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Commissioner Brown Commissioner Dunec Commissioner Stanziale Commissioner Yustein Chairman Klinghoffer

# REGULAR BOARD MEETING AND ANNUAL RE-ORGANIZATION FEBRUARY 25, 2020 AGENDA

- 1. SUNSHINE NOTICE
- 2. ROLL CALL
- RE-ORGANIZATION

Motion M 2<sup>nd</sup>
#20-04 Yustein Dunec

A: Nomination and Election of 2020-2021 Officers

STEVEN H. KLINGHOFFER - CHAIRMAN RONALD J. BROWN - VICE CHAIRMAN CARLA A. STANIZIALE-SECRETARY GERARD M. SPIESBACH -TREASURER

Motion M 2<sup>nd-</sup>
#20-06 Stanizale Dunec

B: Adoption of 2020-2021 Meeting Schedule

- 4. PUBLIC COMMENTS
- ACCEPTANCE OF MINUTES

Motion M 2<sup>nd</sup>.
#20-05 Brown Dunec

1. Regular Board Meeting 1-28-2020 and Executive Session

6. EXECUTIVE SESSION M 2<sup>nd</sup>
Brown Stanziale

#20-035

Resolution authorizing Executive Session to discuss contract matters and settlement of potential litigation

Motion M 2<sup>nd.</sup> .
#20-07 Brown Dunec

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### 7. RESOLUTIONS

ADMINISTRATIVE	M	2 <sup>nd</sup>	
	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 2<sup>nd</sup></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.

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AIRPORT	M	2 <sup>nd</sup>
	stanzíale	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 2<sup>nd</sup> Stanzíale Yusteín

### #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	2 <sup>nd</sup>
	Brown	Stanzíale

#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 \$2,000.00
Financial Consultant
February 2020

ECIA \$7,500.00
2019 Audit Fee

### 8. ADJOURNMENT

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

<u>Motíon</u> <u>M</u> 2<sup>nd</sup> #20-08 Stanzíale Brown