



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 JUNE 28, 2022 AGENDA

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

Motion M 2nd
#22-12 Spiesbach Ross

1. Regular Board Meeting of May 31, 2022

5. **RESOLUTIONS**

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ADMINISTRATIVE

M 2nd
Ross Spiesbach

#22-084

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for transcription of May 31, 2022 Board Meeting

#22-085

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Spiesbach Ross

#22-086

3. Resolution authorizing payment in the amount of \$105,325.25 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in May

#22-087

4. Resolution authorizing payment in the amount of \$870.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

PARKING FACILITIES

M 2nd
Brown Ross

#22-088

5. Resolution authorizing payment to Precision Technology Solutions in the amount of \$2,000.00 for parking equipment repairs and supplies

#22-089

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

#22-090

7. Resolution accepting a Proposal from Protective Measures Security and Fire Systems in the amount not to exceed \$8,762.00 for fire system repairs and alterations

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AIRPORT

Items #8 through #16

M	2 nd
Ross	Brown

#22-091

8. Resolution authorizing payment in the amount of \$1,170.00 to Air Power, Inc. for HVAC repairs at Hangar/Building M and P

#22-092

9. Resolution authorizing payment in the amount of \$350.00 to Carlopiking, LLC for Airport garage door repairs

#22-093

10. Resolution authorizing payment in the amount of \$4,885.00 to Martin Contracting, LLC for concrete work at two Airport locations

#22-094

11. Resolution authorizing payment/reimbursement to Air Bound Aviation in the amount of \$9,571.74 for Hangar P door repairs

#22-095

12. Resolution authorizing payment to H2M Associates Inc., in the amount of \$2,141.05 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

REHABILITATION OF APRON B PROJECT

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

#22-096

13. Resolution authorizing payment to C & S Engineers in the amount of \$14,600.00 for services rendered in connection with the Design of the Apron B Rehab Project - Final Invoice

NAVAID'S PROJECT

Project Funded: NJDOT and ECIA/AIRPORT BOND

#22-097

14. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$28,487.00 for engineering services in connection with the Design of the NAVAIDs system

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AIRPORT cont.

TAXIWAY P & G REHABILITATION PROJECT

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

#22-098

15. Resolution authorizing payment to C & S Engineers in the amount of \$19,225.95 for services rendered in connection with the CO/CA of the Taxiway P & G Rehab Project

#22-099

16. Resolution authorizing Pay App#1 to Paving Materials & Contracting in the amount of \$237,408.72 for services rendered in connection with the Construction of the Taxiway P & G Rehab Project

FINANCE

M 2nd
Ross Spiesbach

#22-100

17. Resolution authorizing 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 \$2,000.00
Program Administrator
June 2022

Wells Fargo \$36,199.30
Letter of Credit
4/1/2022 - 6/30/2022

6. EXECUTIVE SESSION

7. ADJOURNMENT

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

Motion M 2nd
#22-13 Brown Ross



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LATE STARTER JUNE 28, 2022

AIRPORT

M 2nd
Brown Ross

#22-101

1. Resolution authorizing Disposition of Bids for Removal & Replacement of Aviation Fuel Farm System

**Award of a Contract to Herbert Lutz & Co., Inc.
in the total amount of \$1,824,000.00*