



Essex County Improvement Authority

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Fairfield, New Jersey 07004  
Phone: 973-575-0952  
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**REGULAR BOARD MEETING  
JANUARY 31, 2017  
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

1. Regular Board Meeting and Executive Session 12-27-16

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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**6. RESOLUTIONS**

**ADMINISTRATIVE**

**#17-001**

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 12-27-16

**#17-002**

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

**#17-003**

3. Resolution designating Public Agency Compliance Officer (P.A.C.O) for the Authority for the year 2017, pursuant to N.J.S.C. 17:27-3.2

**CEDAR GROVE PARK PROJECT**

**#17-004**

4. Resolution authorizing payment in the amount of \$13,591.00 to CME Associates for engineering services rendered in connection with the County development of a new park in the month of December 2016

**NEWARK RIVERFRONT PROJECT/LITIGATION**

**#17-005**

5. Resolution authorizing payment in the amount of \$2,975.15 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of December 2016

**NEWARK PROPERTY ACQUISITION PROJECT**

**#17-006**

6. Resolution authorizing payment in the amount of \$1,549.66 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of December 2016

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**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

**#17-007**

7. Resolution authorizing payment in the amount of \$58,940.40 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of December 2016

**#17-008**

8. Resolution ratifying payment in the amount of \$2,918.38 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

**SPORTSPLEX COMPLEX**

**#17-009**

9. Resolution authorizing payment in the amount of \$5,426.00 to Connell Foley for legal services rendered in connection with the Sale of the Stadium and Garage for the month of December 2016

**#17-010**

10. Resolution authorizing payment in the amount of \$4,500.00 to Hendricks Appraisal Company for land appraisal services in connection with the Sale of Parking Garage

**#17-011**

11. Resolution ratifying payment in the amount of \$1,735.00 to PPMG, LLC for snow removal and salt spreading services around the Sportsplex Complex (December 2016)

**#17-012**

12. Resolution authorizing payment in the amount of \$3,770.00 to PPMG, LLC for snow removal and salt spreading services around the Sportsplex Complex (January 2017)

**#17-013**

13. Resolution accepting a Proposal from Standard Elevator Corp. in the amount of \$1,772.00 to repair elevator panel at the Parking Garage elevator

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**AIRPORT**

**#17-014**

14. Resolution ratifying payment in the amount of \$5,125.00 to D.Torluccio for snow removal and salt spreading services along access road (December 2016)

**#17-015**

15. Resolution authorizing payment in the amount of \$1,800.00 to D.Torluccio for snow removal and salt spreading services along access road (January 2017)

**#17-016**

16. Resolution accepting a Proposal from Air Power Inc. in the amount of \$10,863.00 for HVAC repairs/conversion of the HVAC system at Hangar/Building M

**#17-017**

17. Resolution accepting a Proposal from Fox Fence Enterprises Inc. in the amount of \$3,150.00 to replace bearing rollers on three slide gates

**#17-018**

18. Resolution authorizing payment in the amount of \$14,250.00 to Broheimer Tree Experts Inc. for tree removal on properties surrounding the Airport

**#17-019**

19. Resolution authorizing payment to GC Stewart in the amount of \$500.00 for additional surveying services rendered (Golf Course)

**#17-020**

20. Resolution authorizing payment to John J. Curley, LLC in the amount of \$1,780.00 for legal services rendered in the month of December

**#17-021**

21. Resolution authorizing an Agreement with John J. Curley, LLC in the amount not to exceed \$50,000.00 for legal services from January 1 2017 to December 31, 2017 (Golf Course property)

**#17-022**

22. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount not to exceed \$25,000.00 for engineering services including obstruction analysis, study, and technical support (Golf Course property)

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**FINANCE**

**#17-023**

23. 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 2017	\$2,000.00
Bank of New York Mellon Trustee Fee 1-1-17 to 3-31-17	\$4,000.00
Wells Fargo Letter of Credit 1-1-17 to 3-31-17	\$29,363.00
Wells Fargo Letter of Credit Inv#4111925	\$2,501.64
Perlman & Miranda, LLC Legal Fees	\$4,094.90
ECIA 2016 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 28, 2017  
AND IT'S THE ANNUAL RE-ORGANIZATION MEETING**

