



**ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
NOVEMBER 27, 2018  
PAGE 2**

**6. RESOLUTIONS**

**ADMINISTRATIVE**

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

- #18-211**  
1. Resolution adopting the Authority 2019 Budget
- #18-212**  
2. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 10-30-18
- #18-213**  
3. Resolution ratifying payment of recurring bills (Bill List)
- #18-214**  
4. Resolution authorizing payment to MicroShop System for assistance with the implementation of the new accounting system in the amount of \$1,137.50
- #18-215**  
5. Resolution establishing 2019 Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4
- #18-216**  
6. Resolution establishing 2019 Pool of Approved Insurance Brokers for the procurement of the insurance coverage in accordance with the "Pay to Play Law- Fair and Open Process" NJSA 19:44A-20.4
- #18-217**  
7. Resolution establishing 2019 Pool of Approved Surveyors Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4
- #18-218**  
8. Resolution establishing 2019 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4
- #18-219**  
9. Resolution establishing 2019 Pool of Approved Architects Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4
- #18-220**  
10. Resolution establishing 2019 Pool of Approved Engineering Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

**ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
NOVEMBER 27, 2018  
PAGE 3**

**NEWARK PROPERTY ACQUISITION PROJECT**

M 2nd Absent  
Ross Brown Yustein

**#18-221**

11. Resolution ratifying payment in the amount of \$158.14 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered through October 2018

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

M 2nd Absent  
Brown Ross Yustein

**#18-222**

12. Resolution authorizing payment in the amount of \$62,333.38 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of October 2018

**#18-223**

13. Resolution ratifying payment in the amount of \$657.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

**JUROR PARKING FACILITY**

M 2nd Absent  
Ross Brown Yustein

**#18-224**

14. Resolution authorizing payment in the amount of \$264.00 to Precision Technology Solutions for equipment repairs not covered by the annual maintenance agreement

**#18-225**

15. Resolution authorizing payment in the amount of \$2,220.50 to Southland Printing Company for parking tickets

**#18-226**

16. Resolution authorizing payment in the amount of \$13,750.00 to Protective Measures Security and Fire Systems for fire alarm alterations at the garage

**#18-227**

17. Resolution authorizing payment/reimbursement in the amount of \$33,000.00 to Public Works for snow removal services at Juror Parking Facility for 2018 Season

**#18-228**

18. Resolution authorizing payment in the amount of \$2,150.00 to Arocho for cleaning services

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
NOVEMBER 27, 2018  
PAGE 4

AIRPORT

#19 to #30  
M      2nd      Absent  
Brown Ross Yustein

**#18-229**

19. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount not to exceed \$13,600.00 for engineering services in connection with evaluation of the Fire Protection System in Hangar I and M

**#18-230**

20. Resolution ratifying an acceptance of a Proposal from Aurora Environmental Inc in the amount of \$35,450.00 for a removal and replacement of Gasboy twin pump for diesel and unleaded fuel (State Contract)

**#18-231**

21. Resolution ratifying payment in the amount of \$2,390.00 to Air Power for HVAC repairs at Hangar/Building I

**#18-232**

22. Resolution ratifying payment in the amount of \$4,908.80 to Shauger Property Services Inc for two sweepers with operators to help with clean up after 8-11-18 flood

**#18-233**

23. Resolution ratifying payment in the amount of \$1,850.00 to James Isabel for welding services

**#18-234**

24. Resolution ratifying payment to D. Torluccio in the amount of \$2,400.00 for snow removal on 4-2-18

**#18-235**

25. Resolution ratifying payment to Park Place Property in the amount of \$7,500.00 for Runway 4-22 end clearing

**#18-236**

26. Resolution authorizing payment to VanDines Four Wheel Drive Center in the amount of \$1,186.50 for snow equipment supplies

**#18-237**

27. Resolution accepting a Proposal from R & R Pump & Control Services in the amount not to exceed \$15,000.00 for sewage pumps repairs and replacement at north station of the Airport

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
NOVEMBER 27, 2018  
PAGE 5

AIRPORT CONT.

#19 to #30  
M 2nd Absent  
Brown Ross Yustein

OBSTRUCTION REMOVAL PROJECT/GOLF COURSE

Project Funded:

ECIA/AIRPORT 100%

#18-238

28. Resolution ratifying payment to C & S Engineers, Inc., in the amount of \$831.73 for engineering services rendered through 10-12-18

DRAINAGE IMPROVEMENTS PROJECT

Project Funded:

NJDOT 90%, ECIA 10%

#18-239

29. Resolution ratifying payment to C & S Engineers, Inc., in the amount of \$23,651.48 for engineering services in connection with Design rendered through 10-12-18

RUNWAY 10-28 CRACK REPAIR & SEAL COAT PROJECT (CONSTRUCTION)

Project Funded :

FAA GRANT #40-17 (90%), NJDOT GRANT #6005317 (5%), AIRPORT BOND (5%)

#18-240

30. Resolution ratifying payment to C & S Companies in the amount of \$11,720.44 for engineering services rendered through 9-7-18

SPORTSPLEX COMPLEX

M 2nd  
Brown Ross

#18-241

31. Resolution authorizing payment in the amount of \$1,065.00 to Connell Foley for legal services rendered in the month of September and October 2018

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
NOVEMBER 27, 2018  
PAGE 6

FINANCE

M 2nd  
Dunec Ross

**#18-242**

32. Resolution establishing 2019 Pool of Approved Financial Advisors in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

**#18-243**

33. Resolution establishing 2019 Pool of Approved Underwriting Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

**#18-244**

34. 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 November 2017	\$2,000.00
ECIA Reimbursement Fee	\$7,000.00

**7. ADJOURNMENT**

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, DECEMBER 18, 2018

Motion                      M 2nd. Absent .  
#18-40                      Brown Ross Yustein