



Essex County Improvement Authority

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

Commissioner Brown
Commissioner Dunec
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING MAY 31, 2022 AGENDA

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

Motion M 2nd
#22-10 Brown Spiesbach

1. Regular Board Meeting on 4-26-2022

5. **RESOLUTIONS**

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ADMINISTRATIVE

M 2nd
Dunec Yustein

#22-066

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for transcription of Board Meeting on 4-26-22

#22-067

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Spiesbach Dunec

#22-068

3. Resolution authorizing payment in the amount of \$108,420.25 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in April

PARKING FACILITIES

M 2nd
Brown Spiesbach

#22-069

4. Resolution authorizing payment to Arocho Services, LLC in the amount of \$1,900.00 for elevators and stairwells cleaning services, and landscaping services in April

FINANCE

M 2nd
Dunec Brown

#22-070

5. 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
May 2022

\$2,000.00

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AIRPORT

Items #6 to #17

M 2nd
Yustein Brown

#22-071

6. Disposition of Bids for the delivery of Aviation Fuel
Award of a Contract to Titan Aviation Fuels

#22-072

7. Resolution authorizing payment in the amount of \$495.00
to S.J. Carney for roof repairs at Hangar/Building M

#22-073

8. Resolution authorizing payment in the amount of \$14,565.81
to Air Power Inc for electrical repairs and replacement
of lights to LED at various Airport locations

#22-074

9. Resolution authorizing payment in the amount of \$18,986.00
to Cifelli & Son Contracting for concrete curb and sidewalk
repairs at various Airport locations

#22-075

10. Resolution authorizing payment in the amount of \$6,005.44
to Butler Sign Company for 20 new reflecting T-Hangar signs

#22-076

11. Resolution authorizing payment in the amount of \$18,014.16
to Groome Door & Mechanical Systems for T-Hangars repairs

#22-077

12. Resolution authorizing payment in the amount of \$508.30
to Thomas J. O'Beirne for plumbing services at Hangar P

#22-078

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

#22-079

14. Resolution accepting a Proposal from H2M Associates, Inc
in the amount of \$7,100.00 to continue the Underground Storage Tank
Compliance Services as per DEP regulations

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AIRPORT cont.

TAXIWAY P & G REHABILITATION PROJECT

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

#22-080

15. Resolution authorizing payment to C & S Engineers in the amount of \$505.50 for services rendered in connection with the Design of the Taxiway P & G Rehab Project - Final Invoice

#22-081

16. Resolution authorizing payment to C & S Engineers in the amount of \$7,046.50 for services rendered in connection with the Construction Observation/Administration of the Taxiway P & G Rehab Project

NAVAID's PROJECT

Project Funded: NJDOT and ECIA/AIRPORT BOND

#22-082

17. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$14,250.00 for engineering services in connection with the Design of the NAVAIDS system

6. EXECUTIVE SESSION

7. ADJOURNMENT

<u>Motion</u>	<u>M</u>	<u>2nd</u>
#22-11	Brown	Dunec

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, JUNE 28, 2022 AT 4 PM
via telephonic conference call-in connection only



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LATE STARTER MAY 31, 2022

AIRPORT

 M 2nd
Dunec Brown

#22-083

1. Resolution authorizing payment to Township of Fairfield
in the amount of \$100,000.00