



Essex County Improvement Authority

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Commissioner Dunec  
Commissioner Stanziale  
Commissioner Yustein  
Chairman Klinghoffer

## REGULAR BOARD MEETING JANUARY 26, 2021 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion                      M                      2nd-  
#21-01                      Stanziale Dunec

- December 29, 2020 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

M                      2nd  
Stanziale Yustein

#21-017

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

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6. RESOLUTIONS

ADMINISTRATIVE

M                      2<sup>nd</sup>  
Dunec                      Stanziale

#21-001

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Regular Board Meeting on 12-29-20

#21-002

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

#21-003

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M                      2<sup>nd</sup>  
Dunec                      Stanziale

#21-004

4. Resolution authorizing payment in the amount of \$39,439.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of December 2020

#21-005

5. Resolution authorizing payment in the amount of \$754.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

PARKING FACILITY

M                      2<sup>nd</sup>  
Yustein                      Dunec

#21-006

6. Resolution ratifying payment to PPMG in the amount of \$1,750.00 for salt spreading and snow removal services in December 2020

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**AIRPORT**

Items #7 to #15  
M 2nd  
Stanziale Yustein

**#21-007**

7. Resolution authorizing a Memorandum of Agreement with Star Fire & Safety Inc. in the amount of \$6,780.00 for annual inspection, quarterly testing, and monitoring services for the fire alarm and fire protection system at Hangar P

**#21-008**

8. Resolution ratifying payment to Park Place in the amount of \$9,257.50 for snow removal and salt spreading

**#21-009**

9. Resolution ratifying payment to H2M Associates Inc., in the amount of \$405.00 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

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

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

**#21-010**

10. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$35,500.00 for engineering services in connection with the Design

**APRON B REHABILITATION PROJECT (DESIGN)**

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

**#21-011**

11. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$29,200.00 for engineering services in connection with the Design

**FIRE SUPPRESSION SYSTEM PROJECT**

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

**#21-012**

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$22,014.18 for engineering services in connection with the construction observation and inspection

**DRAINAGE IMPROVEMENTS PROJECT**

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

**#21-013**

13. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,475.05 for engineering services in connection with the construction observation and inspection

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**AIRPORT cont.**

**RUNWAY 4-22 REHABILITATION PROJECT**

*Project Funded: FAA 90% and ECIA/AIRPORT 2019 BOND 10 %*

**#21-014**

14. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$9,241.98 for engineering services in connection with the construction observation and inspection

**#21-015**

15. Resolution authorizing Change Order#1 & Final in the credit amount of (\$136,336.73) to Paving Materials in connection with the Runway 4-22 Rehab project

**FINANCE**

M                      2<sup>nd</sup>  
Dunec                      Stanziale

**#21-016**

16. 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 Program Administrator January 2021	\$2,000.00
Wells Fargo Remarketing Fee 10/1/2020 to 12/31/2020	\$4,395.56
BNY Mellon Trustee Fee 1/1/2021 to 3/31/2021	\$4,250.00

**7. ADJOURNMENT**

**THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, FEBRUARY 23, 2021 AT 5 PM  
IT'S OUR RE-ORGANIZATION MEETING**