



Essex County Improvement Authority

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**REGULAR BOARD MEETING
NOVEMBER 28, 2017
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

1. Regular Board Meeting and Executive Session 10-24-17

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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6. RESOLUTIONS

ADMINISTRATIVE

#17-218

1. 2018 Authority Budget Amendatory Resolution

#17-219

2. Resolution adopting the Authority 2018 Budget

#17-220

3. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 10-24-17

#17-221

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

#17-222

5. Resolution establishing 2018 Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#17-223

6. Resolution establishing 2018 Pool of Approved Insurance Brokers for the procurement of the insurance coverage in accordance with the "Pay to Play Law- Fair and Open Process" N.J.S.A. 19:44A-20.4

#17-224

7. Resolution establishing 2018 Pool of Approved Surveyors Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#17-225

8. Resolution establishing 2018 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#17-226

9. Resolution establishing 2018 Pool of Approved Architects Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#17-227

10. Resolution establishing 2018 Pool of Approved Engineering Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

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NEWARK RIVERFRONT PROJECT/LITIGATION

#17-228

11. Resolution authorizing payment in the amount of \$1,680.65 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of October 2017

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

#17-229

12. Resolution authorizing payment in the amount of \$52,015.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of October 2017

CEDAR GROVE PARK PROJECT

#17-230

13. Resolution authorizing an Agreement in the amount of \$79,550.00 with AECOM for engineering services in connection with the Cedar Grove Park's environmental issues/compliance

JUROR PARKING FACILITY

#17-231

14. Resolution authorizing payment to Schindler Elevator in the amount of \$3,200.00 to furnish and install "Schindler Ahead" system in both elevators for remote connections and 24/7 monitoring

#17-232

15. Resolution authorizing payment in the amount of \$7,763.61 to Positive Electric for electric repairs at parking facility

SPORTSPLEX COMPLEX

#17-233

16. Resolution authorizing payment in the amount of \$2,175.00 to Connell Foley for legal services rendered in connection with the Sale of the Complex for the month of October 2017

#17-234

17. Resolution accepting a Proposal from Fox Fence Enterprises in the amount of \$31,000.00 to secure all windows, doors and fencing around the Stadium (emergency contract)

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AIRPORT

#17-235

18. Resolution ratifying payment in the amount of \$593.17 to Thomas J. O'Beire & Co., Inc for plumbing services at Building M

#17-236

19. Resolution authorizing payment in the amount of \$1,624.79 to Keystone Precision Instruments for TruPulse360R laser range

#17-237

20. Resolution ratifying payment to D.Torluccio in the amount of \$9,575.00 for snow removal in January and February 2017

#17-238

21. Resolution authorizing payment in the amount of \$10,059.00 to Diamond Contracting of NJ LLC for replanting of 21 trees at various properties surrounding the airport

OBSTRUCTION REMOVAL PROJECT/GOLF COURSE

Project Funded:

ECIA/AIRPORT 100%

#17-239

22. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$3,687.15 for engineering services rendered through 10-13-17

#17-240

23. Resolution authorizing payment to John J. Curley, LLC in the amount of \$19,738.80 for legal services rendered through October 2017

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT-100%

#17-241

24. Resolution authorizing an Agreement with H2M Associates Inc., in the amount of \$36,600.00 for engineering services in connection with site remediation at Hangar 3 Area, Phase V

#17-242

25. Resolution authorizing an Agreement with H2M Associates Inc., in the amount of \$179,200.00 for engineering services in connection with site remediation at Hangar 1 Area, Phase IX

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FINANCE

#17-243

26. Resolution establishing 2018 Pool of Approved Financial Advisors in accordance with the "Pay to Play Law - Fair and Open Process" N.J.S.A. 19:44A-20.4

#17-244

27. Resolution establishing 2018 Pool of Approved Underwriting Firms in accordance with the "Pay to Play Law - Fair and Open Process" N.J.S.A. 19:44A-20.4

#17-245

28. Resolution authorizing an Agreement with DAC in the amount of \$2,500.00 for Dissemination Agent Services in connection with ongoing compliance and support for continuing disclosure filings with EMMA of all ECIA bonds

#17-246

29. 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	\$13,000.00

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator
- B. Newark Acquisition Project update report/chart

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, DECEMBER 19, 2017

