



Essex County Improvement Authority

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

**REGULAR BOARD MEETING  
OCTOBER 24, 2017  
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

1. Regular Board Meeting and Executive Session 9-19-17

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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**6. RESOLUTIONS**

**ADMINISTRATIVE**

**#17-202**

1. Resolution approving the Authority's 2018 Annual Operating Budget including Supplemental Schedules and the Capital Budget/Program

**#17-203**

2. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 9-19-17

**#17-204**

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

**NEWARK RIVERFRONT PROJECT/LITIGATION**

**#17-205**

4. Resolution authorizing payment in the amount of \$3,169.37 to DeCotiis, Fitzpatrick, Cole & Giblin, LLP for legal services rendered through September 30, 2017

**NEWARK PROPERTY ACQUISITION PROJECT**

**#17-206**

5. Resolution ratifying payment in the amount of \$1,355.00 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered through September 30, 2017

**SPORTSPLEX COMPLEX (STADIUM AND GARAGE)**

**#17-207**

6. Resolution authorizing payment in the amount of \$6,075.00 to Connell Foley for legal services rendered in connection with the Sportsplex Complex through September 30, 2017

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**AIRPORT**

**#17-208**

7. Resolution authorizing payment in the amount of \$2,475.00 to AFA Protective Systems for a new alarm panel at Hangar I

**#17-209**

8. Resolution authorizing payment in the amount of \$4,919.20 to Power Place for Frontier hitch ground blower for Airport maintenance

**#17-210**

9. Resolution authorizing payment to John J. Curley, LLC in the amount of \$1,811.12 for legal services rendered through September in connection with obstruction removal at Golf Course

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

**#17-211**

10. Resolution authorizing Amendment #2 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$200,000.00 for legal services

**#17-212**

11. Resolution authorizing payment in the amount of \$50,094.29 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in August and September

**COFFEE SHOP PROJECT AT PARKING FACILITY**

**#17-213**

12. Resolution authorizing payment in the amount of \$2,902.50 to Comito Associates PC for services rendered through September 30, 2017

**#17-214**

13. Resolution accepting a Proposal from Mott MacDonald in the amount of \$14,076.06 for engineering services in connection with the implementation of a Coffee Shop

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**FINANCE**

**#17-215**

14. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000 Pooled Governmental Loan Program, Series 1986

**Payments due others for PGLP Services**

1.	Galleros-Koh, LLP Financial Consultant October 2017	\$2,000.00
2.	Bank of New York Mellon Trustee Fee 10/1/17 - 12/31/17	\$4,000.00
3.	Wells Fargo Remarketing Fee 7/1/17 - 9/30/17	\$4,395.56
4.	Wells Fargo Letter of Credit 10-1-17 to 12-31-17 (ratifying payment)	\$36,088.86

**7. ADDITIONAL INFORMATION**

- A. Report of PGLP Administrator

**8. ADJOURNMENT**

**THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, NOVEMBER 28, 2017**



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## **LATE STARTER OCTOBER 24, 2017**

### **AIRPORT**

#### **#17-216**

1. Resolution authorizing an Agreement with Appraisal Consultants Corp. in the amount not to exceed \$25,000.00 to provide a review appraisal in connection with Avigation Easement and obstruction removal at Golf Course