



Commissioner Brown
Commissioner Dunec
Commissioner Stanziale
Commissioner Yustein
Chairman Klinghoffer

Motion	M 2nd.
#20-07	Brown Dunec

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
AND ANNUAL RE-ORGANIZATION
FEBRUARY 25, 2020
PAGE 2

7. RESOLUTIONS

ADMINISTRATIVE

<u>M</u>	<u>2nd</u>
Brown	Dunec

#20-021

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 1-28-2020

#20-022

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

#20-023

3. Resolution authorizing purchase of Insurance Policies including Workers Compensation, Pollution (underground tanks), Cyber, and Crime

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

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

#20-024

4. Resolution authorizing payment in the amount of \$88,366.64 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of January 2020

#20-025

5. Resolution ratifying payment in the amount of \$8,816.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
AND ANNUAL RE-ORGANIZATION
FEBRUARY 25, 2020
PAGE 3**

AIRPORT

M 2nd
stanziale Yustein

#20-026

6. Resolution ratifying payment to Air Power Inc. in the amount of \$6,644.44 for electrical repairs at the Airport

#20-027

7. Resolution ratifying payment in the amount of \$3,980.00 to Park Place for snow removal and salt spreading services along access road

#20-028

8. Resolution authorizing payment to Security 101 in the amount of \$1,286.94 for a new PTZ camera

#20-029

9. Resolution authorizing payment to H2M Associates Inc., in the amount of \$270.00 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

PARKING FACILITY

M 2nd
stanziale Yustein

#20-030

10. Resolution ratifying payment to Arocho Services, LLC in the amount of \$1,325.00 for landscaping, elevator and stairwells cleaning services in January 2020

#20-031

11. Resolution ratifying payment to Precision Technology Solutions in the amount of \$990.00 for a new hole punch validator

#20-032

12. Resolution ratifying authorizing payment to PPMG in the amount of \$1,360.00 for snow removal and salt spreading services in January 2020

ESSEX COUTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
AND ANNUAL RE-ORGANIZATION
FEBRUARY 25, 2020
PAGE 4

FINANCE

M 2nd
Brown Stanziale

#20-033

13. Resolution authorizing a three (3) year extension to the Letter of Credit provided by Wells Fargo Bank, N.A. in connection with the Authority's 1986 Pooled Governmental Loan Program

#20-034

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

Payments for PGLP Services

Galleros Koh, LLP Financial Consultant February 2020	\$2,000.00
ECIA 2019 Audit Fee	\$7,500.00

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, MARCH 31, 2020 AT 5 PM

Motion M 2nd
#20-08 Stanziale Brown