



Essex County Improvement Authority

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

**REGULAR BOARD MEETING
and
ANNUAL RE-ORGANIZATION
FEBRUARY 28, 2017
AGENDA**

1. **SUNSHINE NOTICE**
2. **RE-ORGANIZATION:**
 - A: Nomination and Election of 2017-2018 Officers
 - B: Adoption of 2017-2018 Meeting Schedule
3. **ROLL CALL**
4. **PUBLIC COMMENTS**
5. **ACCEPTANCE OF MINUTES:**
 1. Regular Board Meeting 1-31-17 and Executive Session
 2. Special Board Meeting 2-17-17
6. **EXECUTIVE SESSION**
 - A. Actions resulting from Executive Session

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7. RESOLUTIONS

ADMINISTRATIVE

#17-026

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 1-31-17 and Special Board Meeting on 2-17-17

#17-027

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

#17-028

3. Resolution authorizing purchase of ECIA Insurance Policies for Worker's Compensation, Underground Tanks, and Crime Policy for the period 3-1-17 to 3-1-18

NEWARK RIVERFRONT PROJECT/LITIGATION

#17-029

4. Resolution authorizing payment of \$7,472.50 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of January 2017

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

#17-030- *WITHDRAWING*

5. Resolution authorizing payment in the amount of \$50,343.24 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of January 2017

#17-031

6. Resolution ratifying payment in the amount of \$14,673.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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CEDAR GROVE PARK PROJECT

#17-032

7. Resolution authorizing a payment of \$387.50 to CME Associates for engineering services in connection with the County development of a new park

PARKING FACILITY

#17-033

8. Resolution ratifying payment to PPMG, LLC in the amount of \$850.00 for floor repairs of two elevators at the parking garage

#17-034

9. Resolution authorizing payment to Precision Technology in the amount of \$1,010.00 for equipment repairs

SPORTSPLEX COMPLEX

#17-035

10. Resolution authorizing payment in the amount of \$3,439.60 to Connell Foley for legal services rendered in the month of January 2017

#17-036

11. Resolution authorizing payment to PPMG, LLC in the amount of \$2,585.00 for snow/ice removal

#17-037

12. Resolution authorizing payment to Precision Technology in the amount of \$1,480.00 for equipment repairs

#17-038

13. Resolution authorizing purchase of ECIA Sportsplex Insurance Policies: Commercial Property, General Liability and Umbrella for the period 3-1-17 to 3-1-18

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AIRPORT

#17-039

14. Resolution authorizing payment in the amount of \$1,200.00 to D.Torluccio for snow removal and salt spreading services along access road

#17-040

15. Resolution authorizing Amendment #1 to the Maintenance Agreement with Air Power Inc. in the amount of \$7,500.00 for all electric and HVAC related services at the Airport

#17-041

16. Resolution authorizing payment to Air Power, Inc, in the amount of \$2,917.00 for HVAC system repairs at Hangar M and I

#17-042

17. Resolution authorizing payment to H2M Associates Inc., in the amount of \$9,328.22 for engineering services, site remediation at Hangar 1 Area

OBSTRUCTION REMOVAL PROJECT

Project Funded:

ECIA/AIRPORT 100%

#17-043

18. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$5,000.00 for engineering services in connection with ongoing obstruction removal and updating the Obstruction Action Plan

#17-044

19. Resolution authorizing payment to GC Stewart in the amount of \$3,400.00 for additional surveying services

#17-045

20. Resolution authorizing payment to John J. Curley, LLC in the amount of \$940.00 for legal services rendered in the month of January 2017

#17-046

21. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$449.80 for engineering services rendered through January 2017

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FINANCE

#17-047

22. Resolution authorizing an Agreement with Galleros-Koh, LLP for financial and accounting services for the fiscal year 2017 in the amount of \$127,200.00

#17-048

23. Resolution ratifying 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 February 2017	\$2,000.00
Perlman & Miranda, LLC Legal Fees	\$675.00

8. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

9. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, MARCH 29, 2017 AT 5 P.M.



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LATE STARTERS FEBRUARY 28, 2017

ADMINISTRATIVE

#17-049

1. Resolution authorizing salary range chart for ECIA employees

#17-050

2. Resolution authorizing salaries for ECIA employees for 2017