

# **ECIA**

Essex County Improvement Authority

27 Wright Way, Building M  
Fairfield, New Jersey 07004  
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Commissioner Brown  
Commissioner Dunec  
Commissioner Ross  
Commissioner Spiesbach  
Commissioner Yustein  
Chairman Klinghoffer

## **REGULAR BOARD MEETING AUGUST 30, 2016 AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion                M                2<sup>nd</sup> .  
#16-27                 Dunec             Spiesbach

1. Regular Board Meeting 7-19-16 and Executive Session

5. EXECUTIVE SESSION

#16-244     M     2<sup>nd</sup> .  
   Spiesbach                 Yustein  
Resolution authorizing Executive Session to discuss  
litigation, contract negotiations, and personnel

Motion                M                2<sup>nd</sup> .  
#16-28                 Dunec         Ross

A. Actions resulting from Executive Session

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd  
Dunec Ross

**#16-213**

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 7-19-16

**#16-214**

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

**#16-215**

3. Resolution amending Resolution #16-031-Resolution authorizing salaries and titles for ECIA employees

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd  
Ross Dunec

**#16-216**

4. Resolution authorizing payment in the amount of \$495.00 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of July 2016

CEDAR GROVE PARK PROJECT

M 2nd  
Ross Dunec

**#16-217**

5. Resolution authorizing a payment of \$26,097.75 to CME Associates for engineering services rendered in connection with the County development of a new park through July 2016

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**CORRECTIONAL FACILITY/CELANESE LITIGATION**

M                      2<sup>nd</sup>  
Dunec                      Ross

*\*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

**#16-218**

6. Resolution authorizing Amendment #2 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$200,000.00 for legal services

**#16-219**

7. Resolution authorizing payment in the amount of \$30,995.26 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of June 2016

**#16-220**

8. Resolution authorizing payment in the amount of \$45,293.80 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of July 2016

**#16-221**

9. Resolution ratifying payment in the amount of \$2,857.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

**NEWARK PROPERTY ACQUISITION PROJECT**

M                      2<sup>nd</sup>  
Dunec                      Spiesbach

**#16-222**

10. Resolution authorizing payment in the amount of \$1,857.19 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of June 2016

**#16-223**

11. Resolution authorizing payment in the amount of \$3,675.40 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of July 2016

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**AIRPORT**

M 2nd  
Yustein Dunec

**#16-224**

12. Resolution authorizing the execution of the Option to Extend the Agreement with D.Torluccio Landscaping Inc. for snow and ice removal services on the Airport Access Road (Bid Resolution #14-293)

**#16-225**

13. Resolution ratifying payment in the amount of \$2,676.00 to Air Power for HVAC repairs at Hangar/Building M

**#16-226**

14. Resolution ratifying payment in the amount of \$2,949.03 to Con-El Electric, Inc. for runway and taxiway lights repairs

**#16-227**

15. Resolution ratifying payment in the amount of \$338.92 to C & W Aero Services, Inc. for ICOM radio repairs

**#16-228**

16. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$785.36 for engineering services rendered in connection with changes to the Airport Layout Plan

**OBSTRUCTION REMOVAL PROJECT**

M 2nd  
Dunec Ross

**Project Funded:**

**ECIA/AIRPORT 100%**

**#16-229**

17. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$6,995.11 for engineering services rendered through July 15, 2016 (Golf Course)

**#16-230**

18. Resolution ratifying payment to GC Stewart in the amount of \$2,642.00 for surveying services rendered regarding obstructions at Golf Course

**#16-231**

19. Resolution authorizing an Agreement with C & S Engineers, Inc., in the amount not to exceed \$10,000.00 for engineering services in connection with obstructions removal on properties surrounding the Airport (Runway 10-28 and Runway 22)

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**PARKING FACILITY (Juror Lot and Parking Garage)**

M 2nd  
Spiesbach Dunec

**#16-232**

20. Resolution ratifying payment in the amount of \$2,203.22 to Southland Printing for parking tickets

**COFFEE SHOP AT PARKING FACILITY**

M 2nd  
Dunec Yustein

**#16-233**

21. Resolution authorizing an Agreement with Comito Associates PC in the amount not to exceed \$17,500.00 for architectural services in connection with the development of a coffee shop

**SPORTSPLEX STADIUM**

M 2nd  
Dunec Ross

**#16-234**

22. Resolution authorizing an Agreement in the amount of \$2,000.00 to ACACIA Financial Group in connection with the Sale of the Stadium

**#16-235**

23. Resolution authorizing payment in the amount of \$1,731.25 to ACACIA Financial Group for services rendered in connection with the Sale of the Stadium through July 2016

**#16-236**

24. Resolution authorizing Amendment #2 to the Agreement with Connell Foley in the amount of \$25,000.00 for legal services in connection with the Sale of the Stadium

**#16-237**

25. Resolution authorizing payment in the amount of \$9,067.07 to Connell Foley for legal services rendered in connection with the Sale of the Stadium through June 30, 2016

**#16-238**

26. Resolution authorizing payment in the amount of \$10,938.22 to Connell Foley for legal services rendered in connection with the Sale of the Stadium through July 31, 2016

**#16-239**

27. Resolution ratifying payment in the amount of \$1,408.25 to Fyre Technology Inc. for sprinkler system repairs at Stadium

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**FINANCE**

          M          2nd            
Dunec      Ross

**#16-240**

28. Resolution of the Essex County Improvement Authority authorizing the purchase of not exceeding \$5,185,000.00 General Improvement Bonds of the County of Essex, New Jersey, from the Recycling Proceeds of the Authority's Pooled Government Loan Program, Series 1986

**#16-241**

29. Resolution ratifying an Agreement with Pearlman and Miranda in the amount of \$10,000.00 for legal services in connection with Pooled Government Loan Program, Series 1986

**#16-242**

30. Resolution authorizing the Executive Director to undertake a process to obtain an alternate Letter of Credit in connection with Pooled Government Loan Program, Series 1986

**#16-243**

31. 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**

Galleros Koh, LLP Financial Consultant August 2016	\$2,000.00
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**7. ADDITIONAL INFORMATION**

A. Report of PGLP Administrator

**8. ADJOURNMENT**

**THE NEXT BOARD MEETING WILL BE HELD ON SEPTEMBER 27, 2016 AT 5 P.M.**

Motion                            M          2nd            
#16-29                  Dunec      Yustein

