

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 26, 2016
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6. RESOLUTIONS

ADMINISTRATIVE

 M 2nd
Brown Dunec

#16-269

1. Resolution amending Resolution #16-245 due to typographical error regarding 2017 Capital Budget

#16-270

2. Resolution adopting the Authority's 2017 Annual Operating Budget including Supplemental Schedules, and the Capital Budget/Program

#16-271

3. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 9-27-16

#16-272

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

NEWARK RIVERFRONT PROJECT/LITIGATION

 M 2nd
Dunec Brown

#16-273

5. Resolution authorizing payment in the amount of \$7,561.60 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of September 2016

CORRECTIONAL FACILITY/CELANESE LITIGATION

 M 2nd
Dunec Ross

**ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

#16-274

6. Resolution authorizing payment in the amount of \$52,180.30 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of September 2016

#16-275

7. Resolution ratifying payment in the amount of \$4,051.50 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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CEDAR GROVE PARK PROJECT

 M 2nd
 Ross Dunec

#16-276

8. Resolution authorizing a payment of \$16,696.75 to CME Associates for engineering services rendered in connection with the County development of a new park through September 28, 2016

PARKING FACILITY (Juror Lot and Parking Garage)

 M 2nd
 Dunec Ross

#16-277

9. Resolution authorizing the appointment of Robert Swenson as Acting Parking Manager

#16-278

10. Resolution authorizing payment in the amount of \$3,975.00 to Precision Technology Solutions for parking equipment repairs

#16-279

11. Resolution authorizing payment in the amount of \$1,056.00 to Positive Electric for electric repairs

SPORTSPLEX

 M 2nd
 Brown Dunec

#16-280

12. Resolution authorizing payment in the amount of \$2,932.00 to Connell Foley for legal services rendered in connection with the Sale of the Stadium through August 2016

#16-281

13. Resolution authorizing payment in the amount of \$2,700.00 to GC Stewart for additional surveying services necessary in connection with the Sale of the Stadium

#16-282

14. Resolution authorizing payment in the amount of \$2,542.00 to Precision Technology Solutions for parking equipment repairs at the Sportsplex garage

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AIRPORT

 M 2nd .
Dunec ROSS

#16-283

15. Resolution authorizing the Executive Director to provide written consent to Air Bound Aviation to sublease office space in Hangar M

#16-284

16. Resolution ratifying payment in the amount of \$237.00 to Firematic & Safety Equipment Company for annual fire extinguisher inspection and repairs

#16-285

17. Resolution authorizing payment to Butler Sign Company in the amount of \$778.50 for Hangar P sign repairs and supplies

OBSTRUCTION REMOVAL PROJECT

Project Funded:

ECIA/AIRPORT 100%

#16-286

18. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,567.47 for engineering services rendered through September 2016

#16-287

19. Resolution accepting a Proposal from Tree King Inc. in the amount of \$92,000.00 for tree and vegetation removal on several properties surrounding the Airport

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT-100%

#16-288

20. Resolution authorizing Amendment#4 to the Agreement with H2M Associates Inc., in the credit amount of (\$26,223.30) in connection with the site remediation at Hangar 1 Area

#16-289

21. Resolution authorizing Amendment #7 to the Agreement with H2M Associates Inc., in the credit amount of (\$185,371.31) in connection with the site remediation at Hangar 3 Area

#16-290

22. Resolution authorizing Amendment #8 to the Agreement with H2M Associates Inc., in the amount of \$104,400.00 for engineering services, site remediation at Hangar 1 Area (AOC8)

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FINANCE

 M 2nd
 Brown Ross

#16-291

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 October 2016	\$2,000.00
Wells Fargo Bank, NA Remarketing Fee 4-1-16 TO 6-30-16	\$4,347.78
Wells Fargo Bank, NA Remarketing Fee 7-1-16 TO 9-30-16	\$4,395.56
Bank of New York Trustee Fee 10-1-16 TO 12-31-16	\$4,000.00

7. ADDITIONAL INFORMATION

A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, NOVEMBER 29, 2016

<u>Motion</u>	<u> M 2nd</u>	<u>Absent (left before roll call)</u>	
#16-36	Brown	Ross	Spiesbach