



Essex County Improvement Authority

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Commissioner Brown
Commissioner Ross
Commissioner Nardone
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING SEPTEMBER 26, 2023 AGENDA

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

Motion M 2nd
#23-22 Ross Brown

- August 29, 2023 Regular Board Meeting and Executive Session

5. RESOLUTIONS

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ADMINISTRATIVE

M 2nd
Brown Ross

#23-157

1. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 8-29-23

#23-158

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

#23-159

3. Resolution authorizing payment in the amount of \$8,410.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of August 2023

#23-160

4. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$2,485.00 for legal services rendered in connection with environmental matters for the month of August 2023

PARKING FACILITIES

M 2nd
Nardone Brown

#23-161

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 August 2023

#23-162

6. Resolution authorizing payment to Noor Star Properties, LLC in the amount of \$4,550.00 for cleaning services in August 2023

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AIRPORT

 M 2nd .
 Ross Yustein

#23-163

7. Resolution authorizing payment in the amount of \$433.00 to Air Power for electric repairs at the Airport

#23-164

8. Resolution authorizing payment in the amount of \$11,204.60 to Thomas J. O'Beirne & CO for facility maintenance and repairs at the Airport

#23-165

9. Resolution authorizing payment in the amount of \$14,500.00 to Park Place for fence repairs and installment of additional fence to prevent wildlife entering the Airport

#23-166

10. Resolution authorizing payment to C & S Engineers in the amount of \$12,474.00 for services rendered in connection with Design of NAVAID's Project

REHABILITATION OF APRON B PROJECT

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

#23-167

11. Resolution authorizing payment to C & S Engineers Inc. in the amount of \$35,793.66 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

#23-168

12. Resolution ratifying the acceptance of FAA Grant #51-23 in the amount of \$1,157,137.00 for Apron C Rehabilitation Project (Design and Construction)

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FINANCE

M 2nd
Ross Yustein

#23-169

13. 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 September 2023	\$2,000.00
Wells Fargo Bank Letter of Credit 7/1/23 - 9/30/23	\$10,730.66

6. EXECUTIVE SESSION

M 2nd
Yustein Ross

#23-170

Resolution authorizing Executive Session to discuss litigation

Motion M 2nd
#23-23 Brown Yustein

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, October 31, 2023 @ 4 PM

Motion M 2nd
#23-24 Yustein Ross