



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 Spiesbach  
Commissioner Yustein  
Chairman Klinghoffer

## REGULAR BOARD MEETING AND ANNUAL RE-ORGANIZATION FEBRUARY 28, 2023 AGENDA

### 1. SUNSHINE NOTICE

### 2. ROLL CALL

### 3. RE-ORGANIZATION:

Motion                      M                      2nd  
#23-03                      Nardone                      Brown

#### A: Nomination and Election of 2023-2024 Officers

STEVEN H. KLINGHOFFER - CHAIRMAN  
RONALD J. BROWN - VICE CHAIRMAN  
JACQUELINE YUSTEIN - SECRETARY  
GERARD M. SPIESBACH - TREASURER

#### B: Adoption of 2023-2024 Meeting Schedule

### 4. PUBLIC COMMENTS

### 5. ACCEPTANCE OF MINUTES:

Motion                      M                      2nd  
#23-04                      Spiesbach                      Yustein

1. Regular Board Meeting and Executive Session from 1-31-23

### 6. RESOLUTIONS

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**ADMINISTRATIVE**

M 2<sup>nd</sup>  
Nardone Brown

**#23-022**

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on January 31, 2023

**#23-023**

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

**#23-024**

3. Resolution ratifying payment in the amount of \$91,268.92 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of January 2023

**#23-025**

4. Resolution authorizing payment in the amount of \$290.00 to Buchanan, Ingersoll & Rooney, PC, for reimbursement for services rendered by HydroGeoLogic, Inc.

**#23-026**

5. Resolution authorizing purchase of Insurance Policies including Workers Compensation and Cyber Liability

**PARKING FACILITY**

M 2<sup>nd</sup>  
Yustein Spiesbach

**#23-027**

6. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,220.00 for elevators and stairwells cleaning services in January 2023

**#23-028**

7. Resolution authorizing payment to Precision Technology in the amount of \$4,379.40 for parking equipment repairs and supplies

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**AIRPORT**

Item #8 to #22

M	2 <sup>nd</sup>
Brown	Nardone

**#23-029**

8. Resolution authorizing payment to Park Place in the amount of \$4,340.00 for snow removal and salt spreading

**#23-030**

9. Resolution authorizing payment to Thomas J. O'Beirne & Co, Inc. in the amount of \$3,032.66 for plumbing repairs at the Airport

**#23-031**

10. Resolution authorizing payment to Kaplan, Kirsch & Rockwell, LLP in the amount of \$5,707.50 for legal services rendered in connection with Airport

**#23-032**

11. Resolution authorizing payment to Carlopiking Construction, LLC in the amount of \$3,650.00 for Airport facility maintenance, repairs, and supplies

**#23-033**

12. Resolution authorizing a Memorandum of Agreement with Apex Fire Protection Corp. for inspections and testing of the fire protection system at all Airport buildings and hangars in the amount not to exceed \$15,300.00 for the year 2023

**#23-034**

13. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$3,260.00 for legal services rendered in connection with Airport

**#23-035**

14. Resolution authorizing payment to H2M Associates Inc. in the amount of \$805.96 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

**#23-036**

15. Resolution authorizing payment to H2M Associates Inc. in the amount of \$2,196.00 for engineering services, site remediation at Hangar 1 Area

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**AIRPORT cont.**

Item #8 to #22

M	2nd
Brown	Nardone

**#23-037**

16. Resolution authorizing an Agreement with H2M Associates Inc. in the amount of \$33,700.00 for engineering services in connection with expansion of an aviation easement

**#23-038**

17. Resolution authorizing an Agreement with C & S Engineers, Inc. in the amount of \$10,000.00 for services rendered in connection with Fuel Farm Project

**#23-039**

18. Resolution authorizing payment to C & S Engineers, Inc. in the amount of \$5,000.00 for services rendered in connection with Fuel Farm Project

**REHABILITATION OF APRON B PROJECT (CONSTRUCTION)**

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

**#23-040**

19. Resolution accepting a NJDOT Grant #6107315 the amount of \$89,787.10 for Apron B Rehabilitation Project (Phase II Construction)

**#23-041**

20. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$350.00 for services rendered in connection with the CO/CA of the Apron B Rehabilitation Project

**TAXIWAY P & G REHABILITATION PROJECT (CONSTRUCTION)**

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

**#23-042**

21. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$7,592.00 for services rendered in connection with the CO/CA of the Taxiway P & G Rehab Project

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

**#23-043**

22. Resolution authorizing payment to C & S Engineers, Inc. in the amount of \$40,000.00 for services rendered in connection with Design of Taxilanes H & 11 and Apron C Project

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**FINANCE**

M 2<sup>nd</sup>  
Nardone Spiesbach

**#23-044**

23. Resolution authorizing annual redemption of the Authority's 1986 Pooled Governmental Loan Program Bonds

**#23-045**

24. Resolution authorizing an extension to the Letter of Credit provided by Wells Fargo Bank, N.A. in connection with the Authority's 1986 Pooled Governmental Loan Program

**#23-046**

25. 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	\$2,000.00
Program Administrator	
February 2023	

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

Motion M 2<sup>nd</sup>  
#23-05 Brown Yustein

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