



Essex County Improvement Authority

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Commissioner Brown
Commissioner Nardone
Commissioner Ross
Commissioner Spiesbach
Chairman Klinghoffer

REGULAR BOARD MEETING JANUARY 31, 2023 AGENDA

1. **SUNSHINE NOTICE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **ACCEPTANCE OF MINUTES**

<u>Motion</u>	<u>M</u>	<u>2nd</u>
#23-01	Nardone	Spiesbach

- December 27, 2022 Regular Board Meeting and Executive Session

5. **RESOLUTIONS**

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ADMINISTRATIVE

M 2nd
ROSS BROWN

#23-001

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on December 27, 2022

#23-002

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

#23-003

3. Resolution ratifying payment in the amount of \$43,339.14 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of December 2022

#23-004

4. Resolution authorizing payment in the amount of \$232.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

PARKING FACILITIES

M 2nd
ROSS SPIESBACH

#23-005

5. Resolution ratifying payment to Arocho Services, LLC in the amount of \$1,965.00 for elevators and stairwells cleaning services in December 2022

#23-006

6. Resolution authorizing payment to Precision Technology in the amount of \$4,158.00 for parking equipment repairs

#23-007

7. Resolution authorizing payment to Positive Electric in the amount of \$824.40 for LED sign repairs at the garage

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AIRPORT

Item #8 to #19
M 2nd
Brown Nardone

#23-008

8. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$2,856.00 for legal services rendered in connection with Airport

#23-009

9. Resolution authorizing payment/reimbursement to Air Bound Aviation in the amount of \$4,680.44 for hangar lights replacement

#23-010

10. Resolution authorizing payment to Park Place in the amount of \$5,153.75 for snow removal and salt spreading

#23-011

11. Resolution authorizing payment to Thomas J. O'Beirne & Co, Inc. in the amount of \$3,628.16 for plumbing repairs at the Airport

#23-012

12. Resolution authorizing payment in the amount of \$3,651.96 to Air Power for electric repairs at the Airport

#23-013

13. Resolution ratifying payment to H2M Associates Inc. in the amount of \$1,088.56 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#23-014

14. Resolution authorizing payment to H2M Associates Inc. in the amount of \$5,224.50 for engineering services, site remediation at Hangar 1 Area

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

#23-015

15. Resolution authorizing payment to C & S Engineers, Inc. in the amount of \$20,000.00 for services rendered in connection with Design of Taxilanes H & 11 and Apron C Project

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AIRPORT cont.

Item #8 to #19
M 2nd
Brown Nardone

TAXIWAY P & G REHABILITATION PROJECT (CONSTRUCTION)
Project Funded: NJDOT, FAA, AND ECIA/AIRPORT 2019 BOND

#23-016

16. Resolution authorizing Change Order #2 & Final to the Contract with Paving Materials & Contracting in the credit amount of (\$139,202.01) in connection with the Taxiway P & G Rehab Project

#23-017

17. Resolution authorizing Pay App#4 to Paving Materials & Contracting in the amount of \$108,476.31 for services rendered in connection with the construction of the Taxiway P & G Rehab Project

#23-018

18. Resolution authorizing Pay App#5 & Final to Paving Materials & Contracting in the amount of \$20,210.76 for services rendered in connection with the construction of the Taxiway P & G Rehab Project

#23-019

19. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$10,929.50 for services rendered in connection with the CO/CA of the Taxiway P & G Rehab Project

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FINANCE

 M 2nd .
 Ross Brown

#23-020

20. Resolution authorizing payment of charges and expenses of the Authority's \$150,000,000.00 Pooled Government Loan Program, Series 1986

Payments due for PGLP Services

Galleros-Robinson CPAs, LLP Program Administrator January 2023	\$2,000.00
BNY Mellon Trustee Fee 1/1/2023 to 3/31/2023	\$4,000.00
Wells Fargo Bank Remarketing Fee 10/01/2022 - 12/31/2022	\$4,395.56
ECIA 2022 Audit Fee	\$7,500.00

6. EXECUTIVE SESSION

 M 2nd .
 Nardone Brown

#23-021

Resolution authorizing Executive Session to discuss pending litigation and adjourn meeting

Motion M 2nd .
#23-02 Brown Ross

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, February 28, 2023 @ 4 PM

