



Essex County Improvement Authority

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Commissioner Brown
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

REGULAR BOARD MEETING

NOVEMBER 28, 2023

AGENDA

1. SUNSHINE NOTICE

2. ROLL CALL

3. PUBLIC COMMENTS

4. ACCEPTANCE OF MINUTES

<u>Motion</u>	<u>M</u>	<u>2nd</u>
#23-27	Spiesbach	Yustein

- October 31, 2023 Regular Board Meeting

5. RESOLUTIONS

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ADMINISTRATIVE

M 2nd
Spiesbach Brown

#23-194

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

#23-195

2. Resolution ratifying payment to Lynann Dragone, Certified Court Reporter for stenographic transcript of ECIA Regular Board Meeting on 10-31-23

#23-196

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

#23-197

4. Resolution authorizing payment in the amount of \$21,697.00 to Buchanan, Ingersoll & Rooney, PC for legal services rendered in connection with occidental litigation and environmental matters in the month of October 2023

PARKING FACILITIES

M 2nd
Brown Spiesbach

#23-198

5. Resolution authorizing payment to Arocho Services, LLC in the amount of \$2,325.00 for landscaping, elevators and stairwells cleaning services at the Juror Parking Garage in October 2023

#23-199

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

#23-200

7. Resolution ratifying payment to Precision Technology in the amount of \$1,378.00 for parking equipment supplies

#23-201

8. Resolution ratifying payment to Protective Measures Security in the amount of \$970.75 for alarm system repairs

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2024 POOLS

 M 2nd
Spiesbach Brown

#23-202

9. Resolution establishing 2023 Pool of Approved Law Firms in accordance with the "Pay to Play Law - Fair and Open Process"-N.J.S.A. 19:44A-20.4

#23-203

10. Resolution establishing 2023 Pool of Approved Insurance Brokers for the procurement of the insurance coverage in accordance with the "Pay to Play Law- Fair and Open Process" NJSA 19:44A-20.4

#23-204

11. Resolution establishing 2023 Pool of Approved Surveyors Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#23-205

12. Resolution establishing 2023 Pool of Approved Real Estate Appraisers Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#23-206

13. Resolution establishing 2023 Pool of Approved Architects Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#23-207

14. Resolution establishing 2023 Pool of Approved Engineering Firms in accordance with the "Pay to Play Law - Fair and Open Process"-NJSA 19:44A-20.4

#23-208

15. Resolution establishing 2023 Pool of Approved Financial Advisors in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

#23-209

16. Resolution establishing 2023 Pool of Approved Underwriting Firms in accordance with the "Pay to Play Law - Fair and Open Process" NJSA 19:44A-20.4

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AIRPORT

Item #17 to #26

M 2nd

Brown Yustein

#23-210

17. Resolution accepting a NJDOT Grant #6107317 the amount of \$32,206.10 for Rehabilitate Taxiway H & 11 Project (Construction)

#23-211

18. Resolution accepting a NJDOT Grant #6107318 the amount of \$62,620.40 for Apron C Rehabilitation Project (Construction)

#23-212

19. Resolution authorizing payment in the amount of \$1,675.00 to S.J.Carney Maintenance LLC for roof repairs on Hangar/Building M and P

#23-213

20. Resolution accepting a Proposal from Security101 in the amount of \$37,954.82 for Airport security system upgrades

#23-214

21. Resolution authorizing payment to Chiesa, Shahinian, Giantomasi in the amount of \$9,387.07 for legal services rendered in connection with Airport

#23-215

22. Resolution authorizing a payment to GEOD Corporation in the amount of \$2,425.00 for Airport easement stakeout

#23-216

23. Resolution accepting a Proposal from Tree King in the amount of \$207,500.00 for tree removal from property on and off the Airport

#23-217

24. Resolution authorizing an Agreement with C&S Engineers, Inc. in the amount of \$43,500.00 for services in connection with Airport

#23-218

25. Resolution authorizing payment in the amount of \$14,000.00 to Paving Materials & Contracting for storm drainage repairs by Runway 28

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AIRPORT (cont.)

REHABILITATION OF APRON B PROJECT

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

#23-219

26. Resolution authorizing payment to C & S Engineers Inc.
in the amount of \$102,285.67 for CA/CO services rendered in connection
with the Apron B Rehabilitation Project

FINANCE

M 2nd
Spiesbach Brown

#23-220

27. Resolution Concerning Review of Findings and Recommendations of the
Local Finance Board made at a meeting of said Board on May 10, 2023 in
connection with the County Guaranteed Lease Revenue Project Notes,
Series 2023 (Essex County Family Court Building Project) in accordance
with N.J.S.A. 40A:5A-6

#23-221

28. 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	\$2,000.00
ECIA-Admin Fee	\$10,000.00
Wells Fargo Bank, NA Letter of Credit 10/1/2023 - 12/31/2023	\$10,730.66

6. EXECUTIVE SESSION

M 2nd
Spiesbach Brown

#23-222

Resolution authorizing Executive Session to discuss litigation,
negotiation & compliance and to adjourn the meeting

Motion M 2nd
#23-28 Brown Yustein

7. ADJOURNMENT

Next Board Meeting will be held on Tuesday, December 19, 2023 @ 4 PM