



Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
Phone: 973-575-0952
Fax: 973-808-0528

Present:
Commissioner Brown
Commissioner Dunec
Commissioner Spiesbach
Chairman Klinghoffer

REGULAR BOARD MEETING OCTOBER 27, 2015 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd .
#15-23 Brown Spiesbach

- 1. Minutes from September 29, 2015 Regular Board Meeting and the Executive Session I and II

5. EXECUTIVE SESSION

 M 2nd .
Spiesbach Brown

#15-219

Resolution authorizing Executive Session to discuss litigation and contract negotiation

- A. Actions resulting from Executive Session

Motion M 2nd .
#15-24 Spiesbach Brown

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 27, 2015
PAGE 2

6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Dunec Brown

#15-189

1. Resolution adopting the Authority's 2016 Annual Operating Budget including appended Supplemental Schedules, and the Capital Budget/Program

#15-190

2. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Special Board Meeting on 9-29-15

#15-191

3. Resolution ratifying payment of recurring bills (Bill List)

#15-192

4. Resolution authorizing payment to Micro Shop in the amount of \$330.00 for computers repairs

#15-193

5. Resolution establishing Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#15-194

6. Resolution establishing Pool of Approved Insurance Brokers for the procurement of the insurance coverage in accordance with the "Pay to Play Law- Fair and Open Process" N.J.S.A. 19:44A-20.4

#15-195

7. Resolution adopting "Tort Claim Notice" Form as Authority's official form in accord with N.J.S.A 59:8-6

#15-196

8. Resolution adopting Authority's official "Application for Financing" for potential new financing deals

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 27, 2015
PAGE 3

HILLTOP

M 2nd
Spiesbach Brown

#15-197

9. Resolution authorizing a payment of \$8,104.44 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of September 2015

SPORTSPLEX COMPLEX

M 2nd
Spiesbach Brown

#15-198

10. Resolution authorizing payment in the amount of \$475.00 to Fyre Technology Inc. for annual inspection and flow testing of the sprinkler system at Stadium

#15-199

11. Resolution authorizing payment in the amount of \$232.00 to Precision Technology Solutions for equipment repairs at the garage (repairs not cover by maintenance agreement)

CORRECTIONAL FACILITY/CELANESE LITIGATION

M 2nd
Spiesbach Dunec

**ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

#15-200

12. Resolution authorizing Am#1 in the amount of \$200,000.00 to the Agreement with Buchanan, Ingersoll & Rooney, PC for legal services

#15-201

13. Resolution authorizing payment in the amount of \$46,697.13 to Buchanan, Ingersoll & Rooney, PC for legal services rendered through 9-30-15

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 27, 2015
PAGE 4**

AIRPORT

Item#14,16,17,18,19

M 2nd
Dunec Spiesbach

#15-202

14. Resolution establishing Pool of Approved Engineering Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

M 2nd
Spiesbach Dunec

#15-203

15. Resolution authorizing an Agreement with John J. Curley, LLC in the amount not to exceed \$35,000.00 for legal services in connection with condemnation procedures for obstruction removal on property surrounding Airport

#15-204

16. Resolution ratifying payment to Verner-Cadby Ford in the amount of \$2,936.02 for repairs to airport vehicle

#15-205

17. Resolution ratifying payment to Van Dine Motor in the amount of \$548.90 for parts for snow removal equipment

#15-206

18. Resolution ratifying payment to Groff Tractor in the amount of \$1,306.48 for parts for snow removal equipment

#15-207

19. Resolution authorizing payment to Firematic & Safety in the amount of \$329.50 for annual fire extinguisher inspection and repairs

M 2nd
Brown Dunec

WILDLIFE HAZARD ASSESSMENT AND MANAGEMENT PLAN PROJECT

Project Funded :

**FAA GRANT #34-12 (90%)
AIRPORT BOND (10%)**

#15-208

20. Resolution authorizing payment to L.R. Kimball in the amount of \$2,740.79 for engineering services

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 27, 2015
PAGE 5

AIRPORT cont.

M 2nd
Brown Dunec

REJUVENATION & RUNWAY 10-28 THRESHOLD LIGHTING PROJECT (DESIGN)

Project Funded :

FAA GRANT #38-15 (90%)
NJDOT GRANT #6107308 (5%)
AIRPORT BOND (5%)

#15-209

21. Resolution authorizing payment to McFarland Johnson in the amount of \$2,000.00 for IFE evaluation of C&S Engineers contract for Design services as per FAA requirements

#15-210

22. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,135.97 for design engineering services

M 2nd
Brown Dunec

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT BOND-100%

#15-211

23. Resolution authorizing a payment to H2M Associates Inc., in the amount of \$7,199.28 for engineering services in connection with design and bid preparation for Maintenance Garage and Wash Pad Oil/Water Separator Replacement

#15-212

24. Resolution authorizing Disposition of Bid for Maintenance Garage and Wash Pad Oil/Water Separator Replacement
*award of a contract to K & D Contractors

TAXIWAY N & TAXILANE H LIGHTING PROJECT (CONSTRUCTION)

Project Funded:

FAA GRANT #39-15 (90%)
NJDOT GRANT #6107307 (5%)
AIRPORT BOND (5%)

#15-213

25. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$4,887.45 for engineering services

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
Spiesbach Brown

#15-214

26. Resolution authorizing payment in the amount of \$315.00 for legal services rendered by Chiesa, Shahinian & Giantomasi, PC for the month of August

FINANCE

M 2nd
Brown Spiesbach

#15-215

27. Bond Resolution authorizing the ECIA to issue not to exceed \$10,500,000.00 Project Revenue Bonds (Park Terrace/Grove House Apartments Project) Series 2015 and determining other matters related thereto

M 2nd
Dunec Spiesbach

#15-216

28. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000 Pooled Government Loan Program, Series 1986

Payments due others for PGLP Services

Gallegos Koh, LLP Financial Consultant October 2015	\$2,000.00
Bank of New York Mellon Trustee Fee 10-1-15 to 12-31-15	\$4,000.00
Connell Foley Legal Fee	\$217.39
Pearlman & Miranda Legal Fee	\$315.00

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
Spiesbach Dunec

#15-217

29. Resolution authorizing Am#1 in the amount of \$45,000.00 to the Agreement with DeCotiis, Fitzpatrick & Cole, LLP for legal services

#15-218

30. Resolution authorizing payment of \$17,786.60 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of September 2015

7. REPORT FROM EXECUTIVE DIRECTOR AND STAFF

8. ADDITIONAL INFORMATION

A. Report of PGLP Administrator - September

9. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON NOVEMBER 24, 2015 AT 5 P.M.

Motion M 2nd
#15-25 Spiesbach Brown