

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

Commissioner Dunec Commissioner Ross Commissioner Spiesbach Chairman Klinghoffer

REGULAR BOARD MEETING MARCH 19, 2019 AGENDA

- 1. SUNSHINE NOTICE
- 2. ROLL CALL
- 3. PUBLIC COMMENTS

ACCEPTANCE OF MINUTES 4.

<u>____</u>___2^{nd-} <u>Motíon</u> #19-09 Spíesbach Ross

1. Regular Board Meeting and Executive Session 2-21-19

5. EXECUTIVE SESSION

М 2nd.

#19-062

Dunec Spiesbach

Resolution authorizing Executive Session to discuss contract negotiations

Motion

#19-10

Dunec Ross

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6. **RESOLUTIONS**

ADMINISTRATIVE

<u>M 2nd</u> Ross Spíesbach

#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

<u>M 2nd</u> Ross Spíesbach

#19-051

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

#19-052

 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

_	М	2 nd	
	Dunec	Spíesbach	

#19-054

 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 \$2,0 Financial Consultant March 2019 Wells Fargo \$35, Letter of Credit 1/1/19 - 3/31/19

\$2,000.00

\$35,809.75

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AIRPORT

#7 to #13

<u>M 2nd</u> Dunec Ross

#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

 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

<u>Motíon</u>	M	2 ^{nd.}	<u>.</u>
#19-11	Dunec	ROSS	