

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 24, 2018
PAGE 2

6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
BROWN ROSS

#18-069

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 3-27-18

#18-070

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

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
ROSS YUSTEIN

#18-071

3. Resolution authorizing payment in the amount of \$2,145.26 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of February 2018

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

M 2nd
BROWN ROSS

#18-072

4. Resolution authorizing payment in the amount of \$36,979.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of March 2018

JUROR PARKING FACILITY

M 2nd
YUSTEIN ROSS

#18-073

5. Resolution authorizing payment in the amount of \$2,118.00 to Precision Technology Solutions for equipment repairs not cover by the annual maintenance agreement

SPORTSPLEX COMPLEX

M 2nd
ROSS YUSTEIN

#18-074

6. Resolution authorizing payment in the amount of \$2,538.84 to Connell Foley for legal services rendered in the month of March 2018

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 24, 2018
PAGE 3**

AIRPORT

M 2nd
Yustein Brown

#18-075

7. Resolution authorizing payment in the amount of \$4,200.00 to D.Torluccio for snow removal and salt spreading services along access road

#18-076

8. Resolution authorizing the Executive Director to provide written consent to Air Bound Aviation to sublease office space in Hangar/Building M

OBSTRUCTION REMOVAL PROJECT

Project Funded:

ECIA/AIRPORT 100%

#18-077

9. Resolution authorizing payment to John J. Curley, LLC in the amount of \$4,580.00 for legal services rendered in the month of March 2018

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

Project Funded :

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

#18-078

10. Resolution authorizing payment to C & S Companies in the amount of \$1,138.12 for engineering services rendered through March 2, 2018

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT-100%

#18-079

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$18,345.81 for engineering services, site remediation at Hangar 1 Area

#18-080

12. Resolution authorizing payment to H2M Associates Inc., in the amount of \$1,209.00 for engineering services, site remediation at Hangar 3 Area

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 24, 2018
PAGE 4

FINANCE

M 2nd
Brown Yustein

#18-081

13. 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 April 2018	\$2,000.00
BONY Mellon Trustee Fee 4-1-18 to 6-30-18	\$4,000.00
Wells Fargo Remarketing Fee 1-1-18 to 3-31-18	\$4,300.00

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, MAY 22, 2018 AT 5 P.M.

Motion M 2nd
#18-18 Brown Yustein



Essex County Improvement Authority

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

LATE STARTER APRIL 24, 2018

ADMINISTRATIVE

M 2nd
BROWN ROSS

#18-082

1. Resolution establishing a procedure pursuant to N.J.S.A. 47:1A-1 et seq. to respond to Requests for Public Records