



Commissioner Brown
Commissioner Dunec
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

<u>Motion</u>	M	2nd.
#20-02	Spiesbach	Yustein

ESSEX COUNTY IMPROVEMENT AUTHORITY
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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Brown Spiesbach

#20-001

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Regular Board Meeting on 12-30-19

#20-002

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Spiesbach Brown

#20-003

3. Resolution ratifying payment in the amount of \$40,909.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of December 2019

FINANCE

M 2nd
Spiesbach Brown

#20-004

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

Payments due for PGLP Services

Galleros-Robinson CPAs, LLP Program Administrator January 2020	\$2,000.00
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Wells Fargo Remarketing Fee 10/1/2019 to 12/31/2019	\$4,395.56
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BNY Mellon Trustee Fee 1/1/2020 to 3/31/2020	\$4,250.00
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AIRPORT

	<u>M</u>	<u>2nd</u>
	Brown	Yusteín

#20-005

5. Resolution ratifying payment to Air Power Inc. in the amount of \$2,398.77 for electrical repairs at the Airport in December 2019

#20-006

6. Resolution authorizing the rescission of Resolution #19-175

#20-007

7. Resolution authorizing acceptance of a Proposal from Aurora Environmental Inc. in the amount not to exceed \$482,740.00 to replace AvGas and Jet A Fuel Farm (State Contract)

#20-008

8. Resolution authorizing payment to H2M Associates Inc., in the amount of \$252.70 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

FIRE SUPPRESSION SYSTEM PROJECT

Project Funded: ECIA/AIRPORT

#20-009

9. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$16,750.00 for engineering services in connection with the Design of the fire protection system in Hangar I and M

ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3

Project Funded: ECIA/AIRPORT

#20-010

10. Resolution authorizing payment to H2M Associates Inc., in the amount of \$877.50 for engineering services, site remediation at Hangar 1 Area

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PARKING FACILITY

M 2nd
Brown Yustien

A: Juror Parking - Garage and Parking Lot

#20-011

11. Resolution ratifying payment to Schindler Elevator Corp.
in the amount of \$401.62 for elevator repairs in December 2019
(not covered by maintenance agreement)

#20-012

12. Resolution ratifying payment to Arocho Services, LLC
in the amount of \$900.00 for landscaping, elevator and stairwells
cleaning services in December 2019

#20-013

13. Resolution ratifying payment to Positive Electric Co.
in the amount of \$3,050.00 for electric repairs and bulbs replacement
in December 2019

#20-014

14. Resolution authorizing payment to AECOM in the amount
of \$36,000.00 for services rendered in connection with the design
for new juror parking facility (site improvements)

B: Sportsplex Garage

#20-015

15. Resolution ratifying payment in the amount of \$7,320.00
to Connell Foley for legal services rendered in connection with
the Sportsplex Complex through December 2019

#20-016

16. Resolution ratifying payment to PPMG in the amount of \$5,420.00
for elevator and stairwells cleaning services, salt spreading and
snow removal services through December 2019

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, FEBRUARY 25, 2020 AT 5 PM
IT'S OUR RE-ORGANIZATION MEETING

Motion M 2nd.
#20-03 Yustien Brown



Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
Phone: 973-575-0952
Fax: 973-808-0528

LATE STARTERS JANUARY 28, 2020

ADMINISTRATIVE

M	2 nd
Spiesbach	Brown

#20-017

1. Resolution authorizing salary range chart for ECIA employees

#20-018

2. Resolution authorizing salaries for ECIA employees for 2020

AIRPORT

M	2 nd
Brown	Spiesbach

#20-019

3. Resolution of the ECIA (the "Authority"), in the County of Essex, State of New Jersey, acknowledging the Review and Positive Findings contained in the Local Finance Board Resolutions dated November 13, 2019 in connection with the Authority's issuance of not exceeding \$14,000,000 Airport Revenue and Refunding Bonds, Series 2019 (AMT) (County Guaranteed), and the execution and delivery of a Guaranty Agreement in connection therewith