



Essex County Improvement Authority

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

Commissioner Brown
Commissioner Nardone
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING SEPTEMBER 20, 2022 AGENDA

1. SUNSHINE NOTICE
2. SWEARING IN CEREMONY:

Re-Appointment of Commissioners:

STEVEN KLINGHOFFER

RONALD J. BROWN

JACQUELINE YUSTEIN

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

Motion M 2nd
#22-18 Spiesbach Brown

1. Regular Board Meeting of August 30, 2022

6. EXECUTIVE SESSION

M 2nd
Spiesbach Yustein

#22-243

Resolution authorizing Executive Session to conference with counsel regarding settling litigation

Motion M 2nd
#22-19 Spiesbach Brown

7. RESOLUTIONS

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ADMINISTRATIVE

M 2nd
Brown Spiesbach

#22-233

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for transcription of August 30, 2022 Board Meeting

#22-234

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

PARKING FACILITIES

M 2nd
Yustein Spiesbach

#22-235

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

FINANCE

M 2nd
Brown Spiesbach

#22-236

4. 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 CPAs LLP Program Administrator September 2022 | \$2,000.00 |
| Wells Fargo Bank, NA Letter of Credit 7/1/22 - 9/30/22 | \$36,588.86 |

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AIRPORT

M 2nd
Yustein Brown

#22-237

5. Resolution ratifying the acceptance of FAA Grant #49-22 in the amount of \$1,641,870.00 for Apron B Rehabilitation Project (Phase II Construction)

#22-238

6. Resolution ratifying payment to Tree King in the amount of \$24,500.00 for tree removal on properties surrounding the Airport

#22-239

7. Resolution authorizing payment in the amount of \$19,250.00 to Diamond Contracting for clearing of vegetation

#22-240

8. Resolution authorizing payment to H2M Associates Inc., in the amount of \$978.31 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

#22-241

9. Resolution authorizing payment to H2M Associates Inc., in the amount of \$5,498.50 for engineering services, site remediation at Hangar 1 Area

TAXIWAY P & G REHABILITATION PROJECT

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

#22-242

10. Resolution authorizing payment to C & S Engineers in the amount of \$37,714.15 for services rendered in connection with the CO/CA of the Taxiway P & G Rehab Project

8. ADJOURNMENT

Motion M 2nd
#22-20 Brown Yustein

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, OCTOBER 25, 2022 AT 4 PM



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LATE STARTER SEPTEMBER 20, 2022

CELANESE/ENVIRONMENTAL EXPOSURE

 M 2nd
Brown Spiesbach

#22-244

1. Resolution approving Settlement of Alleged Environmental Claims Associated with the Previous Purchase of Property located in Newark, New Jersey and Designated as Block 5060, Lots 10, 12, 14, 16 and 18; and Block 5070, Lots 7.01 and 7.02