

# ECIA

Essex County Improvement Authority

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

Commissioner Dunec  
Commissioner Ross  
Commissioner Spiesbach  
Commissioner Stanziale  
Commissioner Yustein  
Chairman Klinghoffer

## **REGULAR BOARD MEETING SEPTEMBER 25, 2018 RE-SCHEDULED FOR OCTOBER 4, 2018 AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES:

*Motion*                        M          2<sup>nd</sup>      
*#18-32*                    Stanziale  Dunec

- August 28, 2018 Regular Board Meeting

5. EXECUTIVE SESSION

*#18-186*                        M          2<sup>nd</sup>      
   Yustein  Stanziale  
Resolution authorizing Executive Session to discuss  
contract negotiations and litigation

*Motion*                        M          2<sup>nd</sup>      
*#18-33*                    Dunec  Yustein

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6. RESOLUTIONS

ADMINISTRATIVE

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

#18-166

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 8-28-18

#18-167

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

NEWARK RIVERFRONT PROJECT/LITIGATION

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

#18-168

3. Resolution authorizing payment of \$400.24 to DeCotiis, Fitzpatrick & Cole & Giblin, LLP for legal services rendered in the month of August

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

#18-169

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

#18-170

5. Resolution authorizing payment in the amount of \$59,442.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of August

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AIRPORT

<u>M</u>	<u>2<sup>nd</sup></u>	<u>Absent</u>
Dunec	Ross	Spiesbach

**#18-171**

6. Resolution authorizing acceptance of a Federal Aviation Administration Grant #41-18 in the amount of \$208,937.00 for Removal Obstruction (Aviation Easement)

**#18-172**

7. Resolution authorizing the rescision of Resolution#17-271 entitled "Resolution authorizing a Memorandum of Agreement with Foam Technology in an amount not to exceed \$2,800.00 for foam testing in Hangar I and M for the year 2018"

**#18-173**

8. Resolution authorizing the rescision of Resolution#17-273 entitled "Resolution authorizing a Memorandum of Agreement with United Automatic Fire Sprinkler Inc. in an amount not to exceed \$5,725.00 for quarterly inspection and testing of the pre-action fire alarm systems in Hangars I, M and P and the wet sprinkler systems in Hangar P for the year 2018"

**#18-174**

9. Resolution ratifying acceptance of Proposal from United Fire Protection Corporation in an amount not to exceed \$6,400.00 for full complete testing of two foam preaction systems to evaluate condition and operation of the system in Hangar M and I

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

**AIRPORT-100%**

**#18-175**

10. Resolution authorizing payment to H2M Associates Inc., in the amount of \$2,098.00 for engineering services, site remediation at Hangar 1 Area

**#18-176**

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$390.00 for engineering services, site remediation at Hangar 3 Area

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JUROR PARKING FACILITY

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

**#18-177**

12. Resolution authorizing payment in the amount of \$1,500.00 to Precision Technology Solutions for two new ticket validators

**#18-178**

13. Resolution authorizing payment in the amount of \$9,946.00 to Precision Technology Solutions for equipment repairs damaged by storm not cover by maintenance agreement

**#18-179**

14. Resolution authorizing payment in the amount of \$1,350.00 to Arocho for elevators and stairwells cleaning services

SPORTSPLEX COMPLEX

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

**#18-180**

15. Resolution authorizing payment in the amount of \$6,491.00 to Connell Foley for legal services rendered through July 31, 2018

**#18-181**

16. Resolution ratifying payment to Arocho in the amount of \$2,200.00 for garage cleaning services

**#18-182**

17. Resolution ratifying payment to Standard Elevator Corp. in the amount of \$1,557.00 for elevator repairs at the garage

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FINANCE

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

#18-183

18. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

Payments due others for PGLP Services

Galleros Koh, LLP Financial Consultant September 2018	\$2,000.00
Wells Fargo Letter of Credit 7/1/18- 9/30/18	\$36,588.86
ECIA Reimbursement Fee	\$8,000.00

7. ADDITIONAL INFORMATION

A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, OCTOBER 30, 2018 AT 5 P.M.

Motion                      M 2<sup>nd</sup>  
#18-34                      Yustein    Ross



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**LATE STARTER  
SEPTEMBER 25, 2018  
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**NEWARK LEASEBACK PROJECT**

<u>M</u>	<u>2<sup>nd</sup></u>	<u>Abstain</u>	<u>Absent</u>
Dunec	Ross	Yustein	Spiesbach

**#18-185**

1. Resolution authorizing the Essex County Improvement Authority to (I) Execute a Supplemental Indenture, (II) Execute an Amendment to a Lease Agreement, (III) Execute an Amendment to a Contract for Sale of Real Estate, and (IV) take certain actions, all in connection with the transfer and replacement of leased property relating to the outstanding \$74,080,000.00 Lease Revenue Bonds (City of Newark Project), Series 2010 of the Authority, and determining other matters related thereto