

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JANUARY 26, 2016
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7. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Spiesbach Brown

#16-002

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 12-22-15

#16-003

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

#16-004

3. Resolution ratifying payment in the amount of \$302.75 to Trane for HVAC repairs

#16-005

4. Resolution ratifying payment in the amount of \$4,612.46 to MicroShop for computer repairs and installation of a new server

CORRECTIONAL FACILITY/CELANESE LITIGATION

**ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

M 2nd
Spiesbach Brown

#16-006

5. Resolution authorizing Amendment #1 to the Agreement with Smart Devine in the amount of \$162.00 for accounting review/analysis

#16-007

6. Resolution authorizing payment in the amount of \$162.00 to Smart Devine for accounting review/analysis services rendered in 2015

#16-008

7. Resolution ratifying payment in the amount of \$31,462.20 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of December 2015

#16-009

8. Resolution ratifying payment in the amount of \$4,515.34 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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HILLTOP

 M 2nd
Brown Spiesbach

#16-010

9. Resolution ratifying payment of \$107.90 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of December 2015

NEWARK PROPERTY ACQUISITION PROJECT

 M 2nd
ROSS Brown

#16-011

10. Resolution ratifying payment in the amount of \$445.45 for legal services rendered by Chiesa, Shahinian & Giantomasi, PC for the month of December 2015

CEDAR GROVE PARK PROJECT

 M 2nd
ROSS Brown

#16-012

11. Resolution authorizing a payment of \$24,461.50 to CME Associates for engineering services in connection with the County development of a new park in Cedar Grove

SPORTSPLEX COMPLEX

 M 2nd
Ross Spiesbach

#16-013

12. Resolution authorizing Amendment #1 to the Agreement with with O'Connor Davis, LLP in the amount of \$20,261.25 for analysis of bond principal, disbursement, and allocation of all Sportsplex bonds

#16-014

13. Resolution authorizing payment in the amount of \$45,261.25 to O'Connor Davis, LLP for services rendered through 12-31-15 in connection with the analysis of bond principal, disbursement, and allocation of all Sportsplex bonds

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AIRPORT

ITEMS #14-24

M 2nd

BROWN ROSS

#16-015

14. Resolution authorizing payment to Verner-Cadby Ford in the amount of \$3,359.49 for 2007 Ford Truck F-350 repairs

#16-016

15. Resolution authorizing payment to Drew & Rodger in the amount of \$1,511.98 for Airport promotional items

#16-017

16. Resolution authorizing payment to C & W in the amount of \$1,214.70 for supply and installation of an aviation radio in the new truck

#16-018

17. Resolution authorizing payment to Hatch Mott MacDonald in the amount of \$736.20 for design services in connection with development of South Parcel

OBSTRUCTION REMOVAL PROJECT-CONDEMNATION

Project Funded:

AIRPORT 100%

#16-019

18. Resolution ratifying payment to John J. Curley, LLC in the amount of \$17,320.00 for legal services rendered in the month of November & December 2015

#16-020

19. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount not to exceed \$25,000.00 for engineering services including obstruction analysis, study, and technical support

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AIRPORT cont.

ITEMS #14-24	
M	2 nd
BROWN	ROSS

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

Project Funded :

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

#16-021

20. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$21,430.56 for design engineering services

TAXIWAY N & TAXILANE H LIGHTING PROJECT (CONSTRUCTION)

Project Funded:

FAA GRANT #39-15 (90%)
NJDOT GRANT #6107307 (5%)
AIRPORT BOND (5%)

#16-022

21. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$38,704.75 for engineering services

#16-023

22. Resolution authorizing payment #2 to Con-El Electric in the amount of \$365,115.07 for services rendered

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT BOND-100%

#16-024

23. Resolution authorizing payment to H2M Associates Inc., in the amount of \$3,116.12 for engineering services, site remediation at Hangar 3 Area through 12-25-15

#16-025

24. Resolution authorizing payment to H2M Associates Inc., in the amount of \$12,648.88 for engineering services, site remediation at Hangar 1 Area through 12-25-15

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NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
Ross Spiesbach

#16-026

25. Resolution ratifying payment of \$5,492.63 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of December 2015

FINANCE

M 2nd
Spiesbach Ross

#16-027 - WITHDRAWN

26. 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

#16-028

27. 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 January 2016	\$2,000.00
Bank of New York Mellon Trustee Fee 1-1-16 to 3-31-16	\$4,000.00

8. REPORT FROM EXECUTIVE DIRECTOR AND STAFF

9. ADDITIONAL INFORMATION

A. Report of PGLP Administrator

10. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON FEBRUARY 23, 2016 AT 5 P.M.
IT'S OUR RE-ORGANIZATION MEETING

Motion M 2nd
#16-04 Ross Brown



Essex County Improvement Authority

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

LATE STARTERS JANUARY 26, 2016

ADMINISTRATIVE

#16-029

M	2nd
Ross	Brown

1. Resolution authorizing an Agreement with Galleros-Koh, LLP for financial and accounting services for the fiscal year 2016 in the amount of \$126,600.00

#2 and #3 after Ex. Session

M	2nd	-
Brown	Ross	

#16-030

2. Resolution authorizing salary range chart for ECIA employees

#16-031

3. Resolution authorizing salaries for ECIA employees for 2016

#16-032

M	2nd
Ross	Brown

4. Resolution authorizing the recording of Executive Sessions minutes by the Recording Secretary

AIRPORT

#16-033

M	2nd	-
Ross	Spiesbach	

5. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount not to exceed \$15,000.00 for engineering services including design, environmental evaluation, airspace analysis, and ALP Pen and Ink changes in connection with the Airport Layout Plan