



Essex County Improvement Authority

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

Commissioner Brown -joined late
Commissioner Dunec
Commissioner Ross
Commissioner Spiesbach -joined late
Commissioner Stanziale
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING APRIL 28, 2020 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd-</u>	<u>Absent</u>
#20-09	Brown	Stanziale	Spiesbach

1. Regular Board and Annual Re-Organization Meeting
and Executive Session 2-25-2020

5. EXECUTIVE SESSION

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

#20-056

Resolution authorizing Executive Session to discuss
two contract matters and to adjourn the meeting

<u>Motion</u>	<u>M</u>	<u>2nd.</u>
#20-10	Yustein	Ross

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 28, 2020
PAGE 2

6. RESOLUTIONS

ADMINISTRATIVE

<u>M</u>	<u>2nd</u>	<u>Absent</u>
Stanziale	Brown	Spiesbach

#20-036

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 2-25-2020

#20-037

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

#20-038

3. Resolution authorizing an Agreement with Galleros-Robinson, LLP for financial and accounting services for the fiscal year 2020 in the amount of \$131,600.00

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

ALL EXPENSES PAID FROM ECIA OPERATIONS ACCOUNT

<u>M</u>	<u>2nd</u>	<u>Absent</u>
Ross	Brown	Spiesbach

#20-039

4. Resolution ratifying payment in the amount of \$55,446.79 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in February 2020

#20-040

5. Resolution ratifying payment in the amount of \$6,786.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 28, 2020
PAGE 3

AIRPORT

<u>M</u>	<u>2nd</u>	<u>Absent</u>
Yusteín	Dunec	Spiesbach

#20-041

6. Resolution ratifying the acceptance of NJDOT Airport Improvement Program Grant in the amount of \$90,000.00 for Taxiway P & G Rehabilitation Project (Phase I - Design) Agreement #6107311

#20-042

7. Resolution authorizing the execution of the first year option to extend the Eastern Aviation Fuels Inc. (Shell Aviation) Agreement for the Sale of Fuel (Aviation Gasoline and Turbo Jet)

#20-043

8. Resolution authorizing a Memorandum of Agreement with AFA Protective Systems Inc., in the amount not to exceed \$1,198.00 for monitoring of the fire and sprinkler alarms for the year 2020

#20-044

9. Resolution authorizing payment to H2M Associates Inc., in the amount of \$749.37 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

FIRE SUPPRESSION SYSTEM PROJECT

Project Funded: ECIA/AIRPORT

#20-045

10. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$6,850.00 for engineering services in connection with the Design of the fire protection system in Hangar I and M

RUNWAY 4-22 REHABILITATION PROJECT

Project Funded: NJDOT 90%, ECIA 10%

#20-046

11. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$55,008.23 for engineering services in connection with the Design for the period from 11-16-2019 through 3-27-2020

**ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 28, 2020
PAGE 4**

PARKING FACILITY

<u>M</u>	<u>2nd</u>	<u>Absent</u>
Ross	Brown	Spiesbach

A: Sportsplex

#20-047

12. Resolution authorizing payment in the amount of \$6,690.00 to Connell Foley for legal services rendered from January 1, 2020 through March 31, 2020

#20-048

13. Resolution ratifying a Settlement Agreement between ECIA, T-Mobile, and LEG 450 Broad Street, LLC in connection with cell towers

#20-049

14. Resolution ratifying the Settlement Agreement between ECIA and LEG 450 Broad Street, LLC in connection with cell towers

#20-050

15. Resolution ratifying payment to PPMG in the amount of \$2,200.00 for elevator and stairwells cleaning services

B: Juror Parking - Garage and Parking Lot

#20-051

16. Resolution authorizing payment to AECOM in the amount of \$7,200.00 for services rendered in connection with the design for Juror Parking Lot site improvements

#20-052

17. Resolution accepting a Proposal from StructureCare in the amount of \$16,500.00 for structural repairs

#20-053

18. Resolution ratifying payment to Precision Technology Solutions in the amount of \$1,534.02 for equipment repairs not covered by the maintenance agreement

#20-054

19. Resolution ratifying payment to Arocho Services, LLC in the amount of \$2,275.00 for garage elevator and stairwells cleaning, and landscaping services for February and March

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 28, 2020
PAGE 5

FINANCE

<u>M</u>	<u>2nd</u>	<u>Absent</u>
Stanziale	Ross	Spiesbach

#20-055

20. Resolution ratifying 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 March and April 2020	\$4,000.00
Wells Fargo Letter of Credit 1/1/2020 - 3/31/2020	\$36,199.31
Pearlman & Miranda Legal Fees	\$4,165.18
Kutack Rock, LLP Legal Fees	\$3,000.00
Wells Fargo Remarketing Fee 1/1/2020 - 3/31/2020	\$4,347.78
BNY Mellon Trustee Fee 4/01/2020 - 6/30/2020	\$4,000.00
Wells Fargo Renewal LOC Fee	\$2,525.00

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, MAY 26, 2020