



Essex County Improvement Authority

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

Present:  
Commissioner Brown  
Commissioner Dunec  
Commissioner Halligan  
Commissioner Spiesbach  
Commissioner Stanziale

# REGULAR BOARD MEETING JULY 28, 2015 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion                      M                      2nd  
#15-14                      Stanziale                      Dunec

- 1. Regular Board Meeting 5-19-15
- 2. Special Board Meeting 6-11-15

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
JULY 28, 2015  
PAGE 2

6. RESOLUTIONS

ADMINISTRATIVE

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

#15-106

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Special Board Meeting on 6-11-15

#15-107

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

#15-108

3. Resolution authorizing payment to Drew & Rodgers for Annual County Open House and Airport Tour items in the amount of \$3,575.97

NEWARK RIVERFRONT PROJECT/LITIGATION

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

#15-109

4. Resolution authorizing payment of \$583.45 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of May 2015

#15-110

5. Resolution authorizing payment of \$11,625.25 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of June 2015

HILLTOP

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

#15-111

6. Resolution authorizing an agreement with DeCotiis, Fitzpatrick & Cole, LLP for legal services in the amount of \$50,000.00

#15-112

7. Resolution authorizing a payment of \$4,461.10 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of June 2015

**ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
JULY 28, 2015  
PAGE 3**

**AIRPORT**

Item #8 and 16  
          M                  2nd          .  
Stanziale          Dunec

**#15-113**

8. Resolution authorizing Disposition of Bids for Renovation of existing bathrooms at Building/Hangar I

**#15-114**

9. Resolution ratifying payment in the amount of \$1,323.00 to Beyer Morristown for additional items for the Dodge Ram 4500 Dump Truck

**#15-115**

10. Resolution ratifying a purchase of the Airport General Liability Insurance Policy in the amount of \$20,011.50

**#15-116**

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$2,580.50 for environmental consulting services in connection with the site remediation at Airport- Hangar 1 Area

**#15-117**

12. Resolution authorizing payment to H2M Associates Inc., in the amount of \$7,552.50 for environmental consulting services in connection with the site remediation at Airport- Hangar 3 Area

**#15-118**

13. Resolution ratifying the purchase of Cyber Liability Insurance Policy in the amount of \$7,215.73

**#15-119**

14. Resolution accepting a proposal from Groff Tractor in the amount of \$9,518.44 for front loader repairs

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
JULY 28, 2015  
PAGE 4

AIRPORT (cont.)

**#15-120**

15. Resolution authorizing Amendment #1 to the maintenance agreement with Air Power, Inc. in the amount of \$7,000.00

**#15-121**

16. Resolution authorizing payment to Air Power, Inc. in the amount of \$3,794.00 for fuel farm repairs

Item #17 and 18  
M                      2nd  
Halligan              Dunec

TAXIWAY N & TAXILANE H LIGHTING PROJECT

*Project Funded:*

*FAA GRANT #*

*AIRPORT BOND*

*(Contingent on FAA Funding)*

**#15-122**

17. Resolution authorizing an agreement with C&S Engineers, Inc. in the amount of \$89,700.00 for Construction Observation & Administration Services for Taxiway N & Taxilane H Lighting Project

**#15-123**

18. Resolution authorizing the disposition of bids for Taxiway N & Taxilane H Lighting Project

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
JULY 28, 2015  
PAGE 5

PARKING FACILITIES

M                      2<sup>nd</sup>  
Stanziale      Halligan

#15-124

19. Resolution ratifying payment in the amount of \$1,850.00 to MSP Industrial Refrigeration Service, LLC for HVAC repairs

#15-125

20. Resolution ratifying the purchase of Cyber Liability Insurance Policy in the amount of \$7,215.73

#15-126

21. Resolution ratifying payment to Southland Printing Company in the amount of \$2,123.66 for parking tickets

#15-127

22. Resolution ratifying payment in the amount of \$4,008.24 to Firematic & Safety Equipment Co. Inc. for supplying fire extinguishers to the parking facilities

STADIUM

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

#15-128

23. Resolution authorizing Amendment #2 to the agreement with PS&S in the amount of \$63,600.00 for environmental consulting services

#15-129

24. Resolution authorizing a Fee Schedule for events at Bears Stadium

RESOURCE RECOVERY FACILITY PROJECT

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

*\*ALL EXPENSES PAID FROM ESCROW ACCOUNT*

#15-130

25. Resolution of the Essex County Improvement Authority concerning Review of the Findings of the Local Finance Board made at a meeting of said Board on May 13, 2015 in accordance with the provisions of N.J.S.A. 40A:5A-7 with respect to a proposed project financing to provide for the issuance of Solid Waste Disposal Revenue Bonds (Covanta Project) AMT) Series 2015

**ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
JULY 28, 2015  
PAGE 6**

**FINANCE**

          M                  2<sup>nd</sup>                  .  
Stanziale          Spiesbach

**#15-131**

26. 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 July 2015	\$2,000.00
Wells Fargo Bank, NA Remarketing Fee 4-1-15 to 6-30-15	\$4,347.78
BNY Mellon Trustee Fee 7-1-15 to 9-30-15	\$4,000.00
Moody's Investors Services Annual Fee - Rating Agent	\$5,000.00

**CORRECTIONAL FACILITY/CELANESE LITIGATION**

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

*\*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

**#15-132**

27. Resolution authorizing payment in the amount of \$21,297.20 to Buchanan, Ingersoll & Rooney, PC for legal services rendered through 5-31-15

**#15-133**

28. Resolution authorizing payment in the amount of \$39,574.30 to Buchanan, Ingersoll & Rooney, PC for legal services rendered through 6-30-15

**7. ADDITIONAL INFORMATION**

- A. Report of PGLP Administrator - May
- B. Report of PGLP Administrator - June
- C. Letter from FAA regarding Wildlife Hazard Assessment Project



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## LATE STARTER JULY 28, 2015

### AIRPORT

M 2nd .  
Spiesbach Dunec

#### #15-134

1. Resolution authorizing an Agreement with Hatch Mott McDonald in the amount of \$18,900.00 for Design services in connection with improvements of the Airport South Parcel

#### #15-135

2. Resolution authorizing an Agreement with PS&S in the amount of \$35,000.00 for Design and Construction Observation services in connection with a new Airport Operation Building

#### #15-136

3. Resolution accepting a Proposal from D.Toruccio Landscaping in the amount not to exceed \$11,900.00 for installation of railroad tie steps between Hangars

#### #15-137

4. Resolution accepting a Proposal from D.Toruccio Landscaping in the amount not to exceed \$5,200.00 for clearing at the end of Runway 4-22 and along Runway 10-28 by New Dutch Lane

### 8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON AUGUST 25, 2015 AT 5 P.M.

Motion M 2nd .  
#15-15 Halligan Stanziale