

27 Wright Way, Building M Fairfield, New Jersey 07004

Phone: 973-575-0952 Fax: 973-808-0528 Commissioner Brown Commissioner Spiesbach Commissioner Ross Commissioner Yustein Chairman Klinghoffer

SPECIAL BOARD MEETING FRIDAY, DECEMBER 9, 2022 AT 3:00 PM AGENDA

1.	SUNSHINE	NOTICE
_ .	SOMSHIME	MOTICE

- 2. ROLL CALL
- PUBLIC COMMENTS
- 4. EXECUTIVE SESSION
- 5. RESOLUTIONS

AIRPORT	M	2 nd .
	Ross	Brown

#22-292

1. RESOLUTION OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY COMMISSIONERS AUTHORIZING THE ESSEX COUNTY IMPROVEMENT AUTHORITY TO EXPAND AN EXISTING EASEMENT ON PROPERTY IN CLOSE PROXIMITY TO THE ESSEX COUNTY AIRPORT TO COMPLY WITH FAA REQUIREMENTS AND TO REMEDY SAFETY HAZARDS POSED BY OVERGROWTH AND PREVENT STRUCTURES ON THE SUBJECT PROPERTY

6. ADJOURNMENT

Motion M 2nd.
#22-27 Ross Yustein