



Commissioner Brown
Commissioner Dunec
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

Resolution authorizing Executive Session to discuss
litigation, contract negotiations and to adjourn the meeting

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
MARCH 23, 2021
PAGE 2

6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Spiesbach Brown

#21-033

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 2-23-2021

#21-034

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

#21-035

3. Resolution authorizing an Agreement with Galleros-Robinson, LLP for financial and accounting services for the fiscal year 2021 in the amount of \$131,600.00

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Spiesbach Brown

#21-036

4. Resolution authorizing payment in the amount of \$67,219.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in February 2021

#21-037

5. Resolution authorizing payment in the amount of \$4,524.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
MARCH 23, 2021
PAGE 3

AIRPORT

Items #6 to #16

M	2 nd	.
Brown	Spiesbach	

#21-038

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

#21-039

7. Resolution authorizing payment in the amount of \$9,860.00 to Park Place for snow removal and salt spreading services

#21-040

8. Resolution authorizing payment in the amount of \$1,600.00 to James Isabel for welding services

#21-041

9. Resolution authorizing payment in the amount of \$11,845.00 to Fox Fence for gates repairs

#21-042

10. Resolution authorizing payment in the amount of \$320.18 to Security101 for security system repairs not covered by maintenance agreement

#21-043

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$360.00 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

TAXIWAY P & G REHABILITATION PROJECT (DESIGN)

Project Funded: NJDOT AND ECIA/AIRPORT 2019 BOND

#21-044

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$60,380.00 for engineering services in connection with the Design

DRAINAGE IMPROVEMENTS PROJECT

Project Funded: NJDOT 90%, ECIA 10%

#21-045

13. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$847.49 for engineering services in connection with the construction observation and inspection

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
MARCH 23, 2021
PAGE 4

AIRPORT

RUNWAY 4-22 REHABILITATION PROJECT

Project Funded: NJDOT 90%, ECIA 10%

#21-046

14. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$5,440.89 for engineering services in connection with the construction observation and inspection for the period through 1-29-2021

#21-047

15. Resolution authorizing Payment#4 and Payment#5 FINAL to Paving Materials & Contracting, LLC in the amount of \$107,802.90 for services rendered

FIRE SUPPRESSION SYSTEM PROJECT

Project Funded: ECIA/AIRPORT 2019 BOND

#21-048

16. Resolution authorizing Payment#5 FINAL to Star Fire & Safety Inc. in the amount of \$17,391.12 for services rendered

PARKING FACILITY

M 2nd
Dunec Yustein

#21-049

17. Resolution ratifying payment to Precision Technology Solutions in the amount of \$2,787.00 for equipment repairs

#21-050

18. Resolution authorizing payment to Arocho Services, LLC in the amount of \$15,190.00 for elevator and stairwells cleaning services, and snow removal and salt spreading services

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
MARCH 23, 2021
PAGE 5

FINANCE

M 2nd
Brown Yustein

#21-051

19. Resolution Authorizing The Issuance And Sale Of Essex County Improvement Authority New Jersey Institute of Technology General Obligation Lease Revenue Bonds (CHF-Newark, LLC - NJIT Student Housing Project) Series 2021 in One or More Tax-Exempt and/or Taxable Series by the Essex County Improvement Authority and Certain Other Related Matters

M 2nd
Brown Dunec

#21-052

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 2021	\$2,000.00
Wells Fargo Letter of Credit 1/1/21 - 3/31/21	\$35,809.75
ECIA Reimbursement Fee	\$7,000.00

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, APRIL 27, 2021 AT 4 PM
via telephonic conference call-in connection only