



Essex County Improvement Authority

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Commissioner Brown
Commissioner Nardone
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein

REGULAR BOARD MEETING

JUNE 27, 2023

AGENDA

1. **SUNSHINE NOTICE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

4. **ACCEPTANCE OF MINUTES**

Motion M 2nd
#23-15 Ross Nardone

- May 30, 2023 Regular Board Meeting and Executive Session

5. **RESOLUTIONS**

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ADMINISTRATIVE

M 2nd
Yusteín Nardone

#23-109

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 5-30-23

#23-110

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

#23-111

3. Resolution authorizing payment in the amount of \$41,625.30 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of May 2023

PARKING FACILITIES

M 2nd
Ross Brown

#23-112

4. Resolution authorizing payment to Arocho Services, LLC in the amount of \$3,750.00 for landscaping, elevators and stairwells cleaning services at the Juror Parking Garage in May 2023

#23-113

5. Resolution authorizing a Memorandum of Agreement with Noor Star Properties, LLC for general maintenance services at the Employee and Sportsplex Garage in the amount not to exceed \$44,000.00

#23-114

6. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$4,850.00 for cleaning services in April & May 2023

#23-115

7. Resolution authorizing payment to Precision Technology in the amount of \$1,434.00 for parking equipment repairs

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AIRPORT

 M 2nd .
Brown Ross

#23-116

8. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$3,518.60 for legal services rendered in connection with Airport

#23-117

9. Resolution authorizing payment in the amount of \$2,824.48 to Air Power for electric repairs at the Airport

#23-118

10. Resolution authorizing payment to H2M Associates Inc. in the amount of \$496.13 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#23-119

11. Resolution authorizing payment to H2M Associates Inc. in the amount of \$290.00 for engineering services, site remediation at Hangar 1 Area

#23-120

12. Resolution accepting a Proposal from H2M Associates, Inc in the amount of \$7,300.00 to continue the Underground Storage Tank Compliance Services as per DEP regulations

NEW FUEL FARM PROJECT

Project Funded: ECIA/AIRPORT 2019 BOND

#23-121

13. Resolution authorizing Pay App#6 and Pay App#7 to Herbert Lutz and Co., in the total amount of \$524,686.08 for services rendered in connection with new Fuel Farm Project

#23-122

14. Resolution authorizing Change Order #7 to the Agreement with Herbert Lutz and Co. Inc. in the total amount of \$37,438.98 in connection with new Fuel Farm Project

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FINANCE

M 2nd
Brown Nardone

#23-123

15. 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	
June 2023	

6. EXECUTIVE SESSION

7. ADJOURNMENT

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

Motion M 2nd
#23-16 Yustein Ross