



ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
SEPTEMBER 27, 2016  
PAGE 2

6. RESOLUTIONS

ADMINISTRATIVE

M 2nd  
Brown Ross

**#16-245**

1. Resolution introducing the Authority's 2017 Annual Operating Budget including Supplemental Schedules, and the Capital Budget/Program

**#16-246**

2. Resolution authorizing payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 8-30-16

**#16-247**

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

**#16-248**

4. Resolution authorizing execution of an Agreement with the Morris County Cooperative Pricing Council to become a member

**#16-249**

5. Resolution authorizing execution of an Agreement with the County of Bergen to join Co-Operative Pricing Program

NEWARK RIVERFRONT PROJECT/LITIGATION

M 2nd  
Stanziale Brown

**#16-250**

6. Resolution authorizing payment in the amount of \$1,051.18 to DeCotiis, Fitzpatrick & Cole, LLP for legal services rendered in the month of August 2016

CEDAR GROVE PARK PROJECT

M 2nd  
Ross Brown

**#16-251**

7. Resolution authorizing a payment of \$27,406.75 to CME Associates for engineering services rendered in connection with the County development of a new park through August 30, 2016

**ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
SEPTEMBER 27, 2016  
PAGE 3**

**CORRECTIONAL FACILITY/CELANESE LITIGATION**

*\*ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT*

M      2nd  
Spiesbach      Stanziale

**#16-252**

8. Resolution authorizing payment in the amount of \$36,419.90 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of August 2016

**#16-253**

9. Resolution ratifying payment in the amount of \$547.50 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

**NEWARK PROPERTY ACQUISITION PROJECT**

M      2nd  
Brown      Yustein

**#16-254**

10. Resolution authorizing payment in the amount of \$3,002.64 to Chiesa, Shahinian & Giantomasi, PC for legal services rendered in the month of August 2016

**PARKING FACILITY (Juror Lot and Parking Garage)**

M      2nd  
Spiesbach      Yustein

**#16-255**

11. Resolution authorizing payment in the amount of \$1,950.00 to MSP to replace broken air conditioner unit at parking attendant booth

**COFFEE SHOP AT PARKING FACILITY**

M      2nd  
Stanziale      Ross

**#16-256**

12. Resolution ratifying an acceptance of Proposal from Pronesti Surveying Inc in the amount of \$2,500.00 to update the original garage survey in connection with the development of a coffee shop

**ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
SEPTEMBER 27, 2016  
PAGE 4**

**AIRPORT**

          M          2<sup>nd</sup>  
Brown      Yustein

**#16-257**

13. Resolution ratifying payment in the amount of \$384.00 to Air Power for HVAC repairs at Hangar/Building I

**#16-258**

14. Resolution authorizing Payment #1 to Accurate Construction Inc in the amount of \$21,992.50 for services rendered in connection with new OPS Building Project

**OBSTRUCTION REMOVAL PROJECT**

***Project Funded:***

***ECIA/AIRPORT 100%***

**#16-259**

15. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$3,396.66 for engineering services rendered through August 26, 2016

**#16-260**

16. Resolution authorizing payment to GC Stewart in the amount of \$5,700.00 for surveying services

**#16-261**

17. Resolution authorizing payment to John J. Curley, LLC in the amount of \$5,380.00 for legal services rendered in the month of August 2016

**#16-262**

18. Resolution authorizing payment to Downes Tree Service, Inc. in the amount of \$3,995.00 for tree and vegetation removal

**#16-263**

19. Resolution authorizing payment to D.Torluccio Landscaping in the amount of \$9,300.00 for tree and vegetation removal

**#16-264**

20. Resolution authorizing payment to Beucler Tree Experts in the amount of \$2,200.00 for tree and vegetation removal

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
SEPTEMBER 27, 2016  
PAGE 5

SPORTSPLEX STADIUM

M 2nd  
Spiesbach Ross

#16-265

21. Resolution ratifying payment in the amount of \$159.13 to Fyre Technology Inc. for dry system repairs at Stadium

FINANCE

M 2nd  
Stanziale Ross

#16-266

22. 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 \$2,000.00  
Financial Consultant  
September 2016

Wells Fargo Bank, NA \$29,514.69  
Letter of Credit  
7-1-16 TO 9-30-16

**7. ADDITIONAL INFORMATION**

A. Report of PGLP Administrator

**8. ADJOURNMENT**

**THE NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 26, 2016**

Motion M 2nd  
#16-32 Spiesbach Stanziale