

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
NOVEMBER 26, 2019
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6. RESOLUTIONS

ADMINISTRATIVE

 M 2nd
 Ross Spiesbach

#19-212

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 10-30-19 and Special Board Meeting on 11-13-19

#19-213

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

 M 2nd
 Spiesbach Ross

#19-214

3. Resolution authorizing payment in the amount of \$64,010.96 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of October

#19-215

4. Resolution ratifying payment in the amount of \$3,770.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

AIRPORT

 M 2nd
 Ross Dunec

#19-216

5. Resolution authorizing Agreement with Connell Foley in the amount of \$5,000.00 for legal services in connection with Airport

#19-217

6. Resolution authorizing payment in the amount of \$3,255.00 to Connell Foley for legal services rendered from May 2, 2019 through August 31, 2019

#19-218

7. Resolution authorizing payment to Air Power Inc. in the amount of \$1,573.12 for electric repairs at the Airport

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AIRPORT cont.

 M 2nd
 ROSS DUNEC

#19-219

8. Resolution ratifying payment to James Isabel in the amount of \$450.00 for welding services at the Airport

#19-220

9. Resolution authorizing payment to Air Power Inc. in the amount of \$10,500.00 for rooftop HVAC replacement at Hangar M

#19-221

10. Resolution ratifying payment to Diamond Contracting of NJ in the amount of \$2,400.00 for removal of two tree stumps

#19-222

11. Resolution accepting a Proposal from United Fire Protection Corporation in the amount of \$7,988.00 for repairs to the Pre-Action Sprinkler System in Hangar M

#19-223

12. Resolution authorizing payment to H2M Associates Inc., in the amount of \$2,177.48 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

RUNWAY 4-22 REHABILITATION PROJECT

Project Funded: NJDOT 90%, ECIA 10%

#19-224

13. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$33,931.36 for engineering services in connection with the Design from 8-10-19 through 10-4-19

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded: ECIA/AIRPORT

#19-225

14. Resolution authorizing payment to H2M Associates Inc., in the amount of \$5,724.85 for engineering services, site remediation at Hangar 1 Area

#19-226

15. Resolution authorizing payment to H2M Associates Inc., in the amount of \$3,052.55 for engineering services, site remediation at Hangar 3 Area

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PARKING FACILITY

 M 2nd
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A: Juror Parking - Garage and Parking Lot

#19-227

16. Resolution accepting a Proposal from StructureCare in the amount of \$24,100.00 for garage structural repairs

#19-228

17. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,400.00 for landscaping, elevator, and stairwells cleaning services at the Juror Parking Facility

#19-229

18. Resolution authorizing payment/reimbursement in the amount of \$53,000.00 to Public Works for repairs and power washing of the garage

#19-230

19. Resolution authorizing payment/reimbursement in the amount of \$33,000.00 to Public Works for 2019 snow removal services

B: Sportsplex Garage

#19-231

20. Resolution authorizing payment in the amount of \$2,985.00 to Connell Foley for legal services rendered in connection with the Sportsplex Complex for the month of October

#19-232

21. Resolution authorizing payment in the amount of \$190.00 to Standard Elevator Corp. for elevator repairs not covered by maintenance agreement

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2020 POOLS

 M 2nd
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#19-233

22. Resolution establishing 2020 Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#19-234

23. Resolution establishing 2020 Pool of Approved Insurance Brokers for the procurement of the insurance coverage in accordance with the "Pay to Play Law- Fair and Open Process" NJSA 19:44A-20.4

#19-235

24. Resolution establishing 2020 Pool of Approved Surveyors Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#19-236

25. Resolution establishing 2020 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#19-237

26. Resolution establishing 2020 Pool of Approved Architects Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#19-238

27. Resolution establishing 2020 Pool of Approved Engineering Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#19-239

28. Resolution establishing 2020 Pool of Approved Financial Advisors in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#19-240

29. Resolution establishing 2020 Pool of Approved Underwriting Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

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FINANCE

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#19-241

30. 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 November	\$2,000.00
ECIA Reimbursement Fee	\$8,000.00

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON MONDAY, DECEMBER 30, 2019 AT 5 PM

Motion M 2nd
#19-36 Ross Dunec