



Essex County Improvement Authority

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Fairfield, New Jersey 07004
Phone: 973-575-0952
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Commissioner Brown
Commissioner Dunec
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING SEPTEMBER 24, 2019 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#19-27 Spiesbach Yustein

◆ August 27, 2019 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

 M 2nd
 Spiesbach Yustein

#19-189

Resolution authorizing Executive Session to discuss potential litigation

Motion M 2nd
#19-28 Spiesbach Yustein

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6. RESOLUTIONS

FINANCE

A: Capital Equipment Pooled Lease Program

Items #1 to 8 Except #4

M 2nd

Spiesbach Yustein

#19-159

1. 2019 Capital Equipment Pooled Lease Revenue Bond Resolution

#19-160

2. Capital Equipment Lease Revenue Bond Resolution - Belleville Board of Education Project

#19-161

3. Capital Equipment Lease Revenue Bond Resolution - Cedar Grove Board of Education Project

M 2nd Abstain

Spiesbach Yustein Brown

#19-162

4. Capital Equipment Lease Revenue Bond Resolution - Irvington Project

#19-163

5. Capital Equipment Lease Revenue Bond Resolution - Livingston Board of Education Project

#19-164

6. Capital Equipment Lease Revenue Bond Resolution - Roseland Project

#19-165

7. Capital Equipment Lease Revenue Bond Resolution - West Caldwell Project

#19-166

8. Resolution Of The ECIA Approving The Form And Authorizing The Execution And Delivery Of A Contract Of Purchase, County Guaranty Agreements And A Continuing Disclosure Agreement, All In Connection With The Issuance And Sale Of The Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2019; Approving The Form Of A Preliminary Official Statement, Approving The Distribution Thereof And Further Authorizing The Execution Of A Final Official Statement In Connection Therewith; Appointing A Trustee, Bond Registrar And Paying Agent; And Authorizing The Authorized Officers Of The Authority To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance, Sale And Delivery Of Such Bonds

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FINANCE cont.

B: City of Newark Water Project

 M 2nd
Yustein Spiesbach

#19-167

9. 2019 Governmental Loan Project Note Resolution

#19-168

10. Resolution Of The Essex County Improvement Authority Approving The Form And Authorizing The Execution And Delivery Of A Contract Of Purchase, County Guaranty Agreement, Note Purchase Agreement And A Continuing Disclosure Agreement, All In Connection With The Issuance And Sale Of The Authority's Governmental Loan Project Notes, Series 2019 (Essex County Guaranteed) (City Of Newark Project), Approving The Form Of A Preliminary Official Statement, Approving The Distribution Thereof And Further Authorizing The Execution Of A Final Official Statement In Connection Therewith; Appointing A Trustee, Note Registrar And Paying Agent; And Authorizing The Authorized Officers Of The Authority To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance, Sale And Delivery Of Such Notes

#19-169

11. 2019 Governmental Loan Revenue Bond Resolution

#19-170

12. Resolution Of The Essex County Improvement Authority Approving The Form And Authorizing The Execution And Delivery Of A Contract Of Purchase, County Guaranty Agreement, Bond Purchase Agreement And A Continuing Disclosure Agreement, All In Connection With The Issuance And Sale Of The Authority's Governmental Loan Revenue Bonds, Series 2019 (Essex County Guaranteed) (City Of Newark Project), Approving The Form Of A Preliminary Official Statement, Approving The Distribution Thereof And Further Authorizing The Execution Of A Final Official Statement In Connection Therewith; Appointing A Trustee, Bond Registrar And Paying Agent; And Authorizing The Authorized Officers Of The Authority To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance, Sale And Delivery Of Such Bonds

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FINANCE cont.

C: PGLP Program

 M 2nd
 Spiesbach Yustein

#19-171

13. 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 September 2019	\$2,000.00
Wells Fargo Letter of Credit 7/1/19- 9/30/19	\$36,588.86
ECIA Reimbursement Fee	\$8,000.00

ADMINISTRATIVE

 M 2nd
 Yustein Spiesbach

#19-172

14. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 8-27-19

#19-173

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

#19-174

16. Resolution authorizing an Agreement with Samuel Klein and Company for auditing services for the year ending December 31, 2019

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AIRPORT

 M 2nd
Yustein Spiesbach

#19-175

17. Resolution authorizing acceptance of a Proposal from Aurora Environmental Inc in the amount not to exceed \$250,000.00 to replace AvGas and Jet A Fuel Farm (State Contract)

#19-176

18. Resolution ratifying payment to S.J. Carney Maintenance, LLC in the amount of \$670.00 for roof repairs at Hangar/Building M

#19-177

19. Resolution authorizing payment to Air Power in the amount of \$1,768.20 for electrical repairs at Hangar H, G, and F

#19-178

20. Resolution authorizing reimbursement to Air Bound Aviation in the amount of \$71,056.00 for Hangar/Building M repairs

#19-179

21. Resolution authorizing payment to H2M Associates Inc., in the amount of \$330.00 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

 M 2nd
Spiesbach Yustein

#19-180

22. Resolution authorizing Amendment #3 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$300,000.00 for additional legal services

#19-181

23. Resolution authorizing payment in the amount of \$90,211.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of August

#19-182

24. Resolution ratifying payment in the amount of \$5,694.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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PARKING FACILITY

A: Juror Parking - Garage and Parking Lot

 M 2nd
Yustein Spiesbach

#19-183

25. Resolution authorizing payment in the amount of \$3,768.00 to Precision Technology Solutions for equipment repairs not covered by Maintenance Agreement

#19-184

26. Resolution ratifying payment to ID Cards in the amount of \$3,619.90 for proximity access cards

B: Sportsplex Garage

 M 2nd
Spiesbach Yustein

#19-185

27. Resolution ratifying payment in the amount of \$560.00 to Precision Technology Solutions for equipment repairs not covered by Maintenance Agreement

#19-186

28. Resolution ratifying payment to PPMG, LLC in the amount of \$2,200.00 for elevator and stairwells cleaning services

7. ADDITIONAL INFORMATION

A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 30, 2019 AT 5 PM

Motion M 2nd
#19-29 Yustein Spiesbach



Essex County Improvement Authority

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**LATE STARTER
SEPTEMBER 24, 2019**

FINANCE-AIRPORT BONDS

M 2nd
Spiesbach Yustein

#19-187

1. RESOLUTION OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING COMPLIANCE WITH N.J.S.A. 40:37A-56 OF THE COUNTY IMPROVEMENT AUTHORITIES LAW, AS AMENDED AND SUPPLEMENTED, AND REQUESTING THE CONSENT AND APPROVAL OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF ESSEX, NEW JERSEY IN CONNECTION WITH THE AUTHORITY'S PROPOSED ISSUANCE OF, AND THE COUNTY'S GUARANTY OF, AIRPORT REVENUE AND REFUNDING BONDS, SERIES 2019 AND THE SERIES 2019 PROJECT ASSOCIATED THEREWITH

#19-188

2. RESOLUTION OF THE ESSEX COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO THE LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW IN CONNECTION WITH THE PROPOSED ISSUANCE OF THE AUTHORITY'S AIRPORT REVENUE AND REFUNDING BONDS, SERIES 2019