



Essex County Improvement Authority

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

Commissioner Brown
Commissioner Dunec
Commissioner Spiesbach
Commissioner Stanziale
Commissioner Yustein
Chairman Klinghoffer

**REGULAR BOARD MEETING
AND
ANNUAL RE-ORGANIZATION
FEBRUARY 21, 2019
AGENDA**

- 1. SUNSHINE NOTICE
- 2. ROLL CALL
- 3. RE-ORGANIZATION:

Motion M 2nd
#19-04 Spiesbach Yustein

A: Nomination and Election of 2019-2020 Officers
 STEVEN H. KLINGHOFFER - CHAIRMAN
 RONALD J. BROWN - VICE CHAIRMAN
 CARLA A. STANIZIALE - SECRETARY
 GERARD M. SPIESBACH - TREASURER

Motion M 2nd
#19-05 Spiesbach Brown

B: Adoption of 2019-2020 Meeting Schedule

4. PUBLIC COMMENTS

5. ACCEPTANCE OF MINUTES:

Motion M 2nd
#19-06 Spiesbach Stanziale

1. Regular Board Meeting 1-29-19 and Executive Session

6. EXECUTIVE SESSION

 M 2nd
Yustein Brown

#19-048

Resolution authorizing Executive Session to discuss
personnel, litigation and contract negotiations

Motion M 2nd
#19-07 Spiesbach Brown

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7. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Spiesbach Brown

#19-029

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 1-29-19

#19-030

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

#19-031

3. Resolution authorizing purchase of Worker's Compensation Insurance Policy

#19-032

4. Resolution authorizing payment to MicroShop System for IT services in the amount of \$1,225.00

SPORTSPLEX

M 2nd
Stanziale Spiesbach

#19-033

5. Resolution authorizing payment in the amount of \$4,920.00 to Connell Foley for legal services rendered in the month of January 2019

#19-034

6. Resolution authorizing payment in the amount of \$1,085.00 to Able Rolling Streeel Door Inc. for grille repairs at the Sportsplex Garage

JUROR PARKING

M 2nd
Brown Yustein

#19-035

7. Resolution authorizing payment in the amount of \$3,625.30 to ID Cards for proximity access cards

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#8 to #14

M 2nd

Stanziale Brown

AIRPORT

#19-036

8. Resolution authorizing payment in the amount of \$3,411.14 to Equipment & Maintenance Services Inc for Jet A fuel register replacement

#19-037

9. Resolution authorizing payment in the amount of \$12,466.25 to Park Place for snow removal and salt spreading services along access road

#19-038

10. Resolution establishing Airport Filming/Location fee

RUNWAY 4-22 REHABILITATION PROJECT

Project Funded: ECIA/AIRPORT

#19-039

11. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$44,784.35 for engineering services in connection with the Design through January 11, 2019

#19-040

12. Resolution authorizing payment to McFarland Johnson in the amount of \$2,000.00 for IFE evaluation of C&S Engineers Agreement as per FAA requirements

DRAINAGE IMPROVEMENTS PROJECT

Project Funded: NJDOT 90%, ECIA 10%

#19-041

13. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$3,423.73 for engineering services in connection with the Design through January 11, 2019

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded: ECIA/AIRPORT

#19-042

14. Resolution authorizing payment to H2M Associates Inc., in the amount of \$10,558.43 for engineering services, site remediation at Hangar 1 Area

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FINANCE

M 2nd .
Spiesbach Brown

#19-043

15. Resolution authorizing an Agreement with Galleros-Robinson, LLP for financial and accounting services for the fiscal year 2019 in the amount of \$129,600.00

#19-044

16. Resolution ratifying payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

Payments due others for PGLP Services

Galleros Koh, LLP Financial Consultant February 2019	\$2,000.00
Wells Fargo Remarketing Fee 10/1/18 - 12/31/18	\$4,395.56

8. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

9. ADJOURNMENT

Motion M 2nd .
#19-08 Stanziiale Yustein



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LATE STARTERS FEBRUARY 21, 2019

FINANCE/NEWARK LEASEBACK PROJECT, 2010 BONDS

M 2nd .
Yustein Brown

#19-045

1. Resolution authorizing the Essex County Improvement Authority to execute an Escrow Deposit Agreement and take certain actions, all in connection with the refunding of the Authority's Outstanding Lease Revenue Bonds (City of Newark project), Series 2010 by the City of Newark and take all actions necessary to sell the Leased Property financed thereby to the City of Newark including all other matters related thereto

ADMINISTRATIVE

M 2nd .
Brown Stanziale

#19-046

2. Resolution authorizing salary range chart for ECIA employees

#19-047

3. Resolution authorizing salaries for ECIA employees for 2019