

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JUNE 21, 2016
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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Ross Yustein

#16-164

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 5-24-16 and Special Board Meeting on 5-27-16

#16-165

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

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
Stanziale Ross

#16-166

3. Resolution authorizing payment in the amount of \$5,075.49 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of May 2016

CEDAR GROVE PARK PROJECT

M 2nd
Ross Stanziale

#16-167

4. Resolution authorizing a payment of \$24,642.60 to CME Associates for engineering services rendered in connection with the County development of a new park through May 2016

ROLLER RINK AT BRANCH BROOK PARK PROJECT

M 2nd
Stanziale Yustein

#16-168

5. Resolution authorizing the Executive Director to execute Lease Agreement with the County of Essex and United Skates of Essex County, LLC to operate indoor roller rink at the Branch Brook Park

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CORRECTIONAL FACILITY/CELANESE LITIGATION

**ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

 M 2nd
Dunec Ross

#16-169

6. Resolution authorizing payment in the amount of \$2,500.00 to Herold Law for locating and compiling documents in connection with Celanese litigation

#16-170

7. Resolution authorizing payment in the amount of \$65,400.51 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of May 2016

#16-171

8. Resolution authorizing payment to Buchanan, Ingersoll & Rooney, PC for legal services rendered in 2015 due to a billing error

PARKING FACILITY (Juror Lot and Parking Garage)

 M 2nd
Dunec Stanziale

#16-172

9. Resolution authorizing a payment in the amount of \$232.00 to Precision Technology Solutions for parking equipment repairs (not cover by maintenance agreement)

#16-173

10. Resolution authorizing a payment in the amount of \$2,202.55 to Southland Printing for parking tickets

SPORTSPLEX STADIUM

 M 2nd
Dunec Ross

#16-174

11. Resolution authorizing an Agreement with O'Connor Davis, LLP in the amount of \$4,380.00 for analysis of bond principal, disbursement, and allocation of all Sportsplex bonds in connection with the Sale of Stadium

#16-175

12. Resolution authorizing payment in the amount of \$4,380.00 to O'Connor Davis, LLP for services rendered in connection with the analysis of bond principal, disbursement, and allocation of all Sportsplex bonds in connection with the Sale of Stadium

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AIRPORT

 M 2nd .
ROSS Dunec

#16-176

13. Resolution amending the Landing Fee schedule for non-based aircrafts to include a new aircraft category

#16-177

14. Resolution authorizing payment to Security101 in the amount of \$2,640.00 for replacement of one PTZ security camera (not cover by maintenance agreement)

#16-178

15. Resolution ratifying Payment #2 to Fine Wall Corporation in the amount of \$20,601.00 for services rendered in connection with Bathroom Renovation Project at Hangar/Building I

#16-179

16. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,587.33 for engineering services rendered in connection with Obstruction Removal

**ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3
and OIL/WATER SEPARATOR REPLACEMENT**

 M 2nd .
Dunec Yusteín

Project Funded:

AIRPORT-100%

#16-180

17. Resolution authorizing payment to H2M Associates Inc., in the amount of \$32,272.39 for engineering services in connection with Oil/Water Separator Replacement Project through 5-27-16

#16-181

18. Resolution authorizing payment #3 and Final to K&D Contractors, LLC in the amount of \$14,094.37 for services rendered in connection with Oil/Water Separator Replacement Project

#16-182

19. Resolution authorizing payment to H2M Associates Inc., in the amount of \$153,224.86 for engineering services in connection with site remediation at Hangar 1 Area Project through 4-29-16

#16-183

20. Resolution authorizing payment to H2M Associates Inc., in the amount of \$58,213.17 for engineering services in connection with site remediation at Hangar 3 Area Project through 4-29-16

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FINANCE

 M 2nd
Dunec Ross

#16-184

21. 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

Galleros Koh, LLP Financial Consultant June 2016	\$2,000.00
Wells Fargo Bank, NA Letter of Credit 4-1-16 TO 6-30-16	\$30,085.89

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON JULY 19, 2016 AT 5 P.M.

Motion M 2nd
#16-23 Ross Stanziale