

ECIA

Essex County Improvement Authority

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

Commissioner Brown
Commissioner Dunec
Commissioner Ross
Commissioner Stanziale
Commissioner Spiesbach

REGULAR BOARD MEETING and ANNUAL RE-ORGANIZATION FEBRUARY 23, 2016 AGENDA

1. SUNSHINE NOTICE

2. RE-ORGANIZATION:

A: Nomination and Election of 2016-2017 Officers

Motion M 2nd
#16-05 Dunec Stanziale

STEVEN H. KLINGHOFFER - CHAIRMAN
RONALD J. BROWN - VICE CHAIRMAN
CARLA A. STANZIALE - SECRETARY
GERARD M. SPIESBACH - TREASURER

B: Adoption of 2016-2017 Meeting Schedule

Motion M 2nd
#16-06 Stanziale Ross

3. ROLL CALL

4. PUBLIC COMMENTS

5. ACCEPTANCE OF MINUTES:

Motion M 2nd
#16-07 Spiesbach Stanziale

1. Special Board Meeting 1-22-16
2. Regular Board Meeting 1-26-16 and Executive Session

6. EXECUTIVE SESSION

#16-061 M 2nd
 Spiesbach Stanziale

Resolution authorizing Executive Session to discuss contract negotiation

Motion M 2nd
#16-08 Spiesbach Stanziale

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
AND ANNUAL RE-ORGANIZATION
FEBRUARY 23, 2016
PAGE 2**

7. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Stanziale Dunec

#16-036

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 1-22-16 (Special Meeting) and 1-26-16

#16-037

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

#16-038

3. Resolution authorizing payment to D.Torluccio in the amount of \$19,085.00 for snow/ice removal (Bid Award Contract, Resolution#14-293)

#16-039

4. Resolution authorizing purchase of ECIA Insurance Policies for Worker's Compensation, and Underground Tanks for the period 3-1-16 to 3-1-17

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
Stanziale Dunec

#16-040

5. Resolution authorizing payment of \$351.34 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of January 2016

CORRECTIONAL FACILITY/CELANESE LITIGATION

M 2nd
Spiesbach Ross

**ALL EXPENSES PAID FROM ECIA GENERAL/OPERATING ACCOUNT*

#16-041

6. Resolution authorizing payment in the amount of \$35,527.98 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of January 2016

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
AND ANNUAL RE-ORGANIZATION
FEBRUARY 23, 2016
PAGE 3**

NEWARK PROPERTY ACQUISITION PROJECT

 M 2nd
 Ross Dunec

#16-042

7. Resolution ratifying payment in the amount of \$8,700.00 to GC Stewart Assoc. for properties boundary surveys

#16-043

8. Resolution accepting a Proposal from GC Stewart for surveying services in the amount of \$6,500.00 for additional 5 properties

CEDAR GROVE PARK PROJECT

 M 2nd
 Stanziale Ross

#16-044

9. Resolution authorizing a payment of \$23,428.25 to CME Associates for engineering services in connection with the County development of a new park in Cedar Grove

PARKING

 M 2nd
 Stanziale Ross

#16-045

10. Resolution authorizing payment to Hays Safe and Lock Co., in the amount of \$648.00 for lock replacement at the ticket booth

SPORTSPLEX COMPLEX

 M 2nd
 Spiesbach Stanziale

#16-046

11. Resolution authorizing payment to Arocho Services, LLC in the amount of \$14,615.00 for snow/ice removal

#16-047

12. Resolution ratifying payment of \$8,395.00 for environmental consulting engineering services rendered by PS&S in connection with environmental issues for the period through 12-31-15

#16-048 - WITHDRAWN

13. Resolution authorizing purchase of ECIA Sportsplex Insurance Policies: Commercial Property, General Liability and Umbrella for the period 3-1-16 to 3-1-17

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
AND ANNUAL RE-ORGANIZATION
FEBRUARY 23, 2016
PAGE 4**

AIRPORT

 M 2nd
Ross Spiesbach

#16-049

14. Resolution authorizing the Disposition of Bids for Construction of Pre-Fabricated Modular Airport Operations Building (Rejection of all bids)

#16-050

15. Resolution authorizing payment in the amount of \$2,851.12 to Trane for HVAC system repairs at Building/Hangar M

#16-051

16. Resolution authorizing payment to James Isabel in the amount of \$1,150.00 for welding services

#16-052

17. Resolution authorizing payment to Sherwin Industries Inc in the amount of \$3,999.00 for airfield friction meter

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

Project Funded :

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

 M 2nd
Stanziale Spiesbach

#16-053

18. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,333.73 for design engineering services

OBSTRUCTION REMOVAL PROJECT-CONDEMNATION

Project Funded:

AIRPORT 100%

 M 2nd
Ross Stanziale

#16-054

19. Resolution ratifying payment to John J. Curley, LLC in the amount of \$920.00 for legal services rendered in the month of January 2016

**ESSEX COUNTY IMPROVEMENT AUTHORITY
 REGULAR BOARD MEETING
 AND ANNUAL RE-ORGANIZATION
 FEBRUARY 23, 2016
 PAGE 5**

AIRPORT cont.

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT BOND-100%

 M 2nd
Stanziale Dunec

#16-055

20. Resolution authorizing Amendment #5 to H2M Associates Inc., in the amount of \$321,250.00 for engineering services, site remediation at Hangar 1 Area

#16-056

21. Resolution authorizing Amendment #3 to H2M Associates Inc., in the amount of \$27,500.00 for engineering services, site remediation at Hangar 3 Area

FINANCE

 M 2nd
Stanziale Ross

#16-057

22. Supplemental Bond Resolution of the Essex County Improvement Authority authorizing the issuance of its not to exceed \$8,250,000 Project Consolidation Revenue Refunding Bonds, Series 2016

#16-058

23. Resolution ratifying 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	\$2,000.00
Financial Consultant	
February 2016	

8. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator
- B. Newark Leaseback properties - project update chart

9. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON MARCH 29, 2016 AT 5 P.M.

Motion M 2nd
 #16-09 *Stanziale Ross*



Essex County Improvement Authority

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

LATE STARTERS

FEBRUARY 23, 2016

STADIUM

 M 2nd
Stanziale Ross

- #16-059**
- 1. Resolution authorizing an Agreement with Connell Foley for legal services in connection with the sale of the Bears and Eagles Riverfront Stadium in the amount of \$40,000.00

- #16-060**
- 2. Resolution approving the sale of Bears and Eagles Riverfront Stadium and authorizing the Executive Director to execute a Purchase and Sale Agreement therefor