



Essex County Improvement Authority

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Fairfield, New Jersey 07004  
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Commissioner Brown  
Commissioner Spiesbach  
Commissioner Stanziale  
Commissioner Yustein  
Chairman Klinghoffer

## **REGULAR BOARD MEETING**

### **JANUARY 25, 2022**

### **AGENDA**

1. **SUNSHINE NOTICE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **ACCEPTANCE OF MINUTES**

Motion                      M                      2nd  
#22-01                      Spiesbach      Yustein

- December 28, 2021 Regular Board Meeting

5. **EXECUTIVE SESSION**

- Actions resulting from Executive Session

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6. RESOLUTIONS

**ADMINISTRATIVE**

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

**#22-001**

1. Resolution ratifying payment to Audio-Digital Transcription Services, LLC for transcription of Regular Board Meeting on December 28, 2021

**#22-002**

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

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

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

**#22-003**

3. Resolution ratifying payment in the amount of \$60,232.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of December 2021

**PARKING FACILITIES**

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

**#22-004**

4. Resolution ratifying payment to Arocho Services, LLC in the amount of \$1,070.00 for elevators and stairwells cleaning services in December 2021

**#22-005**

5. Resolution ratifying payment to Precision Technology in the amount of \$5,895.00 for equipment repairs and supplies in December 2021

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**AIRPORT**

#6 through #13

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

**#22-006**

6. Resolution authorizing appointment of Joseph Cali as the Airport Manager

**#22-007**

7. Resolution authorizing payment to Park Place in the amount of \$5,901.25 for snow removal and salt spreading

**#22-008**

8. Resolution authorizing payment to Thomas J. O'Beirne & Co, Inc. in the amount of \$449.21 for plumbing repairs at Hangar/Building M

**#22-009**

9. Resolution ratifying payment to Connell Foley in the amount of \$240.00 for legal services rendered in connection with Airport in December 2021

**#22-010**

10. Resolution ratifying payment to H2M Associates Inc., in the amount of \$700.00 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

**APRON B REHABILITATION PROJECT (DESIGN)**

***Project Funded: FAA 100%***

**#22-011**

11. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$36,500.00 for engineering services in connection with the Design

**NAVAID's PROJECT (DESIGN)**

***Project Funded: NJDOT 90% and ECIA/AIRPORT BOND 10%***

**#22-012**

12. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$16,026.00 for engineering services in connection with the Design

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

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

**#22-013**

13. Resolution authorizing Amendment#1 to the Agreement with C & S Engineers, Inc., in the amount of \$19,500.00 for engineering services in connection with the project

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**FINANCE**

          M          2<sup>nd</sup>          .  
          Stanziale   Spiesbach

**#22-014**

14. 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 January 2022	\$2,000.00
Wells Fargo Letter of Credit 1/1/22 to 3/31/22	\$38,809.75
Wells Fargo Remarketing Fee 10/1/2021 to 12/31/2021	\$4,395.56
BNY Mellon Trustee Fee 1/1/2022 to 3/31/2022	\$4,000.00

**7. ADJOURNMENT**

**Next Board Meeting will be held on Tuesday, February 22, 2022 @ 4 PM  
via telephonic conference call-in connection only**

Motion                             M          2<sup>nd</sup>          .  
#22-02                   Brown   Yustein

