

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JULY 19, 2016
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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Dunec Brown

#16-186

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 6-21-16 and Public Hearing on 7-13-16

#16-187

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

#16-188

3. Resolution authorizing an Agreement with Samuel Klein and Company for Auditing services for the year ending December 31, 2016

#16-189

4. Resolution authorizing payment to Scirocco Financial Group in the amount of \$1,664.35 for changes/endorsements to Commercial Package and Crime Policy

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd
Brown Dunec

#16-190

5. Resolution authorizing payment in the amount of \$1,756.22 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of June 2016

CEDAR GROVE PARK PROJECT

M 2nd
Brown Spiesbach

#16-191

6. Resolution authorizing a payment of \$30,225.00 to CME Associates for engineering services rendered in connection with the County development of a new park through June 2016

NEWARK PROPERTY ACQUISITION PROJECT

M 2nd
Dunec Brown

#16-192

7. Resolution authorizing an Amendment #1 to the Agreement with Chiesa, Shahinian & Giantomasi, PC in the amount of \$15,000.00 for legal services

#16-193

8. Resolution authorizing payment in the amount of \$7,147.20 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of May 2016

#16-194

9. Resolution authorizing payment in the amount of \$850.00 for appraisal services rendered by Appraisal Consultants Corp.

#16-195

10. Resolution authorizing payment in the amount of \$500.00 for surveying services rendered by GC Stewart

CORRECTIONAL FACILITY/CELANESE LITIGATION

**ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

M 2nd
Spiesbach Brown

#16-196

11. Resolution ratifying payment in the amount of \$11,164.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

SPORTSPLEX STADIUM

M 2nd
Dunec Brown

#16-197

12. Resolution authorizing payment in the amount of \$9,456.36 to Connell Foley for legal services rendered in connection with the Sale of the Stadium through 5-31-2016

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(All Airport Items #13-22)

AIRPORT

M 2nd
Brown Dunec

#16-198

13. Resolution authorizing a purchase of the Airport General Liability Insurance Policy in the amount of \$20,011.50

#16-199

14. Resolution authorizing a payment in the amount of \$1,792.60 Air Power for various electric and HVAC repairs

#16-200

15. Resolution ratifying a payment in the amount of \$2,750.00 to S.J. Carney for roof repairs at Building/Hangar I

#16-201

16. Resolution authorizing a payment in the amount of \$1,308.40 to Equipment & Maintenance Services for meters calibrations at the fuel farm

OBSTRUCTION REMOVAL PROJECT-CONDEMNATION

Project Funded:

ECIA/AIRPORT 100%

#16-202

17. Resolution authorizing payment to John J. Curley, LLC in the amount of \$1,120.00 for legal services rendered in the month of May 2016

RESTROOM RENOVATION PROJECT AT HANGAR/BUILDING I

Project Funded:

ECIA/AIRPORT 100%

#16-203

18. Resolution authorizing Change Order #1 and Final to Fine Wall Corporation in the amount of \$5,590.25

#16-204

19. Resolution authorizing Payment #3 and Final to Fine Wall Corporation in the amount of \$12,589.25 for services rendered

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AIRPORT cont.

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3
and OIL/WATER SEPARATOR REPLACEMENT

Project Funded:

AIRPORT-100%

#16-205

20. Resolution authorizing payment to H2M Associates Inc., in the amount of \$1,400.17 for engineering services in connection with Oil/Water Separator Replacement Project through 6-24-16

#16-206

21. Resolution authorizing payment to H2M Associates Inc., in the amount of \$58,229.05 for engineering services in connection with site remediation at Hangar 1 Area Project through 6-24-16

#16-207

22. Resolution authorizing payment to H2M Associates Inc., in the amount of \$18,980.46 for engineering services in connection with site remediation at Hangar 3 Area Project through 6-24-16

PARKING FACILITY (Juror Lot and Parking Garage)

M 2nd
Dunec Brown

#16-208

23. Resolution authorizing payment in the amount of \$1,592.00 to ID Card Group for proximity cards

#16-209

24. Resolution authorizing a payment in the amount of \$897.00 to Grainger for light bulbs

#16-210

25. Resolution ratifying an acceptance of Proposal from Corcovado General Contractor LLC to power wash the garage (County Bid)

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FINANCE

 M 2nd
Brown Dunec

#16-211

26. Resolution authorizing 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 July 2016	\$2,000.00
Pearlman & Miranda, LLC Legal Fees	\$120.00
BNY Mellon Trustee Fee 7-1-16 to 9-30-16	\$4,000.00
Moody's Investors Services Annual Fee - Rating Agent	\$5,000.00

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator
- B. Cty of Essex-Dept.of Welfare extension letter for parking
- C. Letter from Bergman - ground lease rent for 2016-2021

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON AUGUST 30, 2016 AT 5 P.M.

Motion M 2nd
#16-26 Dunec Brown