



ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
JANUARY 29, 2019  
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6. RESOLUTIONS

ADMINISTRATIVE

M 2<sup>nd</sup>  
Dunec Yustein

#19-001

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 12-18-18

#19-002

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

#19-003

3. Resolution authorizing payroll disbursements through the County Of Essex payroll service provider (Unicorn HRO)

NEWARK PROPERTY ACQUISITION PROJECT

M 2<sup>nd</sup>  
Dunec Yustein

#19-004

4. Resolution ratifying payment in the amount of \$215.00 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered through December 31, 2018

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

M 2<sup>nd</sup>  
Yustein Dunec

#19-005

5. Resolution authorizing Amendment #3 to the 2018 Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$9,052.59 for additional legal services

#19-006

6. Resolution ratifying payment in the amount of \$41,222.12 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of December 2018

#19-007

7. Resolution ratifying payment in the amount of \$1,916.25 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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#8 to #14

M 2nd

Dunec Yustein

**AIRPORT**

**#19-008**

8. Resolution authorizing a Memorandum of Agreement with Security 101 for maintenance of security equipment in an amount not to exceed \$18,281.00 for the year 2019

**#19-009**

9. Resolution authorizing a Memorandum of Agreement with Aurora Environmental, Inc. for annual inspection and maintenance of Diesel and Unleaded Fueling Equipment in an amount not to exceed \$1,750.00 for the year 2019

**#19-010**

10. Resolution ratifying payment in the amount of \$5,425.00 to Park Place for snow removal and salt spreading services along access road

**#19-011**

11. Resolution ratifying a payment in the amount of \$210.00 to Connell Foley for legal services rendered in connection with Airport through December 31, 2018

**DRAINAGE IMPROVEMENTS PROJECT**

***Project Funded:***

***NJDOT 90%, ECIA 10%***

**#19-012**

12. Resolution ratifying payment to C & S Engineers, Inc., in the amount of \$3,423.73 for engineering services in connection with Design through December 7, 2018

**ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3**

***Project Funded:***

***AIRPORT-100%***

**#19-013**

13. Resolution authorizing payment to H2M Associates Inc., in the amount of \$602.00 for engineering services, site remediation at Hangar 1 Area

**#19-014**

14. Resolution authorizing payment to H2M Associates Inc., in the amount of \$4,868.50 for engineering services, site remediation at Hangar 3 Area

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SPORTSPLEX COMPLEX

M 2<sup>nd</sup>  
Dunec Yusteín

**#19-015**

15. Resolution authorizing an Agreement with Comito Associates PC in the amount not to exceed \$15,000.00 for architectural services in connection with the design of the new Lotus/ECIA Parking Garage for the period January 1, 2019 to December 31, 2019

**#19-016**

16. Resolution ratifying a payment in the amount of \$2,550.00 to Connell Foley for legal services rendered in connection with the Sportsplex Complex through December 31, 2018

**#19-017**

17. Resolution ratifying a payment in the amount of \$811.50 to Gibbons, PC for legal services rendered in connection with the Sportsplex Bonds through December 31, 2018

**#19-018**

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

JUROR PARKING FACILITY

M 2<sup>nd</sup>  
Yusteín Dunec

**#19-019**

19. Resolution authorizing a Memorandum of Agreement with Schindler Elevator Corporation for full maintenance service for two Schindler hydraulic passenger elevators in the amount not to exceed \$10,000.00 for the year 2019

**#19-020**

20. Resolution ratifying payment in the amount of \$450.12 to Positive Electric for electric repairs at the facility

**#19-021**

21. Resolution authorizing payment in the amount of \$1,816.60 to ID Cards for proximity access cards

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FINANCE

M 2<sup>nd</sup> .  
Yusteín Dunec

**#19-022**

22. Resolution ratifying payment in the amount of \$6,778.10 to Pearlman & Miranda, LLC for services rendered through December 31, 2018

**#19-023**

23. Resolution authorizing Amendment #1 to the 2018 Agreement with Galleros-Koh, LLP in the amount of \$1,190.00 for additional work in connection with the implementation of the new accounting software

**#19-024**

24. 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 January 2019	\$2,000.00
Bank of New York Mellon Trustee Fee 1-1-19 to 3-31-19	\$4,000.00
ECIA 2018 Audit Fee	\$7,500.00

**7. ADDITIONAL INFORMATION**

A. Report of PGLP Administrator

**8. ADJOURNMENT**

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, FEBRUARY 26, 2019  
AND IT'S THE ANNUAL RE-ORGANIZATION MEETING

Motion M 2<sup>nd</sup> .  
#19-03 Yusteín Dunec



Essex County Improvement Authority

27 Wright Way, Building M  
Fairfield, New Jersey 07004  
Phone: 973-575-0952  
Fax: 973-808-0528

## LATE STARTERS JANUARY 29 , 2019

### ADMINISTRATIVE

#19-025 - **WITHDRAWN**

1. Resolution authorizing salary range chart for ECIA employees

#19-026- **WITHDRAWN**

2. Resolution authorizing salaries for ECIA employees for 2019

*Chairman Klinghoffer recused himself on this matter due to a conflict and based upon the advise of counsel*

### SPORTSPLEX GARAGE

          M          2<sup>nd</sup>          Recused            
Dunec Yustein Klinghoffer

#19-027

3. Resolution authorizing a License Agreement with 494 Parking LLC for parking spaces at the garage