



Essex County Improvement Authority

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Phone: 973-575-0952  
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Commissioner Dunec  
Commissioner Ross  
Commissioner Spiesbach  
Commissioner Stanziale  
Chairman Klinghoffer

## **REGULAR BOARD MEETING MARCH 29, 2022 AGENDA**

1. **SUNSHINE NOTICE**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. **ACCEPTANCE OF MINUTES**

Motion                      M                      2<sup>nd</sup>  
#22-06                      Spiesbach      Stanziale

1. Regular Board and Annual Re-Organization Meeting  
and Executive Session 2-22-2022

5. **RESOLUTIONS**

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
MARCH 29, 2022  
PAGE 2

**ADMINISTRATIVE**

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

**#22-031**

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for transcription of Board Meeting on 2-22-22

**#22-032**

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

**#22-033**

3. Resolution authorizing an Agreement with Galleros-Robinson, LLP for financial and accounting services for the fiscal year 2022 in the amount of \$131,600.00

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

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

**#22-034**

4. Resolution authorizing payment in the amount of \$59,432.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in February

**#22-035**

5. Resolution authorizing payment in the amount of \$812.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

**PARKING FACILITIES**

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

**#22-036**

6. Resolution authorizing payment to Precision Technology Solutions in the amount of \$3,891.00 for parking equipment repairs

**#22-037**

7. Resolution authorizing payment to Arocho Services, LLC in the amount of \$3,805.00 for elevators and stairwells cleaning, and snow removal, salt spreading services in February

**ESSEX COUNTY IMPROVEMENT AUTHORITY**  
**REGULAR BOARD MEETING**  
**MARCH 29, 2022**  
**PAGE 3**

**AIRPORT**

Item #8 to #19  
M 2<sup>nd</sup>  
Ross Stanziale

**#22-038**

8. Resolution accepting of NJDOT Airport Improvement Program Grant in the amount of \$1,395,000.00 for Runway 4-22 NAVID's and Airfield Sign Replacement Project (Construction) Agreement #6107314

**#22-039**

9. Resolution authorizing payment in the amount of \$120.00 to Connell Foley for legal services in connection with Airport

**#22-040**

10. Resolution authorizing payment in the amount of \$11,462.50 to Park Place for snow removal and salt spreading services in February and March

**#22-041**

11. Resolution authorizing payment in the amount of \$2,191.85 to Thomas J. O'Beirne & Co, Inc for plumbing services in Hangar I

**#22-042**

12. Resolution authorizing payment in the amount of \$8,270.00 to Aurora for fuel farm repairs

**#22-043**

13. Resolution authorizing purchase of Airport Underground Storage Tank policy in the amount of \$25,750.00

**#22-044**

14. Resolution authorizing payment to H2M Associates Inc., in the amount of \$1,100.00 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
MARCH 29, 2022  
PAGE 4

AIRPORT cont .

Item #8 to #19

M 2<sup>nd</sup>

Ross Stanziale

**#22-045**

15. Resolution authorizing purchase of 2022 Ford F-250 with a snow plow from Beyer Ford in the amount of \$43,052.50  
(State Contract)

**#22-046**

16. Resolution authorizing purchase of 2022 International Truck with 14ft carbon steel dump body and 11' snow plow in the amount of \$177,331.83  
(State Contract and ESCNJ co-op)

**TAXIWAY P & G REHABILITATION PROJECT**

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

**#22-047**

17. Resolution authorizing payment to C & S Engineers in the amount of \$2,673.00 for services rendered in connection with the Taxiway P & G Rehab Project

**#22-048**

18. Resolution authorizing Change Order #1 to the agreement with Paving Materials & Contracting in the amount of \$64,857.80 for additional work in connection with the Taxiway P & G Rehab Project

**APRON B REHABILITATION PROJECT**

*Project Funded: FAA 100%*

**#22-049**

19. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$21,900.00 for engineering services in connection with the Apron B Rehab -Design

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
MARCH 29, 2022  
PAGE 5

**FINANCE**

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

**#22-050**

20. Resolution ratifying payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

**Payments for PGLP Services**

Galleros-Koh, LLP  
Program Administrator  
March 2022

\$2,000.00

**6. EXECUTIVE SESSION**

**7. ADJOURNMENT**

Motion                      M 2<sup>nd</sup>  
#22-07                      Dunec      Ross

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, APRIL 26, 2022 AT 4 PM  
via telephonic conference call-in connection only