



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

7. RESOLUTIONS

**ADMINISTRATIVE**

M 2nd  
Spiesbach Ross

**#21-018**

1. Resolution authorizing payment to Audio-Digital Transcription services, LLC for transcription of Board Meeting on 1-23-21

**#21-019**

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

**#21-020**

3. Resolution authorizing purchase of Insurance Policies including Workers Compensation, Pollution and Cyber

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

M 2nd  
Spiesbach Ross

**#21-021**

4. Resolution authorizing payment in the amount of \$56,990.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of January 2021

**FINANCE**

M 2nd  
Stanziale Yusteín

**#21-022**

5. 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 Koh, LLP Program Administrator February 2021	\$2,000.00
ECIA 2020 Audit Fee	\$7,500.00

**ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
AND ANNUAL RE-ORGANIZATION  
FEBRUARY 23, 2021  
PAGE 3**

**AIRPORT**

M 2<sup>nd</sup>  
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**

8. 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**



Essex County Improvement Authority

---

27 Wright Way, Building M  
Fairfield, New Jersey 07004  
Phone: 973-575-0952  
Fax: 973-808-0528

## **LATE STARTERS FEBRUARY 23, 2021**

### **ADMINISTRATIVE**

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

**#21-030**

1. Resolution authorizing salary range chart for ECIA employees

**#21-031**

2. Resolution authorizing salaries for ECIA employees for 2021