



Essex County Improvement Authority

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**REGULAR BOARD MEETING
AUGUST 22, 2017
AGENDA**

1. **SUNSHINE NOTICE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **ACCEPTANCE OF MINUTES**

1. Regular Board Meeting and Executive Session 7-26-17

5. **EXECUTIVE SESSION**

#17-186

Resolution authorizing Executive Session to discuss
contract negotiations and litigation

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6. RESOLUTIONS

ADMINISTRATIVE

#17-166

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 7-26-17

#17-167

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

#17-168

3. Resolution ratifying payment to MicroShop Systems for computer repairs and other IT services in the amount of \$262.50

NEWARK RIVERFRONT PROJECT/LITIGATION

#17-169

4. Resolution authorizing payment in the amount of \$340.70 to DeCotiis, Fitzpatrick, Cole & GIBlin, LLP for legal services rendered in the month of July 2017

NEWARK PROPERTY ACQUISITION PROJECT

#17-170

5. Resolution authorizing payment in the amount of \$212.26 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of June 2017

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AIRPORT

#17-171

6. Resolution amending Resolution #17-050 (*Resolution authorizing salaries and titles for ECIA employees*)

#17-172

7. Resolution authorizing payment in the amount of \$690.00 to Connell Foley for legal services rendered in connection with the A&P School through June 2017

#17-173

8. Resolution authorizing payment in the amount of \$2,722.00 to Idesco Corp. for security ID cards printer and supplies

#17-174

9. Resolution accepting a Proposal from Park Place in the amount of \$5,200.00 to clear vegetation on the end of Runway 10-28

RUNWAY 10-28 CRACK REPAIR & PAVEMENT SEALER PROJECT (DESIGN)

Project Funded :

FAA GRANT #38-15 (90%), NJDOT GRANT #6107308 (5%), AIRPORT BOND (5%)

#17-175

10. Resolution authorizing FINAL payment in the amount of \$5,750.00 to C & S Engineers for services rendered in connection with design

RUNWAY 10-28 CRACK REPAIR & PAVEMENT SEALER PROJECT (CONSTRUCTION)

Project Funded :

FAA GRANT #40-17 (90%), NJDOT GRANT #6005317 (5%), AIRPORT BOND (5%)

#17-176

11. Resolution authorizing acceptance of a Federal Aviation Administration Grant in the amount of \$396,367.00

#17-177

12. Resolution authorizing the acceptance of a matching grant from NJDOT in the amount of \$22,020.40

#17-178

13. Resolution authorizing payment to McFarland Johnson in the amount of \$2,500.00 for IFE evaluation of C&S Engineers Agreement as per FAA requirements

#17-179

14. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$73,400.00 for construction observation & administration

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CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

#17-180

15. Resolution authorizing payment in the amount of \$26,456.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of July 2017

JUROR PARKING

#17-181

16. Resolution authorizing payment in the amount of \$918.00 to Protective Measures Security and Fire Systems for alarm repairs at parking garage (not cover by maintenance)

#17-182

17. Resolution authorizing payment in the amount of \$350.00 to Arocho Services LLC for cleaning services and removal of debris around parking facility

SPORTSPLEX COMPLEX

#17-183

18. Resolution authorizing payment in the amount of \$7,305.00 to Connell Foley for legal services rendered in connection with the Sportsplex Complex for the month of June and July 2017

#17-184

19. Resolution authorizing payment in the amount of \$350.00 to Arocho Services LLC for Stadium field prepare for softball game for City of Newark

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FINANCE

#17-185

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

1. Galleros-Koh, LLP Financial Consultant August 2017	\$2,000.00
2. Moody's Investors Services Annual Fee - Rating Agent	\$5,000.00
3. ECIA Reimbursement Fee	\$15,000.00

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 19, 2017