



Essex County Improvement Authority

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Commissioner Dunec  
Commissioner Ross  
Commissioner Yustein  
Commissioner Stanziale  
Chairman Klinghoffer

## **REGULAR BOARD MEETING SEPTEMBER 30, 2021 AGENDA**

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd</u>
#21-12	Ross	Yustein

- August 31, 2021 Regular Board Meeting

5. EXECUTIVE SESSION

A. Actions resulting from Executive Session

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6. RESOLUTIONS

ADMINISTRATIVE

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

**#21-147**

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 8-31-2021

**#21-148**

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M                      2<sup>nd</sup>

**#21-149**

Ross      Stanziale

3. Resolution authorizing Amendment #1 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$400,000.00 for additional legal services

**#21-150**

4. Resolution authorizing payment in the amount of \$87,407.20 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in August 2021

**#21-151**

5. Resolution authorizing payment in the amount of \$232.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

PARKING FACILITY

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

**#21-152**

6. Resolution authorizing payment to Arocho Services, LLC in the amount of \$1,700.00 for landscaping, elevator and stairwells cleaning services in August

**#21-153**

7. Resolution ratifying payment to Precision Technology Solutions in the amount of \$5,635.00 for equipment repairs

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**AIRPORT**

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

**#21-154**

8. Resolution authorizing a purchase of Iron Tire Aircraft Flat Tire Dolly in the amount of \$6,010.00 from Aero Specialties Ground Support Equipment

**#21-155**

9. Resolution authorizing payment to H2M Associates Inc., in the amount of \$1,000.00 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

**DRAINAGE IMPROVEMENTS PROJECT**

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

**#21-156**

10. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$1,392.45 for engineering services in connection with the construction observation and inspection

**TAXIWAY P & G REHABILITATION PROJECT (DESIGN)**

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

**#21-157**

11. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$8,615.00 for engineering services in connection with the Design

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**FINANCE**

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

**#21-158**

12. 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 September 2021	\$2,000.00
Wells Fargo Bank, NA Letter of Credit 7/1/21 - 9/30/21	\$36,588.86
ECIA Reimbursement	\$2,000.00

**7. ADJOURNMENT**

Motion                      M                      2<sup>nd</sup>  
#21-13                      Ross                      Yustein

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, OCTOBER 26, 2021 AT 4 PM  
via telephonic conference call-in connection only