



Commissioner Brown
Commissioner Dunec
Commissioner Ross
Commissioner Spiesbach
Commissioner Stanziale
Commissioner Yustein
Chairman Klinghoffer

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

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
AND ANNUAL RE-ORGANIZATION
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7. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Spiesbach Yustein

#22-015

1. Resolution authorizing Memorandum of Agreement with Lynann Dragone for transcribing and recording services in 2022 in the amount of \$5,000.00

#22-016

2. Resolution authorizing payment in the amount of \$354.50 to Lynann Dragone for transcription of Board Meeting on 1-25-22

#22-017

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

#22-018

4. Resolution authorizing purchase of Insurance Policies including Workers Compensation and Cyber

#22-019

5. Resolution appointing Betsy Williamson as Qualified Purchasing Agent

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Brown Ross

#22-020

6. Resolution authorizing payment in the amount of \$68,232.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in the month of January

#22-021

7. Resolution ratifying payment in the amount of \$4,060.00 to Buchanan, Ingersoll & Rooney, PC for services rendered by HydroGeoLogic, Inc.

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AIRPORT

M 2nd
Ross Dunec

#22-022

8. Resolution authorizing purchase of 621G Case Wheel Loader with three attachments (bucket, forks, broom) from GT Mid Atlantic in the amount of \$213,572.00 (ESCNJ 18/19-25 co-op)

#22-023

9. Resolution authorizing payment to Air Power Inc. in the amount of \$3,257.02 for electric repairs at the Airport

#22-024

10. Resolution authorizing payment in the amount of \$15,570.00 to Park Place for snow removal and salt spreading services

TAXIWAY P & G REHABILITATION PROJECT

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

#22-025

11. Resolution authorizing reimbursement/payment to C & S Engineers in the amount of \$8,110.00 for permitting fee in connection with the Taxiway P & G Rehab Project

APRON B REHABILITATION PROJECT

Project Funded: FAA 100%

#22-026

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

PARKING FACILITIES

M 2nd
Brown Stanziale

#22-027

13. Resolution authorizing payment to Precision Technology Solutions in the amount of \$5,302.00 for equipment maintenance and repairs

#22-028

14. Resolution authorizing payment to Arocho Services, LLC in the amount of \$7,420.00 for elevators and stairwells cleaning, and snow removal, salt spreading services in January 2022

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FINANCE

M 2nd
Ross Brown

#22-029

15. Resolution ratifying 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 Koh, LLP	\$2,000.00
Program Administrator	
February 2022	

ECIA	\$7,500.00
2021 Audit Fee	

8. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, MARCH 29, 2022 AT 4 PM
via telephonic conference call-in connection only