



Essex County Improvement Authority

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

Commissioner Brown
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING AUGUST 29, 2023 AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#23-19 Brown Spiesbach

- July 25, 2023 Regular Board Meeting

5. RESOLUTIONS

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ADMINISTRATIVE

M 2nd
Yusteín Ross

#23-139

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 7-25-23

#23-140

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

#23-141

3. Resolution authorizing payment in the amount of \$7,236.80 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of July 2023

#23-142

4. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$3,287.00 for legal services rendered in connection with environmental matters for the month of June 2023

PARKING FACILITIES

M 2nd
Brown Spiesbach

#23-143

5. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,425.00 for landscaping, elevators and stairwells cleaning services at the Juror Parking Garage in July 2023

#23-144

6. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$5,385.00 for cleaning services in July 2023

#23-145

7. Resolution authorizing payment to Precision Technology in the amount of \$2,641.00 for parking equipment repairs and supplies

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AIRPORT

M 2nd
Ross Yustein

#23-146

8. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$7,929.19 for legal services rendered in connection with Airport

#23-147

9. Resolution authorizing payment in the amount of \$2,190.00 to Air Power for electric repairs at the Airport

#23-148

10. Resolution authorizing payment in the amount of \$2,263.66 to Thomas J. O'Beirne & CO for plumbing repairs at the Airport

#23-149

11. Resolution authorizing payment in the amount of \$11,350.00 to Diamond Construction for vegetation clearing and fence repair at approach end of Runway 22

#23-150

12. Resolution authorizing payment to H2M Associates Inc. in the amount of \$7,054.84 for engineering services in connection with Vibra Screw property

#23-151

13. Resolution authorizing payment to H2M Associates Inc. in the amount of \$1,071.88 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#23-152

14. Resolution authorizing payment to H2M Associates Inc. in the amount of \$362.50 for engineering services, site remediation at Hangar 1 Area

#23-153

15. Resolution authorizing payment to C & S Engineers in the amount of \$5,000.00 for services rendered in connection with Design of NAVAID's Project

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FINANCE

M 2nd
Ross Spiessbach

#23-154

16. 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
August 2023

\$2,000.00

6. EXECUTIVE SESSION

M 2nd
Spiessbach Yustein

#23-156

Resolution authorizing Executive Session to discuss litigation

Motion M 2nd
#23-20 Brown Spiessbach

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, September 26, 2023 @ 4 PM

Motion M 2nd
#23-21 Yustein Brown



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LATE STARTER
AUGUST 29, 2023

AIRPORT

M 2nd
Brown Spiesbach

#23-155

1. Resolution authorizing the Executive Director to execute the Lease Extension & Amendment between Century Air Inc. and ECIA