



Essex County Improvement Authority

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Commissioner Brown
Commissioner Ross
Commissioner Stanziale
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING OCTOBER 27, 2020 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#20-24 Brown Ross

- September 29, 2020 Regular Board Meeting and Executive Session
- October 14, 2020 Special Board Meeting

5. EXECUTIVE SESSION

 M 2nd
Brown Yustein

#20-188

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

Motion M 2nd
#20-25 Brown Yustein

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Brown Ross

#20-164

1. Resolution introducing and approving the Authority's 2021 Annual Budget and the Capital Budget/Program

#20-165

2. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 9/29/20 and 10/14/20

#20-166

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

#20-167

4. Resolution authorizing the Executive Director to execute the Reimbursement Agreement with the County of Essex (CARES Act)

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Stanziale Ross

#20-168

5. Resolution authorizing payment in the amount of \$60,308.79 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of September

#20-169

6. Resolution ratifying payment in the amount of \$2,204.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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AIRPORT

Items #7 to #20
M 2nd
Yustein Ross

#20-170

7. Resolution approving changes in Fees for Tie-Downs and T-Hangars effective January 1, 2021

#20-171

8. Resolution ratifying payment to Thomas J. O'Beirne & Co, Inc. in the amount of \$8,178.00 for plumbing repairs at various Airport locations

#20-172

9. Resolution ratifying payment to Groome Door & Mechanical Systems in the amount of \$6,768.84 for T-Hangars inspection #11 through #19

#20-173

10. Resolution authorizing a payment to Superior Glass & Metal, LLC in the amount of \$5,505.00 for an installation of a new door at Hangar/Building M and repairing doors at Hangar/Building I

#20-174

11. Resolution accepting a Proposal from Diamond Contracting in the amount of \$16,200.00 to clear vegetations and cut trees on properties surrounding the Airport

#20-175

12. Resolution authorizing payment to H2M Associates Inc., in the amount of \$1,390.68 for services in connection with the Underground Storage Tank Compliance as per DEP regulations

DRAINAGE IMPROVEMENTS PROJECT

Project Funded: NJDOT 90%, ECIA 10%

#20-176

13. Resolution authorizing an Agreement with C & S Engineers, Inc., in the amount not to exceed \$101,600.00 for engineering services in connection with the construction observation and inspection for the Drainage Improvements Project

#20-177

14. Resolution authorizing payment to H2M Associates Inc., in the amount of \$9,458.39 for services in connection with the soil disposal sampling in connection with Drainage Improvements Project

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AIRPORT cont.

RUNWAY 4-22 REHABILITATION PROJECT

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

#20-178

15. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$330.37 (Final Invoice) for engineering services in connection with the Design

#20-179

16. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$24,553.00 for engineering services in connection with the construction observation and inspection for the period through 8-28-2020

#20-180

17. Resolution authorizing Payment #2 to Paving Materials & Contracting, LLC in the amount of \$470,607.79 for services rendered through October 7, 2020

FIRE SUPPRESSION SYSTEM PROJECT

Project Funded: ECIA/AIRPORT 2019 BOND

#20-181

18. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$450.00 for engineering services in connection with the Design of the Fire Protection System in Hangar I and M

#20-182

19. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$62,812.02 for engineering services in connection with the construction observation and inspection of the Fire Protection System in Hangar I and M

#20-183

20. Resolution ratifying Payment#3 to Star Fire & Safety Inc. in the amount of \$312,769.02 for services rendered through October 11, 2020

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PARKING FACILITY

M 2nd
Ross Yustein

#20-184

21. Resolution ratifying payment to Precision Technology Solutions in the amount of \$650.00 for equipment repairs

#20-185

22. Resolution ratifying payment to Arocho Services, LLC in the amount of \$5,100.00 for garage elevator and stairwells cleaning, and landscaping services for July, August and September

#20-186

23. Resolution ratifying payment to Protective Measures Security and Fire Systems in the amount of \$1,119.00 for fire system equipment repairs

FINANCE

M 2nd
Ross Stanziale

#20-187

24. Resolution ratifying payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

Payments due for PGLP Services

Galleros Robinson, CPAs, LLC Program Administrator October 2020	\$2,000.00
BNY Mellon Trustee Fee 10/1/20 - 12/31/20	\$4,000.00
Wells Fargo Bank, NA Remarketing Fee 7/1/20 - 9/30/20	\$4,395.56
ECIA Reimbursement Fee	\$5,000.00

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, NOVEMBER 24, 2020 AT 5 PM

