



Essex County Improvement Authority

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Commissioner Brown
Commissioner Dunec
Commissioner Spiesbach
Commissioner Stanziale
Commissioner Yustein

REGULAR BOARD MEETING MAY 28, 2019 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. SWEARING IN CEREMONY:

- ◆ Re-Appointment of Commissioner Carla A. Stanziale
- ◆ Re-Appointment of Commissioner Gerard M. Spiesbach

4. PUBLIC COMMENTS

5. ACCEPTANCE OF MINUTES

Motion M 2nd .
#19-15 Dunec Yustein

- ◆ April 30, 2019 Regular Board Meeting and Executive Session

6. EXECUTIVE SESSION

#19-104 M 2nd .
 Stanziale Dunec
Resolution authorizing Executive Session to discuss
potential litigation

Motion M 2nd .
#19-16 Dunec Stanziale

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7. RESOLUTIONS

ADMINISTRATIVE

 M 2nd
Dunec Stanziale

#19-091

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 4-30-19

#19-092

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

 M 2nd
Dunec Yusteín

#19-093

3. Resolution authorizing payment in the amount of \$112,867.11 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of April

PARKING FACILITIES

 M 2nd
Stanziale Yusteín

#19-094

4. Resolution ratifying payment to PPMG, LLC in the amount of \$2,200.00 for elevator and stairwells cleaning services at the Sportsplex Parking Garage

#19-095

5. Resolution ratifying payment to Southland Printing Company in the amount of \$2,221.01 for parking tickets for the Juror Parking Facility

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AIRPORT

M 2nd
Stanziale Yustein

#19-096

6. Resolution ratifying acceptance of NJDOT Grant #6107310 in the amount of \$238,500.00 for Design for Runway 4-22 Rehabilitation and Threshold Displacement Project

#19-097

7. Resolution ratifying payment to AFA Protective Systems, Inc. in the amount of \$966.22 for alarm repairs at Hangar/Building I

#19-098

8. Resolution authorizing payment to Superior Glass & Metal LLC in the amount of \$6,930.00 for Hangar/Building I storefront door repairs

#19-099

9. Resolution ratifying payment to Cifelli & Son General Contracting in the amount of \$27,514.50 for concrete repairs in front of Hangar/Building I and M

#19-100

10. Resolution ratifying payment to Diamond Contracting of NJ in the amount of \$4,950.00 for low grow tree replanting at properties surrounding Airport

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded: ECTA/AIRPORT

#19-101

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$23,453.40 for engineering services, site remediation at Hangar 1 Area

#19-102

12. Resolution authorizing payment to H2M Associates Inc., in the amount of \$4,972.50 for engineering services, site remediation at Hangar 3 Area

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FINANCE

 M 2nd
Dunec Yustein

#19-103

13. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

Payments due for PGLP Services

Galleros Koh, LLP Financial Consultant May 2019	\$2,000.00
ECIA Reimbursement Fee	\$8,000.00

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, JUNE 18, 2019

Motion M 2nd
#19-17 Yustein Stanziale