



Essex County Improvement Authority

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Fairfield, New Jersey 07004
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Commissioner Dunec
Commissioner Ross
Commissioner Spiesbach - joined late
Commissioner Stanziale
Chairman Klinghoffer

REGULAR BOARD MEETING AUGUST 31, 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>
#21-10	Ross	Dunec	Spiesbach

- July 27, 2021 Regular Board Meeting and Executive Session

5. **EXECUTIVE SESSION**

A. Actions resulting from Executive Session

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Ross Stanziale

#21-129

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 7-27-2021

#21-130

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

#21-131

3. Resolution appointing a Temporary Qualified Purchasing Agent

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Ross Spiesbach

#21-132

4. Resolution authorizing payment in the amount of \$61,313.78 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in July 2021

#21-133

5. Resolution authorizing payment in the amount of \$4,756.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

PARKING FACILITY

M 2nd
Stanziale Spiesbach

#21-134

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

#21-135

7. Resolution ratifying payment to Precision Technology Solutions in the amount of \$3,003.00 for equipment repairs

#21-136

8. Resolution authorizing payment in the amount of \$1,641.76 to Schindler Elevator Corporation for elevator repairs

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AIRPORT

Items #9 to #16

<u>M</u>	<u>2nd</u>
Spiesbach	Ross

#21-137

9. Resolution ratifying the acceptance of FAA Grant in the amount of \$59,000.00 under American Rescue Plan Act 2021 to provide relief in response to the COVID-19 pandemic

#21-138

10. Resolution authorizing a purchase of Hardi Ranger 2000 45'Eagle SPB 3 Section Boom w/ISO-Bus sprayer controls in the amount of \$32,300.00

#21-139

11. Resolution authorizing payment in the amount of \$3,663.60 to Badger Daylighting Corp. for drain jet/flush to help with Runway and Taxiway drainage

#21-140

12. Resolution authorizing payment in the amount of \$3,500.00 to CarloPiking Construction for facility maintenance and repairs

#21-141

13. Resolution authorizing payment to H2M Associates Inc., in the amount of \$1,140.00 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

#21-142

14. Resolution accepting a Proposal from H2M Associates, Inc in the amount of \$6,800.00 to continue the Underground Storage Tank Compliance Services as per DEP regulations

DRAINAGE IMPROVEMENTS PROJECT

Project Funded: NJDOT AND ECIA/AIRPORT 2019 BOND

#21-143

15. Resolution authorizing Payment#3 and Final to Railroad Construction Company in the amount of \$36,293.41 for services rendered

#21-144

16. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$8,552.85 for engineering services in connection with the construction observation and inspection

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FINANCE

M 2nd
Ross Spiesbach

#21-145

17. Resolution authorizing payment to Pearlman & Miranda in the amount of 5,598.18 for legal services rendered in connection with Marina Bay Multifamily Housing Revenue Bonds, Series 2005 (Restructuring) from May 12, 2021 through July 7, 2021

#21-146

18. 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 August 2021	\$2,000.00
ECIA Reimbursement	\$2,000.00

7. ADJOURNMENT

Motion M 2nd
#21-11 Stanziale Ross

THE NEXT BOARD MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 4 PM
via telephonic conference call-in connection only