

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 Commissioner Stanziale Chairman Klinghoffer

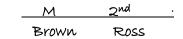
REGULAR BOARD MEETING MAY 26, 2020 AGENDA

- 1. SUNSHINE NOTICE
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. ACCEPTANCE OF MINUTES

Motion	M	2 ^{nd-}	Absent	
#20-11	Spíesbach	Ross	Brown	

♦ April 28, 2020 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION



#20-076

Resolution authorizing Executive Session to discuss defending existing litigation and to adjourn the meeting



ESSEX COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING MAY 26, 2020 PAGE 2

6. RESOLUTIONS

ADMINISTRATIVE	M	2 nd	
	Brown	Dunec	

#20-057

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 4-28-2020

#20-058

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

#20-059

3. Resolution authorizing additional signatories on checks

#20-060

4. Resolution ratifying payment to New Jersey Governmental Services in the amount of \$375.00 for consulting services in connection with a new payroll program

PARKING FACILITY M 2nd Stanzíale Ross

#20-061

5. Resolution authorizing payment in the amount of \$1,890.00 to Connell Foley for legal services rendered in the month of April

#20-062

6. Resolution ratifying payment to PPMG in the amount of \$2,360.00 for landscaping services around Sportsplex garage

#20-063

7. Resolution ratifying payment to Arocho Services, LLC in the amount of \$1,325.00 for garage elevator and stairwells cleaning, and landscaping services in the month of April at the Juror Parking Facility

ESSEX COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING

MAY 26, 2020

PAGE 3

AIRPORT

M 2nd . Brown Spiesbach

#20-064

Resolution ratifying the acceptance of FAA Grant in the amount of \$69,000.00 under CARES Act Funding

#20-065

Resolution ratifying payment to SJ Carney Maintenance in the 9. amount of \$375.00 for roof repairs at Building/Hangar I

#20-066

10. Resolution ratifying payment to Thomas J. O'Beirne & Co. in the amount of \$231.79 for plumbing repairs at Building/Hangar M

#20-067

11. Resolution ratifying payment to Martin Contracting in the amount of \$1,500.00 for catch basin repairs on the access road

#20-068

12. Resolution authorizing payment to United Rentals in the amount of \$12,311.18 for boom lift repairs and annual inspection

#20-069

Resolution authorizing payment to H2M Associates Inc., in the 13. amount of \$661.20 for engineering services in connection with the Underground Storage Tank Compliance as per DEP regulations

#20-070

Resolution accepting a Proposal from H2M Associates, Inc in the amount of \$6,600.00 to continue the Underground Storage Tank Compliance Services as per DEP regulations

FIRE SUPPRESSION SYSTEM PROJECT

Project Funded: ECIA/AIRPORT

#20-071

Resolution authorizing payment to C & S Engineers, Inc., 15. in the amount of \$24,525.00 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% #20-072

Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$6,397.90 for engineering services in connection with the Design for the period through 5-1-2020

ESSEX COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING MAY 26, 2020 PAGE 4

FINANCE	

M 2nd Brown Spíesbach

#20-073

17. Resolution of the ECIA Approving the Making of an Application to the Local Finance Board pursuant to N.J.S.A. 40:37A-54(1) in connection with the issuance of Revenue Bonds relating to the Financing of Charter School Facilities for Uncommon NSA Lender I, LLC

#20-074

Resolution of the ECIA Approving the Making of an Application to the Local Finance Board pursuant to N.J.S.A. 40:37A-54(1) in connection with the issuance of Revenue Bonds relating to the Financing of Charter School Facilities for NSA 377 Washington Street, LLC

#20-075

19. 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 \$4,000.00

May 2020

ECIA Reimbursement Fee \$8,000.00

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, JUNE 30, 2020

2nd. . Motion M #20-13 Dunec Stanziale