



Essex County Improvement Authority

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Commissioner Brown  
Commissioner Spiesbach  
Commissioner Stanziale  
Commissioner Yustein  
Chairman Klinghoffer

# REGULAR BOARD MEETING OCTOBER 30, 2019 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion                              M          2<sup>nd</sup>            
#19-30                    Spiesbach    Yustein

- September 24, 2019 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION                              M          2<sup>nd</sup>

Yustein    Brown    Commissioner Spiesbach Left

#19-210

Resolution authorizing Executive Session to discuss potential litigation, contract obligation, and personnel matter

Motion                              M          2<sup>nd</sup>  
#19-31                    Yustein    Brown

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**6. RESOLUTIONS**

**ADMINISTRATIVE**

          M                  2nd  
Yustein      Spiesbach

**#19-190**

1. Resolution introducing and approving the Authority's 2020 Annual Budget and the Capital Budget/Program

**#19-191**

2. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 9-24-19

**#19-192**

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

**#19-193**

4. Resolution authorizing payment to Dell Marketing, L.P. in the amount of \$12,465.29 for 10 new computers with monitors (State Contract)

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

          M                  2nd  
Yustein      Spiesbach

**#19-194**

5. Resolution authorizing payment in the amount of \$61,417.28 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of September

**#19-195**

6. Resolution ratifying payment in the amount of \$109.50 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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**AIRPORT**

          M          2<sup>nd</sup>  
Yustein Spiesbach

**#19-196**

7. Resolution ratifying payment to Thomas J. O'Beirne & Co, Inc. in the amount of \$1,416.50 for plumbing repairs at various Airport locations

**#19-197**

8. Resolution authorizing payment to Micro Pave Systems, Inc. in the amount of \$70,483.05 for pavement crack sealing repairs at the Airport (Morris County Co-Op Purchasing Agreement)

**#19-198**

9. Resolution ratifying payment to Denville Line Painting Inc. in the amount of \$10,739.86 for striping services at the Airport

**#19-199**

10. Resolution accepting a Proposal from United Fire Protection Corporation in the amount of \$9,930.00 for one time annual inspection of Pre-Actions Sprinkler systems in Hangar I and M and the wet sprinkler systems in Hangar I, M and P

**FIRE SUPPRESSION SYSTEM PROJECT**

*Project Funded: ECIA/AIRPORT*

**#19-200**

11. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$25,500.00 for engineering services in connection with the Design of the fire protection system in Hangar I and M

**RUNWAY 4-22 REHABILITATION PROJECT**

*Project Funded: NJDOT 90%, ECIA 10%*

**#19-201**

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$30,013.01 for engineering services in connection with the Design from 6-29-19 through 8-9-19

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**PARKING FACILITY**

          M          2<sup>nd</sup>  
Brown          Yustein

**A: Juror Parking - Garage and Parking Lot**

**#19-202**

13. Resolution authorizing Agreement with AECOM in the amount not to exceed \$112,540.00 for design and construction administration services in connection with parking lot site improvements

**#19-203**

14. Resolution authorizing payment to Arocho Services, LLC in the amount of \$3,900.00 for landscaping, elevator and stairwells cleaning services at the Juror Parking Facility

**#19-204**

15. Resolution ratifying payment to Southland Printing Company in the amount of \$4,366.37 for parking tickets

**B: Sportsplex Garage**

**#19-205**

16. Resolution authorizing payment in the amount of \$1,346.03 to Scirocco Group Insurance for additional premium due in connection with the property coverage for the garage

**#19-206**

17. Resolution authorizing payment in the amount of \$4,035.00 to Connell Foley for legal services rendered in connection with the Sportsplex Complex from 4-28-19 through 9-30-19

**#19-207**

18. Resolution authorizing payment in the amount of \$2,200.00 to PPMG for elevator and stairwells cleaning services at the garage

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FINANCE

A: City of Newark Water Project

M 2nd  
Yustein Spiesbach

#19-208

19. Resolution Concerning Review of Findings and Recommendations of The Local Finance Board made at a meeting of said Board on September 11, 2019 in connection with The Governmental Loan Revenue Bonds/Notes, Series 2019 (Essex County Guaranteed) (City of Newark Project) in accordance with N.J.S.A. 40A:5A-6

B: PGLP Program

M 2nd  
Yustein Spiesbach

#19-209

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

Payments due for PGLP Services

Galleros-Robinson CPAs, LLP Financial Consultant October	\$2,000.00
BNY Mellon Trustee Fee 10/1/19 - 12/31/19	\$4,000.00
Wells Fargo Bank, NA Remarketing Fee 7/1/19 - 9/30/19	\$4,395.56

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, NOVEMBER 26, 2019 AT 5 PM

Motion M 2nd.  
#19-32 Yustein Brown

