

# **ECIA**

Essex County Improvement Authority

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

Commissioner Brown Commissioner Dunec Commissioner Spiesbach Commissioner Stanziale Commissioner Yustein
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## **REGULAR BOARD MEETING JUNE 26, 2018 AGENDA**

**1. SUNSHINE NOTICE**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

**4. ACCEPTANCE OF MINUTES:**

Motion      M      2<sup>nd</sup>  
#18-23      Dunec    Yustein

- May 22, 2018 Regular Board Meeting and Executive Session

Motion      M      2<sup>nd</sup>  
#18-24      Dunec    Yustein

- June 4, 2018 Special Board Meeting

**5. EXECUTIVE SESSION**

#18-126      M      2<sup>nd</sup>  
   Dunec    Yustein  
Resolution authorizing Executive Session to discuss  
contract negotiations

Motion      M      2<sup>nd</sup>  
#18-25      Dunec    Yustein

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**6. RESOLUTIONS**

**ADMINISTRATIVE**

M 2<sup>nd</sup>  
Dunec Yusteín

**#18-109**

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 5-22-18 and Special Board Meeting June 4, 2018

**#18-110**

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

**NEWARK PROPERTY ACQUISITION PROJECT**

M 2<sup>nd</sup>  
Dunec Yusteín

**#18-111**

3. Resolution ratifying payment in the amount of \$881.16 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of April 2018

**NEWARK RIVERFRONT PROJECT/LITIGATION**

M 2<sup>nd</sup>  
Dunec Yusteín

**#18-112**

4. Resolution ratifying payment of \$1,535.26 to DeCotiis, Fitzpatrick & Cole & Giblin, LLP for legal services rendered through May 31, 2018

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

M 2<sup>nd</sup>  
Dunec Yusteín

**#18-113**

5. Resolution authorizing Amendment #1 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$200,000.00 for legal services

**#18-114**

6. Resolution authorizing payment in the amount of \$30,739.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of May 2018

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Items #7 to 12

M 2<sup>nd</sup>  
Dunec Yusteín

AIRPORT

**#18-115**

7. Disposition of Bids for the delivery of Aviation Fuel, contract award to Eastern Aviation Fuels Inc.

RUNWAY 10-28 CRACK REPAIR & SEAL COAT PROJECT (CONSTRUCTION)

*Project Funded :*

*FAA GRANT #40-17 (90%), NJDOT GRANT #6005317 (5%), AIRPORT BOND (5%)*

**#18-116**

8. Resolution authorizing payment to C & S Companies in the amount of \$6,734.90 for engineering services rendered through April 27, 2018

OBSTRUCTION REMOVAL PROJECT

*Project Funded:*

*ECIA/AIRPORT 100%*

**#18-117**

9. Resolution authorizing payment to John J. Curley, LLC in the amount of \$3,720.00 for legal services rendered in the month of May 31, 2018

**#18-118**

10. Resolution ratifying payment to Stephen Kay, Golf Course Expert in the amount of \$4,582.50 for services rendered through May 25, 2018

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

*Project Funded:*

*AIRPORT-100%*

**#18-119**

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$16,561.73 for engineering services, site remediation at Hangar 1 Area

**#18-120**

12. Resolution authorizing payment to H2M Associates Inc., in the amount of \$6,252.00 for engineering services, site remediation at Hangar 3 Area

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JUROR PARKING FACILITY

M 2nd  
Dunec Yustein

#18-121

13. Resolution authorizing payment in the amount of \$1,214.00 to Precision Technology Solutions for equipment repairs not cover by the annual maintenance agreement

#18-122

14. Resolution authorizing payment in the amount of \$2,219.90 to Southland Printing Company for parking tickets

#18-123

15. Resolution ratifying acceptance of two Proposals from Schindler Elevator Corporation in the total amount not to exceed \$18,500.00 for elevator(s) repair required because of a "brown out" in Newark (emergency contract)

FINANCE

M 2nd  
Dunec Yustein

#18-124

16. 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 June 2018	\$2,000.00
Wells Fargo Letter of Credit 4/1/18- 6/30/18	\$35,809.75
Frank Strubel PGLP Program Assistant	\$ 150.00

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, JULY 31, 2018 AT 5 P.M.

Motion                      M 2nd  
#18-26                      Dunec      Yustein



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## **LATE STARTER JUNE 26, 2018**

### **SPORTSPLEX GARAGE**

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

#18-125

1. Resolution approving the exchange of lands (Sportsplex Garage) and authorizing the Executive Director to execute the Exchange Agreement with LEG 450 Broad Street LLC therefor