

ECIA

Essex County Improvement Authority

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Commissioner Brown
Commissioner Dunec
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING

DECEMBER 27, 2016

AGENDA

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

Motion M 2nd .
#16-40 Dunec Yustein

1. Minutes from November 29, 2016 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

#16-389 M 2nd .
 Brown Yustein
Resolution authorizing Executive Session to discuss contract negotiations and legal matters

Motion M 2nd .
#16-41 Dunec Brown

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Dunec Brown

#16-325

1. Resolution adopting the Cash Management Plan, pursuant to N.J.S.A. 40A:5-16, for the Year 2017

#16-326

2. Resolution adopting Holiday Schedule for the year 2017

#16-327

3. Resolution authorizing an Agreement with Audio Digital Transcription Service, LLC for transcribing and recording services from 1-1-17 through 12-31-17 in the amount of \$10,000.00

#16-328

4. Resolution authorizing a Memorandum of Agreement with Chioli Technologies in the amount of \$5,000.00 for 2017 maintenance of Authority's website including hosting, support, disaster recovery, and portal system

#16-329

5. Resolution authorizing purchase of ECIA Insurance Policies: General Liability, Property, Automobile, Umbrella, Equipment Floater, Boiler and Machinery, Cyber, Public Officials, and Flood for the period 1-1-17 to 12-31-17

#16-330

6. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 11-29-16

#16-331

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

#16-332

8. Resolution authorizing payment to MicroShop Systems for computer repairs and other IT services in the amount of \$1,100.00

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Items# 9-29
 M 2nd
Brown Yustein

AIRPORT

#16-333

9. Resolution authorizing an Agreement with Galleros Koh, LLP for financial and accounting services in connection with the Airport Motor Fuel Tax Returns for the fiscal year 2017 in the amount of \$3,300.00 (\$275.00 per month)

#16-334

10. Resolution authorizing an Agreement with Rachles/Michele Oil Co. for vehicle fuel delivery in an amount not to exceed \$50,000.00 for the year 2017

#16-335

11. Resolution authorizing a Memorandum of Agreement with Foam Technology Inc. in an amount not to exceed \$2,800.00 for foam testing in Building/Hangar I and M for the year 2017

#16-336

12. Resolution authorizing a Memorandum of Agreement with AFA Protective Systems Inc., in the amount not to exceed \$1,198.00 for monitoring of the fire and sprinkler alarms for the year 2017

#16-337

13. Resolution authorizing a Memorandum of Agreement with United Automatic Fire Sprinkler in an amount not to exceed \$5,510.00 for quarterly inspection and testing of the pre-action fire alarm systems in Building/Hangars I, M and P and the wet sprinkler systems in Hangar P for the year 2017

#16-338

14. Resolution authorizing a Memorandum of Agreement with Interstate Waste Services for solid waste removal in the amount of \$285.00 per month at the Airport for the year 2017

#16-339

15. Resolution authorizing a Memorandum of Agreement with Arrow Elevator Incorporated for a full maintenance services of the hydraulic elevator at Building M in an amount not to exceed \$1,860.00 for the year 2017

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AIRPORT cont.

#16-340

16. Resolution authorizing a Memorandum of Agreement with Thomas J. O'Beirne & Co. for all plumbing related issues at all Airport buildings and hangars in the amount not to exceed \$5,000.00 for the year 2017

#16-341

17. Resolution authorizing a Memorandum of Agreement with S.J. Carney for all roof related issues at all Airport buildings and hangars in the amount not to exceed \$5,000.00 for the year 2017

#16-342

18. Resolution authorizing a Memorandum of Agreement with Air Power for all electric and HVAC related issues at all Airport buildings and hangars in the amount not to exceed \$10,000.00 for the year 2017

#16-343

19. Resolution authorizing a Memorandum of Agreement with Con-El Electric for electrical maintenance and troubleshooting services of airfield lighting circuits in the amount not to exceed \$10,000.00 for the year 2017

#16-344

20. Resolution authorizing a Memorandum of Agreement with Security 101 for maintenance of security equipment in an amount not to exceed \$20,674.00 for the year 2017

#16-345

21. Resolution approving changes in Fees for Tie-Downs and T-Hangars effective January 1 ,2017

#16-346

22. Resolution ratifying payment in the amount of \$2,663.50 to Trane for HVAC system repairs at Building/Hangar M (not covered by maintenance agreement)

#16-347

23. Resolution authorizing payment to C&S Engineering in the amount of \$352.95 for services rendered in connection with Airport Layout Plan Changes Project

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AIRPORT cont.

#16-348

24. Resolution authorizing payment to H2M Associates Inc., in the amount of \$40,921.87 for engineering services, site remediation at Hangar 1 Area

#16-349

25. Resolution accepting a Proposal from Denville Line Painting Inc., in the amount of \$21,725.00 for remarking of Runway 4-22

#16-350

26. Resolution accepting a Proposal from Air Power in the amount of \$6,598.00 to replace HVAC compressor at Hangar/Building M

#16-351

27. Resolution authorizing reimbursement to Air Bound Aviation in the amount of \$5,995.00 for floor repairs at Terminal in Building M

#16-352

28. Resolution ratifying payment in the amount of \$1,200.00 to D.Torluccio for snow removal and salt spreading on 12-5-16 and 12-12-16 along access road

#16-353

29. Resolution ratifying Payment #1 in the amount of \$32,000.00 to Tree King for tree removal on properties surrounding the Airport

CEDAR GROVE PARK PROJECT

M 2nd
Dunec Brown

#16-354

30. Resolution authorizing a payment of \$10,959.00 to CME Associates for engineering services rendered in connection with the County development of a new park through November 2016

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NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
Dunec Brown

#16-355

31. Resolution ratifying payment of \$3,386.30 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of November 2016

#16-356

32. Resolution authorizing an Agreement with DeCotiis, Fitzpatrick & Cole, LLP in an amount of \$45,000.00 for legal services from 1-1-17 through 12-31-17

COFFEE SHOP PROJECT AT PARKING FACILITY

M 2nd
Brown Yustein

#16-357

33. Resolution authorizing a payment of \$5,380.00 to Comito Associates PC for services rendered through November 2016

#16-358

34. Resolution authorizing an Agreement with Comito Associates PC in the amount not to exceed \$50,000.00 for services including design, preparation of bid documents, construction oversight for the period 1-1-17 to 12-31-17

#16-359

35. Resolution authorizing an Agreement with Gibbons, PC in the amount of \$1,600.00 for legal services in connection with the implementation of a coffee shop from 5-1-16 to 12-31-16

#16-360

36. Resolution authorizing a payment in the amount of \$1,600.00 to Gibbons, PC for legal services rendered through November 2016

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NEWARK PROPERTY ACQUISITION PROJECT

 M 2nd
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#16-361

37. Resolution authorizing an Amendment #2 to the Agreement with Chiesa, Shahinian & Giantomasi, PC in the amount of \$10,000.00 for legal services

#16-362

38. Resolution ratifying payment in the amount of \$7,783.19 for legal services rendered by Chiesa, Shahinian & Giantomasi, PC for the months of October and November 2016

#16-363

39. Resolution authorizing an Agreement with Chiesa, Shahinian & Giantomasi, PC for legal services in the amount not to exceed \$45,000.00 from January 1, 2017 to December 31, 2017

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

 M 2nd
Dunec Yustein

#16-364

40. Resolution authorizing Amendment #3 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$80,000.00 for legal services

#16-365

41. Resolution ratifying payment in the amount of \$61,389.87 to Buchanan Ingersoll Rooney, PC for legal services rendered in the month of November 2016

#16-366

42. Resolution ratifying payment in the amount of \$13,687.50 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

#16-367

43. Resolution authorizing an Agreement with Buchanan, Ingersoll & Rooney, PC for legal services in the amount not to exceed \$200,000.00 from January 1, 2017 to December 31, 2017

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PARKING

M 2nd
Brown Yustein

#16-368

44. Resolution authorizing a Memorandum of Agreement with Schindler Elevator Corporation for full maintenance service for two Schindler hydraulic passenger elevators in the amount not to exceed \$8,132.16 for the year 2017

#16-369

45. Resolution authorizing a Memorandum of Agreement with Precision Technology Solutions for equipment maintenance including computer software services at in the amount not to exceed \$32,500.00 for the year 2017

#16-370

46. Resolution authorizing a Memorandum of Agreement with Hudson Community Enterprises for landscaping and litter maintenance service Around Parking Facility Complex for the year 2017 in the amount not to exceed \$33,000.00

#16-371

47. Resolution authorizing a Memorandum of Agreement with Prospective System and Fire safety for fire alarm monitoring for the year 2017 in the amount of \$588.00

#16-372

48. Resolution authorizing a Memorandum of Agreement Positive Electric for all electric related issues in the amount not to exceed \$15,000.00 for the year 2017

#16-373

49. Resolution authorizing payment in the amount of \$2,342.00 to Precision Technology Solutions for equipment repairs (not covered under maintenance agreement)

#16-374

50. Resolution authorizing payment in the amount of \$3,260.88 to Prospective Measures Security and Fire Systems Company to repair, install, and connect fire devices

#16-375

51. Resolution authorizing payment in the amount of \$2,200.30 to Schindler Elevator for elevator repairs (not covered under maintenance agreement)

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SPORTSPLEX COMPLEX (Stadium and Parking Garage)

Items# 55-64

M 2nd
Brown Yustein

#16-379

55. Resolution authorizing a Memorandum of Agreement with Precision for equipment maintenance including computer software services at Parking Garage in the amount not to exceed \$12,650.00 for the year 2017

#16-380

56. Resolution authorizing a Memorandum of Agreement with Standard Elevator for elevator maintenance services at Parking Garage in the amount not to exceed \$2,884.80 for the year 2017

#16-381

57. Resolution authorizing Memorandum of Agreement with Integrated Systems and Services Inc. in an amount not to exceed \$366.48 for annual burglar alarm monitoring at the Parking Garage in 2017

#16-382

58. Resolution authorizing Memorandum of Agreement with Integrated Systems and Services Inc. in an amount not to exceed \$407.88 for annual elevator alarm monitoring at the Parking Garage in 2017

#16-383

59. Resolution authorizing a Memorandum of Agreement with Hudson Community Enterprises for landscaping and litter maintenance service around complex for the year 2017 in the amount not to Exceed \$35,000.00

#16-384

60. Resolution authorizing payment in the amount of \$2,516.24 to Anderson Hoyt Irrigation, LLC for sprinkler system repairs and winterization of the system at the Stadium

#16-385

61. Resolution authorizing a Memorandum of Agreement with Standard Elevator for two elevators maintenance services at Stadium in the amount not to exceed \$6,489.00 for the year 2017

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SPORTSPLEX COMPLEX cont.

#16-386

62. Resolution authorizing payment in the amount of \$800.00 to PPMG, LLC for various repairs services at the Stadium

#16-387

63. Resolution authorizing payment in the amount of \$2,537.53 to Connell Foley for legal services rendered in connection with the Sale of the Stadium for the month of November 2016

#16-388

64. Resolution authorizing Agreement with Connell Foley in the amount of \$50,000.00 for legal services in connection with the sale of the garage

7. ADDITIONAL INFORMATION

A. Report of PGLP Administrator - November

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON JANUARY 31, 2017 AT 5 P.M.

Motion

#16-42

M 2nd.

Brown Yustein

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FINANCE

M 2nd
Dunec Brown

#16-376

52. Resolution ratifying payment of charges and expenses of the Authority's \$160,000,000 Pooled Government Loan Program (Series 1986)

Payments due for PGLP Services

Galleros Koh, LLP Financial Consultant December 2016	\$2,000.00
Wells Fargo Letter of Credit 10-1-16 to 12-31-16	\$29,514.69
Wells Fargo Remarketing Fee 10-1-16 to 12-31-16	\$4,395.56
Perlman & Miranda, LLC Legal Fees	\$1,882.70
ECIA Reimbursement Fee	\$10,000.00

#16-377

53. Resolution authorizing an Agreement with Galleros Koh, LLP as Financial Consultant/Program Administrator for the PGLP Program from 1-1-17 to 12-31-17 in the amount of \$24,000.00

#16-378

54. Resolution authorizing an Agreement with ACACIA for general financial advisor services in the amount not to exceed \$15,000.00 for 1-1-17 to 12-31-17