



Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
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**REGULAR BOARD MEETING
MAY 19, 2015
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

1. Regular Board Meeting 4-28-15

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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6. RESOLUTIONS

ADMINISTRATIVE

#15-074

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 4-28-15

#15-075

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

NEWARK RIVERFRONT PROJECT/LITIGATION

#15-076

3. Resolution authorizing payment of \$3,422.00 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of April 2015

CORRECTIONAL FACILITY/CELANESE LITIGATION

**ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

#15-077

4. Resolution authorizing payment in the amount of \$47,353.81 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of April 2015

JUROR PARKING

#15-078

5. Resolution accepting a Proposal from Hudson Community Enterprises in the amount of \$8,000.00 for painting services at the employee garage (stairway area)

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AIRPORT

#15-079

6. Resolution authorizing Disposition of Bids for Renovation of existing bathrooms at Building/Hangar I

#15-080

7. Resolution authorizing payment to Scirocco Financial Group in the amount of \$1,604.19 for additional premium due to changes/additions to Airport Policies

#15-081

8. Resolution authorizing payment to C&S Engineers, Inc. in the amount of \$2,221.03 for engineering services rendered in connection with the Airport Modification of Standards (ECIA funded project)

#15-082

9. Resolution authorizing an Amendment#3 to the Agreement with H2M Associates, Inc. in the amount of \$177,500.00 for additional environmental services at Hangar 1 area

#15-083

10. Resolution authorizing an Amendment#4 to the Agreement with H2M Associates, Inc. in the amount of \$136,200.00 for design and construction oversight in connection with two oil/water separators removal and installation at Hangar 1 Area

#15-084

11. Resolution authorizing an Amendment#1 to the Agreement with H2M Associates, Inc. in the amount of \$88,700.00 for additional environmental services at Hangar 3 Area

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MARINA BAY PROJECT

**ALL EXPENSES PAID FROM ESCROW ACCOUNT*

#15-085

12. Resolution authorizing an Agreement with McManimon, Scotland & Baumann, LLP in an amount of ~~\$15,000.00~~ for legal services as a Bond Counsel
\$21,315.00

#15-086

13. Resolution authorizing payment in the amount of ~~\$12,180.00~~ to McManimon, Scotland & Baumann, LLP for legal services rendered through May 7, 2015
\$21,315.00

#15-087

14. Resolution authorizing an Agreement with Acacia Financial Services in an amount of ~~\$10,000.00~~ for financial consulting services
\$3,375.00

#15-088

15. Resolution authorizing payment in the amount of \$3,375.00 to Acacia Financial Services for services rendered through May 7, 2015

FINANCE

#15-089

16. 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

Philip A. Lanzet
Financial Consultant
May 2015
\$2,500.00

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RESOURCE RECOVERY FACILITY PROJECT

**ALL EXPENSES PAID FROM ESCROW ACCOUNT*

#15-090

17. Resolution authorizing the Issuance and Sale of Solid Waste Disposal Revenue Bonds (Covanta Project) (AMT), Series 2015 of the Essex County Improvement Authority in an aggregate principal amount of not exceeding \$100,000,000 and authorizing and approving the execution and delivery of an Indenture, a Loan Agreement, and other related documents and determining other matters in connection therewith

#15-091

18. Resolution authorizing payment in the amount of \$1,245.10 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered

#15-092

19. Resolution authorizing payment in the amount of \$3,017.40 to Acacia Financial Services for services rendered

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator
- B. Letter from Wolff & Samson
- C. Letter from Township of Fairfield

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON JUNE 30, 2015 AT 5 P.M.