



Essex County Improvement Authority

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Commissioner Brown
Commissioner Dunec
Commissioner Spiesbach
Commissioner Stanziale
Chairman Klinghoffer

REGULAR BOARD MEETING NOVEMBER 30, 2021 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#21-15 Spiesbach Brown

- October 26, 2021 Regular Board Meeting and Executive Session

5. EXECUTIVE SESSION

- Actions resulting from Executive Session

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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Stanziale Dunec

#21-176

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

#21-177

2. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Board Meeting on 10-26-21

#21-178

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Dunec Spiesbach

#21-179

4. Resolution authorizing payment in the amount of \$79,410.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of October

#21-180

5. Resolution ratifying payment in the amount of \$7,830.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

PARKING FACILITY

M 2nd
Brown Spiesbach

#21-181

6. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,175.00 for landscaping, elevator and stairwells cleaning services in October

#21-182

7. Resolution authorizing payment to Precision Technology Solutions in the amount of \$7,173.00 for equipment maintenance and repairs

#21-183

8. Resolution authorizing payment to Positive Electric in the amount of \$3,956.70 for light bulbs and ballasts replacement

#21-184

9. Resolution authorizing payment to Connell Foley in the amount of \$630.00 for legal services rendered

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AIRPORT

M 2nd
Stanziale Dunec

#21-185

10. Resolution authorizing payment to New Jersey Door Works, LLC in the amount of \$7,220.00 for Airport garage door maintenance and repairs

#21-186

11. Resolution authorizing payment to Diamond Constructing of NJ in the amount of \$4,950.00 for supply and installment of rip rap material to stabilize and protect soil along Taxiway Papa

#21-187

12. Resolution authorizing payment to CarloPiKing in the amount of \$6,500.00 for facility maintenance and repairs

#21-188

13. Resolution authorizing payment to GT MID Atlantic in the amount of \$2,310.87 for front loader maintenance and repairs

#21-189

14. Resolution authorizing payment to SJ Carney Maintenance LLC in the amount of \$245.00 for roof maintenance and repairs

#21-190

15. Resolution authorizing payment to H2M Associates Inc., in the amount of \$950.00 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

RUNWAY 4-22 NAVAID PROJECT (DESIGN)

Project Funded: NJDOT AND ECIA/AIRPORT 2019 BOND

#21-191

16. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$12,474.00 for engineering services in connection with the Design

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2022 POOLS

M 2nd
Spiesbach Dunec

#21-192

17. Resolution establishing 2022 Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"-N.J.S.A. 19:44A-20.4

#21-193

18. Resolution establishing 2022 Pool of Approved Insurance Brokers for the procurement of the insurance coverage in accordance with the "Pay to Play Law- Fair and Open Process" NJSA 19:44A-20.4

#21-194

19. Resolution establishing 2022 Pool of Approved Surveyors Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#21-195

20. Resolution establishing 2022 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#21-196

21. Resolution establishing 2022 Pool of Approved Architects Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#21-197

22. Resolution establishing 2022 Pool of Approved Engineering Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#21-198

23. Resolution establishing 2022 Pool of Approved Financial Advisors in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#21-199

24. Resolution establishing 2022 Pool of Approved Underwriting Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

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FINANCE

M 2nd
Stanziale Brown

#21-200

25. 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, LLP Program Administrator November	\$2,000.00
ECIA Reimbursement Fee	\$4,000.00

7. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, DECEMBER 28, 2021 AT 4 PM
via telephonic conference call-in connection only

Motion M 2nd
#21-16 Brown Dunec