



Essex County Improvement Authority

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Commissioner Spiesbach
Commissioner Stanziale
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING NOVEMBER 24, 2020 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#20-26 Spiesbach Yustein

- October 27, 2020 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

M 2nd
Spiesbach Stanziale

#20-218

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

Motion M 2nd
#20-27 Spiesbach Yustein

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6. RESOLUTIONS

ADMINISTRATIVE

Item #1 and 2
M 2nd
Spiesbach Yusteín

#20-189

1. Resolution authorizing acceptance of the Authority's Report of Audit for the year ended December 31, 2019

#20-190

2. Resolution adopting the Authority's 2021 Annual Budget and the Capital Budget/Program

Item #3 and 4
M 2nd
Stanziale Spiesbach

#20-191

3. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 10-27-20

#20-192

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Spiesbach Yusteín

#20-193

5. Resolution authorizing payment in the amount of \$68,934.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of October

#20-194

6. Resolution authorizing Amendment #2 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$100,000.00 for additional legal services

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AIRPORT

Items #7 to #18
M 2nd
Stanziale Spiesbach

#20-195

7. Resolution authorizing Amendment#1 to the Memorandum of Agreement with Groome Door & Mechanical Systems for all Hangars and T-Hangars door related issues at the Airport in the amount of \$4,000.00

#20-196

8. Resolution authorizing the execution of the option to extend the Agreement with Park Place for snow and ice removal services around the Airport

#20-197

9. Resolution authorizing payment to Aurora Environmental Inc in the amount of \$36,660.00 for fuel farm repairs (State Contract)

#20-198

10. Resolution authorizing the Executive Director to provide written consent to Eitilt Aviation to sublease office space in Hangar/Building R

DRAINAGE IMPROVEMENTS PROJECT

Project Funded: NJDOT 90%, ECIA 10%

#20-199

11. Resolution authorizing Modification to the State Grant Agreement #6107309 to extend the original grant expiration date until 9-2-2021

#20-200

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$3,582.29 (Final Invoice) for engineering services in connection with the Design

#20-201

13. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$4,414.14 for engineering services in connection with the construction observation and inspection for the period through 10-30-2020

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AIRPORT cont.

RUNWAY 4-22 REHABILITATION PROJECT

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

#20-202

14. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$86,362.66 for engineering services in connection with the construction observation and inspection for the period through 11-2-2020

APRON B REHABILITATION PROJECT (DESIGN)

Project Funded: FAA 100%

#20-203

15. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$7,300.00 for engineering services in connection with the Design

TAXIWAY P & G REHABILITATION PROJECT (DESIGN)

Project Funded: NJDOT AND ECIA/AIRPORT 2019 BOND

#20-204

16. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$7,500.00 for engineering services in connection with the Design

FIRE SUPPRESSION SYSTEM PROJECT

Project Funded: ECIA/AIRPORT 2019 BOND

#20-205

17. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$32,064.44 for engineering services in connection with the construction observation and inspection

#20-206

18. Resolution ratifying Change Order #3 and #4 to Star Fire & Safety Inc. in the amount of \$40,140.00 for additional services rendered in Hangar/Building I

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2021 POOLS

M 2nd
Yustein Spiesbach

#20-207

19. Resolution establishing 2021 Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#20-208

20. Resolution establishing 2021 Pool of Approved Insurance Brokers for the procurement of the insurance coverage in accordance with the "Pay to Play Law- Fair and Open Process" NJSA 19:44A-20.4

#20-209

21. Resolution establishing 2021 Pool of Approved Surveyors Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#20-210

22. Resolution establishing 2021 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#20-211

23. Resolution establishing 2021 Pool of Approved Architects Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#20-212

24. Resolution establishing 2021 Pool of Approved Engineering Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#20-213

25. Resolution establishing 2021 Pool of Approved Financial Advisors in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#20-214

26. Resolution establishing 2021 Pool of Approved Underwriting Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

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PARKING FACILITY

M 2nd
Stanziale Yusteín

#20-215

27. Resolution accepting a Proposal from StructureCare in the amount of \$15,900.00 for structural repairs of the Juror Parking Garage

#20-216

28. Resolution ratifying payment to AECOM Inc. in the amount of \$2,500.00 for services rendered in connection with the Juror Parking Lot site improvements

FINANCE

M 2nd
Spiesbach Stanziale

#20-217

29. Resolution authorizing 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, LLP	\$2,000.00
Program Administrator	
November	
ECIA	\$5,000.00
Reimbursement Fee	

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, DECEMBER 29, 2020 AT 5 PM