

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
NOVEMBER 29, 2016
PAGE 2

6. RESOLUTIONS

ADMINISTRATIVE

<u>M</u>	<u>2nd</u>	<u>Absent .</u>
DUNEC	ROSS	BROWN

#16-293

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 10-26-16 and Special Board Meeting on 10-21-16

#16-294

2. Resolution ratifying payment of recurring bills (Bill List

#16-295

3. Resolution establishing 2017 Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#16-296

4. Resolution establishing 2017 Pool of Approved Insurance Brokers for the procurement of the insurance coverage for in accordance with the "Pay to Play Law- Fair and Open Process" N.J.S.A. 19:44A-20.4

#16-297

5. Resolution establishing 2017 Pool of Approved Surveyors Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#16-298

6. Resolution establishing 2017 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#16-299

7. Resolution establishing 2017 Pool of Approved Architects Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#16-300

8. Resolution establishing 2017 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 29, 2016
PAGE 3

NEWARK RIVERFRONT PROJECT/LITIGATION

 M 2nd Absent -
Dunec ROSS Brown

#16-301

9. Resolution authorizing payment in the amount of \$5,494.86 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of October 2016

CORRECTIONAL FACILITY/CELANESE LITIGATION

Commissioner Brown joining
 M 2nd -
Dunec ROSS

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

#16-302

10. Resolution authorizing payment in the amount of \$49,647.47 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of October 2016

CEDAR GROVE PARK PROJECT

 M 2nd -
Dunec ROSS

#16-303

11. Resolution authorizing a payment of \$30,270.50 to CME Associates for engineering services rendered in connection with the County development of a new park through October 31, 2016

PARKING FACILITY

 M 2nd -
Dunec Brown

#16-304

12. Resolution authorizing Amendment #1 to the Maintenance Agreement with Positive Electric in the amount of \$5,000.00

#16-305

13. Resolution authorizing payment in the amount of \$5,748.00 to Positive Electric for electric repairs

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
NOVEMBER 29, 2016
PAGE 4

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
Dunec Ross

#16-306

14. Resolution authorizing payment in the amount of \$1,060.20 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of September 2016

SPORTSPLEX -STADIUM

M 2nd
Dunec Ross

#16-307

15. Resolution authorizing Amendment #3 to the Agreement with Connell Foley in the amount of \$50,000.00 for legal services in connection with the Sale of the Stadium

#16-308

16. Resolution authorizing payment in the amount of \$1,785.00 to Connell Foley for legal services rendered in connection with the Sale of the Stadium for the month of September 2016

#16-309

17. Resolution authorizing payment in the amount of \$29,766.00 to Connell Foley for legal services rendered in connection with the Sale of the Stadium for the month of October 2016

#16-310

18. Resolution authorizing payment in the amount of \$600.00 to GC Stewart for additional surveying services necessary in connection with the Sale of the Stadium

#16-311

19. Resolution authorizing the *Cost of Issuance* in connection with the Sale of the Stadium and Defeasance of Sportsplex Bonds

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
NOVEMBER 29, 2016
PAGE 5**

AIRPORT

M 2nd
Stanziale Yustein

#16-312

20. Resolution ratifying payment in the amount of \$1,675.00 to James Isabel for welding services

#16-313

21. Resolution authorizing payment to Air Power Inc. in the amount of \$814.00 for HVAC repairs at Hangar I

#16-314

22. Resolution authorizing payment to Van Dines Four Wheel Drive Center in the amount of \$855.00 for parts for airport snow removal equipment

#16-315

23. Resolution authorizing payment to Northern Tool + Equipment for impactool air impact wrench in the amount of \$306.95

#16-316

24. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,701.61 for engineering services rendered in connection with changes to the Airport Layout Plan

OBSTRUCTION REMOVAL PROJECT

M 2nd
BROWN ROSS

Project Funded:

ECIA/AIRPORT 100%

#16-317

25. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$534.30 for engineering services rendered through October 2016 (Golf Course)

#16-318

26. Resolution authorizing payment to John J. Curley, LLC in the amount of \$6,380.00 for legal services rendered through October 2016 (Golf Course)

#16-319

27. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$2,244.71 for engineering services rendered through September 2016

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
NOVEMBER 29, 2016
PAGE 6

FINANCE

 M 2nd
Stanziale Ross

#16-320

28. Resolution establishing 2017 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

#16-321

29. Resolution establishing 2017 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

#16-322

30. Resolution authorizing an Agreement with DAC in the amount of \$7,500.00 for Dissemination Agent Services in connection with ongoing compliance and support for continuing disclosure fillings with EMMA of all ECIA bonds

#16-323

31. 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	\$2,000.00
Financial Consultant	
November 2016	

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, DECEMBER 27, 2016

Motion M 2nd
#16-39 Ross Brown

