



Essex County Improvement Authority

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Commissioner Dunec
Commissioner Ross
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING SEPTEMBER 29, 2020 AGENDA

1. SUNSHINE NOTICE
2. ROLL CALL
3. PUBLIC COMMENTS
4. ACCEPTANCE OF MINUTES

Motion M 2nd
#20-21 Dunec Yustein

♦ August 25, 2020 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

M 2nd
Dunec Yustein

#20-162

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

Motion M 2nd
#20-22 Ross Yustein

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Dunec Ross

#20-146

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 8-25-2020

#20-147

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

#20-148

3. Resolution authorizing an Agreement with Samuel Klein and Company for auditing services for the year ending December 31, 2020

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Dunec Ross

#20-149

4. Resolution authorizing Amendment #1 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$200,000.00 for additional legal services

#20-150

5. Resolution authorizing payment in the amount of \$40,274.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in August 2020

PARKING FACILITY

M 2nd
Yusteín Ross

#20-151

6. Resolution authorizing payment to AECOM Inc. in the amount of \$1,225.00 for services rendered in connection with the Juror Parking Lot site improvements

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AIRPORT

M 2nd
Yustein Ross

#20-152

7. Resolution ratifying payment to Thomas J. O'Beirne & Co. in the amount of \$1,980.61 for plumbing repairs at Hangar/Building M

#20-153

8. Resolution ratifying payment to Groome Door & Mechanical Systems in the amount of \$9,852.32 for T-Hangars repairs

#20-154

9. Resolution accepting a Proposal from 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)

#20-155

10. Resolution authorizing reimbursement to Air Bound Aviation in the amount of \$8,800.00 for HVAC repairs at Hangar/Building M

#20-156

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$735.00 for services in connection with the Underground Storage Tank Compliance as per DEP regulations

RUNWAY 4-22 REHABILITATION PROJECT - CONSTRUCTION

Project Funded: FAA 90% & ECIA 10%

#20-157

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$7,075.03 for engineering services in connection with the CO/CI for the period through 7-31-2020

#20-158

13. Resolution authorizing Payment #1 to Paving Materials & Contracting, LLC in the amount of \$1,229,252.95 for services rendered through September 11, 2020

FIRE SUPPRESSION SYSTEM PROJECT (CONSTRUCTION)

Project Funded: ECIA/AIRPORT 2019 BOND

#20-159

14. Resolution ratifying Change Order #1 and #2 to Star Fire & Safety Inc. in the amount of \$30,665.25 for additional services rendered in Hangar/Building I

#20-160

15. Resolution ratifying Payment#2 to Star Fire & Safety Inc. in the amount of \$460,911.07 for services rendered through August 28, 2020

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FINANCE

M 2nd
Ross Yustein

#20-161

16. 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 September 2020	\$2,000.00
Wells Fargo Bank Letter of Credit 7/1/20 - 9/30/20	\$36,588.86
ECIA Reimbursement Fee	\$5,000.00

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, OCTOBER 27, 2020