



Essex County Improvement Authority

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Commissioner Brown
Commissioner Dunec
Commissioner Spiesbach
Commissioner Stanziale
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING OCTOBER 30, 2018 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES:

<u>Motion</u>	<u> M </u>	<u> 2nd </u>	<u> Absent </u>
#18-35	Brown	Stanziale	Yustein

- October 4, 2018 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

	<u> M </u>	<u> 2nd </u>	<u> . </u>
#18-210	Brown	Spiesbach	

Resolution authorizing Executive Session to discuss litigation and contract negotiations

<u>Motion</u>	<u> M </u>	<u> 2nd </u>	<u> . </u>
#18-36	Spiesbach	Brown	

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd Absent
Brown Stanziale Yustein

#18-187

1. Resolution approving the Authority's 2019 Annual Operating Budget including Supplemental Schedules and the Capital Budget/Program

#18-188

2. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 10-4-18

#18-189

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

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
Stanziale Spiesbach

#18-190

4. Resolution ratifying payment in the amount of \$322.29 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered through September 30, 2018

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

M 2nd
Brown Spiesbach

#18-191

5. Resolution authorizing payment in the amount of \$50,452.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of September

#18-192

6. Resolution ratifying payment in the amount of \$876.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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AIRPORT

M 2nd
Spiesbach Yustein

#18-193

7. Resolution approving changes in Fees for Tie-Downs and T-Hangars effective January 1 , 2019

#18-194

8. Bid Disposition for Snow and Ice Removal
Award of a Contract to Park Place Property Maintenance, LLC

#18-195

9. Resolution ratifying payment to James Isabel in the amount of \$750.00 for welding services

#18-196

10. Resolution ratifying payment to Equipment & Maintenance Services in the amount of \$1,690.00 for meter calibration at fuel farm

#18-197

11. Resolution ratifying payment to Thomas J. O'Beirne & Co, Inc . in the amount of \$2,647.80 for plumbing repairs at Hangar M

#18-198

12. Resolution accepting a Proposal from Diamond Contracting in the amount of \$8,500.00 to supply and plant 10 dogwood trees on properties that obstructions were removed

#18-199

13. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount not to exceed \$265,000.00 for engineering services in connection with Design of Runway 4-22 Rehabilitation Project

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT-100%

#18-200

14. Resolution authorizing payment to H2M Associates Inc., in the amount of \$11,523.63 for engineering services, site remediation at Hangar 1 Area

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
Brown Stanziale

#18-201

15. Resolution ratifying payment of \$240.00 to DeCotiis, Fitzpatrick & Cole & Giblin, LLP for legal services rendered in the month of September

JUROR PARKING FACILITY

M 2nd
Stanziale Yusteín

#18-202

16. Resolution authorizing payment in the amount of \$2,909.00 to Precision Technology Solutions for equipment repairs not covered by the annual maintenance agreement

#18-203

17. Resolution authorizing payment in the amount of \$394.00 to Protective Measures Security and Fire Systems for equipment repairs

SPORTSPLEX COMPLEX

M 2nd
Spiesbach Brown

#18-204

18. Resolution authorizing payment in the amount of \$2,455.70 to Connell Foley for legal services rendered in the month of August 2018

CEDAR GROVE PARK PROJECT

M 2nd
Yusteín Stanziale

#18-205

19. Resolution authorizing payment in the amount of \$79,550.00 to AECOM for engineering services rendered in connection with the Cedar Grove Park's environmental issues/compliance

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FINANCE

M 2nd
Stanziale Spiesbach

#18-206

20. Resolution approving Discharge of Leasehold Mortgage in connection with \$2,570,000.00 County of Essex General Obligation Guaranteed Revenue Refunding Bonds, Series 2011 (NJ PAC)

#18-207

21. Resolution authorizing an Agreement with Pearlman & Miranda, LLC in the amount not to exceed \$10,000.00 for legal assistance with regards to financing projects

#18-208

22. Resolution authorizing payment in the amount of \$2,865.00 to Pearlman & Miranda, LLC for services rendered through August 30, 2018

#18-209

23. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

Payments due others for PGLP Services

Galleros-Koh, LLP Financial Consultant October 2018	\$2,000.00
Wells Fargo Bank, NA Remarketing Fee 7/1/18 - 9/30/18	\$4,395.56
Bank of NY Mellon Trustee Fee 10/1/18 - 12/31/18	\$4,000.00

7. ADDITIONAL INFORMATION

A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, NOVEMBER 27, 2018 AT 5 PM

Motion M 2nd
#18-37 Stanziale Yustein