



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  
Commissioner Stanziale  
Chairman Klinghoffer

# REGULAR BOARD MEETING NOVEMBER 24, 2015 AGENDA

- 1. SUNSHINE NOTICE
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd</u>	<u>Absent .</u>
#15-26	Dunec	Stanziale	Spiesbach

1. Minutes from October 27, 2015 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION	<u>M</u>	<u>2nd</u>	<u>-</u>
	Brown	Dunec	

#15-248

Resolution authorizing Executive Session to discuss litigation and contract negotiation

A. Actions resulting from Executive Session

<u>Motion</u>	<u>M</u>	<u>2nd</u>	<u>.</u>
#15-27	Brown	Stanziale	

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6. RESOLUTIONS

ADMINISTRATIVE

<u>M</u>	<u>2nd</u>	<u>Absent</u>	-
Brown	Dunec	Spiesbach	

**#15-220**

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Regular Board Meeting on 10-27-15

**#15-221**

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

**#15-222**

3. Resolution authorizing the renewal of the Authority's Public Officials and Management Liability Insurance coverage

**#15-223**

4. Resolution establishing 2016 Pool of Approved Surveyors Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

**#15-224**

5. Resolution establishing 2016 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

CEDAR GROVE PARK PROJECT

<u>M</u>	<u>2nd</u>	<u>Absent</u>	-
Brown	Stanziale	Spiesbach	

**#15-225**

6. Resolution authorizing a payment of \$23,561.75 to CME Associates for engineering services in connection with the County development of a new park in Cedar Grove

HILLTOP

<u>M</u>	<u>2nd</u>	<u>Absent</u>	-
Stanziale	Dunec	Spiesbach	

**#15-226**

7. Resolution authorizing a payment of \$2,122.20 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of October 2015

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**SPORTSPLEX COMPLEX**

        M                2nd        Absent -  
Brown        Dunec        Spiesbach

**#15-227**

8. Resolution authorizing payment of \$22,783.36 for environmental consulting engineering services rendered by PS&S in connection with environmental issues for the period through 10-30-15

**#15-228**

9. Resolution ratifying an Agreement with O'Connor Davis, LLP in the amount of \$25,000.00 for analysis of bond principal, disbursement, and allocation of all Sportsplex bonds

**JUROR PARKING**

        M                2nd        Absent  
Stanziale        Dunec        Spiesbach

**#15-229**

10. Resolution ratifying payment to Southland Printing Company in the amount of \$2,115.95 for parking tickets

*Commissioner Spiesbach joins in*

**CORRECTIONAL FACILITY/CELANESE LITIGATION**

        M                2nd        -  
Brown        Dunec

*\*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

**#15-230**

11. Resolution authorizing payment in the amount of \$44,668.52 to Buchanan, Ingersoll & Rooney, PC for legal services rendered through 10-31-15

**NEWARK PROPERTY ACQUISITION PROJECT**

        M                2nd        -  
Brown        stanziale

**#15-231**

12. Resolution authorizing payment in the amount of \$1,035.00 for legal services rendered by Chiesa, Shahinian & Giantomasi, PC for the month of September

**NEWARK RIVERFRONT PROJECT/LITIGATION**

        M                2nd        -  
Brown        Dunec

**#15-232**

13. Resolution authorizing payment of \$20,872.29 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of October 2015

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**AIRPORT**

          M                  2<sup>nd</sup>          -  
Dunec          Brown

**#15-233**

14. Resolution ratifying payment to Van Dine Motor in the amount of \$480.00 for snow removal equipment parts

**#15-234**

15. Resolution authorizing payment to Air Power, Inc. in the amount of \$4,474.00 for a sewer ejector pit pump repairs

**#15-235**

16. Resolution authorizing payment to PS&S in the amount of \$20,644.50 for design services in connection with a new Airport Operations Building

**#15-236**

17. Resolution authorizing payment to Hatch Mott MacDonald in the amount of \$14,681.36 for design services in connection with development of South Parcel

**WILDLIFE HAZARD ASSESSMENT AND MANAGEMENT PLAN PROJECT**

          M                  2<sup>nd</sup>          -  
Stanziale     Dunec

*Project Funded:*

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

**#15-237**

18. Resolution authorizing Final payment to L.R. Kimball in the amount of \$1,697.84 for engineering services

**TAXIWAY N & TAXILANE H LIGHTING PROJECT (CONSTRUCTION)**

          M                  2<sup>nd</sup>          -  
Dunec          Brown

*Project Funded:*

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

**#15-238**

19. Resolution authorizing payment to C & S Engineers, Inc. in the amount of \$16,302.17 for engineering services

**#15-239**

20. Resolution authorizing payment #1 to Con-El Electric in the amount of \$358,354.54 for services rendered

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AIRPORT (CONT.)

OBSTRUCTION REMOVAL - RSA PHASE VII PROJECT

M                      2nd -  
Dunec                      Stanziale

*Project Funded:*

*FAA GRANT #37-14  
AIRPORT BOND*

**#15-240**

21. Resolution authorizing an Amendment to the Federal Aviation Administration Grant #37-14 in the amount of \$8,239.00

**#15-241**

22. Resolution authorizing Final payment to Downes Tree Services in the amount of \$31,049.40 for services rendered

**#15-242**

23. Resolution authorizing Final Payment to C&S Engineers, Inc. in the amount of \$1,870.76 for engineering services

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

M                      2nd -  
Brown                      Dunec

*Project Funded:*

*AIRPORT BOND-100%*

**#15-243**

24. Resolution authorizing payment to H2M Associates Inc., in the amount of \$19,682.96 for engineering services, site remediation at Hangar 3 Area through 9-25-15

**#15-244**

25. Resolution authorizing payment to H2M Associates Inc., in the amount of \$42,002.50 for engineering services, site remediation at Hangar 1 Area through 9-25-15

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**FINANCE**

M 2nd -  
Stanziale Brown

**#15-245**

26. 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 \$2,000.00  
Financial Consultant  
November 2015

**#15-246**

27. Resolution establishing 2016 Pool of Approved Financial Advisors in accordance with the "Pay to Play Law - Fair and Open Process" N.J.S.A. 19:44A-20.4

**#15-247**

28. Resolution establishing 2016 Pool of Approved Underwriting Firms in accordance with the "Pay to Play Law - Fair and Open Process" N.J.S.A. 19:44A-20.4

**7. REPORT FROM EXECUTIVE DIRECTOR AND STAFF**

**8. ADDITIONAL INFORMATION**

A. Report of PGLP Administrator - October

**9. ADJOURNMENT**

**THE NEXT BOARD MEETING WILL BE HELD ON DECEMBER 22, 2015 AT 5 P.M.**

Motion M 2nd .  
#15-28 Dunec Stanziale