



Essex County Improvement Authority

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

Commissioner Nardone
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING NOVEMBER 29, 2022 AGENDA

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

Motion M 2nd
#22-24 Nardone Spiesbach

1. Regular and Executive session from a meeting
on October 25, 2022

5. EXECUTIVE SESSION

M 2nd
Nardone Yustein

#22-291

Resolution authorizing Executive Session to discuss
potential litigation

Motion M 2nd
#22-25 Nardone Spiesbach

6. RESOLUTIONS

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ADMINISTRATIVE

M 2nd
Spiesbach Nardone

#22-263

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

#22-264

2. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for transcription of October 25, 2022 Board Meeting

#22-265

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

CORRECTIONAL FACILITY/CELANESE/ENVIRONMENTAL EXPOSURE

M 2nd
Spiesbach Yustein

#22-266

4. Resolution authorizing Amendment #2 to the Agreement with Buchanan, Ingersoll & Rooney, PC in the amount of \$300,000.00 for additional legal services

#22-267

5. Resolution authorizing payment in the amount of \$119,722.60 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in October

#22-268

6. Resolution authorizing payment in the amount of \$1,566.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

PARKING FACILITIES

M 2nd
Nardone Yustein

#22-269

7. Resolution authorizing payment to Precision Technology Solutions in the amount of \$5,901.00 for parking equipment repairs and supplies

#22-270

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

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2023 POOLS

M 2nd
Spiesbach Yustein

#22-271

9. Resolution establishing 2023 Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"-N.J.S.A. 19:44A-20.4

#22-272

10. Resolution establishing 2023 Pool of Approved Insurance Brokers for the procurement of the insurance coverage in accordance with the "Pay to Play Law- Fair and Open Process" NJSA 19:44A-20.4

#22-273

11. Resolution establishing 2023 Pool of Approved Surveyors Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#22-274

12. Resolution establishing 2023 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#22-275

13. Resolution establishing 2023 Pool of Approved Architects Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#22-276

14. Resolution establishing 2023 Pool of Approved Engineering Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#22-277

15. Resolution establishing 2023 Pool of Approved Financial Advisors in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#22-278

16. Resolution establishing 2023 Pool of Approved Underwriting Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

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AIRPORT

M 2nd
Nardone Spiesbach

#22-279

17. Resolution ratifying payment in the amount of \$940.00 to S.J. Carney Maintenance for roof repairs at Hangar M & I

#22-280

18. Resolution authorizing payment to Tree King in the amount of \$20,305.00 for tree removal on properties surrounding the Airport (trees along and on the end of Runway 4)

#22-281

19. Resolution authorizing payment to Paving Materials & Contracting in the amount of \$35,106.00 for several storm manhole casting repairs and adjustments, and concrete sinkhole infill at the Airport

#22-282

20. Resolution authorizing payment to Carlopiking Construction, LLC in the amount of \$9,200.00 for Airport facility maintenance and repairs

#22-283

21. Resolution authorizing Pay App#1 and #2 to Herbert Lutz and Co., in the amount of \$549,936.00 for services rendered in connection with the Removal & Replacement of Aviation Fuel Farm System

#22-284

22. Resolution authorizing payment to H2M Associates Inc., in the amount of \$1,157.64 for engineering services in connection with the Underground Storage Tank compliance as per new DEP regulations

#22-285

23. Resolution authorizing payment to H2M Associates Inc., in the amount of \$2,739.00 for engineering services, site remediation at Hangar 1 Area

REHABILITATION OF TAXILANES H & 11 AND APRON C PROJECT (DESIGN)

#22-286

24. Resolution authorizing payment to McFarland Johnson in the amount of \$2,000.00 for IFE evaluation of C&S Engineers Agreement as per FAA requirements

#22-287

25. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$160,000.00 for Design services in connection with Rehabilitation of Taxilanes H & 11 and Apron C project

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FINANCE

M 2nd
Yustein Spiesbach

#22-288

26. 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 November 2022	\$2,000.00
Wells Fargo Bank, NA Letter of Credit 10/1/22 - 12/31/22	\$36,588.86

7. ADJOURNMENT

Motion M 2nd
#22-26 Yustein Nardone

THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, DECEMBER 27, 2022 AT 4 PM



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LATE STARTER NOVEMBER 29, 2022

AIRPORT

M 2nd
Nardone Spiesbach

#22-289

1. Resolution authorizing an Agreement with Chiesa, Shahinian & Giantomasi, PC in the amount of \$50,000.00 for legal services in connection with Vibra Screw Property

#22-290

2. Resolution accepting a Proposal from Hendricks Appraisal Company in the amount of \$7,500.00 for appraisal services in connection with Vibra Screw Property