



Essex County Improvement Authority

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Commissioner Brown
Commissioner Dunec
Commissioner Stanziale
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

**REGULAR BOARD MEETING
MAY 24, 2016
AGENDA**

1. SUNSHINE NOTICE

2. SWEARING IN CEREMONY:

I - Appointment of New Commissioner:

JACQUELINE YUSTEIN

II - Re-Appointment of a Commissioner:

GERARD SPIESBACH

3. ROLL CALL

4. PUBLIC COMMENTS

5. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u> M 2nd Abstain</u>
#16-17	Spiesbach Brown Yustein

1. Regular Board Meeting 4-26-16 and Executive Session

6. EXECUTIVE SESSION

#16-162	<u> M 2nd .</u>
	Brown Stanziale

Resolution authorizing Executive Session to discuss personnel, litigation, and contract negotiations

<u>Motion</u>	<u> M 2nd .</u>
#16-18	Brown Stanziale

A. Actions resulting from Executive Session

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7. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Stanziale Brown

#16-126

1. Resolution authorizing acceptance of the Authority's Report of Audit for the year ended December 31, 2015

#16-127

2. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 4-26-16

#16-128

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

#16-129

4. Resolution creating a regulation for the Qualification of Bidders to perform Plumbing Repairs at the Authority's Public Facilities pursuant to N.J.S.A. 40A:11-25 et seq.

#16-130

5. Resolution ratifying the appointment of Clyde L. Otis, III, Esq. as the Authority's Director of Development/Assistant General Counsel

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
Yustein Brown

#16-131

6. Resolution authorizing payment in the amount of \$1,184.10 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of April 2016

CEDAR GROVE PARK PROJECT

M 2nd
Dunec Yustein

#16-132

7. Resolution authorizing a payment of \$22,696.25 to CME Associates for engineering services rendered in connection with the County development of a new park through April 2016

CORRECTIONAL FACILITY/CELANESE LITIGATION

**ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

 M 2nd
Spiesbach Yustein

#16-133

8. Resolution authorizing Amendment #1 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$150,000.00 for legal services

#16-134

9. Resolution authorizing payment in the amount of \$61,668.56 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of April 2016

#16-135

10. Resolution ratifying payment in the amount of \$10,822.36 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

ROLLER RINK AT BRANCH BROOK PARK PROJECT

 M 2nd
Brown Stanziale

#16-136

11. Resolution accepting Proposals from GC Stewart in the amount of \$7,480.00 for surveying services of the existing building and parking lot

NEWARK PROPERTY ACQUISITION PROJECT

 M 2nd
Stanziale Brown

#16-137

12. Resolution authorizing payment in the amount of \$8,785.89 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of March and April 2016

#16-138

13. Resolution authorizing payment in the amount of \$4,500.00 for services rendered by Appraisal Consultants Corp.

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(Items #14 to #26, #23&24 Withdrawn)

AIRPORT

 M 2nd
Dunec Yustein

#16-139

14. Resolution authorizing a Lease Agreement with Air Bound Aviation for Hangar/Building M

#16-140

15. Resolution authorizing an Operating Agreement with Air Bound Aviation for Fuel Services

#16-141

16. Resolution authorizing an Agreement with Accurate Construction, Inc in the amount of \$393,000.00 for construction of pre-fabricated, modular Airport Operations building

#16-142

17. Resolution accepting a Proposal from RendezView Inc., in the amount of \$2,600.00 for designing and maintaining Airport website to be more user friendly and mobile device compatible

#16-143

18. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,046.21 for engineering services rendered in connection with changes to the Airport Layout Plan

#16-144

19. Resolution ratifying payment in the amount of \$350.00 to United Automatic Fire Sprinkler Inc for sprinkler relocation at Hangar/Building I

#16-145

20. Resolution authorizing payment in the amount of \$1,670.80 to Water Works Supply Company Inc. for parts to repair fire hydrant inside the Airport

#16-146

21. Resolution authorizing payment in the amount of \$1,595.88 to E&A Small Engine for industrial, all purpose saw

#16-147

22. Resolution authorizing payment in the amount of \$1,134.09 to Blue Tarp Financial Inc(Northern Tool & Equipment) for plate compactor machine

AIRPORT CONT.

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3
and OIL/WATER SEPARATOR REPLACEMENT

Project Funded:

AIRPORT-100%

#16-148 - WITHDRAWN

23. Resolution authorizing payment to H2M Associates Inc., in the amount of \$58,213.17 for engineering services in connection with site remediation at Hangar 3 Area Project through 4-29-16

#16-149 - WITHDRAWN

24. Resolution authorizing payment to H2M Associates Inc., in the amount of \$177,663.05 for engineering services in connection with site remediation at Hangar 1 Area Project through 4-29-16

OBSTRUCTION REMOVAL PROJECT-CONDEMNATION

Project Funded:

ECIA/AIRPORT 100%

#16-150

25. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$7,502.66 for engineering services rendered

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

Project Funded :

FAA GRANT #38-15 (90%)

NJDOT GRANT #6107308 (5%)

AIRPORT BOND (5%)

#16-151

26. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$27,810.89 for design engineering services rendered

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PARKING FACILITY (Juror Lot and Parking Garage)

 M 2nd
Dunec Brown

#16-152

27. Resolution accepting a Proposal from Protective Measurers in the amount of \$8,485.00 for fire alarm system repairs

#16-153

28. Resolution authorizing an Agreement with Gibbons, PC in the amount of \$15,000.00 to assist the Authority to determine ownership and interest of the parking garage and amend and restate all Parking Service Agreements between ECIA and the County

SPORTSPLEX STADIUM

 M 2nd
Stanziale Dunec

#16-154

29. Resolution authorizing payment in the amount of \$3,928.50 to PS&S for consulting supporting services rendered in connection with sale of the stadium through March 2016

#16-155

30. Resolution authorizing Amendment #1 to the Agreement with Connell Foley in the amount of \$25,000.00 for legal services in connection with sale of the stadium

#16-156

31. Resolution authorizing payment in the amount of \$50,399.68 to Connell Foley for legal services rendered in connection with the sale of the stadium from 2-19-16 through 4-28-2016

#16-157

32. Resolution authorizing payment in the amount of \$1,296.00 to City Newark Glass Company for a glass replacement at the stadium

#16-158

33. Resolution authorizing payment in the amount of \$2,115.00 to Able Rolling Door, Inc. for field equipment shed door repairs at the stadium

#16-159

34. Resolution authorizing payment in the amount of \$2,513.21 to Fisher & Son Company Inc. for field maintenance supplies

#16-160

35. Resolution authorizing payment in the amount of \$2,964.00 to Positive Electric for high pole lights repairs and bulbs replacement

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FINANCE

 M 2nd
 Brown Dunec

#16-161

36. 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 May 2016	\$2,000.00
Wells Fargo Bank, NA Letter of Credit Fee	\$2,525.00
Acacia Financial Group Renew of Letter of Credit	\$5,400.00
Pearlman & Miranda, LLC Renew of Letter of Credit	\$8,833.30
Chapman and Cutler, LLP Renew of Letter of Credit	\$10,000.00

8. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

9. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON JUNE 21, 2016 AT 5 P.M.

Motion M 2nd
 #16-19 Yusteín Dunec