



Essex County Improvement Authority

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Fairfield, New Jersey 07004  
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**REGULAR BOARD MEETING  
JULY 26, 2017  
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

1. Regular Board Meeting and Executive Session 6-27-17

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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**6. RESOLUTIONS**

**ADMINISTRATIVE**

**#17-152**

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 6-27-17

**#17-153**

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

**#17-154**

3. Resolution authorizing an Agreement with Samuel Klein and Company for Auditing services for the year ending December 31, 2017

**NEWARK RIVERFRONT PROJECT/LITIGATION**

**#17-155**

4. Resolution authorizing payment in the amount of \$2,793.35 to DeCotiis, Fitzpatrick, Cole & Giblin, LLP for legal services rendered in the month of June 2017

**NEWARK PROPERTY ACQUISITION PROJECT**

**#17-156**

5. Resolution authorizing payment in the amount of \$883.90 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of May 2017

**#17-157**

6. Resolution ratifying payment in the amount of \$2,800.00 for appraisal services rendered by Appraisal Consultants Corp.

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**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

**#17-158**

7. Resolution authorizing payment in the amount of \$40,381.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of June 2017

**SPORTSPLEX COMPLEX**

**#17-159**

8. Resolution authorizing payment in the amount of \$562.50 to Precision Technology Solutions for gate repairs at the parking garage

**AIRPORT**

**#17-160**

9. Resolution authorizing the purchase of the Airport General Liability Insurance Policy in the amount of \$21,110.91

**#17-161**

10. Resolution authorizing Disposition of Bids for Construction of Runway 10-28 Crack Repair & Sealcoat Project

**OBSTRUCTION REMOVAL PROJECT**

*Project Funded:*

*ECIA/AIRPORT 100%*

**#17-162**

11. Resolution authorizing payment to John J. Curley, LLC in the amount of \$200.00 for legal services rendered in the month of May 2017 (Golf Course)

**#17-163**

12. Resolution authorizing payment to John J. Curley, LLC in the amount of \$4,529.35 for legal services rendered in the month of June 2017 (Golf Course)

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**FINANCE**

**#17-164**

13. 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**

1.	Galleros-Koh, LLP Financial Consultant July 2017	\$2,000.00
2.	Bank of New York Mellon Trustee Fee 7/1/17 - 9/30/17	\$4,000.00
3.	Wells Fargo Remarketing Fee 4/1/17 - 6/30/17	\$4,347.78

**7. ADDITIONAL INFORMATION**

- A. Report of PGLP Administrator

**8. ADJOURNMENT**

**THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, AUGUST 22, 2017**