

ESSEX COUNTY IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSY

REGULAR BOARD MEETING) TRANSCRIPT OF
) PROCEEDINGS
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27 Wright Way
Fairfield, New Jersey

Tuesday, January 25, 2022
Commencing at 4:00 p.m.

M E M B E R S P R E S E N T: (Via Telephone)

- COMMISSIONER STEVEN H. KLINGHOFFER, CHAIRMAN
- COMMISSIONER RONALD J. BROWN, VICE CHAIRMAN
- COMMISSIONER GERARD M. SPIESBACH
- COMMISSIONER CARLA A. STANZIALE
- COMMISSIONER JACQUELINE YUSTEIN

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

- COMMISSIONER CLIFFORD ROSS
- COMMISSIONER MARK S. DUNEC

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

NIA H. GILL, ESQ. General Counsel **(Via Telephone)**

LUCY SAPINSKI, Director of Operations **(In Person)**

BETSY WILLIAMSON, Administrative Assistant **(In Person)**

JOSEPH CALI, Airport Operations Manager **(Via Telephone)**

STEVEN C. ROTHER, Executive Director **(Absent)**

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

11 Roll call, please.

12
13 (Roll call was taken, all Commissioners
14 present respond in the affirmative)

15
16 **PUBLIC COMMENT:**

17
18 CHAIRMAN KLINGHOFFER: Okay. Do we have
19 any members of the public who are present to make
20 comment?

21 MS. SAPINSKI: No, there's nobody here.

22 CHAIRMAN KLINGHOFFER: Hearing none.
23 We'll move onto Acceptance of Minutes.

24
25 **ACCEPTANCE OF MINUTES**

1 CHAIRMAN KLINGHOFFER: Would someone like
2 to move to accept the December 28, 2021, Regular
3 Board Meeting?

4 COMMISSIONER SPIESBACH: Spiesbach. I'll
5 move to accept.

6 COMMISSIONER YUSTEIN: Jackie. Second.

7 COMMISSIONER BROWN: Second.

8 MS. SAPINSKI: We will take Jackie as
9 second. She was first.

10 Thank you.

11

12 (Roll call was taken, all Commissioners
13 present respond in the affirmative)

14

15 CHAIRMAN KLINGHOFFER: Is Mr. Rother on
16 yet?

17 MS. SAPINSKI: No, not yet.

18 CHAIRMAN KLINGHOFFER: Okay. If we need
19 executive session, we're going to hold it to the
20 end of the meeting.

21

22 (Whereupon, the Board discussed and took
23 action on the following items:

24

25 **ADMINISTRATIVE:**

1 1. RESOLUTION #22-001 - RESOLUTION RATIFYING PAYMENT TO
2 AUDIO-DIGITAL TRANSCRIPTION SERVICES, LLC FOR
3 TRANSCRIPTION OF REGULAR BOARD MEETING ON DECEMBER 28,
4 2021;

5 2. RESOLUTION #22-002 - RESOLUTION RATIFYING PAYMENT OF
6 RECURRING BILLS (BILL LIST).

7
8 CHAIRMAN KLINGHOFFER: We have
9 Administrative items.

10 COMMISSIONER SPIESBACH: We have
11 Administrative items 1 and 2. I'd be happy to
12 move those, Chairman.

13 CHAIRMAN KLINGHOFFER: Thank you. If you
14 don't mind moving 1 and 2 I certainly would
15 appreciate it.

16 COMMISSIONER SPIESBACH: Yes. Spiesbach.
17 I'll move 1 and 2.

18 COMMISSIONER STANZIALE: Stanziale.
19 Second.

20 MS. SAPINSKI: Thank you.

21 -

22 (Roll call was taken, all Commissioners
23 present respond in the affirmative)

24
25 (Whereupon, the Board discussed and took

1 second.

2 MS. SAPINSKI: Thank you.

3
4 (Roll call was taken, all Commissioners
5 present respond in the affirmative)

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

9

10 **PARKING FACILITY:**

11 **4.** RESOLUTION #22-004 - RESOLUTION RATIFYING PAYMENT TO
12 AROCHO SERVICES, LLC IN THE AMOUNT OF \$1,070.00 FOR
13 ELEVATORS AND STAIRWELLS CLEANING SERVICES IN DECEMBER
14 2021;

15 **5.** RESOLUTION #22-005 - RESOLUTION RATIFYING PAYMENT TO
16 PRECISION TECHNOLOGY IN THE AMOUNT OF \$5,895.00 FOR
17 EQUIPMENT REPAIRS AND SUPPLIES IN DECEMBER 2021).

18

19 CHAIRMAN KLINGHOFFER: Next we have
20 Parking Facilities.

21 Resolutions 4 and 5.

22 Would someone like to move them?

23 COMMISSIONER STANZIALE: Stanziale. Move
24 it.

25 COMMISSIONER YUSTEIN: Jackie. I'll

1 second.

2 MS. SAPINSKI: Thank you.

3
4 (Roll call was taken, all Commissioners
5 present respond in the affirmative)

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

9

10 **AIRPORT:**

11 **6.** RESOLUTION #22-006 - RESOLUTION AUTHORIZING
12 APPOINTMENT OF JOSEPH CALI AS THE AIRPORT MANAGER;

13 **7.** RESOLUTION #22-007 - RESOLUTION AUTHORIZING PAYMENT
14 TO PARK PLACE IN THE AMOUNT OF \$5,901.25 FOR SNOW REMOVAL
15 AND SALT SPREADING;

16 **8.** RESOLUTION #22-008 - RESOLUTION AUTHORIZING PAYMENT
17 TO THOMAS J. O'BEIRNE & CO., INC. IN THE AMOUNT OF
18 \$449.21 FOR PLUMBING REPAIRS AT HANGAR/BUILDING M;

19 **9.** RESOLUTION #22-009 - RESOLUTION RATIFYING PAYMENT TO
20 CONNELL FOLEY IN THE AMOUNT OF \$240.00 FOR LEGAL SERVICES
21 RENDERED IN CONNECTION WITH AIRPORT IN DECEMBER 2021;

22 **10.** RESOLUTION #22-010 - RESOLUTION RATIFYING PAYMENT TO
23 H2M ASSOCIATES INC., IN THE AMOUNT OF \$700.00 FOR
24 ENGINEERING SERVICES IN CONNECTION WITH THE UNDERGROUND
25 STORAGE TANK COMPLIANCE AS PER DEP REGULATIONS;

1 CHAIRMAN KLINGHOFFER: I just want to say
2 congratulations.

3 MR. CALI: Thank you.

4 CHAIRMAN KLINGHOFFER: Just for the
5 record, included in this group of Resolutions, the
6 first one is a Resolution authorizing the
7 appointment of Joseph Cali as Airport Manager, so
8 congratulations.

9 I hope it's not premature.

10 Would someone like to move 6 through 13?

11 COMMISSIONER SPIESBACH: Spiesbach. I'll
12 move 6 --

13 COMMISSIONER BROWN: This is Brown. I'll
14 move them.

15 COMMISSIONER SPIESBACH: Okay. Then I'll
16 second it.

17 MS. SAPINSKI: Okay. Commissioner Brown
18 moved it and Commissioner Spiesbach seconded.

19 Thank you.

20

21 (Roll call was taken, all Commissioners
22 present respond in the affirmative)

23

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

1 move it.

2 CHAIRMAN KLINGHOFFER: Do we have a
3 second?

4 COMMISSIONER SPIESBACH: Spiesbach. I'll
5 second.

6 MS. SAPINSKI: Thank you.

7

8 (Roll call was taken, all Commissioners
9 present respond in the affirmative)

10

11 CHAIRMAN KLINGHOFFER: Is Mr. Rother
12 present yet?

13 MS. SAPINSKI: I do not hear.

14 CHAIRMAN KLINGHOFFER: Okay. He was
15 unsure whether it was necessary to have executive
16 session and presumably we will not have executive
17 session because we've have run out of business.

18

19 **ADJOURNMENT:**

20

21 CHAIRMAN KLINGHOFFER: Would someone like
22 to move to adjourn to February 22nd?

23 Is that our reorganization meeting, Lucy?

24 MS. SAPINSKI: Yes, it is.

25 CHAIRMAN KLINGHOFFER: Would someone like

1 to move --

2 COMMISSIONER BROWN: This is Brown. I'll
3 move.

4 COMMISSIONER YUSTEIN: Yustein. Second.

5 MS. SAPINSKI: Thank you.

6

7 (Roll call was taken, all Commissioners
8 present respond in the affirmative)

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10 CHAIRMAN KLINGHOFFER: Thank you very
11 much, everybody, and we'll talk on February 22nd.

12

13 (Whereupon, the proceedings concluded at
14 4:07 p.m.)

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C E R T I F I C A T E

I, LYNANN DRAGONE, License No. XIO1388, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the hearing at the time and the date hereinbefore set forth.

I further certify that I am neither attorney nor Counsel for, nor employed by any of the parties to the action in which this hearing was taken.

I further certify that I am not an employee of anyone employed in this case, nor am I financially interested in this action.

Lynann Dragone

LYNANN DRAGONE, CCR
Certified Court Reporter