

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JANUARY 30, 2018
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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
ROSS BROWN

#18-001

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 12-19-17

#18-002

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

#18-003

3. Resolution ratifying purchase of ECIA Insurance Policies: General Liability, Property, Automobile, Umbrella, Equipment Floater, Boiler and Machinery, Cyber, Public Officials, Flood, and Workers Compensation for the period 1-1-18 to 12-31-18

#18-004

4. Resolution authorizing an Agreement with New Jersey Governmental Services in the amount not to exceed \$10,000.00 for consulting services in connection with financial software

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
ROSS YUSTEIN

#18-005

5. Resolution ratifying payment in the amount of \$3,255.48 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of December 2017

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
BROWN ROSS

#18-006

6. Resolution ratifying payment in the amount of \$308.98 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of December 2017

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AIRPORT

 M 2nd
Brown Ross

#18-007

7. Resolution ratifying payment in the amount of \$4,500.00 to D.Torluccio for snow removal and salt spreading services along access road in December 2017

#18-008

8. Resolution authorizing payment in the amount of \$9,775.00 to D.Torluccio for snow removal and salt spreading services along access road in January 2018

#18-009

9. Resolution ratifying payment to Air Power Inc. in the amount of \$648.24 for HVAC repairs at Hangar/Building I in December 2017

#18-010

10. Resolution ratifying acceptance of Proposal from Air Power Inc. in the amount of \$18,600.00 for HVAC repairs/change at Hangar M

OBSTRUCTION REMOVAL PROJECT/GOLF COURSE

Project Funded:

ECIA/AIRPORT 100%

#18-011

11. Resolution authorizing an Agreement with Stephen Kay, Golf Course Architect, LLC in the amount not to exceed \$10,000.00 for a period 1-1-18 to 12-31-18

#18-012

12. Resolution ratifying payment to C & S Engineers, Inc., in the amount of \$2,564.59 for engineering services rendered through 12-31-17

#18-013

13. Resolution ratifying payment to John J. Curley, LLC in the amount of \$1,880.00 for legal services rendered through 12-31-17

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CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Ross Yustein

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

#18-014

14. Resolution ratifying payment in the amount of \$26,868.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of December 2017

SPORTSPLEX COMPLEX

M 2nd
Brown Ross

#18-015

15. Resolution ratifying a payment in the amount of \$3,300.00 to Connell Foley for legal services rendered in connection with the Sportsplex Complex in the month of December 2017

#18-016

16. Resolution ratifying payment in the amount of \$4,530.00 to PPMG, LLC for snow removal and salt spreading services around the complex in December 2017

#18-017

17. Resolution authorizing payment in the amount of \$3,660.00 to PPMG, LLC for snow removal and salt spreading services around the complex on January 4, 2018

#18-018

18. Resolution authorizing payment in the amount of \$4,843.00 to Positive Electric for electric repairs at the garage

JUROR PARKING FACILITY

M 2nd
Yustein Ross

#18-019

19. Resolution ratifying a payment in the amount of \$1,395.64 to Schindler Elevator for elevator door emergency repairs in December 2017

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FINANCE

M 2nd
ROSS BROWN

#18-020

20. 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 2018	\$2,000.00
Bank of New York Mellon Trustee Fee 1-1-18 to 3-31-18	\$4,000.00

7. ADDITIONAL INFORMATION

A. Report of PGLP Administrator

8. ADJOURNMENT

**THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, FEBRUARY 27, 2018
AND IT'S THE ANNUAL RE-ORGANIZATION MEETING**

Motion M 2nd
#18-03 BROWN ROSS



Essex County Improvement Authority

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Fairfield, New Jersey 07004
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Fax: 973-808-0528

LATE STARTERS JANUARY 30, 2018

ADMINISTRATIVE

M 2nd
Brown Ross

#18-021

1. Resolution authorizing salary range chart for ECIA employees

#18-022

2. Resolution authorizing salaries for ECIA employees for 2018