



Essex County Improvement Authority

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Commissioner Brown
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING JULY 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>
#22-14	Spiesbach	Yustein

1. Regular Board Meeting of June 28, 2022

5. **RESOLUTIONS**

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ADMINISTRATIVE

M 2nd
Brown Spiesbach

- **#22-102**

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for transcription of June 28, 2022 Board Meeting

#22-103

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Brown Spiesbach

#22-104

3. Resolution authorizing Amendment #1 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$500,000.00 for additional legal services

#22-105

4. Resolution authorizing payment in the amount of \$134,792.80 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in June

#22-106

5. Resolution authorizing payment in the amount of \$11,136.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

PARKING FACILITIES

M 2nd
Yustein Spiesbach

#22-107

6. Resolution authorizing payment to Precision Technology Solutions in the amount of \$712.00 for parking equipment repairs

#22-108

7. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,120.00 for elevators and stairwells cleaning, and landscaping services in June

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AIRPORT

Items #8 through #13
M 2nd
Brown Yustein

#22-109

8. Resolution authorizing a purchase of the Airport General Liability Insurance Policy in the amount of \$49,020.00 from August 1, 2022 to August 1, 2023

#22-110

9. Resolution authorizing payment in the amount of \$5,200.00 to Diamond Contracting for trees removal on properties off the Airport

#22-111

10. Resolution authorizing payment in the amount of \$22,064.70 to Thomas J. O'Beirne & Co., Inc sewer pumps replacement at the Airport

NAVAID's PROJECT

Project Funded: NJDOT and ECIA/AIRPORT BOND

#22-112

11. Resolution authorizing payment to C & S Engineers, Inc., in the amount of \$14,247.40 for engineering services in connection with the Design of the NAVAIDS system

TAXIWAY P & G REHABILITATION PROJECT

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

#22-113

12. Resolution authorizing payment to C & S Engineers in the amount of \$45,786.16 for services rendered in connection with the CO/CA of the Taxiway P & G Rehab Project

#22-114

13. Resolution authorizing Pay App#2 to Paving Materials & Contracting in the amount of \$606,139.78 for services rendered in connection with the construction of the Taxiway P & G Rehab Project

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FINANCE

M 2nd
Spiesbach Brown

#22-115

14. 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 Program Administrator July 2022	\$2,000.00
BNY Mellon Trustee Fee 7/01/2022 - 9/30/2022	\$4,000.00
Moody's Investor Services Annual Fee Rating Agent	\$5,000.00
Wells Fargo Remarketing Fee 4/1/2022 - 6/30/2022	\$4,347.78

6. EXECUTIVE SESSION

7. ADJOURNMENT

Motion M 2nd
#22-15 Brown Yustein

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, AUGUST 30, 2022 AT 4 PM
via telephonic conference call-in connection only