

ESSEX COUNTY IMPROVEMENT AUTHORITY
ESSEX COUNTY, NEW JERSEY

REGULAR BOARD MEETING) TRANSCRIPT OF
) PROCEEDINGS
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(SPECIAL MEETING)

(Via Telephone Conference)

27 Wright Way
Fairfield, New Jersey

Friday, December 9, 2022
Commencing at 3:02 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
- COMMISSIONER GERARD M. SPIESBACH, TREASURER
- COMMISSIONER JACQUELINE YUSTEIN
- COMMISSIONER CLIFFORD ROSS
- COMMISSIONER ANTHONY S. NARDONE **(Absent)**

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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
STEVEN C. ROTHER, Executive Director
JOSEPH CALI, Airport Operations Manager

1 CHAIRMAN KLINGHOFFER: Okay.

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

12 Roll call, please.

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

16

17 **PUBLIC COMMENTS**

18

19 CHAIRMAN KLINGHOFFER: Members on the
20 call, are there any members of the public present
21 at the Improvement Authority to comment?

22 MS. SAPINSKI: No.

23

24 **EXECUTIVE SESSION**

25

1 CHAIRMAN KLINGHOFFER: Hearing none.

2 We'll move.

3 Mr. Rother, is there a need for Executive
4 Session?

5 MR. ROTHER: There's no need unless anyone
6 has questions about this.

7

8 **RESOLUTIONS**

9

10 CHAIRMAN KLINGHOFFER: Let's resolve the
11 resolutions and see whether or not there's a need
12 to go into Executive Session.

13 Would someone like to move the single
14 resolution of the Essex County Improvement
15 Authority Commissioners authorizing the Essex
16 County Improvement Authority to expand an existing
17 easement on property in close proximity to the
18 Essex County Airport to comply with FAA
19 requirements and to remedy safety hazards posed by
20 overgrowth and prevent structures on the subject
21 property.

22 Is there a motion?

23 COMMISSIONER ROSS: Move.

24 COMMISSIONER BROWN: Second.

25 MS. SAPINSKI: Okay. Ross moved.

1 Commissioner Brown second.

2 CHAIRMAN KLINGHOFFER: Okay. Before we
3 vote, let's just make sure. Are there any
4 questions or any discussions that therefore cause
5 us to go into Executive Session? Hearing none,
6 why don't we go to roll call.

7

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

10

11 MR. ROTHER: Thank you.

12

13 **ADJOURNMENT**

14

15 CHAIRMAN KLINGHOFFER: Okay. We need a
16 motion to adjourn at this point.

17 COMMISSIONER ROSS: Motion to adjourn.

18 COMMISSIONER YUSTEIN: Second.

19

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

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23 (Whereupon, the proceedings concluded at
24 3:04 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