



Essex County Improvement Authority

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**REGULAR BOARD MEETING
MAY 30, 2017
AGENDA**

1. SUNSHINE NOTICE

2. SWEARING IN CEREMONY:

Re-Appointment of Commissioner Ronald J. Brown

3. ROLL CALL

4. PUBLIC COMMENTS

5. ACCEPTANCE OF MINUTES

1. Regular Board Meeting and Executive Session 4-25-17

6. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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7. RESOLUTIONS

FINANCE

#17-105

1. Resolution of the Essex County Improvement Authority Approving and Ratifying the Making of an Application to the Local Finance Board pursuant to N.J.S.A. 40A:5-6, N.J.S.A. 40A:5A-7, and N.J.S.A. 40A:37A-80 in connection with the Authority's Not To Exceed \$43,250,000.00 Project Consolidation Revenue Refunding Bonds, Series 2017 (County Guaranteed), relating to the Refunding of Certain Outstanding Project Consolidation Revenue Bonds, Series 2005 (Refunding Project) and Certain Outstanding Project Consolidation Revenue Bonds, Series 2007 (Refunding Project) of the Authority Issued to Refinance Various County of Essex Facilities

#17-106

2. Resolution authorizing payment to Acacia in the amount of \$1,125.00 for general consulting services rendered through April 1, 2017

#17-107

3. 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 May 2017	\$2,000.00
2. Wells Fargo Letter of Credit - Amendment Fees	\$2,525.00
3. Chapman & Cutler, LLP Legal Fees - Letter of Credit Renewal	\$2,500.00
4. Acacia Financial Group Letter of Credit Renewal	\$5,000.00
5. Pearlman & Miranda, LLC Legal Fees - Letter of Credit Renewal	\$5,676.30

ADMINISTRATIVE

#17-108

4. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Regular Board Meeting on 4-25-17

#17-109

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

NEWARK RIVERFRONT PROJECT/LITIGATION

#17-110

6. Resolution authorizing payment in the amount of \$3,358.61 to DeCotiis, Fitzpatrick, Cole & Giblin, LLP for legal services rendered in the month of April 2017

NEWARK PROPERTY ACQUISITION PROJECT

#17-111

7. Resolution authorizing payment in the amount of \$5,581.94 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of March and April 2017

CEDAR GROVE PARK PROJECT

#17-112

8. Resolution authorizing payment in the amount of \$465.00 to CME Associates for engineering services rendered in connection with the County development of a new park in the month of March 2017

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CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

#17-113

9. Resolution authorizing Amendment #1 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$200,000.00 for legal services

#17-114

10. Resolution authorizing payment in the amount of \$69,151.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of April 2017

SPORTSPLEX COMPLEX (Stadium and Garage)

#17-115

11. Resolution authorizing payment in the amount of \$15,315.00 to Connell Foley for legal services rendered in connection with the Sportsplex Complex for the month of March and April 2017

#17-116

12. Resolution authorizing payment in the amount of \$1,300.00 to PPMG, LLC for services rendered in connection with stadium maintenance

#17-117

13. Resolution authorizing payment in the amount of \$780.00 to Standard Elevator Corp for elevator emergency phone repairs at the stadium

JUROR PARKING

#17-118

14. Resolution authorizing payment/reimbursement in the amount of \$46,475.00 to Public Works for snow removal services at Juror Parking Facility

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AIRPORT

#17-119

15. Resolution authorizing payment in the amount of \$413.00 to Air Power for HVAC repairs at Hangar/Building P

#17-120

16. Resolution authorizing reimbursement to Air Bound Aviation in the amount of \$10,800.00 for floor repairs at Hangar/Building P

#17-121

17. Resolution authorizing payment to E&A Small Engines, LLC in the amount \$845.71 for equipment repairs

#17-122

18. Resolution authorizing payment to H2M Associates Inc., in the amount of \$2,650.75 for engineering services, site remediation at Hangar 1 Area

OBSTRUCTION REMOVAL PROJECT

Project Funded:

ECIA/AIRPORT 100%

#17-123

19. Resolution authorizing payment to John J. Curley, LLC in the amount of \$1,280.00 for legal services rendered in the month of April (Golf Course)

#17-124

20. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,584.42 for engineering services rendered through April 2017 (Golf Course property)

REJUVENATION & RUNWAY 10-28 THRESHOLD LIGHTING PROJECT (DESIGN)

Project Funded :

FAA GRANT #38-15 (90%)

NJDOT GRANT #6107308 (5%)

AIRPORT BOND (5%)

#17-125

21. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$23,000.00 for design engineering services rendered

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AIRPORT cont.

#17-126

22. Resolution authorizing Agreement with Connell Foley in the amount of \$25,000.00 for legal services in connection with the A&P School from January through December 2017

#17-127

23. Resolution authorizing payment in the amount of \$9,876.68 to Connell Foley for legal services rendered in connection with the A&P School through April 2017

COFFEE SHOP PROJECT AT PARKING FACILITY

#17-128

24. Resolution authorizing payment in the amount of \$13,275.00 to Comito Associates PC for services rendered through April 30, 2017

8. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

9. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, JUNE 27, 2017