

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JULY 30, 2019
PAGE 2**

6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Stanziale Yustein

#19-122

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 6-18-19

#19-123

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

#19-124

3. Resolution authorizing payment to MicroShop System for IT services in the amount of \$700.00

#19-125

4. Resolution designating the position of Purchasing Agent/Qualified Purchasing Agent and establishing a new contract unit bid threshold

#19-126

5. Resolution appointing a Temporary Qualified Purchasing Agent

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

M 2nd
Yustein Stanziale

#19-127

6. Resolution authorizing payment in the amount of \$86,256.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of June

#19-128

7. Resolution ratifying payment in the amount of \$3,066.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JULY 30, 2019
PAGE 3**

AIRPORT

Items #8 to #20

M 2nd

Stanziale Yustein

#19-129

8. Resolution authorizing acceptance of a Federal Aviation Administration Grant #42-19 in the amount of \$144,900.00 for obstruction removal

#19-130

9. Resolution ratifying the purchase of the Airport General Liability Insurance Policy in the amount of \$31,726.22 from August 1, 2019 to August 1, 2020

#19-131

10. Resolution ratifying payment to James Isabel in the amount of \$875.00 for welding services

#19-132

11. Resolution ratifying payment to Security 101 in the amount of \$2,101.20 for installation of two wireless antennas at the south end of the Airport

RUNWAY 4-22 REHABILITATION PROJECT

Project Funded: ECIA/AIRPORT

#19-133

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$8,857.65 for engineering services in connection with the Design through 6-28-19

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded: ECIA/AIRPORT

#19-134

13. Resolution authorizing payment to H2M Associates Inc., in the amount of \$1,488.50 for engineering services, site remediation at Hangar 1 Area

#19-135

14. Resolution authorizing payment to H2M Associates Inc., in the amount of \$351.00 for engineering services, site remediation at Hangar 3 Area

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JULY 30, 2019
PAGE 4**

AIRPORT cont.

RUNWAY 10-28 CRACK REPAIR & SEAL COAT PROJECT (CONSTRUCTION)

Project Funded :

FAA GRANT #40-17 (90%), NJDOT GRANT #6005317 (5%), AIRPORT BOND (5%)

#19-136

15. Resolution authorizing an Amendment to the Federal Aviation Administration Grant #40-17 in the amount of \$16,255.00

#19-137

16. Resolution authorizing a Change Order #1 and Final to the contract with JJ Cunningham, LLC in the amount of \$16,541.55

#19-138

17. Resolution authorizing Progress Payment #2 and Final to JJ Cunningham, LLC in the amount of \$134,915.47

#19-139

18. Resolution authorizing an Amendment to the Agreement with C & S Engineers in the amount of \$1,519.07 for engineering services

#19-140

19. Resolution authorizing Final payment to C & S Engineers in the amount of \$6,986.19 for engineering services

DRAINAGE IMPROVEMENTS PROJECT

Project Funded: NJDOT 90%, ECIA 10%

#19-141

20. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,333.80 for engineering services in connection with the project Design

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JULY 30, 2019
PAGE 5**

FINANCE

M 2nd
Yustein Stanziale

#19-142

21. Resolution of the ECIA directing Application be made to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 for the Capital Equipment Leasing Program in an aggregate principal amount not to exceed \$29,000,000.00

#19-143

22. 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 Financial Consultant July 2019	\$2,000.00
Wells Fargo Marketing Fee 4/1/19 - 6/30/19	\$4,347.78
BNY Mellon Trustee Fee 7/1/19 - 9/30/19	\$4,000.00

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, AUGUST 27, 2019 AT 5 PM

Motion
#19-23

M 2nd
Yustein Stanziale

