



Essex County Improvement Authority

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Commissioner Brown
Commissioner Ross
Commissioner Nardone
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING

OCTOBER 31, 2023

AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

Motion M 2nd
#23-25 Nardone Ross

- September 26, 2023 Regular Board Meeting and Executive Session

5. RESOLUTIONS

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 31, 2023
PAGE 2

ADMINISTRATIVE

M 2nd
Brown Yustein

#23-171

1. Resolution introducing and approving the Authority's 2024 Annual Budget and the Capital Budget/Program

#23-172

2. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 9-26-23

#23-173

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

#23-174

4. Resolution authorizing payment in the amount of \$11,797.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of September 2023

#23-175

5. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$2,226.00 for legal services rendered in connection with environmental matters for the month of September 2023

PARKING FACILITIES

M 2nd
Ross Yustein

#23-176

6. 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 September 2023

#23-177

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

#23-178

8. Resolution authorizing payment to Precision Technology in the amount of \$2,692.00 for parking equipment repairs and supplies

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 31, 2023
PAGE 3

AIRPORT

(#9-20)

 M 2nd .
Brown Ross

#23-179

9. Resolution approving changes in Fees for Tie-Downs and T-Hangars effective January 1, 2024

#23-180

10. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$6,197.90 for legal services rendered in connection with Airport

#23-181

11. Resolution authorizing payment in the amount of \$17,390.00 to Tree King for trees removal on and off Airport property

#23-182

12. Resolution authorizing payment in the amount of \$3,500.00 to Garden State Paving for paving services

#23-183

13. Resolution authorizing payment in the amount of \$5,930.00 to CarloPiking Construction for facility repairs at the Airport

#23-184

14. Resolution authorizing payment to H2M Associates Inc. in the amount of \$3,160.62 for engineering services in connection with the Underground Storage Tank compliance as per DEP regulations

#23-185

15. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$200,000.00 for Design services in connection with Airport Drainage System Study Project

REHABILITATION OF APRON B PROJECT

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

#23-186

16. Resolution authorizing payment to Paving Materials & Contracting in the total amount of \$598,441.22 for services rendered in connection with the Rehabilitation of Apron B Project at the Airport

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 31, 2023
PAGE 4

AIRPORT cont.

(#9-20)
M 2nd
Brown Ross

NEW FUEL FARM PROJECT

Project Funded: ECIA/AIRPORT 2019 BOND

#23-187

17. Resolution authorizing Change Order #8 to the Agreement with Herbert Lutz and Co. Inc. in the total amount of \$11,633.93 in connection with new Fuel Farm Project

#23-188

18. Resolution authorizing payment to Herbert Lutz and Co. in the total amount of \$172,095.02 for services rendered in connection with new Fuel Farm Project

#23-189

19. Resolution authorizing Amendment #2 to the Agreement with H2M Associates Inc. in the amount of \$5,500.00 in connection with the new Fuel Farm Project

#23-190

20. Resolution authorizing payment to Berco Tank, LLC in the amount of \$46,326.57 for the rental of temporary tanks and pumps during the construction of the new Fuel Farm Project

FINANCE

(#21-23)
M 2nd
Ross Nardone

#23-191

21. Resolution of the Essex County Improvement Authority directing Application be made to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 for the for the Capital Equipment Leasing Program

#23-192

22. Resolution authorizing an Agreement with Samuel Klein and Company for auditing services for the year ending December 31, 2023

ESSEX COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
OCTOBER 31, 2023
PAGE 5

FINANCE cont.

(#21-23)
M 2nd
Ross Nardone

#23-193

23. 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 October 2023	\$2,000.00
Wells Fargo Bank, NA Remarketing Fee 7/1/2023 - 9/30/2023	\$1,098.89
Bank of New York Mellon Trustee Fee 10/1/2023 - 12/31/2023	\$4,400.00
ECIA-Admin Fee September and October	\$10,000.00

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, November 28, 2023 @ 4 PM

Motion M 2nd
#23-26 Yustein Brown