



Essex County Improvement Authority

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**REGULAR BOARD MEETING
APRIL 25, 2017
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

1. Regular Board Meeting and Executive Session 3-28-17
2. Special Board Meeting and Executive Session 4-3-17

5. EXECUTIVE SESSION

- A. Actions resulting from Executive Session

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6. RESOLUTIONS

ADMINISTRATIVE

#17-077

1. Resolution authorizing acceptance of the Authority's Report of Audit for the year ended December 31, 2016

#17-078

2. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Regular Board Meeting on 3-29-17 and Special Board Meeting on 4-3-17

#17-079

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

#17-080

4. Resolution authorizing payment to Scirocco Financial Group in the amount of \$4,144.00 for additional premium due to 2016 Audit of Workers Compensation Policy

NEWARK RIVERFRONT PROJECT/LITIGATION

#17-081

5. Resolution authorizing payment in the amount of \$16,238.93 to DeCotiis, Fitzpatrick, Cole & GIBLIN, LLP for legal services rendered in the month of March 2017

NEWARK PROPERTY ACQUISITION PROJECT

#17-082

6. Resolution authorizing payment in the amount of \$4,373.27 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of February 2017

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

#17-083

7. Resolution authorizing payment in the amount of \$69,783.62 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of March 2017

#17-084

8. Resolution ratifying payment in the amount of \$1,040.25 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

SPORTSPLEX COMPLEX (Stadium and Garage)

#17-085

9. Resolution accepting the terms of a Letter of Intent to purchase the Sportsplex Garage by Lotus Equity Group, LLC and authorizing the Executive Director to negotiate and execute a definitive Agreement

#17-086

10. Resolution authorizing Amendment #3 to the Agreement with PS&S in the amount of \$9,000.00 for environmental consulting services in connection with the Stadium

#17-087

11. Resolution ratifying the acceptance of Stadium Use Agreement between ECIA and NJIT for 2017 baseball season

#17-088

12. Resolution ratifying the acceptance of Stadium Use Agreement between ECIA and Rutgers for 2017 baseball season

#17-089

13. Resolution accepting Proposals from Standard Elevator for Annual Elevator Inspections & Pressure Tests at the Sportsplex Complex in the amount of \$1,280.00

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AIRPORT

#17-090

14. Resolution authorizing the execution of the second year option to extend the Eastern Aviation Fuels Inc. (Shell Aviation) Agreement for the Sale of Fuel (Aviation Gasoline and Turbo Jet) (Bid -Resolution #14-127)

#17-091

15. Resolution authorizing Payment #2 to Accurate Construction Inc in the amount of \$40,8500.00 for services rendered in connection with new Operations Building Project

#17-092

16. Resolution authorizing payment in the amount of \$9,400.00 to D.Torluccio for snow removal and salt spreading along access road

#17-093

17. Resolution authorizing payment in the amount of \$275.00 to S.J. Carney Maintenance for roof repairs at Hangar/Building M

#17-094

18. Resolution authorizing payment in the amount of \$5,880.00 to Chioli Technologies to update the Airport website, annual support, and hosting

#17-095

19. Resolution authorizing payment to AFA Protective Systems in the amount of \$1,155.00 for services rendered in connection with accidental foam discharge at Hangar/Building I

#17-096

20. Resolution authorizing payment to United Automatic Fire Sprinkler in the amount of \$5,030.00 for services rendered in connection with accidental foam discharge at Hangar/Building I

#17-097

21. Resolution authorizing payment to FDC Fire Protection Inc., in the amount of \$1,575.00 for services rendered in connection with accidental foam discharge at Hangar/Building I

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AIRPORT cont.

#17-098

22. Resolution authorizing payment to H2M Associates Inc., in the amount of \$4,736.50 for engineering services, site remediation at Hangar 1 Area

#17-099

23. Resolution accepting a Proposal from Arrow Elevator in the amount of \$675.00 for emergency power pack replacement at Hangar/Building M

OBSTRUCTION REMOVAL PROJECT

Project Funded:

ECIA/AIRPORT 100%

#17-100

24. Resolution authorizing payment to John J. Curley, LLC in the amount of \$4,321.61 for legal services rendered in the month of February and March 2017 (Golf Course)

JUROR PARKING

#17-101

25. Resolution authorizing payment in the amount of \$400.00 to Precision Technology Solutions for specialty receipt paper for the credit card machines

#17-102

26. Resolution accepting a Proposal from Fox Fence Enterprises in the amount of \$4,385.00 to repair ornamental steel fence around parking facility

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FINANCE

#17-103

27. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000 Pooled Governmental Loan Program, Series 1986

Payments due others for PGLP Services

1.	Galleros-Koh, LLP Financial Consultant April 2017	\$2,000.00
2.	BNY Mellon Trustee Fee 4-1-17 to 6-30-17	\$4,000.00
3.	Wells Fargo Remarketing Fee 1-1-17 to 3-31-17	\$4,300.00
4.	Frank Strubel PGLP Program Assistance	\$150.00
5.	Wells Fargo Letter of Credit	\$1,076.26

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, MAY 30, 2017