



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
Commissioner Stanziale
Chairman Klinghoffer

REGULAR BOARD MEETING MAY 26, 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>
#20-11	Spiesbach	Ross	Brown

♦ April 28, 2020 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

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

#20-076

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

<u>Motion</u>	<u>M</u>	<u>2nd</u>
#20-12	Dunec	Ross

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6. RESOLUTIONS

ADMINISTRATIVE

<u>M</u>	<u>2nd</u>
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

<u>M</u>	<u>2nd</u>
Stanziale	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

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AIRPORT

M 2nd
Brown Spiesbach

#20-064

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

#20-065

9. Resolution ratifying payment to SJ Carney Maintenance in the 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

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

#20-070

14. 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

15. Resolution authorizing payment to C & S Engineers, Inc., 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

16. 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

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FINANCE

M 2nd
Brown Spiessbach

#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

18. 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 May 2020	\$4,000.00
ECIA Reimbursement Fee	\$8,000.00

7. ADJOURNMENT

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

Motion M 2nd
#20-13 Dunec Stanziale