONER GERARD M. SPIESBACH, (Via telephone)  
COMMISSIONER RONALD J. BROWN, Vice Chairman,  
(Via telephone)  
COMMISSIONER STEVEN H. KLINGHOFFER, Chairman,  
(Via telephone)

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

COMMISSIONER MARK S. DUNEC  
COMMISSIONER CARLA A. STANZIALE  
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., General Counsel, (Via telephone)  
LUCY SAPINSKI, Director of Operations, (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)

	<u>I N D E X</u>	
		<u>PAGE</u>
1		
2		
3	SUNSHINE NOTICE	6
4	ROLL CALL	6
5	PUBLIC COMMENTS	7
6	ACCEPTANCE OF MINUTES	
7	Resolution No. 21-17	7
8	EXECUTIVE SESSION	8
9	<u>RESOLUTIONS</u>	
10	Resolution No. 21-201	9
11	Resolution No. 21-202	9
12	Resolution No. 21-203	9
13	Resolution No. 21-204	9
14	Resolution No. 21-205	9
15	Resolution No. 21-206	9
16	Resolution No. 21-207	10
17	Resolution No. 21-208	10
18	Resolution No. 21-209	10
19	Resolution No. 21-210	10
20	Resolution No. 21-211	11
21	Resolution No. 21-212	11
22	Resolution No. 21-213	12
23	Resolution No. 21-214	13
24	Resolution No. 21-215	13
25	Resolution No. 21-216	13

1	<u>I N D E X</u> Continued...	<u>PAGE</u>
2		
3	Resolution No. 21-217	13
4	Resolution No. 21-218	13
5	Resolution No. 21-219	13
6	Resolution No. 21-220	14
7	Resolution No. 21-221	14
8	Resolution No. 21-222	14
9	Resolution No. 21-223	14
10	Resolution No. 21-224	15
11	Resolution No. 21-225	16
12	Resolution No. 21-226	16
13	Resolution No. 21-227	16
14	Resolution No. 21-228	16
15	Resolution No. 21-229	16
16	Resolution No. 21-230	16
17	Resolution No. 21-231	17
18	Resolution No. 21-232	17
19	Resolution No. 21-233	17
20	Resolution No. 21-234	17
21	Resolution No. 21-235	17
22	Resolution No. 21-236	18
23	Resolution No. 21-237	18
24	Resolution No. 21-238	18
25	Resolution No. 21-239	18

	<u>I N D E X</u>	<u>PAGE</u>
1	Continued..	
2		
3	Resolution No. 21-240	19
4	Resolution No. 21-241	19
5	Resolution No. 21-242	19
6	Resolution No. 21-243	20
7	Resolution No. 21-244	20
8	Resolution No. 21-245	21
9	Resolution No. 21-246	22
10	Resolution No. 21-247	22
11	Adjournment	26
12		
13		
14		
15		
16		
17		
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1 MS. DILLON: Okay.

2 On the record.

3 CHAIRMAN KLINGHOFFER: Okay.

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

14

15 **ROLL CALL:**

16

17 CHAIRMAN KLINGHOFFER: Roll call, please.

18 MS. SAPINSKI: Commissioner Brown?

19 VICE CHAIRMAN BROWN: Yes.

20 MS. SAPINSKI: Commissioner Dunec?

21 Commissioner Ross?

22 COMMISSIONER ROSS: Present.

23 MS. SAPINSKI: Commissioner Spiesbach?

24 COMMISSIONER SPIESBACH: Here.

25 MS. SAPINSKI: Commissioner Stanziale?

1 Chairman Klinghoffer?

2 CHAIRMAN KLINGHOFFER: Here.

3

4 **PUBLIC COMMENTS:**

5

6 CHAIRMAN KLINGHOFFER: Do we have any  
7 members -- members of the public who would like  
8 to comment present?

9 MS. SAPINSKI: There's no one in the  
10 office.

11 CHAIRMAN KLINGHOFFER: Anybody, Lucy, in  
12 the office?

13 Okay.

14 MS. SAPINSKI: No. I don't --

15 CHAIRMAN KLINGHOFFER: Hearing none.

16 Okay.

17

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

20 **ACCEPTANCE OF MINUTES**

21 RESOLUTION NO. 21-17

22 1. REGULAR BOARD MEETING AND EXECUTIVE  
23 SESSION, NOVEMBER 30, 2021.)

24

25 CHAIRMAN KLINGHOFFER: We'll move on to

1 Acceptance of Minutes.

2 Is there a motion to accept the Regular  
3 Board Meeting and Executive Session Minutes of  
4 November 30, 2021?

5 COMMISSIONER ROSS: (Indiscernible).

6 COMMISSIONER SPIESBACH: Spiesbach, yes,  
7 move.

8 Okay, I'll second.

9 MS. SAPINSKI: And who moved it?

10 Commissioner Ross?

11 COMMISSIONER ROSS: Yes.

12 MS. SAPINSKI: Thank you.

13 Commissioner Brown?

14 VICE CHAIRMAN BROWN: Yes.

15 MS. SAPINSKI: Commissioner Ross?

16 COMMISSIONER ROSS: Yes.

17 MS. SAPINSKI: Commissioner Spiesbach?

18 COMMISSIONER SPIESBACH: Yes.

19 MS. SAPINSKI: Chairman Klinghoffer?

20 CHAIRMAN KLINGHOFFER: Yes.

21 Mr. Rother, is there any reason to have an  
22 Executive Session today?

23 MR. ROTHER: No there is not.

24 CHAIRMAN KLINGHOFFER: Okay.

25 MR. ROTHER: Nothing new and exciting.



1 CHAIRMAN KLINGHOFFER: Thank you very much.  
2 Okay. Well.

3

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

6 **ADMINISTRATIVE**

- 7 1. RESOLUTION NO. 21-201 - RESOLUTION  
8 RATIFYING PAYMENT TO AUDIO-DIGITAL TRANSCRIPTION  
9 SERVICES, LLC FOR TRANSCRIPTION OF BOARD MEETING  
10 ON 11-30-21;
- 11 2. RESOLUTION NO. 21-202 - RESOLUTION  
12 RATIFYING PAYMENT OF RECURRING BILLS (BILL LIST);
- 13 3. RESOLUTION NO. 21-203 - RESOLUTION  
14 ADOPTING HOLIDAY SCHEDULE FOR THE YEAR 2022;
- 15 4. RESOLUTION NO. 21-204 - RESOLUTION  
16 ADOPTING THE CASH MANAGEMENT PLAN, PURSUANT TO  
17 N.J.S.A. 40A:5-16, FOR THE YEAR 2022;
- 18 5. RESOLUTION NO. 21-205 - RESOLUTION  
19 DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER  
20 (P.A.C.O) FOR THE AUTHORITY FOR THE YEAR 2022,  
21 PURSUANT TO N.J.S.C. 17:27-3.2;
- 22 6. RESOLUTION NO. 21-206 - RESOLUTION  
23 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH KESZ1  
24 TECHNOLOGIES IN THE AMOUNT OF \$5,500.00 FOR 2022  
25 MAINTENANCE OF AUTHORITY'S WEBSITE INCLUDING

1 HOSTING, SUPPORT, DISASTER RECOVERY, AND  
2 PURCHASING PORTAL SYSTEM;

3       **7.** RESOLUTION NO. 21-207 - RESOLUTION  
4 AUTHORIZING ANNUAL RENEWAL OF THE AGREEMENT WITH  
5 THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL AND  
6 A PAYMENT OF \$1,100.00 FOR MEMBERSHIP FEE FOR  
7 2022;

8       **8.** RESOLUTION NO. 21-208 - RESOLUTION  
9 AUTHORIZING ANNUAL RENEWAL OF THE AGREEMENT WITH  
10 THE COUNTY OF BERGEN FOR CO-OPERATIVE PRICING  
11 PROGRAM FOR 2022;

12       **9.** RESOLUTION NO. 21-209 - RESOLUTION  
13 AUTHORIZING AN AGREEMENT WITH CONNELL FOLEY IN  
14 THE AMOUNT OF \$20,000.00 FOR GENERAL LEGAL  
15 SERVICES FROM JANUARY 1, 2022 THROUGH DECEMBER  
16 31, 2022; and

17       **10.** RESOLUTION NO. 21-210 - RESOLUTION  
18 AUTHORIZING PURCHASE OF ECIA INSURANCE POLICIES:  
19 GENERAL LIABILITY, PROPERTY, AUTOMOBILE,  
20 UMBRELLA, EQUIPMENT FLOATER, BOILER AND  
21 MACHINERY, PUBLIC OFFICIALS AND FLOOD FOR THE  
22 PERIOD 1-1-22 TO 12-31-22.)

23

24               CHAIRMAN KLINGHOFFER: Would someone like  
25 to move Administrative?

1 Resolutions 1 through 10?

2 VICE CHAIRMAN BROWN: I'll move it.

3 COMMISSIONER SPIESBACH: Gerry will second.

4 MS. SAPINSKI: Thank you.

5 Commissioner Brown?

6 VICE CHAIRMAN BROWN: Yes.

7 MS. SAPINSKI: Commissioner Ross?

8 COMMISSIONER ROSS: Yes.

9 MS. SAPINSKI: Commissioner Spiesbach?

10 COMMISSIONER SPIESBACH: Yes.

11 MS. SAPINSKI: Chairman Klinghoffer?

12 CHAIRMAN KLINGHOFFER: Yes.

13

14 (Whereupon, the Board discussed and took

15 action on the following items:

16 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL**

17 **EXPOSURE**

18 **11.** RESOLUTION NO. 21-211 - RESOLUTION  
19 AUTHORIZING PAYMENT IN THE AMOUNT OF \$53,839.00  
20 TO BUCHANAN, INGERSOLL ROONEY, PC FOR LEGAL

21 SERVICES RENDERED IN THE MONTH OF NOVEMBER, 2021;

22 **12.** RESOLUTION NO. 21-212 - RESOLUTION  
23 RATIFYING PAYMENT IN THE AMOUNT OF \$6,206.00 TO  
24 BUCHANAN, INGERSOLL & ROONEY, PC FOR SERVICES  
25 RENDERED BY HYDROGEOLOGIC, INC.; and

1       **13.** RESOLUTION NO. 21-213 - RESOLUTION  
2 AUTHORIZING AN AGREEMENT WITH BUCHANAN, INGERSOLL  
3 & ROONEY, PC FOR LEGAL SERVICES IN THE AMOUNT NOT  
4 TO EXCEED \$500,000.00 FROM JANUARY 1, 2022 TO  
5 DECEMBER 31, 2022.)

6

7           CHAIRMAN KLINGHOFFER: All right.

8

9           Next we have Correctional  
Facility/Celanese/Environmental litigation.

10

Resolutions 11 through 13.

11

Would anybody like to move those?

12

COMMISSIONER ROSS: Move it; Ross.

13

COMMISSIONER SPIESBACH: Spiesbach; second.

14

MS. SAPINSKI: Thank you.

15

Commissioner Brown?

16

VICE CHAIRMAN BROWN: Yes.

17

MS. SAPINSKI: Commissioner Ross?

18

COMMISSIONER ROSS: Yes.

19

MS. SAPINSKI: Commissioner Spiesbach?

20

COMMISSIONER SPIESBACH: 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     **PARKING FACILITIES**

2           **14.**   RESOLUTION NO. 21-214 - RESOLUTION  
3     RATIFYING PAYMENT TO AROCHO SERVICES, LLC IN THE  
4     AMOUNT OF \$1,700.00 FOR LANDSCAPING, ELEVATOR AND  
5     STAIRWELLS CLEANING SERVICES IN NOVEMBER;

6           **15.**   RESOLUTION NO. 21-215 - RESOLUTION  
7     RATIFYING PAYMENT TO PRECISION TECHNOLOGY IN THE  
8     AMOUNT OF \$3,057.00 FOR EQUIPMENT REPAIRS AND  
9     SUPPLIES;

10          **16.**   RESOLUTION NO. 21-216 - RESOLUTION  
11     RATIFYING PAYMENT TO PROTECTIVE MEASURES IN THE  
12     AMOUNT OF \$394.25 FOR ALARM REPAIRS;

13          **17.**   RESOLUTION NO. 21-217 - RESOLUTION  
14     RATIFYING PAYMENT TO AECOM IN THE AMOUNT OF  
15     \$3,289.86 FOR SERVICES RENDERED IN CONNECTION  
16     WITH THE DESIGN AND CONSTRUCTION OBSERVATION AND  
17     INSPECTION FOR JUROR PARKING LOT SITE  
18     IMPROVEMENTS PROJECT;

19          **18.**   RESOLUTION NO. 21-218 - RESOLUTION  
20     AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
21     POSITIVE ELECTRIC FOR ALL ELECTRIC RELATED ISSUES  
22     IN THE AMOUNT NOT TO EXCEED \$44,000.00 FOR THE  
23     YEAR 2022;

24          **19.**   RESOLUTION NO. 21-219 - RESOLUTION  
25     AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AROCHO

1 SERVICES FOR GENERAL MAINTENANCE SERVICES FOR THE  
2 YEAR 2022 IN THE AMOUNT NOT TO EXCEED \$44,000.00;

3       **20.** RESOLUTION NO. 21-220 - RESOLUTION  
4 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH HUDSON  
5 COMMUNITY ENTERPRISES FOR LITTER PATROL SERVICES  
6 IN THE AMOUNT NOT EXCEED \$44,000.00 FOR THE YEAR  
7 2022;

8       **21.** RESOLUTION NO. 21-221 - RESOLUTION  
9 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
10 SCHINDLER ELEVATOR CORPORATION FOR FULL  
11 MAINTENANCE SERVICE FOR TWO SCHINDLER HYDRAULIC  
12 PASSENGER ELEVATORS IN THE AMOUNT NOT TO EXCEED  
13 \$15,000.00 FOR THE YEAR 2022;

14       **22.** RESOLUTION NO. 21-222 - RESOLUTION  
15 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
16 PROTECTIVE MEASURES SYSTEM AND FIRE SAFETY FOR  
17 FIRE ALARM MONITORING FOR THE YEAR 2022 IN THE  
18 AMOUNT OF \$1,128.00; and

19       **23.** RESOLUTION NO. 21-223 - RESOLUTION  
20 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
21 STANDARD ELEVATOR FOR ELEVATOR MAINTENANCE  
22 SERVICES IN THE AMOUNT NOT TO EXCEED \$3,423.36  
23 (\$285.28 PER MONTH) FOR THE YEAR 2022.)

24

25                   CHAIRMAN KLINGHOFFER: Next we have Parking

1 Facilities.

2 Resolutions 14 through 23.

3 Would anybody like to move those?

4 VICE CHAIRMAN BROWN: I'll move it.

5 COMMISSIONER ROSS: Move it; Ross.

6 MS. SAPINSKI: Commissioner Brown --

7 COMMISSIONER ROSS: Second.

8 MS. SAPINSKI: -- moved it.

9 Commissioner Ross; second.

10 Thank you.

11 Commissioner Brown?

12 VICE CHAIRMAN BROWN: Yes.

13 MS. SAPINSKI: Commissioner Ross?

14 COMMISSIONER ROSS: Yes.

15 MS. SAPINSKI: Commissioner Spiesbach?

16 COMMISSIONER SPIESBACH: Yes.

17 MS. SAPINSKI: Chairman Klinghoffer?

18 CHAIRMAN KLINGHOFFER: Yes.

19

20 (Whereupon, the Board discussed and took

21 action on the following items:

22 **AIRPORT**

23 **24.** RESOLUTION NO. 21-224 - RESOLUTION

24 AUTHORIZING PAYMENT TO AIR POWER IN THE AMOUNT OF

25 \$4,685.06 FOR ELECTRIC AND HVAC REPAIRS AT

1 AIRPORT;

2       **25.** RESOLUTION NO. 21-225 - RESOLUTION  
3 AUTHORIZING PAYMENT TO SJ CARNEY MAINTENANCE LLC  
4 IN THE AMOUNT OF \$295.00 FOR ROOF REPAIRS AT  
5 HANGAR/BUILDING M;

6       **26.** RESOLUTION NO. 21-226 - RESOLUTION  
7 AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,525.00 TO  
8 MARTIN CONSTRUCTION FOR FACILITY MAINTENANCE AND  
9 REPAIRS AT HANGAR/BUILDING I;

10       **27.** RESOLUTION NO. 21-227 - RESOLUTION  
11 AUTHORIZING PAYMENT TO H2M ASSOCIATES INC., IN  
12 THE AMOUNT OF \$2,990.50 FOR 5 DRUMS REMOVAL AND  
13 DISPOSAL;

14       **28.** RESOLUTION NO. 21-228 - RESOLUTION  
15 AUTHORIZING PAYMENT TO CONNELL FOLEY IN THE  
16 AMOUNT OF \$1,185.00 FOR LEGAL SERVICES RENDERED  
17 IN CONNECTION WITH AIRPORT;

18       **29.** RESOLUTION NO. 21-229 - RESOLUTION  
19 AUTHORIZING FINAL PAYMENT TO C & S ENGINEERS,  
20 INC., IN THE AMOUNT OF \$2,649.61 FOR ENGINEERING  
21 SERVICES IN CONNECTION WITH THE DRAINAGE PROJECT;

22       **30.** RESOLUTION NO. 21-230 - RESOLUTION  
23 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH KESZ1  
24 TECHNOLOGIES IN THE AMOUNT OF \$1,500.00 FOR 2022  
25 MAINTENANCE OF AIRPORT WEBSITE INCLUDING HOSTING,



1 SUPPORT, DISASTER RECOVERY;

2       **31.** RESOLUTION NO. 21-231 - RESOLUTION  
3 AUTHORIZING AN AGREEMENT WITH GALLEROS ROBINSON  
4 FOR ACCOUNTING SERVICES IN CONNECTION WITH THE  
5 MONTHLY PREPARATION OF THE AIRPORT MOTOR FUEL TAX  
6 RETURNS FOR THE FISCAL YEAR 2022 IN THE AMOUNT OF  
7 \$3,300.00 (\$275.00 PER MONTH);

8       **32.** RESOLUTION NO. 21-232 - RESOLUTION  
9 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
10 INTERSTATE WASTE SERVICES FOR SOLID WASTE REMOVAL  
11 IN THE AMOUNT NOT TO EXCEED \$5,700.00 AT THE  
12 AIRPORT FOR THE YEAR 2022;

13       **33.** RESOLUTION NO. 21-233 - RESOLUTION  
14 AUTHORIZING AN AGREEMENT WITH RACHLES/MICHELE OIL  
15 CO. FOR VEHICLE FUEL DELIVERY IN AN AMOUNT NOT TO  
16 EXCEED \$50,000.00 FOR THE YEAR 2022 (STATE  
17 CONTRACT);

18       **34.** RESOLUTION NO. 21-234 - RESOLUTION  
19 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AURORA  
20 ENVIRONMENTAL, INC. FOR MAINTENANCE, REPAIRS, AND  
21 INSPECTIONS OF FUEL FARMS EQUIPMENT IN AN AMOUNT  
22 NOT TO EXCEED \$44,000.00 FOR THE YEAR 2022;

23       **35.** RESOLUTION NO. 21-235 - RESOLUTION  
24 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH AIR  
25 POWER FOR ALL ELECTRIC AND HVAC RELATED ISSUES AT

1 ALL AIRPORT BUILDINGS AND HANGARS IN THE AMOUNT  
2 NOT TO EXCEED \$44,000.00 FOR THE YEAR 2022;

3       **36.** RESOLUTION NO. 21-236 - RESOLUTION  
4 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH ARROW  
5 ELEVATOR INCORPORATED FOR A FULL MAINTENANCE  
6 SERVICES OF THE HYDRAULIC ELEVATOR AT  
7 HANGAR/BUILDING M IN AN AMOUNT NOT TO EXCEED  
8 \$2,196.00 FOR THE YEAR 2022;

9       **37.** RESOLUTION NO. 21-237 - RESOLUTION  
10 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THOMAS  
11 J. O'BEIRNE & CO. FOR ALL PLUMBING RELATED ISSUES  
12 AT ALL AIRPORT BUILDINGS AND HANGARS IN THE  
13 AMOUNT NOT TO EXCEED \$44,000.00 FOR THE YEAR  
14 2022;

15       **38.** RESOLUTION NO. 21-238 - RESOLUTION  
16 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH S.J.  
17 CARNEY FOR ALL ROOF RELATED ISSUES AT ALL AIRPORT  
18 BUILDINGS AND HANGARS IN THE AMOUNT NOT TO EXCEED  
19 \$20,000.00 FOR THE YEAR 2022;

20       **39.** RESOLUTION NO. 21-239 - RESOLUTION  
21 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH GARY  
22 KUBIAK & SON ELECTRIC INC. FOR ELECTRICAL  
23 MAINTENANCE AND TROUBLESHOOTING SERVICES OF  
24 AIRFIELD LIGHTING CIRCUITS IN THE AMOUNT NOT TO  
25 EXCEED \$20,000.00 FOR THE YEAR 2022;

1       **40.** RESOLUTION NO. 21-240 - RESOLUTION  
2 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH GROOME  
3 DOOR & MECHANICAL SYSTEMS FOR ALL HANGARS AND  
4 T-HANGARS DOOR RELATED ISSUES AT THE AIRPORT IN  
5 THE AMOUNT NOT TO EXCEED \$44,000.00 FOR THE YEAR  
6 2022;

7       **41.** RESOLUTION NO. 21-241 - RESOLUTION  
8 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH MC  
9 FIRE FOR INSPECTIONS AND TESTING OF THE FIRE  
10 PROTECTION SYSTEM IN THE AMOUNT NOT TO EXCEED  
11 \$11,000.00 FOR THE YEAR 2022; and

12       **42.** RESOLUTION NO. 21-242 - RESOLUTION  
13 AUTHORIZING A MEMORANDUM OF AGREEMENT WITH  
14 SECURITY 101 FOR MAINTENANCE OF SECURITY  
15 EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$18,281.00  
16 FOR THE YEAR 2022.)

17

18               CHAIRMAN KLINGHOFFER: Next we have the  
19 Airport.

20               Resolutions 24 through 42.

21               Would --

22               VICE CHAIRMAN BROWN: Move.

23               CHAIRMAN KLINGHOFFER: -- somebody like to  
24 move these?

25               VICE CHAIRMAN BROWN: I'll move it.

1 COMMISSIONER ROSS: I'll second it; Ross.

2 MS. SAPINSKI: Commissioner Brown; move.

3 Commissioner -- second; Ross.

4 Thank you.

5 Commissioner Brown?

6 VICE CHAIRMAN BROWN: Yes.

7 MS. SAPINSKI: Commissioner Ross?

8 COMMISSIONER ROSS: Yes.

9 MS. SAPINSKI: Commissioner Spiesbach?

10 COMMISSIONER SPIESBACH: Yes.

11 MS. SAPINSKI: Chairman Klinghoffer?

12 CHAIRMAN KLINGHOFFER: Yes.

13

14 (Whereupon, the Board discussed and took

15 action on the following items:

16 **FINANCE**

17 **43.** RESOLUTION NO. 21-243 - RESOLUTION

18 ACCEPTING A PROPOSAL FROM DIGITAL ASSURANCE

19 CERTIFICATION IN THE AMOUNT NOT TO EXCEED

20 \$4,000.00 FOR DISSEMINATION AGENT SERVICES IN

21 CONNECTION WITH ONGOING COMPLIANCE AND SUPPORT

22 FOR CONTINUING DISCLOSURE FILINGS WITH EMMA OF

23 ALL ECIA BONDS FOR THE YEAR 2022;

24 **44.** RESOLUTION NO. 21-244 - RESOLUTION

25 AUTHORIZING AN AGREEMENT WITH GALLEROS ROBINSON,

1 | LLP AS FINANCIAL CONSULTANT/PROGRAM ADMINISTRATOR  
2 | FOR THE PGLP PROGRAM FROM 1-1-22 TO 12-31-22 IN  
3 | THE AMOUNT OF \$24,000.00; and

4 |     **45.** RESOLUTION NO. 21-245 - RESOLUTION  
5 | RATIFYING PAYMENT OF CHARGES AND EXPENSES OF THE  
6 | AUTHORITY'S \$150,000,000.00 POOLED GOVERNMENT  
7 | LOAN PROGRAM, SERIES 1986

8 |             **Payments due for PGLP Services**

9 |             GALLEROS ROBINSON LLP - PROGRAM  
10 | ADMINISTRATOR - DECEMBER - \$2,000.00;  
11 |             WELLS FARGO - LETTER OF CREDIT - 10-1-21 TO  
12 | 12-31-21 - \$36,588.86.)

13 |  
14 |             CHAIRMAN KLINGHOFFER: And then we have  
15 | Finance.

16 |             Resolutions 43 through 45.

17 |             COMMISSIONER ROSS: Move it; Ross.

18 |             CHAIRMAN KLINGHOFFER: Would someone like  
19 | to move those?

20 |             COMMISSIONER SPIESBACH: Gerry will second.

21 |             MS. SAPINSKI: Thank you.

22 |             Commissioner Brown?

23 |             VICE CHAIRMAN BROWN: Yes.

24 |             MS. SAPINSKI: Commissioner Ross?

25 |             COMMISSIONER ROSS: Yes.

1 MS. SAPINSKI: Commissioner Spiesbach?

2 COMMISSIONER SPIESBACH: Yes.

3 MS. SAPINSKI: Chairman Klinghoffer?

4 CHAIRMAN KLINGHOFFER: Yes.

5 Before I call for the motion to adjourn,  
6 does anybody have anything else?

7 Mr. Rother?

8

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

11 **ADMINISTRATIVE**

12 1. RESOLUTION NO. 21-246 - RESOLUTION  
13 AUTHORIZING SALARY RANGE CHART FOR ECIA  
14 EMPLOYEES; and

15 2. RESOLUTION NO. 21-247 - RESOLUTION  
16 AUTHORIZING SALARIES FOR ECIA EMPLOYEES FOR  
17 2022.)

18

19 MS. SAPINSKI: We have a --

20 COMMISSIONER SPIESBACH: Late Starters.

21 MS. SAPINSKI: There's a Late Starter, Mr.  
22 Chairman.

23 CHAIRMAN KLINGHOFFER: Oh, oh, I'm sorry.  
24 I don't have -- yeah, I did see them but I don't  
25 them in front of me.

1           Could you just read off what they are?

2           I apologize, Lucy.

3           Thank you.

4           MS. SAPINSKI: It's Resolution Authorizing  
5 Salary Range Chart for ECIA Employees for the  
6 year 2022.

7           And Resolution Authorizing Salaries for  
8 ECIA Employees for 2022.

9           COMMISSIONER SPIESBACH: Spiesbach; I'll  
10 move Late Starters 1 and 2.

11          VICE CHAIRMAN BROWN: I'll second them.

12          COMMISSIONER ROSS: (Indiscernible).

13          MS. SAPINSKI: Commissioner Brown second,  
14 first.

15          Thank you.

16          Commissioner Brown?

17          VICE CHAIRMAN BROWN: Yes.

18          MS. SAPINSKI: Commissioner Ross?

19          COMMISSIONER ROSS: Yes.

20          MS. SAPINSKI: Commissioner Spiesbach?

21          COMMISSIONER SPIESBACH: Yes.

22          MS. SAPINSKI: Chairman Klinghoffer?

23          CHAIRMAN KLINGHOFFER: Yes.

24          And I'll try it again to see if I missed  
25 anything.

1           Is there anything else that I may have  
2 missed or anybody would like to raise before I  
3 ask for a motion to adjourn?

4

5 **ADJOURNMENT:**

6

7           CHAIRMAN KLINGHOFFER: If not, I'll ask  
8 someone to move to adjourn?

9           COMMISSIONER SPIESBACH: I'll move to  
10 adjourn and wish everyone a Happy New Year.

11          MS. GILL: Happy New Year.

12          VICE CHAIRMAN BROWN: I'll second and wish  
13 everyone a Happy New Year.

14

15          (Whereupon, there were multiple speakers.)

16

17          CHAIRMAN KLINGHOFFER: We need -- we need  
18 -- we need a second and a vote though.

19          MS. SAPINSKI: Commiss-- Commissioner Brown  
20 second it, I -- I thought.

21          CHAIRMAN KLINGHOFFER: Okay.

22          VICE CHAIRMAN BROWN: Yeah, I did.

23          MS. SAPINSKI: Yes. Yes. Yes.

24          CHAIRMAN KLINGHOFFER: Okay.

25          Okay.



1           Lucy, you'll finish up with a roll call  
2 then please.

3           MS. SAPINSKI: Yes.

4           Commissioner Brown?

5           VICE CHAIRMAN BROWN: Yes.

6           MS. SAPINSKI: Commissioner Ross?

7           COMMISSIONER ROSS: Yes.

8           MS. SAPINSKI: Commissioner Spiesbach?

9           COMMISSIONER SPIESBACH: Yes.

10          MS. SAPINSKI: Chairman Klinghoffer?

11          CHAIRMAN KLINGHOFFER: Yes.

12          We'll see everybody on January 25<sup>th</sup>.

13          MS. SAPINSKI: Twenty-fifth.

14          Thank you.

15          VICE CHAIRMAN BROWN: All right.

16          MS. SAPINSKI: Happy New Year, everybody.

17          CHAIRMAN KLINGHOFFER: Happy New Year.

18          And be --

19          COMMISSIONER SPIESBACH: Happy New Year.

20          CHAIRMAN KLINGHOFFER: -- be healthy and  
21 stay safe, everyone.

22          MS. SAPINSKI: Yes. Yes.

23          MR. ROTHER: Bye-bye.

24          MS. SAPINSKI: Happy and healthy.

25          Thank you.

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(Whereupon, the proceedings were concluded  
at 4:06 p.m., Resolution number 21-18.)

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1 STATE OF NEW JERSEY :

2 :

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 REGULAR BOARD MEETING  
8 of the ESSEX COUNTY IMPROVEMENT AUTHORITY heard  
9 on Tuesday, December 28, 2021 and digitally  
10 recorded.

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25 Monitored and Proofread by: Deborah Dillon