



Essex County Improvement Authority

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Fairfield, New Jersey 07004  
Phone: 973-575-0952  
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Commissioner Brown  
Commissioner Ross  
Commissioner Spiesbach  
Commissioner Stanziale  
Chairman Klinghoffer

# REGULAR BOARD MEETING AUGUST 28, 2018 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES:

|               |                 |                 |                 |
|---------------|-----------------|-----------------|-----------------|
| <u>Motion</u> | <u>        </u> | <u>        </u> | <u>        </u> |
| #18-30        | M               | 2 <sup>nd</sup> | Absent          |
|               | Ross            | Spiesbach       | Brown           |

- July 31, 2018 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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**6. RESOLUTIONS**

**ADMINISTRATIVE**

M 2nd  
Stanziale Ross

**#18-153**

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 7-31-18

**#18-154**

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

**#18-155**

3. Resolution authorizing the Authority to join the U.S. Communities Government Purchasing Alliance ("U.S. Communities") the National Governmental Purchasing Cooperative Pricing Program

**NEWARK PROPERTY ACQUISITION PROJECT**

M 2nd  
Ross Brown

**#18-156**

4. Resolution ratifying payment in the amount of \$3,121.24 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of July

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

M 2nd  
Stanziale Ross

**#18-157**

5. Resolution authorizing payment in the amount of \$61,451.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of July

**NEWARK RIVERFRONT PROJECT/LITIGATION**

M 2nd  
Brown Ross

**#18-158**

6. Resolution ratifying payment of \$619.26 to DeCotiis, Fitzpatrick & Cole & Giblin, LLP for legal services rendered in the month of July

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**AIRPORT**

M 2nd  
Spiesbach Stanziale

**#18-159**

7. Resolution ratifying payment to James Isabel in the amount of \$250.00 for welding services

**#18-160**

8. Resolution authorizing payment to Security101 in the amount of \$4,633.05 for gates repairs due to lightning strike (not cover by maintenance agreement )

**#18-161**

9. Resolution authorizing a Memorandum of Agreement with Safeware Inc. in the amount not to exceed \$68,068.68 for Airport Security System upgrade/repair, Phase I - Wireless Network CCTV Upgrade

**RUNWAY 10-28 CRACK REPAIR & SEAL COAT PROJECT (CONSTRUCTION)**

***Project Funded :***

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

**#18-162**

10. Resolution authorizing payment to C & S Companies in the amount of \$36,319.82 for engineering services rendered through July 20, 2018

**OBSTRUCTION REMOVAL PROJECT/AVIGATION EASEMENT**

***Project Funded:***

***ECIA/AIRPORT 100%***

**#18-163**

11. Resolution authorizing payment to John J. Curley, LLC in the amount of \$2,955.45 for legal services rendered in the month of July

**#18-164**

12. Resolution authorizing payment to C & S Companies in the amount of \$806.94 for engineering services rendered through July 20, 2018

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FINANCE

M 2nd  
Brown Stanziale

#18-165

13. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

Payments due others for PGLP Services

|  |            |
|--|------------|
| Galleros Koh, LLP<br>Financial Consultant<br>August 2018 | \$2,000.00 |
| Moody's Investors Services<br>Annual Fee - Rating Agent  | \$5,000.00 |

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 25, 2018 AT 5 P.M.

Motion                      M 2nd  
#18-31                      Brown Ross