



Essex County Improvement Authority

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

**REGULAR BOARD MEETING
MARCH 29, 2017
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

1. Regular Board Meeting and Executive Session 2-28-17

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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6. RESOLUTIONS

ADMINISTRATIVE

#17-053

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 2-28-17

#17-054

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

NEWARK RIVERFRONT PROJECT/LITIGATION

#17-055

3. Resolution authorizing payment in the amount of \$510.00 to DeCotiis, Fitzpatrick, Cole & Giblin, LLP for legal services rendered in the month of February 2017

NEWARK PROPERTY ACQUISITION PROJECT

#17-056

4. Resolution authorizing payment in the amount of \$1,428.61 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of January 2017

JUROR PARKING

#17-057

5. Resolution authorizing payment in the amount of \$400.00 to Precision Technology Solutions for specialty receipt paper for the credit card machines

COFFEE SHOP AT PARKING FACILITY

#17-058

6. Resolution ratifying an acceptance of Proposal from Concost Associates Inc., in the amount of \$3,999.00 for cost estimating services in connection with the development of a coffee shop

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

#17-059

7. Resolution authorizing payment in the amount of \$47,733.74 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of January 2017

#17-060

8. Resolution authorizing payment in the amount of \$64,695.97 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of February 2017

SPORTSPLEX COMPLEX

#17-061

9. Resolution authorizing payment in the amount of \$8,475.00 to Connell Foley for legal services rendered in connection with the Sportsplex Complex for the month of February 2017

#17-062

10. Resolution authorizing payment in the amount of \$2,585.00 to PPMG, LLC for snow removal and salt spreading services around the Sportsplex Complex

#17-063

11. Resolution authorizing payment in the amount of \$1,120.00 to PPMG, LLC for services rendered in connection with stadium maintenance

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AIRPORT

#17-064

12. Resolution authorizing an Amendment #1 to the Agreement with PS&S in the amount of \$10,500.00 for engineering services in connection with the new Airport Operations Building Project

#17-065

13. Resolution authorizing payment in the amount of \$275.00 to James Isabel for welding services

#17-066

14. Resolution authorizing payment in the amount of \$854.46 to Grainger for parts for Airport equipment

#17-067

15. Resolution authorizing payment to H2M Associates Inc., in the amount of \$35,068.79 for engineering services, site remediation at Hangar 1 Area

OBSTRUCTION REMOVAL PROJECT

Project Funded:

ECIA/AIRPORT 100%

#17-068

16. Resolution authorizing payment to GC Stewart in the amount of \$1,224.00 for additional surveying services (Golf Course property)

#17-069

17. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$581.71 for engineering services rendered through February 2017 (Golf Course property)

#17-070

18. Resolution ratifying payment in the amount of \$25,000.00 to Tree King for tree removal on properties surrounding the Airport

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FINANCE

#17-071

19. Resolution authorizing a three (3) year extension to the Letter of Credit provided by Wells Fargo Bank, N.A. in connection with the Authority's 1986 Pooled Governmental Loan Program

#17-072

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

Payments due others for PGLP Services

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

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, APRIL 25, 2017



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LATE STARTERS MARCH 29, 2017

SPORTSPLEX GARAGE

#17-073

1. Resolution accepting the terms of a Letter of Intent to purchase the Sportsplex Garage by Lotus Equity Group, LLC and authorizing the Executive Director to negotiate and execute a definitive Agreement