



Essex County Improvement Authority

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Fairfield, New Jersey 07004  
Phone: 973-575-0952  
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Commissioner Brown  
Commissioner Dunec  
Commissioner Ross  
Commissioner Stanziale  
Commissioner Yustein  
Chairman Klinghoffer

## REGULAR BOARD MEETING AUGUST 25, 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>
#20-19	Brown	Stanziale	Ross

♦ July 28, 2020 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

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

#20-145

Resolution authorizing Executive Session to discuss  
contract negotiation

<u>Motion</u>	<u>M</u>	<u>2nd</u>
#20-20	Brown	Yustein

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6. RESOLUTIONS

ADMINISTRATIVE

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

#20-123

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 7-28-2020

#20-124

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

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

#20-125

3. Resolution authorizing payment in the amount of \$41,522.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in July 2020

#20-126

4. Resolution ratifying payment in the amount of \$1,392.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

PARKING FACILITY

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

#20-127

5. Resolution authorizing payment to AECOM Inc. in the amount of \$3,110.66 for services rendered in connection with the Juror Parking Lot site improvements

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*Commissioner Ross joined in  
Items #6 through #21*

**AIRPORT**

<u>M</u>	<u>2<sup>nd</sup></u>	<u>Abstain</u>
Dunec	Yustein	Ross

**#20-128**

6. Resolution ratifying payment to Thomas J. O'Beirne & Co. in the amount of \$333.50 for plumbing repairs at Hangar/Building P

**#20-129**

7. Resolution ratifying payment to Groome Door & Mechanical Systems in the amount of \$10,192.47 for T-Hangars repairs

**#20-130**

8. Resolution ratifying payment to Aurora in the amount of \$2,945.00 for Underground storage tanks testing as per NJDEP Regulations

**#20-131**

9. Resolution ratifying payment to Martin Contracting in the amount of \$3,000.00 for repair of two catch basins

**#20-132**

10. Resolution authorizing payment to H2M Associates Inc., in the amount of \$387.93 for engineering services in connection with the Underground Storage Tank Compliance as per DEP regulations

**#20-133**

11. Resolution authorizing a purchase of 2020 Ford F-250 from Flemington Ford in the amount of \$34,685.75 (MCCP Co-Op Contract #15-C)

**#20-134**

12. Resolution authorizing a purchase of 2020 Ford Ranger from Flemington Ford in the amount of \$25,024.25 (MCCP Co-Op contract #15-C)

**RUNWAY 4-22 REHABILITATION PROJECT - DESIGN AND CONSTRUCTION**

***Project Funded: NJDOT 90%, ECIA 10% (DESIGN) FAA 90%, ECIA 10 % (CONSTRUCTION)***

**#20-135**

13. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$7,534.32 for engineering services in connection with the Design for the period through 7-31-2020

**20-136**

14. Resolution ratifying the acceptance of FAA Grant#45-20 in the amount of \$2,176,692.00 for Runway 4-22 Rehabilitation Project-Construction

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**AIRPORT cont.**

**TAXIWAY P & G REHABILITATION PROJECT (DESIGN)**

***Project Funded: NJDOT AND ECIA/AIRPORT 2019 BOND***

**#20-137**

15. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$172,300.00 for Design services in connection with Taxiway P & G Rehabilitation Project

**APRON B REHABILITATION PROJECT (DESIGN)**

***Project Funded: FAA 100%***

**#20-138**

16. Resolution ratifying the acceptance of FAA Grant#43-20 in the amount of \$148,000.00 for Apron B Rehabilitation Project

**#20-139**

17. Resolution authorizing payment to McFarland Johnson in the amount of \$2,000.00 for IFE evaluation of C&S Engineers Agreement as per FAA requirements

**#20-140**

18. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$146,000.00 for Design services in connection with the Apron B Project

**FIRE SUPPRESSION SYSTEM PROJECT (DESIGN AND CONSTRUCTION)**

***Project Funded: ECIA/AIRPORT 2019 BOND***

**#20-141**

19. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$17,800.05 for engineering services in connection with the Design of the Fire Protection System in Hangar I and M

**#20-142**

20. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$15,007.45 for engineering services in connection with the Construction Observation of the Fire Protection System in Hangar I and M

**#20-143**

21. Resolution ratifying Payment#1 to Star Fire & Safety Inc. in the amount of \$192,148.90 for services rendered through July 31, 2020

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**FINANCE**

M                      2nd  
Stanziale      Ross

**#20-144**

22. 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 Robinson, CPAs, LLC Program Administrator August 2020	\$2,000.00
Moody's Investor Services Annual Fee - Rating Agent	\$5,000.00
ECIA Reimbursement Fee	\$6,500.00

**7. ADJOURNMENT**

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 29, 2020