

ECIA

Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
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Commissioner Brown Commissioner Spiesbach Commissioner Yusteín Chairman Klinghoffer
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REGULAR BOARD MEETING MAY 22, 2018 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES:

<i>Motion</i>	<u> M </u>	<u> 2nd </u>	.
#18-19	Brown	Spiesbach	

- April 24, 2018 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

	<u> M </u>	<u> 2nd </u>	.
#18-107	Spiesbach	Yusteín	

Resolution authorizing Executive Session to discuss
contract negotiations and litigation

<i>Motion</i>	<u> M </u>	<u> 2nd </u>	.
#18-20	Spiesbach	Yusteín	

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Spiesbach Yustein

#18-084

1. Resolution authorizing acceptance of the Authority's Report of Audit for the year ended December 31, 2017

M 2nd
Brown Yustein

#18-085

2. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 4-24-18

#18-086

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

#18-087

4. Resolution ratifying payment in the amount of \$4,410.00 to Hawkins, Delafield & Wood , LLP for legal services rendered in connection with the IRS Audit of the \$12,480,000.00 Recovery Economic Development Bonds, Series 2010

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
Brown Spiesbach

#18-088

5. Resolution ratifying payment in the amount of \$1,078.91 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of March 2018

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

M 2nd
Spiesbach Brown

#18-089

6. Resolution authorizing payment in the amount of \$46,813.79 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of April 2018

#18-090

7. Resolution ratifying payment in the amount of \$1,642.50 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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Items #8 to #16

M 2nd

Yustein Brown

AIRPORT

#18-091

8. Resolution authorizing payment in the amount of \$1,624.00 to Security101 for security equipment repairs not cover by Maintenance Agreement

#18-092

9. Resolution authorizing payment in the amount of \$2,833.71 to Verner-Cadby Ford for airport vehicle repairs

#18-093

10. Resolution ratifying payment in the amount of \$1,350.00 to James Isabel for welding services

#18-094

11. Resolution accepting a Proposal from Haitz Electric Company in the amount not to exceed \$14,800.00 for electric repairs at Building/Hangar M

#18-095

12. Resolution authorizing payment to Carlopiking Construction in the amount of \$4,900.00 for garage door repairs

OBSTRUCTION REMOVAL PROJECT

Project Funded:

ECIA/AIRPORT 100%

#18-096

13. Resolution authorizing payment to John J. Curley, LLC in the amount of \$1,680.00 for legal services rendered in the month of April 2018

#18-097

14. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$2,061.20 for engineering services rendered through March 30, 2018

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AIRPORT CONT.

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT-100%

#18-098

15. Resolution authorizing payment to H2M Associates Inc., in the amount of \$10,517.97 for engineering services, site remediation at Hangar 1 Area

#18-099

16. Resolution authorizing payment to H2M Associates Inc., in the amount of \$2,675.50 for engineering services, site remediation at Hangar 3 Area

MARINA BAY

M 2nd
Brown Yusteín

#18-100

17. Resolution authorizing an Agreement with Pearlman & Miranda, LLC in the amount not to exceed \$10,000.00 for legal assistance with regards to Marina Bay bonds issues

#18-101

18. Resolution authorizing payment in the amount of \$7,654.19 to Pearlman & Miranda, LLC for services rendered through April 30, 2018

SPORTSPLEX COMPLEX- GARAGE

M 2nd
Yusteín Brown

#18-102

19. Resolution authorizing payment to PPMG, LLC in the amount of \$3,660.00 for snow/ice removal

#18-103

20. Resolution authorizing payment to Speedy Sewer, Drain & Plumbing Service in the amount of \$778.00 for water heater repairs

JUROR PARKING FACILITY

M 2nd .
Spiesbach Yustein

#18-104

21. Resolution authorizing payment in the amount of \$1,533.00 to Precision Technology Solutions for equipment repairs not cover by the annual maintenance agreement

#18-105

22. Resolution accepting a Proposal in the amount not to exceed \$5,800.00 from Precision Technology Solutions for a new server and scannet upgrade for the parking equipment

FINANCE

M 2nd .
Brown Spiesbach

#18-106

23. 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 May 2018	\$2,000.00
ECIA Reimbursement Fee	\$5,000.00

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, JUNE 26, 2018 AT 5 P.M.

Motion M 2nd .
#18-21 Brown Yustein