



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 Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING

MARCH 28, 2023

AGENDA

1. **SUNSHINE NOTICE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **ACCEPTANCE OF MINUTE**

Motion M 2nd
#23-06 Spiesbach Yustein

- February 28, 2023 Regular Board Meeting

5. **RESOLUTIONS**

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ADMINISTRATIVE

M 2nd
Yusteín Spiesbach

#23-047

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on February 28, 2023

#23-048

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

#23-049

3. Resolution authorizing an Agreement with Galleros-Robinson, LLP for financial and accounting services for the fiscal year 2023 in the amount of \$131,600.00

#23-050

4. Resolution authorizing purchase of Insurance Policies including Pollution/Underground Tanks Liability and Crime

#23-051

5. Resolution authorizing payment in the amount of \$46,528.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of February 2023

PARKING FACILITY

M 2nd
Brown Yusteín

#23-052

6. Resolution ratifying payment to Arocho Services, LLC in the amount of \$4,095.00 for elevators and stairwells cleaning services and snow removal in February 2023

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AIRPORT

Item #7 to #13

M	2 nd
Ross	Spiesbach

#23-053

7. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$1,289.40 for legal services rendered in connection with Airport

#23-054

8. Resolution authorizing payment to Park Place in the amount of \$12,505.00 for snow removal and salt spreading

#23-055

9. Resolution authorizing payment to Groome Door & Mechanical Systems in the amount of \$9,425.44 for T-Hangars repairs

#23-056

10. Resolution authorizing payment in the amount of \$6,174.23 to Air Power for electric repairs at the Airport

#23-057

11. Resolution authorizing payment to Thomas J. O'Beirne & Co, Inc. in the amount of \$1,245.15 for plumbing repairs at the Airport

#23-058

12. Resolution authorizing payment to H2M Associates Inc. in the amount of \$3,110.38 for engineering services in connection with Vibra Screw property

#23-059

13. Resolution authorizing Change Order #1 through #3 to the Agreement with Herbert Lutz and Co. Inc. in the amount of \$13,995.50 in connection with new Fuel Farm Project

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FINANCE

 M 2nd .
Brown Ross

#23-060

14. 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 March 2023	\$2,000.00
Wells Fargo Bank Letter of Credit 1/1/23 - 3/31/23	\$35,809.75
Acacia Financial Advisors 10/24/22 to 2/27/23	\$11,587.50

6. EXECUTIVE SESSION

 M 2nd .
Yustein Nardone

#23-061

Resolution authorizing Executive Session to discuss litigation and adjourn meeting

Motion M 2nd .
~~#23-07~~ Nardone Brown

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, April 25, 2023 @ 4 PM