



Essex County Improvement Authority

27 Wright Way, Building M  
Fairfield, New Jersey 07004  
Phone: 973-575-0952  
Fax: 973-808-0528

Commissioner Brown  
Commissioner Ross  
Commissioner Spiesbach  
Chairman Klinghoffer

## **REGULAR BOARD MEETING APRIL 26, 2022 AGENDA**

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

<u>Motion</u>	<u>M</u>	<u>2nd</u>
#22-08	Ross	Brown

1. Regular Board Meeting on 3-29-2022

5. **RESOLUTIONS**

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
APRIL 26, 2022  
PAGE 2

**ADMINISTRATIVE**

Item# 1

M                      2nd  
Brown                  Ross

#22-051

1. Resolution authorizing acceptance of the Authority's Report of Audit for the year ended December 31, 2020

Item# 2 and 3

M                      2nd  
Ross                  Spiesbach

#22-052

2. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for transcription of Board Meeting on 3-29-22

#22-053

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

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

M                      2nd  
Ross                  Spiesbach

#22-054

4. Resolution authorizing payment in the amount of \$89,303.20 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in March

**PARKING FACILITIES**

M                      2nd  
Ross                  Spiesbach

#22-055

5. Resolution authorizing payment to Precision Technology Solutions in the amount of \$3,888.00 for parking equipment repairs

#22-056

6. Resolution authorizing payment to Arocho Services, LLC in the amount of \$1,050.00 for elevators and stairwells cleaning services in March

**ESSEX COUNTY IMPROVEMENT AUTHORITY**  
**REGULAR BOARD MEETING**  
**APRIL 26, 2022**  
**PAGE 3**

**AIRPORT**

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

**#22-057**

7. Resolution authorizing payment in the amount of \$275.00 to S.J. Carney for roof repairs at Hangar/Building M

**#22-058**

8. Resolution authorizing payment in the amount of \$311.46 to Air Power Inc for electric repairs at Hangar/Building I

**#22-059**

9. Resolution authorizing payment in the amount of \$1,196.61 to Gary Kubiak & Son Electric for Airport runway lights and signs repairs

**#22-060**

10. Resolution authorizing payment in the amount of \$4,740.00 to Aurora for fuel farm repairs

**#22-061**

11. Resolution accepting a Proposal from Mohawk Lift in the amount of \$22,729.75 for TP-16-3SA 16lbs CAP-2 Post 3 stage arms truck/equipment lift  
(ESCNJ co-op)

**REHABILITATION OF APRON B PROJECT (CONSTRUCTION)**

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

**#22-062**

12. Resolution authorizing Disposition of Bids for Rehabilitation of Apron B

*\*Award of a Contract to Paving Materials & Contracting, LLC  
in the total amount of \$1,615,004.52  
(Base Bid \$1,518,049.52 and Add-On#1 \$96,955.00)*

**#22-063**

13. Resolution authorizing payment to McFarland Johnson in the amount of \$2,000.00 for IFE evaluation of C&S Engineers Agreement as per FAA requirements

**#22-064**

14. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$302,500.00 for construction Observation & Administration services

ESSEX COUNTY IMPROVEMENT AUTHORITY  
REGULAR BOARD MEETING  
APRIL 26, 2022  
PAGE 4

**FINANCE**

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

**#22-065**

15. 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 April 2022	\$2,000.00
BNY Mellon Trustee Fee 4/01/2022 - 6/30/2022	\$4,000.00
Wells Fargo Remarketing Fee 1/1/2022 - 3/31/2022	\$4,300.00

**6. EXECUTIVE SESSION**

**7. ADJOURNMENT**

Motion                      M 2<sup>nd</sup>  
#22-09                      Brown Ross

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, MAY 31, 2022 AT 4 PM  
via telephonic conference call-in connection only