

ESSEX COUNTY IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING) TRANSCRIPT OF
) PROCEEDINGS
- - - - - * **(Via Telephone)**

27 Wright Way
Fairfield, New Jersey

Tuesday, March 29, 2022
Commencing at 4:00 p.m.

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

- COMMISSIONER STEVEN H. KLINGHOFFER, CHAIRMAN
- COMMISSIONER RONALD J. BROWN, VICE CHAIRMAN **(Absent)**
- COMMISSIONER GERARD M. SPIESBACH, TREASURER
- COMMISSIONER CARLA A. STANZIALE, SECRETARY
- COMMISSIONER JACQUELINE YUSTEIN **(Absent)**
- COMMISSIONER CLIFFORD ROSS
- COMMISSIONER MARK S. DUNEC

LYNANN DRAGONE
CERTIFIED COURT REPORTER
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A L S O P R E S E N T:

NIA H. GILL, ESQ. General Counsel
LUCY SAPINSKI, Director of Operations
BETSY WILLIAMSON, Administrative Assistant
JOSEPH CALI, Airport Operations Manager

STEVEN C. ROTHER, Executive Director

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 respond in the affirmative)

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

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

20 CHAIRMAN KLINGHOFFER: Hearing none, we'll
21 move on.

22
23 **ACCEPTANCE OF MINUTES**
24
25

1 CHAIRMAN KLINGHOFFER: Would someone like
2 to move to accept the minutes of our Regular Board
3 and Annual Reorganization Meeting and Executive
4 Session of February 22nd?

5 COMMISSIONER SPIESBACH: Move to accept.

6 COMMISSIONER STANZIALE: Second.

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

10
11 **ADMINISTRATIVE**

12
13 CHAIRMAN KLINGHOFFER: Next we have
14 Administrative Resolutions 1 through 3.

15 COMMISSIONER ROSS: I'll move it.

16 COMMISSIONER DUNEC: Second.

17 MS. SAPINSKI: Thank you.

18
19 (Roll call was taken, all Commissioners
20 present respond in the affirmative)

21
22 (Whereupon, the Board discussed and took
23 action on the following items:

24 1. #22-031 Resolution ratifying payment to
25 Lynann Dragone, Certified Court Reporter for the

1 transcription of Board Meeting on 2-22-22.

2 2. #22-032 Resolution ratifying payment of
3 recurring bills (Bill List)

4 3. #22-033 Resolution authorizing an
5 Agreement with Galleros-Robinson, LLP for
6 financial and accounting services for the fiscal
7 year 2022 in the amount of \$131,600.00)

8
9 **CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

10
11 CHAIRMAN KLINGHOFFER: Next we have
12 Correctional Facility/Celanese/Environmental
13 Exposure, 4 and 5.

14 Would someone like to move it?

15 COMMISSIONER ROSS: I'll move.

16 COMMISSIONER DUNEC: I'll second it.

17 MS. SAPINSKI: Okay. Commissioner Ross
18 moved; Commissioner Dunec 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 4. #22-034 Resolution authorizing payment
2 in the amount of \$59,432.00 to Buchanan, Ingersoll
3 & Rooney, PC for legal services rendered in
4 February.

5 5. #22-035 Resolution authorizing payment
6 in the amount of \$812.00 to Buchanan, Ingersoll &
7 Rooney, PC, for reimbursement for services
8 rendered by HydroGeoLogic, Inc.)

9
10 **PARKING FACILITIES**

11
12 CHAIRMAN KLINGHOFFER: Next we have
13 Parking Facilities, Resolutions 6 and 7.

14 Would someone like to move those?

15 COMMISSIONER STANZIALE: Move.

16 COMMISSIONER SPIESBACH: Second.

17 MS. SAPINSKI: Commissioner Stanziale
18 moved; 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 Airport Improvement Program Grant in the amount of
2 \$1,395,000.00 for Runway 4-22 NAVID's and Airfield
3 Sign Replacement Project (Construction) Agreement
4 #6107314.

5 9. #22-039 Resolution authorizing payment
6 in the amount of \$120.00 to Connell Foley for
7 legal services in connection with Airport.

8 10. #22-040 Resolution authorizing payment
9 in the amount of \$11,462.50 to Park Place for snow
10 removal and salt spreading services in February
11 and March.

12 11. #22-041 Resolution authorizing payment
13 in the amount of \$2,191.85 to Thomas J. O'Beirne &
14 Co., Inc. for plumbing services in Hangar.

15 12. #22-042 Resolution authorizing payment
16 in the amount of \$8,270.00 to Aurora for fuel farm
17 repairs.

18 13. #22-043 Resolution authorizing
19 purchase of Airport Underground Storage Tank
20 policy in the amount of \$25,750.00.

21 14. #22-044 Resolution authorizing payment
22 to H2M Associates Inc., in the amount of \$1,100.00
23 for engineering services in connection with the
24 Underground Storage Tank compliance as per new DEP
25 regulations.

1 15. #22-045 Resolution authorizing
2 purchase of 2022 Ford F-250 with a snowplow from
3 Beyer Ford in th amount of \$43,052.50 (State
4 Contract)

5 16. #22-046 Resolution authorizing
6 purchase of 2022 International Truck with 14 ft
7 carbon steel dump body and 11' snowplow in the
8 amount of \$177,331.83 (State Contract and ESCNJ
9 co-op)

10
11 **TAXIWAY P & G REHABILITATION PROJECT**

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

13
14 17. #22-047 Resolution authorizing payment
15 to C & S Engineers in the amount of \$2,673.00 for
16 services rendered in connection with the Taxiway P
17 & G Rehab Project.

18 18. #22-048 Resolution authorizing Change
19 Order #1 to the agreement with Paving Materials &
20 Contracting in the amount of \$64,857.80 for
21 additional work in connection with the Taxiway P &
22 G Rehab Project)

23
24 **APRON B REHABILITATION PROJECT**

25 **PROJECT FUNDED: FAA 100%**

1 19. #22-049 Resolution authorizing payment
2 to C & S Engineers, INC., in the amount of
3 \$21,900.90 for engineering services in connection
4 with the Apron B. Rehab - Design)

5
6 **FINANCE**

7
8 CHAIRMAN KLINGHOFFER: And we have number
9 20, which is the Finance Resolution.

10 Would someone like to move that?

11 COMMISSIONER ROSS: Move it.

12 COMMISSIONER SPIESBACH: Second.

13 MS. SAPINSKI: Thank you.

14
15 (Roll call was taken, all Commissioners
16 present respond in the affirmative)

17
18 (Whereupon, the Board discussed and took
19 action on the following item:

20 20. #020-050 Resolution ratifying payment
21 of charges and expenses of the Authority's
22 \$150,000,000.00 Pooled Government Loan Program,
23 Series 1986.

24 Payments for PGLP Services

25 Galleros-Koh, LLP \$2,000.00

1 Program Administrator

2 March 2022)

3
4 **EXECUTIVE SESSION**

5
6 CHAIRMAN KLINGHOFFER: Mr. Rother, is
7 there any need for Executive Session today?

8 MR. ROTHER: No. After talking this
9 morning, nothing else has come up.

10
11 **ADJOURNMENT**

12
13 CHAIRMAN KLINGHOFFER: Okay. Would
14 someone like to move to adjourn?

15 COMMISSIONER DUNEC: I'll make a motion.

16 COMMISSIONER ROSS: Second.

17 MS. SAPINSKI: Thank you.

18
19 (Roll call was taken, all Commissioners
20 present respond in the affirmative)

21
22 CHAIRMAN KLINGHOFFER: Thank you
23 everybody.

24 See you on April 26th at 4:00 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