



Essex County Improvement Authority

27 Wright Way, Building M  
Fairfield, New Jersey 07004  
Phone: 973-575-0952  
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Commissioner Brown  
Commissioner Dunec  
Commissioner Spiesbach  
Commissioner Yustein  
Chairman Klinghoffer

## REGULAR BOARD MEETING OCTOBER 26, 2021 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion                      M                      2<sup>nd</sup>  
#21-14                      Spiesbach Yustein

- September 30, 2021 Regular Board Meeting

5. EXECUTIVE SESSION

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

#21-175

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

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6. RESOLUTIONS

**ADMINISTRATIVE**

M                      2nd  
Brown      Yustein

**#21-159**

1. Resolution introducing and approving the Authority's 2022 Annual Budget and the Capital Budget/Program

**#21-160**

2. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 9/30/21

**#21-161**

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

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

M                      2nd  
Brown      Spiesbach

**#21-162**

4. Resolution authorizing payment in the amount of \$66,370.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of September

**#21-163**

5. Resolution ratifying payment in the amount of \$2,262.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

**PARKING FACILITY**

M                      2nd  
Yustein      Spiesbach

**#21-164**

6. Resolution authorizing payment to Arocho Services, LLC in the amount of \$1,820.00 for landscaping, elevator and stairwells cleaning services in September

**#21-165**

7. Resolution ratifying payment to Precision Technology Solutions in the amount of \$1,753.00 for equipment repairs

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**AIRPORT**

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

**#21-166**

8. Resolution approving changes in Fees for Tie-Downs and T-Hangars effective January 1, 2022

**#21-167**

9. Resolution authorizing payment to Thomas J. O'Beirne & Co, Inc. in the amount of \$863.84 for plumbing repairs at various Airport locations

**#21-168**

10. Resolution authorizing payment to New Jersey Door Works, LLC in the amount of \$4,180.00 for Airport Buildings/Hangars and T-Hangar door maintenance

**#21-169**

11. Resolution authorizing payment to SJ Carney Maintenance, LLC in the amount of \$760.00 for roof repairs at Hangar/Building M

**#21-170**

12. Resolution authorizing payment to Aurora Environmental, Inc in the amount of \$9,620.00 for fuel farm repairs

**#21-171**

13. Resolution authorizing payment to Air Power, Inc. in the amount of \$4,565.00 for HVAC system repairs at Hangar/Building I

**#21-172**

14. Resolution authorizing payment to C.T.M. Bulk Handlers, Inc. in the amount of \$6,500.00 for 5000 Gallon Storage Tank to hold deicer liquid

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**FINANCE**

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

**#21-173**

15. Resolution authorizing an Agreement with Samuel Klein and Company for auditing services for the year ending December 31, 2021

**#21-174**

16. Resolution authorizing 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 Robinson, CPAs, LLC Program Administrator October 2021	\$2,000.00
BNY Mellon Trustee Fee 10/1/21 - 12/31/21	\$4,000.00
Wells Fargo Bank, NA Remarketing Fee 7/1/21 - 9/30/21	\$4,395.56
ECIA Reimbursement Fee	\$2,000.00

**7. ADJOURNMENT**

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

