



Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
Phone: 973-575-0952
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<i>Present:</i> Commissioner Brown Commissioner Dunec Commissioner Spiesbach Commissioner Stanziale Chairman Klinghoffer

**SPECIAL BOARD MEETING
AUGUST 21, 2015
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#15-16 Spiesbach Stanziale

1. Regular Board Meeting 7-28-15

5. EXECUTIVE SESSION

 M 2nd
 Stanziale Spiesbach

#15-157

Resolution authorizing Executive Session to discuss personal

A. Actions resulting from Executive Session

Motion M 2nd
#15-17 Spiesbach Stanziale

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd -
Stanziale Spiesbach

#15-134

1. Resolution introducing the Authority's 2016 Annual Operating Budget including appended Supplemental Schedules, and the Capital Budget/Program

#15-135

2. Resolution ratifying the purchase of a new conference table and chairs from W.B. Mason in the amount of \$4,970.33 (State Contract)

#15-136

3. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Regular Board Meeting on 7-28-15

#15-137

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

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd .
Spiesbach Stanziale

#15-138

5. Resolution authorizing payment of \$8,621.46 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of July 2015

HILLTOP

M 2nd .
Stanziale Spiesbach

#15-139

6. Resolution authorizing a payment of \$2,212.90 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month Of July 2015

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AIRPORT

M 2nd
Stanziale Spiesbach

#15-140

7. Resolution authorizing payment to H2M Associates Inc., in the amount of \$5,336.50 for environmental consulting services in connection with the site remediation at Airport- Hangar 1 Area

#15-141

8. Resolution authorizing payment to H2M Associates Inc., in the amount of \$4,387.50 for environmental consulting services in connection with the site remediation at Airport- Hangar 3 Area

TAXIWAY N & TAXILANE H LIGHTING PROJECT

Project Funded:

***FAA GRANT #39-15
AIRPORT BOND***

#15-142

9. Resolution authorizing acceptance of a Federal Aviation Administration Grant in the amount of \$853,860.00 for the Taxiway N & Taxilane H Lighting Project

RUNWAY 10-28 CRACK REPAIR & REJUVENATION PROJECT

Project Funded:

***FAA GRANT #38-15
AIRPORT BOND***

#15-143

10. Resolution authorizing acceptance of a Federal Aviation Administration Grant in the amount of \$117,000.00 for the Runway 10-28 Crack Repair & Rejuvenation Project

#15-144

11. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$115,000.00 for design engineering services in connection with Runway 10-28 Crack Repair & Rejuvenation Project

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CORRECTIONAL FACILITY/CELANESE LITIGATION

M 2nd .
Stanziale Spiesbach

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

NOTICE : AS PER COURT ORDER OF JANUARY 23, 2014, PAYMENT
TO SPECIAL MASTER ROSEN IN THE AMOUNT OF \$997.78

#15-145

12. Resolution authorizing payment in the amount of \$34,414.60 to Buchanan, Ingersoll & Rooney, PC for legal services rendered through 7-31-15

SPORTSPLEX COMPLEX

#13 only

M 2nd . Abstain
Stanziale Klinghoffer Spiesbach

#15-146

13. Resolution authorizing and Agreement with Gibbons P.C. in the amount of \$50,000.00 for legal services regarding Sportsplex Bonds

#14-17

M 2nd
Spiesbach Stanziale

#15-147

14. Resolution authorizing payment in the amount of \$426.50 to Protective Measures for fire alarm system repairs at Stadium

#15-148

15. Resolution authorizing payment to Fyre Technology, Inc. in the amount of \$1,315.50 for repairs at Stadium

#15-149

16. Resolution authorizing payment in the amount of \$12,300.00 to Positive Electric for lighting repairs at the Sportsplex parking garage

#15-150

17. Resolution authorizing payment in the amount of \$2,021.60 to Grainger for light bulbs at the Sportsplex garage

Item #18 After Executive Session

ADMINISTRATIVE

M 2nd .
Spiesbach Stanziale

#15-151

18. Resolution authorizing the appointment of Steven C. Rother as the Executive Director

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator - July
B. Celanese - Special Master Invoice and payments for LPRSA
2nd & 3rd Qt. Assessments Invoices

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON SEPTEMBER 29, 2015 AT 5 P.M.

Motion M 2nd .
#15-18 Spiesbach Stanziale