



Commissioner Dunec
Commissioner Ross
Commissioner Spiesbach
Chairman Klinghoffer

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

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JUNE 29, 2021
PAGE 2

6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Ross Spiesbach

#21-091

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 5-25-2021

#21-092

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Ross Spiesbach

#21-093

3. Resolution authorizing payment in the amount of \$52,569.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in May 2021

#21-094

4. Resolution authorizing payment in the amount of \$6,496.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

PARKING FACILITY

M 2nd
Dunec Ross

#21-095

5. Resolution authorizing payment to Arocho Services, LLC in the amount of \$3,875.00 for landscaping, elevator and stairwells cleaning services in April and May

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JUNE 29, 2021
PAGE 3

AIRPORT

Items #6 to #14

M

2nd

Dunec

ROSS

#21-096

6. Resolution accepting a Proposal from Security101 in the amount of \$16,492.57 for security system up grade (cameras)

#21-097

7. Resolution authorizing payment to Air Power, Inc in the amount of \$3,100.00 for a replacement of AC unit at the Airport Garage

#21-098

8. Resolution ratifying payment to Groome Door & Mechanical System in the amount of \$8,674.73 for Hangar M door repairs

#21-099

9. Resolution ratifying payment to Diamond Contracting of NJ in the amount of \$2,500.00 for excavating services to locate a drainage pipe

#21-100

10. Resolution authorizing payment to H2M Associates Inc., in the amount of \$907.50 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

#21-101

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$7,475.31 for engineering services in connection with the Design of the new Fuel Farm Project

TAXIWAY P & G REHABILITATION PROJECT (DESIGN)

Project Funded: NJDOT AND ECIA/AIRPORT 2019 BOND

#21-102

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$34,460.00 for engineering services in connection with the Design

DRAINAGE IMPROVEMENTS PROJECT

Project Funded: NJDOT AND ECIA/AIRPORT 2019 BOND

#21-103

13. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$58,978.01 for engineering services in connection with the Construction Observation and Inspection

#21-104

14. Resolution authorizing Payment#2 to Railroad Construction Company in the amount of \$449,181.68 for services rendered

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
JUNE 29, 2021
PAGE 4

FINANCE

M 2nd .
Ross Dunne

#21-105

15. 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 Robinson, LLP Program Administrator June 2021	\$2,000.00
Wells Fargo Letter of Credit 4/1/21 - 6/30/21	\$36,199.31
ECIA Reimbursement Fee	\$2,000.00

7. ADJOURNMENT

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