



Essex County Improvement Authority

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Commissioner Brown  
Commissioner Spiesbach  
Commissioner Stanziale  
Commissioner Yustein  
Chairman Klinghoffer

## REGULAR BOARD MEETING APRIL 27, 2021 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd</u>	<u>Absent</u>
#21-06	Spiesbach	Brown	Stanziale

- March 23, 2021 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION	<u>M</u>	<u>2nd</u>
	Yustein	Stanziale

#21-075

Resolution authorizing Executive Session to discuss  
litigation, contract negotiations and to adjourn the meeting

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6. RESOLUTIONS

**ADMINISTRATIVE**

M 2nd  
Brown Spiesbach

**#21-054**

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 3-23-2021

**#21-055**

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

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

M 2nd  
Spiesbach Stanziale

**#21-056**

3. Resolution authorizing payment in the amount of \$58,822.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in March 2021

**#21-057**

4. Resolution authorizing payment in the amount of \$348.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

**PARKING FACILITY**

M 2nd  
Yustein Spiesbach

**#21-058**

5. Resolution ratifying payment to Precision Technology Solutions in the amount of \$515.00 for equipment repairs

**#21-059**

6. Resolution authorizing payment to Arocho Services, LLC in the amount of \$950.00 for elevator and stairwells cleaning services in March

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**AIRPORT**

*Items #7 to #19*

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

**#21-060**

7. Resolution ratifying the acceptance of FAA Grant in the amount of \$23,000.00 under CRRSA Act Funding

**#21-061**

8. Resolution authorizing payment to Air Power Inc. in the amount of \$3,549.00 for electrical and HVAC repairs at the Airport

**#21-062**

9. Resolution authorizing payment in the amount of \$3,500.00 to CarloPiking Construction for replacement of two doors

**#21-063**

10. Resolution authorizing an Agreement with H2M Associates Inc., in the amount of \$96,700.00 for engineering services (Design and Construction Observations) in connection with new fuel farm

**#21-064**

11. Resolution authorizing payment to H2M Associates Inc., in the amount of \$720.00 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

**DRAINAGE IMPROVEMENTS PROJECT**

***Project Funded: NJDOT 90%, ECIA 10%***

**#21-065**

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$794.12 for engineering services in connection with the construction observation and inspection

**RUNWAY 4-22 REHABILITATION PROJECT**

***Project Funded: NJDOT 90%, ECIA 10%***

**#21-066**

13. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$14,447.59 -FINAL Invoice for engineering services in connection with the construction observation and inspection

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**AIRPORT cont.**

**TAXIWAY P & G REHABILITATION PROJECT (DESIGN AND CONSTRUCTION)**  
**Project Funded: NJDOT, FAA AND ECIA/AIRPORT 2019 BOND**

**#21-067**

14. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$17,230.00 for engineering services in connection with the Design

**#21-068**

15. Resolution ratifying the acceptance of NJDOT Airport Improvement Program Grant in the amount of \$803,376.00 for Taxiway P & G Rehabilitation Project - Construction, Agreement #6107312

**#21-069**

16. Resolution authorizing payment to McFarland Johnson in the amount of \$1,500.00 for IFE evaluation of C&S Engineers Agreement as per FAA requirements

**#21-070**

17. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$214,500.00 for construction Observation & Administration services

**ENVIRONMENTAL PROJECTS -HANGAR 1 AND HANGAR 3**  
**Project Funded: ECIA/AIRPORT**

**#21-071**

18. Resolution authorizing payment to H2M Associates Inc., in the amount of \$1,072.50 for engineering services, site remediation at Hangar 1 Area

**#21-072**

19. Resolution authorizing payment to H2M Associates Inc., in the amount of \$877.50 for engineering services, site remediation at Hangar 3 Area

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**FINANCE**

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

**#21-073**

20. Resolution of The Essex County Improvement Authority Approving the Making of an Application to The Local Finance Board Pursuant to N.J.S.A.40:37a-54(L) in connection with The Issuance Of Revenue Bonds Relating to The Financing Of Charter School Facilities For The Friends Of Team Charter Schools, Inc.

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

**#21-074**

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

**Payments for PGLP Services**

Galleros-Koh, LLP Program Administrator April 2021	\$2,000.00
BNY Mellon Trustee Fee 4/01/2021 - 6/30/2021	\$4,000.00
Wells Fargo Remarketing Fee 1/1/2021 - 3/31/2021	\$4,300.00
ECIA Reimbursement Fee	\$2,000.00

**7. ADJOURNMENT**

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, MAY 25, 2021 AT 4 PM  
via telephonic conference call-in connection only