



Essex County Improvement Authority

27 Wright Way, Building M  
Fairfield, New Jersey 07004  
Phone: 973-575-0952  
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Commissioner Brown  
Commissioner Nardone  
Commissioner Ross  
Commissioner Spiesbach  
Commissioner Yustein  
Chairman Klinghoffer

## REGULAR BOARD MEETING AUGUST 30, 2022 AGENDA

1. SUNSHINE NOTICE
2. SWEARING IN CEREMONY:

I - Appointment of a new Commissioner:

**ANTHONY S. NARDONE**

II - Re-Appointment of Commissioner:

**CLIFFORD ROSS**

3. ROLL CALL
4. PUBLIC COMMENTS
5. ACCEPTANCE OF MINUTES

Motion                      M                      2nd  
#22-16                      Brown                      Ross

1. Regular Board Meeting of July 26, 2022

6. RESOLUTIONS

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**ADMINISTRATIVE**

<u>M</u>	<u>2nd</u>
ROSS	Brown

**#22-216**

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for transcription of July 26, 2022 Board Meeting

**#22-217**

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

**CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE**

<u>M</u>	<u>2nd</u>
ROSS	Brown

**#22-218**

3. Resolution authorizing payment in the amount of \$96,658.50 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in July

**#22-219**

4. Resolution authorizing payment in the amount of \$580.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

**PARKING FACILITIES**

<u>M</u>	<u>2nd</u>
ROSS	Yustein

**#22-220**

5. Resolution authorizing payment to Protective Measures Security and Fire Systems in the amount of \$445.00 for fire alarm equipment repairs

**#22-221**

6. Resolution authorizing payment to Arocho Services, LLC in the amount of \$3,215.00 for elevators and stairwells cleaning, and landscaping services in July

**#22-222**

7. Resolution authorizing payment to Precision Technology Solutions in the amount of \$3,570.40 for parking equipment repairs

**#22-223**

8. Resolution authorizing Amendment#1 to the Agreement with Hudson Community Enterprises for litter patrol services in the amount of \$28,000.00 through December 31, 2022

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**AIRPORT**

Items #9 through #16  
          M          2<sup>nd</sup>            
          Ross          Brown

**#22-224**

9. Disposition of Bids for Snow & Ice Removal Services  
award of contract to Park Place Property Maintenance, LLC

**#22-225**

10. Resolution authorizing payment in the amount of \$3,550.00  
to Martin Contracting LLC for pavement repairs at the Airport

**#22-226**

11. Resolution authorizing payment in the amount of \$8,900.00  
to Diamond Contracting for clearing of vegetation on approach  
end of Runway 22

**NAVAID's PROJECT**

***Project Funded: NJDOT and ECIA/AIRPORT BOND***

**#22-227**

12. 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

**OBSTRUCTION IDENTIFICATION and REMOVAL PROJECT**

**#22-228**

13. Resolution authorizing an Agreement with C & S Engineers, Inc.,  
in the amount of \$44,000.00 for Design services in connection  
with Runway 4-22 Obstruction Identification and Removal project

**#22-229**

14. Resolution accepting a Proposal from H2M Associates Inc in the  
amount of \$9,300.00 in connection with Runway 4-22 Obstruction  
Identification and Removal project

**TAXIWAY P & G REHABILITATION PROJECT**

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

**#22-230**

15. Resolution authorizing payment to C & S Engineers  
in the amount of \$51,844.62 for services rendered in connection  
with the CO/CA of the Taxiway P & G Rehab Project

**#22-231**

16. Resolution authorizing Pay App#3 to Paving Materials & Contracting  
in the amount of \$38,302.42 for services rendered in connection  
with the construction of the Taxiway P & G Rehab Project

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**FINANCE**

M                      2<sup>nd</sup>  
ROSS              BROWN

#22-232

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 Robinson LLP  
Program Administrator  
August 2022

\$2,000.00

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

Motion                      M                      2<sup>nd</sup>  
#22-17                      ROSS              BROWN

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 20, 2022 AT 4 PM