

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JUNE 18, 2019
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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Spiesbach Yustein

#19-105

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 5-28-19

#19-106

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

M 2nd
Spiesbach Yustein

#19-107

3. Resolution authorizing Amendment #2 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$200,000.00 for additional legal services

#19-108

4. Resolution authorizing payment in the amount of \$90,730.98 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of May

PARKING FACILITY

M 2nd
Spiesbach Yustein

#19-109

5. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,050.00 for landscaping, elevator and stairwells cleaning services at the Juror Parking Facility

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Items #6 to #15

M 2nd

Yustein Spiesbach

AIRPORT

#19-110

6. Resolution authorizing an Agreement with C&S Engineers Inc. in the amount not to exceed \$120,000.00 for engineering services in connection with the Design of a new Fire Protection System at Hangar/Building I and M

#19-111

7. Resolution accepting a Proposal from Diamond Contracting of NJ in the amount of \$7,500.00 to cut and clear the vegetation from the approach end of Runway 22 (Vibra Screw Property)

#19-112

8. Resolution accepting a Proposal from Superior Glass & Metal LLC in the amount of \$1,140.00 to replace a broken window glass at Hangar/Building I

#19-113

9. Resolution accepting a Proposal from Superior Glass & Metal LLC in the amount of \$7,465.00 to replace front glass door at Hangar/Building M

#19-114

10. Resolution authorizing payment to Smith Tractor & Equipment in the amount of \$5,201.70 for tractor repairs and rental

#19-115

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$292.50 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

DRAINAGE IMPROVEMENTS PROJECT

Project Funded: NJDOT 90%, ECIA 10%

#19-116

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,185.60 for engineering services in connection with the project Design

#19-117

13. Disposition of Bids for the Drainage Improvements Project
Rejection of all Bids

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AIRPORT cont.

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3
Project Funded: ECIA/AIRPORT

#19-118

14. Resolution authorizing payment to H2M Associates Inc., in the amount of \$5,854.00 for engineering services, site remediation at Hangar 1 Area

#19-119

15. Resolution authorizing payment to H2M Associates Inc., in the amount of \$877.50 for engineering services, site remediation at Hangar 3 Area

FINANCE

M 2nd
Spiesbach Yustein

#19-120

16. 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-Robinson CPAs, LLP \$2,000.00
Financial Consultant
June 2019

Wells Fargo \$36,199.31
Letter of Credit
4/1/19 - 6/30/19

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, JULY 30, 2019 AT 5 PM

Motion M 2nd
#19-20 Spiesbach Yustein