

27 Wright Way, Building M Fairfield, New Jersey 07004 Phone: 973-575-0952

Fax: 973-808-0528

Commissioner Brown
Commissioner Dunec
Commissioner Ross
Commissioner Spiesbach
Commissioner Stanziale
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING AND ANNUAL RE-ORGANIZATION FEBRUARY 23, 2021 AGENDA

- 1. SUNSHINE NOTICE
- 2. ROLL CALL
- RE-ORGANIZATION

Motion M 2nd Absent. #21-02 Ross Stanziale Yustein

A: Nomination and Election of 2021-2022 Officers

STEVEN H. KLINGHOFFER - CHAIRMAN RONALD J. BROWN - VICE CHAIRMAN CARLA A. STANIZIALE- SECRETARY GERARD M. SPIESBACH -TREASURER

Motion M 2^{nd-}
#21-03 Spiesbach Brown

B: Adoption of 2021-2022 Meeting Schedule

- 4. PUBLIC COMMENTS
- 5. ACCEPTANCE OF MINUTES

Motion M 2^{nd-}.
#21-04 Spiesbach Brown

1. Regular Board Meeting 1-26-2021 and Executive Session

6. **EXECUTIVE SESSION**M 2nd

Brown Yustein

#21-032

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

ESSEX COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING AND ANNUAL RE-ORGANIZATION FEBRUARY 23, 2021 PAGE 2

7. RESOLUTIONS

ECIA

2020 Audit Fee

ADM:	INISTRATIVE	M	2 nd .	
		M Spíesbach	Ross	
1.	#21-018 Resolution authorizing payment services, LLC for transcript:	nt to Audio	o-Digital T	-
2.	#21-019 Resolution ratifying payment	of recurri	ng bills (E	Bill List)
3.	#21-020 Resolution authorizing purcha Workers Compensation, Polluti			cies including
CORI	RECTIONAL FACILITY/CELAN	ESE/ENVI		
			<u> </u>	2 nd
4.	#21-021 Resolution authorizing paymento Buchanan, Ingersoll & Roomerendered in the month of January	ney, PC for		
FINA	ANCE	М	ond	
		Stanzíale	2 nd Yustein	_
5.	<pre>#21-022 Resolution ratifying payment of the Authority's \$150,000, Program, Series 1986</pre>	of charge	s and expen	ises
	Payments due for PGLP Servi	ices		
	Galleros Koh, LLP Program Administrator February 2021			\$2,000.00

\$7,500.00

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AIRPORT

M 2nd . Brown Ross

#21-023

6. Resolution authorizing payment to Air Power Inc. in the amount of \$6,719.32 for electrical and HVAC repairs at the Airport

#21-024

7. Resolution ratifying payment to Fox Fence in the amount of \$1,808.60 for automated gate system repairs at the Airport

#21-025

Resolution authorizing payment to Groome Door in the amount of \$6,644.44 for T-Hangars inspection at the Airport

#21-026

9. Resolution authorizing payment to Thomas O'Beirne in the amount of \$12,989.00 for restroom renovation at Hangar P

#21-027

10. Resolution authorizing payment in the amount of \$72,991.00 to Park Place for snow removal and salt spreading services

#21-028

11. Resolution accepting a Proposal from Security101 in the amount of \$8,582.36 for security system up grade

DRAINAGE IMPROVEMENTS PROJECT

Project Funded: NJDOT and ECIA/ AIRPORT 2019 BOND

#21-029

12. Resolution authorizing Payment#1 to Railroad Construction Company in the amount of \$4,704.00 for services rendered in connection with the Drainage Improvements Project

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, MARCH 23, 2021 AT 4 PM via telephonic conference call-in connection only



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LATE STARTERS FEBRUARY 23, 2021

ADMIT	IT CITI	RATIVE	,
ADMIN	1 T O T I	\sim	ı

Brown Stanziale

#21-030

1. Resolution authorizing salary range chart for ECIA employees

#21-031

2. Resolution authorizing salaries for ECIA employees for 2021