



Essex County Improvement Authority

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**REGULAR BOARD MEETING
JUNE 27, 2017
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

1. Regular Board Meeting and Executive Session 5-30-17

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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6. RESOLUTIONS

FINANCE

#17-130

1. Supplemental Bond Resolution of the Essex County Improvement Authority Authorizing the Issuance of its Not To Exceed \$43,250,000.00 Project Consolidation Revenue Refunding Bonds, Series 2017

#17-131

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

Payments due others for PGLP Services

- | | |
|---|-------------|
| 1. Galleros-Koh, LLP
Financial Consultant
June 2017 | \$2,000.00 |
| 2. Wells Fargo
Letter of Credit
4-1-17 to 6-30-17 | \$34,300.39 |

ADMINISTRATIVE

#17-132

3. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Regular Board Meeting on 5-30-17

#17-133

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

#17-134

5. Resolution authorizing payment to Drew & Rodger for artistic items for County Annual Open House and Airport tour items in the amount of \$2,396.10

SPORTSPLEX COMPLEX (Stadium and Garage)

#17-135

6. Resolution authorizing payment in the amount of \$1,635.00 to Connell Foley for legal services rendered in connection with the Sportsplex Complex for the month of May 2017

#17-136

7. Resolution authorizing Final payment in the amount of \$17,738.80 to PS&S for services rendered in connection with environmental issues at the Sportsplex Complex

#17-137

8. Resolution ratifying the acceptance of Stadium Use Agreement between ECIA and Audible for a onetime event on June 28, 2017

#17-138

9. Resolution extending the Stadium Use Agreement between ECIA and NJIT until May 31, 2018

JUROR PARKING

#17-139

10. Resolution authorizing payment in the amount of \$925.02 to Schindler Elevator Corporation for elevator repairs not covered by maintenance

#17-140

11. Resolution authorizing payment in the amount of \$2,411.90 to Southland Printing for parking tickets

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AIRPORT

#17-141

12. Resolution authorizing the Disposition of Bids for Construction of Runway 10-28 Crack Repair & Sealcoat (Rejection of all bids)

#17-142

13. Resolution authorizing payment in the amount of \$750.00 to James Isabel for welding services

#17-143

14. Resolution authorizing payment to Park Place Property Maintenance LLC in the amount of \$11,069.00 for planting 23 trees on properties off the Airport where obstructions (trees and vegetation) were removed

#17-144

15. Resolution authorizing payment to AFA Protective Systems in the amount of \$826.22 for services rendered in connection with accidental foam discharge at Hangar/Building I

#17-145

16. Resolution accepting a Proposal from United Automatic Fire Sprinkler in the amount of \$21,000.00 to replace existing 6" Viking deluge system as per insurance company request in connection with accidental foam discharge at Hangar/Building I

NEW OPERATION BUILDING PROJECT

Project Funded:

AIRPORT BUDGET

#17-146

17. Resolution authorizing Payment#3 to Accurate Construction Inc in the amount of \$293,196.60 for services rendered through June 19, 2017

#17-147

18. Resolution authorizing payment in the amount of \$11,973.50 to PS&S for engineering services rendered through April 28, 2017 (construction oversight and inspection)

#17-148

19. Resolution authorizing a payment in the amount of \$8,335.45 to Security 101 to assist the Authority with re-connecting all security equipment and hardware

NEWARK RIVERFRONT PROJECT/LITIGATION

#17-149

20. Resolution authorizing payment in the amount of \$2,570.30 to DeCotiis, Fitzpatrick, Cole & GIBLIN, LLP for legal services rendered in the month of May 2017

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

#17-150

21. Resolution authorizing payment in the amount of \$70,157.20 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of May 2017

7. ADDITIONAL INFORMATION

A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, JULY 26, 2017