



Essex County Improvement Authority

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Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING

JULY 25, 2023

AGENDA

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

<u>Motion</u>	<u>M</u>	<u>2nd</u>
#23-17	Spiesbach	Yustein

- June 27, 2023 Regular Board Meeting

5. **RESOLUTIONS**

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ADMINISTRATIVE

M 2nd
Ross Spiesbach

#23-124

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 6-27-23

#23-125

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

#23-126

3. Resolution authorizing payment in the amount of \$17,749.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of June 2023

PARKING FACILITIES

M 2nd
Yusteín Ross

#23-127

4. Resolution authorizing payment to Arocho Services, LLC in the amount of \$1,900.00 for landscaping, elevators and stairwells cleaning services at the Juror Parking Garage in June 2023

#23-128

5. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$1,950.00 for cleaning services in June 2023

#23-129

6. Resolution authorizing payment to Precision Technology in the amount of \$4,982.76 for parking equipment repairs

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AIRPORT

M 2nd
Ross Spiesbach

#23-130

7. Resolution authorizing a purchase of the Airport General Liability Insurance Policy in the amount of \$55,412.00 from August 1, 2023 to August 1, 2024

#23-131

8. Resolution authorizing payment in the amount of \$4,833.00 to Thomas J. O'Beirne & CO for plumbing repairs at the Airport

#23-132

9. Resolution authorizing payment in the amount of \$22,500.00 to Diamond Construction for vegetation/weed spraying services

#23-133

10. Resolution authorizing payment to H2M Associates Inc. in the amount of \$3,219.31 for engineering services in connection with Vibra Screw property

#23-134

11. Resolution authorizing payment to H2M Associates Inc. in the amount of \$330.75 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

REHABILITATION OF APRON B PROJECT

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

#23-135

12. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$1,238.00 for services rendered in connection with the CO/CA of the Apron B Rehabilitation Project

REHABILITATION OF APRON C AND TAXILANES H & 11

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

#23-136

13. Resolution ratifying the acceptance of FAA Grant #50-23 in the amount of \$586,999.00 for Apron C & Taxiline H and 11 Rehabilitation Project

#23-137

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

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FINANCE

M 2nd
Ross Yustein

#23-138

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, LLP Program Administrator July 2023	\$2,000.00
Pearlman & Miranda, LLC Legal Fees	\$26,900.20
BNY Mellon Trustee Fee 7/1/2023 - 9/30/2023	\$4,000.00
Moody's Investor Services Annual Fee - Rating Agent	\$5,000.00
Wells Fargo Bank, N.A. Remarketing Fee 4/1/2023 - 6/30/2023	\$1,086.94

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, August 29, 2023 @ 4 PM

Motion M 2nd
#23-18 Yustein Ross