



Essex County Improvement Authority

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Fairfield, New Jersey 07004
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**REGULAR BOARD MEETING
SEPTEMBER 19, 2017
AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

1. Regular Board Meeting and Executive Session 8-22-17

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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6. RESOLUTIONS

ADMINISTRATIVE

#17-187

1. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 8-22-17

#17-188

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

NEWARK RIVERFRONT PROJECT/LITIGATION

#17-189

3. Resolution authorizing payment in the amount of \$3,708.90 to DeCotiis, Fitzpatrick, Cole & Giblin, LLP for legal services rendered in the month of August 2017

NEWARK PROPERTY ACQUISITION PROJECT

#17-190

4. Resolution authorizing payment in the amount of \$1,185.76 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of July 2017

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AIRPORT

#17-191

5. Resolution authorizing payment in the amount of \$570.00 to SJ Carney Maintenance for roof repairs at the Airport

#17-192

6. Resolution authorizing payment in the amount of \$472.00 to Air Power for electrical repairs at the Airport

#17-193

7. Resolution authorizing payment in the amount of \$1,955.00 to Security101 for security system repairs not covered by Maintenance Agreement

#17-194

8. Resolution authorizing payment in the amount of \$2,374.32 to Verner-Cadby Ford for 2012 Ford Truck repairs

#17-195

9. Resolution accepting a Quote/Proposal from Greelco Inc., in the amount of \$11,547.29 to purchase an expressway plow

#17-196

10. Resolution authorizing Payment#4 to Accurate Construction Inc in the amount of \$33,834.90 for services rendered in connection with the new OPS building

#17-197

11. Resolution authorizing payment in the amount of \$2,870.52 to PS&S for engineering services rendered through 7-31-17 in connection with the new OPS building

OBSTRUCTION REMOVAL PROJECT

Project Funded:

ECIA/AIRPORT 100%

#17-198

12. Resolution authorizing payment to John J. Curley, LLC in the amount of \$2,372.31 for legal services rendered in the month of July 2017

#17-199

13. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$2,347.88 for engineering services rendered through August 2017 (Golf Course property)

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FINANCE

#17-200

14. 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
September 2017 | \$2,000.00 |
|----|---|------------|

7. ADDITIONAL INFORMATION

- A. Report of PGLP Administrator

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, OCTOBER 24, 2017