



Essex County Improvement Authority

27 Wright Way, Building M  
Fairfield, New Jersey 07004  
Phone: 973-575-0952  
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Commissioner Dunec  
Commissioner Spiesbach  
Commissioner Stanziale  
Commissioner Yustein  
Chairman Klinghoffer

## REGULAR BOARD MEETING JULY 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>
#20-16	Spiesbach	Yustein	Dunec

◆ June 30, 2020 Regular Board Meeting and Executive Session

### 5. EXECUTIVE SESSION

<u>M</u>	<u>2nd</u>	<u>Absent</u>
Yustein	Stanziale	Dunec

Commissioner Dunec joined the meeting right after the roll call

#20-122

Resolution authorizing Executive Session to discuss  
potential litigation

<u>Motion</u>	<u>M</u>	<u>2nd</u>	<u>.</u>
#20-17	Spiesbach	Yustein	

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6. RESOLUTIONS

**ADMINISTRATIVE**

M                      2<sup>nd</sup>  
Stanzale Dunec

**#20-099**

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 6-30-2020

**#20-100**

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

**#20-101**

3. Resolution ratifying payment to New Jersey Governmental Services in the amount of \$800.00 for consulting services in connection with a new payroll program

**#20-102**

4. Resolution authorizing payroll disbursements through the County of Essex payroll service provider - Prime Point

**#20-103**

5. Resolution appointing a Temporary Qualified Purchasing Agent

**#20-104**

6. Resolution adjusting the bidding threshold from \$40,000.00 to \$44,000.00

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

M                      2<sup>nd</sup>  
Dunec                  Spiesbach

**#20-105**

7. Resolution authorizing payment in the amount of \$40,678.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in June 2020

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**AIRPORT**

Items #8 through 17

M 2<sup>nd</sup>  
Yustein Dunec

**#20-106**

8. Resolution ratifying purchase of the Airport General Liability Insurance Policy in the amount of \$38,070.06 from August 1, 2020 to August 1, 2021

**#20-107**

9. Resolution authorizing Amendment#1 to the Agreement with Thomas J. O'Beirne & Co, Inc. in the amount of \$24,000.00 for plumbing repairs at the Airport

**#20-108**

10. Resolution ratifying payment to Thomas J. O'Beirne & Co. in the amount of \$21,382.00 for plumbing repairs (repairs of a sewer station servicing the north part of the Airport)

**#20-109**

11. Resolution authorizing Amendment#1 to the Agreement with Air Power Inc. in the amount of \$4,000.00 for electric and HVAC repairs at the Airport

**#20-110**

12. Resolution ratifying payment to Air Power, Inc. in the amount of \$7,167.62 for electric and HVAC repairs at the Airport

**#20-111**

13. Resolution accepting a Proposal from Air Power, Inc. in the amount of \$29,400.00 to replace HVAC unit at the Building/Hangar M servicing 2<sup>nd</sup> floor

**#20-112**

14. Resolution ratifying payment to Groome Door & Mechanical Systems in the amount of \$4,286.88 for T-Hangar #1 through #10 door inspection

**#20-113**

15. Resolution ratifying payment to Diamond Contracting of NJ in the amount of \$7,500.00 to cut and clear the vegetation from the approach end of Runway 22 (Vibra Screw Property)

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**AIRPORT cont.**

**#20-114**

16. Resolution authorizing a purchase of John Deere Ride on Mower with 54" HC cutting deck from Power Place Inc. in the amount of \$8,728.86  
(Bergen Co-Op contract #20-03)

**#20-115**

17. Resolution authorizing a purchase of John Deere Gator Utility Vehicle from Power Place Inc. in the amount of \$25,396.81  
(Bergen Co-Op contract #20-03)

**PARKING FACILITY**

M 2<sup>nd</sup>  
Dunec Stanziale

**#20-116**

18. Resolution ratifying payment to Precision Technology Solutions in the amount of \$592.00 for equipment repairs not covered by the maintenance agreement at the Juror Parking Facility

**#20-117**

19. Resolution ratifying payment to Arocho Services, LLC in the amount of \$1,700.00 for garage elevator and stairwells cleaning, and landscaping services for June

**#20-118**

20. Resolution ratifying payment to Precision Technology Solutions in the amount of \$370.00 for equipment repairs not covered by the maintenance agreement at the Sportsplex Parking Garage

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FINANCE

M            2<sup>nd</sup>  
Dunec       Spiesbach

**#20-119**

21. Resolution Authorizing The Issuance And Sale Of Up To \$42,000,000 Of Charter School Revenue Bonds (*North Star Academy Charter School Of Newark, Inc. - **Broad Street/Hazelwood Avenue 2020 Project***) Of The Essex County Improvement Authority And Authorizing And Approving The Execution And Delivery Of A Loan Agreement And Related Instruments Annexed Thereto, A Trust Indenture And Related Instruments Annexed Thereto, A Bond Purchase Agreement And Related Instruments Annexed Thereto, The Delivery Of An Official Statement And Related Instruments Annexed Thereto, And Authorizing Further Action

M            2<sup>nd</sup>  
Dunec       Yustein

**#20-120**

22. Resolution Authorizing The Issuance And Sale Of Up To \$42,000,000 Of Charter School Revenue Bonds (*North Star Academy Charter School Of Newark, Inc. - **377 Washington Street 2020 Project***) Of The Essex County Improvement Authority And Authorizing And Approving The Execution And Delivery Of A Loan Agreement And Related Instruments Annexed Thereto, A Trust Indenture And Related Instruments Annexed Thereto, A Bond Purchase Agreement And Related Instruments Annexed Thereto, The Delivery Of An Official Statement And Related Instruments Annexed Thereto, And Authorizing Further Action

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FINANCE cont.

M                      2<sup>nd</sup>  
Spiesbach      Yustein

**#20-121**

23. 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 for the month of July 2020	\$2,000.00
BNY Mellon Trustee Fee for 7/1/20 through 9/30/20	\$4,000.00
Wells Fargo Re-Marketing Fee for 4/1/20 through 6/30/20	\$4,347.78
ECIA Reimbursement Fee	\$3,500.00

**7. ADJOURNMENT**

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, AUGUST 25, 2020

Motion                      M                      2<sup>nd</sup>  
#20-18                      Stanziale      Spiesbach