

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JULY 31, 2018
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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Stanziale Spiesbach

#18-127

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 6-26-18

#18-128

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

#18-129

3. Resolution authorizing an Agreement with Samuel Klein and Company for Auditing services for the year ending December 31, 2018

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
Stanziale Spiesbach

#18-130

4. Resolution ratifying payment in the amount of \$4,172.72 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of May and June 2018

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

M 2nd
Spiesbach Stanziale

#18-131

5. Resolution authorizing payment in the amount of \$78,435.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of June

#18-132

6. Resolution ratifying payment in the amount of \$8,103.50 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
Stanziale Spiesbach

#18-133

7. Resolution authorizing payment of \$315.50 to DeCotiis, Fitzpatrick & Cole & Giblin, LLP for legal services rendered through June 30, 2018

JUROR PARKING FACILITY

M 2nd
Spiesbach Stanziale

#18-134

8. Resolution ratifying payment in the amount of \$1,854.00 to Precision Technology Solutions for equipment repairs not covered by the annual maintenance agreement

#18-135

9. Resolution ratifying payment in the amount of \$800.00 to Arocho for cleaning services around the facility

#18-136

10. Resolution ratifying payment in the amount of \$6,943.45 to Positive Electric for electrical repairs at the parking lot and garage

SPORTSPLEX COMPLEX

M 2nd
Stanziale Spiesbach

#18-137

11. Resolution authorizing payment in the amount of \$7,065.00 to Connell Foley for legal services rendered in the month of May and June 2018

#18-138

12. Resolution ratifying payment to Arocho in the amount of \$2,200.00 for garage cleaning services

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AIRPORT

Items #13 to 21 and 24
M 2nd
Stanziale Spiesbach

#18-139

13. Resolution ratifying the purchase of the Airport General Liability Insurance Policy in the amount of \$25,665.00 from August 1, 2018 to August 1, 2019

#18-140

14. Resolution authorizing an Agreement with Municipal Software Inc. in the amount not to exceed \$40,000.00 for a new accounts receivable accounting software

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

Project Funded :

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

#18-141

15. Resolution authorizing payment to C & S Companies in the amount of \$12,019.60 for engineering services rendered through May 31, 2018

#18-142

16. Resolution authorizing Progress Payment #1 to JJ Cunningham in the amount of \$246,634.36 for work completed through June 27, 2018

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT-100%

#18-143

17. Resolution authorizing payment to H2M Associates Inc., in the amount of \$7,383.27 for engineering services, site remediation at Hangar 1 Area

#18-144

18. Resolution authorizing payment to H2M Associates Inc., in the amount of \$637.00 for engineering services, site remediation at Hangar 3 Area

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AIRPORT cont.

Items #13 to 21 and 24
M 2nd
Stanziale Spiesbach

OBSTRUCTION REMOVAL PROJECT/AVIGATION EASEMENT

Project Funded:

ECIA/AIRPORT 100%

#18-145

19. Resolution authorizing payment to John J. Curley, LLC in the amount of \$2,740.00 for legal services rendered in the month of June

#18-146

20. Resolution authorizing payment to C & S Companies in the amount of \$2,656.60 for engineering services rendered through May 31, 2018

#18-147

21. Resolution authorizing payment to GC Stewart in the amount of \$500.00 for 3 mylar maps

AIRPORT FINANCE

#18-148 - WITHDRAWN

22. Resolution of the ECIA authorizing the preparation and submission of an Application to the Local Finance Board pursuant to Local Authorities Fiscal Control Law and Other Applicable Law all in connection with the Authority's Airport Revenue and Refunding Bonds, Series 2018 and the Series 2018 Project associated therewith

#18-149 - WITHDRAWN

23. Resolution of the ECIA authorizing compliance with N.J.S.A. 40:37A-56 and authorizing certain actions taken by the Executive Director thereof and Consultants thereto to obtain certain Ordinances and Resolutions contemplated by N.J.S.A. 40:37A-56, N.J.S.A. 40:37A-80 and other Applicable Law, all in connection with the Authority's 2018 Airport Revenue and Refunding Bonds

#18-150

24. Resolution providing for the declaration of official intent under Treasury Regulation Section 1.150-2 to reimburse prior expenditures related to Airport

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FINANCE

M 2nd
Stanziale Spiesbach

#18-151

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

Payments due others for PGLP Services

Galleros Koh, LLP Financial Consultant July 2018	\$2,000.00
Bank of New York Mellon Trustee Fee 7/1/18 - 9/30/18	\$4,000.00
Wells Fargo Remarketing Fee 4/1/18 - 6/30/18	\$4,347.78

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, AUGUST 28, 2018 AT 5 P.M.

Motion M 2nd
#18-29 Stanziale Spiesbach