



Essex County Improvement Authority

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

Commissioner Nardone
Commissioner Ross
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING OCTOBER 25, 2022 AGENDA

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

Motion M 2nd
#22-21 Nardone Yustein

1. Regular and Executive session from a meeting
on September 20, 2022

5. EXECUTIVE SESSION

M 2nd
Ross Yustein

#22-261

Resolution authorizing Executive Session to discuss contract negotiations, settlement litigation, personnel, and legal advice

Motion M 2nd
#22-22 Ross Nardone

6. RESOLUTIONS

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 25, 2022
PAGE 2

ADMINISTRATIVE

M 2nd
Ross Yustein

#22-245

1. Resolution introducing and approving the Authority's 2023 Annual Budget and the Capital Budget/Program

#22-246

2. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for transcription of September 20, 2022 Board Meeting

#22-247

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Ross Nardone

#22-248

4. Resolution authorizing payment in the amount of \$217,046.26 to Buchanan, Ingersoll & Rooney, PC for legal services rendered (\$104,612.50 for August and \$112,433.76 for September)

#22-249

5. Resolution authorizing payment in the amount of \$3,364.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

PARKING FACILITIES

M 2nd
Ross Yustein

#22-250

6. Resolution authorizing payment to Precision Technology Solutions in the amount of \$4,562.00 for parking equipment repairs

#22-251

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

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 25, 2022
PAGE 3

AIRPORT

 M 2nd
Yustein Ross

#22-252

8. Resolution approving changes in Fees for Tie-Downs and T-Hangars effective January 1, 2023

#22-253

9. Resolution authorizing payment in the amount of \$2,250.00 to Groome Door & Mechanical Systems for T-Hangars door repairs at the Airport

#22-254

10. Resolution authorizing payment in the amount of \$687.80 to Thomas J. O'Beirne & Co., Inc for plumbing repairs at Hangar I the Airport

#22-255

11. Resolution authorizing payment in the amount of \$23,361.35 to Air Power for electric repairs at the Airport

#22-256

12. Resolution authorizing payment to H2M Associates Inc., in the amount of \$441.00 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

#22-257

13. Resolution authorizing payment to H2M Associates Inc., in the amount of \$2,166.00 for engineering services, site remediation at Hangar 1 Area

TAXIWAY P & G REHABILITATION PROJECT

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

#22-258

14. Resolution authorizing payment to C & S Engineers in the amount of \$15,117.48 for services rendered in connection with the CO/CA of the Taxiway P & G Rehab Project

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 25, 2022
PAGE 4

FINANCE

 M 2nd .
Nardone Ross

#22-259

15. Resolution authorizing an Agreement with Samuel Klein and Company for auditing services for the year ending December 31, 2022

#22-260

16. 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 October 2022	\$2,000.00
BNY Mellon Trustee Fee 10/01/2022 - 12/31/2022	\$4,000.00
Wells Fargo Bank Remarketing Fee 7/01/2022 - 9/30/2022	\$4,395.56

7. ADJOURNMENT

Motion M 2nd .
#22-23 Nardone Yustein

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, NOVEMBER 29, 2022 AT 4 PM



Essex County Improvement Authority

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

LATE STARTER OCTOBER 25, 2022

ADMINISTRATIVE

M 2nd
Nardone Ross

#22-262

1. Resolution authorizing increase in salaries for ECIA employees