



Essex County Improvement Authority

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Commissioner Brown
Commissioner Nardone
Commissioner Spiesbach
Chairman Klinghoffer

REGULAR BOARD MEETING

APRIL 25, 2023

AGENDA

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

Motion M 2nd
#23-08 Spiesbach Brown

- March 28, 2023 Regular Board Meeting and Executive Session

5. **RESOLUTIONS**

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 25, 2023
PAGE 2

ADMINISTRATIVE

M 2nd
Spiesbach Nardone

#23-062

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

#23-063

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

#23-064

3. Resolution authorizing payment in the amount of \$53,858.10 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of March 2023

PARKING FACILITY

M 2nd
Brown Spiesbach

#23-065

4. Resolution authorizing payment to Arocho Services, LLC in the amount of \$7,160.00 for elevators and stairwells cleaning services and snow removal in March 2023

#23-066

5. Resolution authorizing payment to Precision Technology in the amount of \$1,048.00 for parking equipment repairs

#23-067

6. Resolution authorizing payment to Positive Electric in the amount of \$1,620.22 for electric repairs

#23-068

7. Resolution ratifying payment/reimbursement of \$71,500.00 to Department of Public Works for snow removal services (11-1-2021 through 4-15-23)

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 25, 2023
PAGE 3

AIRPORT

Item #8 to #21

M 2nd
Brown Spiesbach

#23-069

8. Resolution accepting a NJDOT Grant #6107316 the amount of \$177,030.00 for Airport Drainage Study/Design Project

#23-070

9. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$7,202.90 for legal services rendered in connection with Airport

#23-071

10. Resolution authorizing payment to Park Place in the amount of \$1,080.00 for snow removal and salt spreading

#23-072

11. Resolution authorizing payment to Thomas J. O'Beirne & Co, Inc. in the amount of \$4,151.50 for plumbing repairs at the Airport

#23-073

12. Resolution accepting a Proposal from Straight Edge Striping, LLC in the amount of \$43,995.00 for restriping of Runway 10-28

#23-074

13. Resolution authorizing payment to H2M Associates Inc. in the amount of \$18,818.52 for engineering services in connection with Vibra Screw property

#23-075

14. Resolution authorizing payment to H2M Associates Inc. in the amount of \$764.79 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#23-076

15. Resolution authorizing payment to H2M Associates Inc. in the amount of \$826.50 for engineering services, site remediation at Hangar 1 Area

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 25, 2023
PAGE 4

AIRPORT cont.

REHABILITATION OF APRON B PROJECT

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

#23-077

16. Resolution authorizing payment to C & S Engineers Inc.
in the amount of \$6,929.00 for services rendered in connection
with the CO/CA of the Apron B Rehabilitation Project

NEW FUEL FARM PROJECT

Project Funded: ECIA/AIRPORT 2019 BOND

#23-078

17. Resolution authorizing Pay App#3 to Herbert Lutz and Co.,
in the amount of \$153,139.95 for services rendered in connection
with the Removal & Replacement of Aviation Fuel Farm System

#23-079

18. Resolution authorizing payment in the amount of \$22,741.36
to Air Power for electric repairs at the Airport

#23-080

19. 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 TAXILANES H & 11 AND APRON C PROJECT

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

#23-081

20. Resolution authorizing payment to C & S Engineers, Inc.
in the amount of \$48,000.00 for services rendered in connection
with Design of Taxilanes H & 11 and Apron C Project

#23-082

21. Resolution accepting a Proposal in the amount of \$2,000.00
from McFarland Johnson for IFE evaluation of C&S Engineers
Agreement as per FAA requirements

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
APRIL 25, 2023
PAGE 5

FINANCE

M 2nd
Nardone Spiesbach

#23-083

22. Resolution of the Essex County Improvement Authority Directing Application Be Made to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 for the construction of Family Court Building in the City Of Newark in an aggregate Principal Amount not to exceed \$180,000,000

#23-084

23. 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 April 2023	\$2,000.00
Wells Fargo Bank Remarketing Fee 1/1/23 - 3/31/23	\$3,189.17
Kutak Rock, LLP Legal Fees	\$19,395.00

6. EXECUTIVE SESSION

M 2nd
Nardone Spiesbach

#23-085

Resolution authorizing Executive Session to discuss litigation

Motion M 2nd
#23-09 Spiesbach Brown

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, May 30, 2023 @ 4 PM

Motion M 2nd
#23-10 Brown Spiesbach