



Essex County Improvement Authority

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

Commissioner Brown  
Commissioner Spiesbach  
Commissioner Stanziale  
Chairman Klinghoffer

## REGULAR BOARD MEETING JULY 27, 2021 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion                      M                      2nd  
#21-09                      Spiesbach      Brown

- June 29, 2021 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

M                      2nd  
Spiesbach      Brown

#21-128

Resolution authorizing Executive Session to discuss  
litigation and advice of counsel, and to adjourn the meeting

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6. RESOLUTIONS

ADMINISTRATIVE

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

#21-107

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 6-29-2021

#21-108

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

#21-109

3. Resolution authorizing execution of an Agreement with the Morris County Cooperative Pricing Council to become a member from October 1, 2021 through September 30, 2026

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

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

#21-110

4. Resolution authorizing payment in the amount of \$72,516.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in June 2021

#21-111

5. Resolution authorizing payment in the amount of \$3,074.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

PARKING FACILITY

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

#21-112

6. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,075.00 for landscaping, elevator and stairwells cleaning services in June

#21-113

7. Resolution authorizing payment to Protective Measures Security and Fire Systems in the amount of \$434.50 for fire system equipment repairs

#21-114

8. Resolution ratifying payment/reimbursement of \$71,500.00 to Department of Public Works for snow removal services

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**AIRPORT**

Items #9 to #20

M 2<sup>nd</sup>

Brown Spiesbach

**#21-115**

9. Resolution authorizing a purchase of the Airport General Liability Insurance Policy in the amount of \$43,761.00 from August 1, 2021 to August 1, 2022

**#21-116**

10. Resolution authorizing a purchase of John Deere Ride on Mower with 60" HC cutting deck from Power Place Inc. in the amount of \$7,364.78 (Bergen Co-Op)

**#21-117**

11. Resolution authorizing payment in the amount of \$5,250.00 to Aurora Environmental Inc. for fuel farm repairs

**#21-118**

12. Resolution authorizing payment in the amount of \$4,600.00 to CarloPiking Construction for Hangar I and T-Hangars door repairs

**#21-119**

13. Resolution authorizing payment in the amount of \$4,475.00 to Martin Contracting LLC for asphalt repairs between T-Hangars at the Airport

**#21-120**

14. Resolution authorizing a Memorandum of Agreement with NJ Door for all Hangars and T-Hangars door related issues at the Airport in the amount not to exceed \$44,000.00

**#21-121**

15. Resolution accepting a Proposal from Diamond Contracting of NJ in the amount of \$7,500.00 for vegetation clearing on approach end of Runway 22

**#21-122**

16. Resolution accepting a Proposal from Cifelli & Son Contracting in the amount of \$58,535.00 for concrete curb and sidewalk repairs at various locations at the Airport

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**AIRPORT cont.**

**TAXIWAY P & G REHABILITATION PROJECT DESIGN & CONSTRUCTION**

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

**#21-123**

17. Resolution ratifying the acceptance of FAA Grant #46-21 in the amount of \$510,000.00 for Taxiway P & G Rehabilitation Project (Phase II Construction)

**DRAINAGE IMPROVEMENTS PROJECT**

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

**#21-124**

18. Resolution authorizing Change Order#1 and Final to Railroad Construction Company in the credit amount of (-\$17,756.91)

**RUNWAY 4-22 NAVAID PROJECT (DESIGN)**

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

**#21-125**

19. Resolution authorizing the acceptance of NJDOT Airport Improvement Program Grant in the amount of \$126,000.00 for Runway 4-22 NAVAID Project (Phase I - Design) Agreement #6107313

**#21-126**

20. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$150,000.00 for Design services in connection with Runway 4-22 NAVAID Project

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**FINANCE**

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

**#21-127**

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-Robinson CPAs, LLP Program Administrator July 2021	\$2,000.00
Wells Fargo Bank, N.A. Remarketing Fee 4/1/2021 - 6/30/2021	\$4,347.78
BNY Mellon Trustee Fee 7/1/2021 - 9/30/2021	\$4,000.00
Moody's Investor Services Annual Fee - Rating Agent	\$5,000.00
ECIA Reimbursement	\$2,000.00

**7. ADJOURNMENT**

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, AUGUST 31, 2021 AT 4 PM  
via telephonic conference call-in connection only