

ECIA

Essex County Improvement Authority

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Fairfield, New Jersey 07004
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Commissioner Brown
Commissioner Dunec
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING MAY 25, 2021 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion	<u> M </u>	<u> 2nd </u>	<u> Absent </u>
#21-07	Spiesbach	Yustein	Brown

- April 27, 2021 Regular Board Meeting and Executive Session

5.	EXECUTIVE SESSION	<u> M </u>	<u> 2nd </u>	.
		Dunec	Yustein	

#21-090

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

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6. RESOLUTIONS

ADMINISTRATIVE

 M 2nd Absent .
Spiesbach Dunec Brown

#21-076

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 4-27-2021

#21-077

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

 M 2nd
Brown Dunec

#21-078

3. Resolution authorizing payment in the amount of \$55,288.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in April 2021

#21-079

4. Resolution authorizing payment in the amount of \$290.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

PARKING FACILITY

 M 2nd
Yustein Spiesbach

#21-080

5. Resolution authorizing payment to Adler's House of Glass and Aluminum in the amount of \$10,750.00 for replacing a broken glass at Juror Parking Garage stairwell

#21-081

6. Resolution authorizing Agreement with Connell Foley in the amount of \$20,000.00 for legal services in connection with Sportsplex complex

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AIRPORT

Items #7 to #11

 M 2nd
Brown Dunec

#21-082

7. Resolution authorizing payment to Thomas J. O'Beirne & Company in the amount of \$928.99 for plumbing repairs at Hangar P

#21-083

8. Resolution ratifying payment to Groome Door & Mechanical System in the amount of \$7,562.88 for Hangar M and T-Hangar door inspection and repairs

#21-084

9. Resolution ratifying payment to James Isabel in the amount of \$350.00 for welding services

DRAINAGE IMPROVEMENTS PROJECT

Project Funded: NJDOT 90%, ECIA 10%

#21-085

10. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,183.07 for engineering services in connection with the construction observation and inspection

TAXIWAY P & G REHABILITATION PROJECT (CONSTRUCITON)

Project Funded: NJDOT, FAA AND ECIA/AIRPORT 2019 BOND

#21-086

11. Resolution authorizing Disposition of Bids for Taxiway P&G Rehab

**Award of a Contract to Paving Materials & Contracting, LLC
in the total amount of \$1,091,654.50
(Base Bid \$961,962.00 and Add-On#1 \$129,692.50)*

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FINANCE

 M 2nd
Dunec Spiesbach

#21-087

12. Resolution authorizing the issuance and sale of up to \$60,000,000 Of Charter School Revenue Bonds (The Friends Of Team Charter Schools, Inc. - 2021 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 2nd
Dunec Yustein

#21-088

13. Resolution authorizing an Agreement with Pearlman & Miranda in the amount not to exceed \$20,000.00 in connection with Marina Bay Multifamily Housing Revenue Bonds

#21-089

14. Resolution authorizing 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 Program Administrator May 2021	\$2,000.00
ECIA Reimbursement Fee	\$2,000.00

7. ADJOURNMENT

**THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, JUNE 29, 2021 AT 4 PM
via telephonic conference call-in connection only**