



Commissioner Brown
Commissioner Nardone
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

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

- April 25, 2023 Regular Board Meeting and Executive Session
- May 11, 2023 Special Board Meeting

#23-108

Motion M 2nd

#23-13 Yustein Spiesbach

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
MAY 30, 2023
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6. RESOLUTIONS

ADMINISTRATIVE

M 2nd
Spiesbach Yustein

#23-088

1. Resolution authorizing acceptance of the Authority's Report of Audit for the year ended December 31, 2021

#23-089

2. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 4-25-23 and Special Board Meeting on 5-11-23

#23-090

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

#23-091

4. Resolution authorizing payment in the amount of \$53,214.55 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of April 2023

PARKING FACILITY

M 2nd
Ross Yustein

#23-092

5. Resolution authorizing payment to Arocho Services, LLC in the amount of \$6,150.00 for elevators and stairwells cleaning services and snow removal in April 2023

#23-093

6. Resolution authorizing payment to Precision Technology in the amount of \$2,777.00 for parking equipment repairs and supplies

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AIRPORT

Items #7 to #18

M	2 nd
Ross	Yustein

#23-094

7. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$2,449.00 for legal services rendered in connection with Airport

#23-095

8. Resolution authorizing payment in the amount of \$3,787.78 to Air Power for electric repairs at the Airport

#23-096

9. Resolution authorizing payment to H2M Associates Inc. in the amount of \$1,496.95 for engineering services in connection with Vibra Screw property

#23-097

10. Resolution authorizing payment to H2M Associates Inc. in the amount of \$551.25 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#23-098

11. Resolution authorizing payment to H2M Associates Inc. in the amount of \$1,566.50 for engineering services, site remediation at Hangar 1 Area

REHABILITATION OF APRON B PROJECT

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

#23-099

12. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$1,157.00 for services rendered in connection with the CO/CA of the Apron B Rehabilitation Project

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AIRPORT cont.

Items #7 to #18
M 2nd
Ross Yustein

REHABILITATION OF APRON C AND TAXILANES H & 11 .
Project Funded: FAA, NJDOT AND ECIA/AIRPORT 2019 BOND

#23-100

13. Resolution authorizing Disposition of Bids for Rehabilitation Of Apron C and Taxilanes H & 11

**Award of a Contract to Union Paving and Construction Co., Inc.
in the total amount of \$1,651,765.00
(Base Bid \$1,343,570.00, Add-On#1 \$193,775.00, Add-On#2 \$114,420.00)*

#23-101

14. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$285,500.00 for CA/CO services in connection with Rehabilitation of Apron C and Taxilanes H & 11 Project

#23-102

15. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$16,000.00 for services rendered in connection with the Design

NEW FUEL FARM PROJECT
Project Funded: ECIA/AIRPORT 2019 BOND

#23-103

16. Resolution authorizing Pay App#4 and Pay App#5 to Herbert Lutz and Co., in the total amount of \$569,703.24 for services rendered in connection with new Fuel Farm Project

#23-104

17. Resolution authorizing Change Order #4 through #6 to the Agreement with Herbert Lutz and Co. Inc. in the total amount of \$132,992.43 in connection with new Fuel Farm Project

#23-105

18. Resolution authorizing Amendment #1 to the Agreement with H2M Associates Inc. in the amount of \$49,000.00 in connection with the new Fuel Farm Project

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FINANCE

M 2nd
Spiesbach Yustein

#23-106

19. 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 May 2023	\$2,000.00
BNY Mellon Trustee Fees 4/1/23 - 6/30/23	\$4,500.00
Wells Fargo Bank Letter of Credit 4/1/23 - 6/30/23	\$10,591.72
Wells Fargo Bank LOC Amendment Fee	\$2,525.00
Acacia Financial Group Financial Adviser	\$3,662.50

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, June 27, 2023 @ 4 PM

Motion M 2nd
#23-14 Yustein Spiesbach



Essex County Improvement Authority

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

LATE STARTER MAY 30, 2023

 M 2nd .
Brown Yustein

#23-107

1. Resolution authorizing an Agreement with Chiesa, Shahinian & Giantomasi, PC in the amount not to exceed \$200,000.00 for legal services in connection with environmental litigation matters