

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
MARCH 19, 2019
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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Ross Spiesbach

#19-049

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 2-21-19

#19-050

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

JUROR PARKING FACILITY

M 2nd
Ross Spiesbach

#19-051

3. Resolution authorizing payment in the amount of \$1,816.56 to ID Cards for proximity access cards

#19-052

4. Resolution authorizing payment in the amount of \$1,349.00 to Precision for equipment repairs not cover by the maintenance agreement

#19-053

5. Resolution authorizing payment in the amount of \$4,286.61 to Positive Electric for bulb and ballast replacement at the garage and parking lot

FINANCE

M 2nd
Dunec Spiesbach

#19-054

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

Payments due for PGLP Services

Galleros Koh, LLP
Financial Consultant
March 2019
\$2,000.00

Wells Fargo
Letter of Credit
1/1/19 - 3/31/19
\$35,809.75

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#7 to #13

M 2nd

DUNEC ROSS

AIRPORT

#19-055

7. Resolution ratifying purchase of Airport Insurance Policy for Underground Tanks in the amount of \$7,225.09

#19-056

8. Resolution authorizing payment in the amount of \$29,615.00 to Park Place for snow removal and salt spreading services along access road

#19-057

9. Resolution authorizing payment in the amount of \$642.56 to Air Power for electric repairs at Building/Hangar I

#19-058

10. Resolution authorizing payment in the amount of \$1,003.36 to Beyer Bros Corp. for snow equipment/vehicle repairs

#19-059

11. Resolution authorizing payment in the amount of \$1,305.85 to Beyer of Morristown for vehicle repair

#19-060

12. Resolution accepting a Proposal in the amount of \$5,045.00 from Win Marketing Group to redevelop the current Airport website

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded:

AIRPORT-100%

#19-061

13. Resolution authorizing payment to H2M Associates Inc., in the amount of \$4,963.00 for engineering services, site remediation at Hangar 1 Area

7. ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON TUESDAY, APRIL 30, 2019

Motion

M 2nd

#19-11

Dunec Ross

