



Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
Phone: 973-575-0952
Fax: 973-808-0528

Commissioner Brown
Commissioner Dunec
Commissioner Ross
Commissioner Stanziale
Commissioner Yustein
Chairman Klinghoffer

**REGULAR BOARD MEETING
MARCH 27, 2018
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. SWEARING IN CEREMONY:

Re-Appointment of Commissioner Clifford Ross

4. PUBLIC COMMENTS

5. ACCEPTANCE OF MINUTES:

Motion M 2nd .
#18-13 Yustein Brown

- 1. Regular Board Meeting 2-27-18 and Executive Sessions
- 2. Special Board Meeting 3-9-18 and Executive Sessions

6. EXECUTIVE SESSION

 M 2nd
#18-068 Yustein Ross

Resolution authorizing Executive Session to discuss litigation and contract negotiations

Motion M 2nd .
#18-14 Brown Yustein

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7. RESOLUTIONS

ADMINISTRATIVE

M 2nd
ROSS BROWN

#18-047

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 2-27-18

#18-048

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

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
ROSS BROWN

#18-049

3. Resolution authorizing payment in the amount of \$1,129.58 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of January 2018

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

M 2nd
ROSS BROWN

#18-050

4. Resolution authorizing payment in the amount of \$62,789.80 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of February 2018

#18-051

5. Resolution ratifying payment in the amount of \$2,956.50 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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AIRPORT

M 2nd
Yustein Ross

#18-052

6. Resolution authorizing payment in the amount of \$11,680.00 to D.Torluccio for snow removal and salt spreading services along access road

#18-053

7. Resolution authorizing payment in the amount of \$450.00 to James Isabel for welding services

#18-054

8. Resolution authorizing an Agreement with Comito Associates PC in the amount not to exceed \$5,000.00 for architectural services in connection with the Hangar P

#18-055

9. Resolution authorizing payment in the amount of \$3,900.00 to Comito Associates PC for services rendered through February 2018

OBSTRUCTION REMOVAL PROJECT

Project Funded:

ECIA/AIRPORT 100%

#18-056

10. Resolution authorizing payment to John J. Curley, LLC in the amount of \$2,460.00 for legal services rendered in the month of February 2018

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT-100%

#18-057

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$10,597.90 for engineering services, site remediation at Hangar 1 Area

#18-058

12. Resolution authorizing payment to H2M Associates Inc., in the amount of \$4,186.00 for engineering services, site remediation at Hangar 3 Area

SPORTSPLEX COMPLEX

M 2nd .
Brown Yustein

#18-059

13. Resolution authorizing payment in the amount of \$4,125.00 to Connell Foley for legal services rendered in the month of February 2018

#18-060

14. Resolution authorizing payment to PPMG, LLC in the amount of \$2,760.00 for snow/ice removal

#18-061

15. Resolution authorizing an Agreement with Comito Associates PC in the amount not to exceed \$25,000.00 for architectural services in connection with the design of the new Lotus/ECIA Parking Garage

#18-062

16. Resolution authorizing payment in the amount of \$1,875.00 to Comito Associates PC for services rendered through February 2018

JUROR PARKING FACILITY

M 2nd .
Ross Yustein

#18-063

17. Resolution authorizing payment in the amount of \$450.00 to Precision Technology Solutions for equipment repairs not covered by the annual maintenance agreement

#18-064

18. Resolution authorizing payment in the amount of \$12,523.00 to Precision Technology Solutions for improving the entrance to the parking facility to help with the traffic flow during morning rush

#18-065

19. Resolution authorizing payment in the amount of \$2,800.00 to Arocho Services LLC for cleaning of the Garage stairwell and inside both elevators

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FINANCE

M 2nd
Ross Yustein

#18-066

20. 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 March 2018	\$2,000.00
Wells Fargo Letter of Credit 1-1-18 to 3-31-18	\$35,309.75

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, APRIL 24, 2018 AT 5 P.M.

Motion M 2nd
#18-15 Brown Yustein



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**LATE STARTER
MARCH 27, 2018**

OBSTRUCTION REMOVAL PROJECT

Project Funded:

ECIA/AIRPORT 100%

M 2nd
BROWN ROSS

#18-067

1. Resolution authorizing the Executive Director to enter into an Agreement with Mountain Ridge Country Club in the amount not to exceed \$28,513.29 for preliminary trees removal around the Club House